

## District 33 Business Meeting Minutes

November 12, 2017

October Meeting Minutes approved as distributed.

### COMMITTEE REPORTS

DCM - Area Committee meeting November 4-5. Summary to be emailed to us.

Alt DCM report. Fall Assembly attended. 2018 Area Budget Approved

Area 51 hope to host SASSAA in 2020

New groups "History Group" and "A Reason to live". To be listed on quadfold hopefully.

Telephone Answering service - Anne A - TAS running well

CPCPI - Jeff P - dropped off Big Books at high schools.

Corrections, Rick H: bought 100 soft cover Big Books at \$8.10 a piece. Still has \$1,300 to spend.

Grapevine, George D: Set up at Hawfields anniversary

Website - Jim H.: maintenance bill due by 1<sup>st</sup> of January. Maintenance is updating modules, 4 to 5 updates per month. \$599 per year to keep website updated; if updates screw up the site, they fix it. Rick to research maintenance contract. He asks that we wait and vote on the contract next month.

Treatment - Stanley H.: Wants to purchase pamphlets for detoxes. He attended Assembly. Treatment Workshop and CPCPI Workshop 12/20/2017 at Wild Bunch in Chapel Hill Aldersgate Methodist Church.

Treasurer - Pam C: Sent off end of October report. We are above our prudent reserve. 2016 contributions around \$11,000; 2017 contributions so far this year around \$6,000. Paid forward Preconference excess from 2016 to the Preconference in 2017. As expenses go down, so does our prudent reserve. Committees have the same budgeted amounts as last year. \$7,112 are the budgeted expenses for this year. New prudent reserve. Assembly reimbursement an expense that is soon to occur.

### OLD BUSINESS

#### District Committee Elections

DCM: Doug Brockett standing for DCM. He will begin as DCM on 1/1/2018.

Alt DCM: "A heartbeat away from the DCMency." Unity rally chairs Unity Rally (or preconference). Typically trains for, then steps into the DCM role the next year. Will Frasier is our new Alt DCM.

Telephone Answering Service/Helpline Coordinator: Jesy is our new TAS/Helpline Coordinator.

CPCPI Coordinator: Cooperation with the Professional Community and Public Information. Call on the 5 hospitals and check on Emergency Room situation. Updating quadfold is the

responsibility of the CPCPI Coordinator. Burlington Police Department meeting nearly scheduled. Stanley will be the next CPCPI Coordinator

CFC Coordinator: George D. is new Corrections Coordinator

Website Coordinator: Monitors online event calendar. Requires some computer knowledge. Rick may stand for this position. Need a new website coordinator. It is Rick H.

Treatment Facility Coordinator: Coordinate between Treatment Facilities and Detoxes and the AA Groups that support meetings at these facilities. Bridging the Gap is helping “graduates” from Treatment Centers get into contact with local AAs so the “graduate” can get involved with the local AA Community. **STILL NEED SERVICE VOLUNTEER FOR THIS POSITION**

Treasurer: Paul M will be our next treasurer.

David F will serve as Secretary beginning on January 1, 2018.

Grapevine Coordinator: Jennie Poteat will serve as GV Coordinator.

**MEETING GUIDE (cell phone) APPLICATION:** Will and Rick are looking into adjusting our formatting on our meeting list, such that when a change is made on our online meeting list, it will automatically get changed on the APP.

**New Business:** Rick: “Is there a policy about step 13 in meetings?” Information sheet was put out by GSO. Former Delegate Homer has information about dealing with this issue. What to do about the local predator?

**Concept 11:** Pam gives us her take. Organizations (AAWS or Grapevine WS) headed by 1 person, pay what they would be paid in the private sector, rotation of paid positions, and treat paid folk the same as volunteers.

## **ANNOUNCEMENTS**

Next meeting: December 10, 2017

George and Rick are coming by all groups to trade out cans, collect money, etc. for Coins for Cons.

Alkathon here in Graham for Thanksgiving.

Tar Heel Group 12/16/2017 Anniversary.

### **Contributions:**

#### **District Contributions**

District 33 GSC

PO Box 2803

Chapel Hill, NC 27515

Note: If you provide your email address, a confirmation will be sent to you.

**Area 51 Contributions**

NCGSC - Treasurer  
P.O. Box 1181  
Burlington NC 27216