

District 33 Meeting Minutes

July 12, 2015

Attendees: Jennie P, Charles T, Maggie S, Sam H, Bethany F, Jose S, Don S, Lauren C, Doug C, Newton P, Lauren C, Carl G, David H, Pam C, Ann A, Rob G, Nadine, Ed M, Will F, Rick H, Gail, Tom A, Mary W, Mark G, Fred G

ADMINISTRATIVE

June meeting minutes were not distributed in time for review and approval.

COMMITTEE REPORTS

DCM - Jennie P

Jennie has been active visiting district home groups. Area assembly minutes are available on the Area 51 website aanorthcarolina.org. Under information for members, use user name: "33", password: "howitworks".

ALT DCM - Tom A

Attended International Convention in Atlanta. Will attend Area Committee Meeting with Jennie in late August. Getting \$350.00 check from District Treasurer to secure the Big Barn Convention Center in Hillsborough for our Unity Rally November 1, 2015.

TAS - Telephone Answering Service - Ed M

Answering service going well. Calls actually seem to be decreasing as website hits seem to be increasing.

TAS volunteers may want to get caller's phone number, hang up, and call them back, as the district is charged for the amount of time we connect through the TAS. Do this money saving technique only if you feel absolutely safe in doing so. Please check with Ed if you have any questions.

Grapevine - Jose S

Jose will be presenting Grapevine literature July 29th, at the anniversary of the Elon group. If you would like Grapevine representation at your AA function in the district, please contact Jose.

CPCPI - Lauren C

Lauren C and Sam H (our Area CPCPI Coordinator) in conjunction with District 32 will be coordinating a workshop Saturday, September 12 from 10:00 - 11:30 am at Aldersgate Methodist Church in Chapel Hill. There will be CPCPI presentations on the district activities. Refreshments will be served.

Corrections - Rick H filling in for Angel S

Rick and Angel attended International Convention. Could always use more funds and more literature for distribution in prisons and jails. This includes La Vina magazines.

Alamance County jail meetings going well.

Please contact Angel if your group does not have a CFC Rep (Corrections Facilities Coordinator) and you are interested in creating this service position gaurdian11818@gmail.com or (305) 972-7979.

Website - Jim H Not present

Treatment- Bethany F filling in for Kelsey

Kelsey has been dropping off literature at several district treatment centers including Chatham Hospital, Horizon and Freedom House.

Treasurer - Maggie S

Currently \$263.18 above prudent reserve. Corrections way over budget for this year. May need to review whether or not Corrections budget needs to increase next year.

Motion presented to amend the current 2015 budget to reflect \$300.00

Correction expenditure over budgeted allotment. Motion fails.

Request made for committee chairs to attempt to stay within the spending limits of their respective committee.

Motion made that any time a committee needs extra money and it is granted, that this expenditure be noted on the budget in the month that the expenditure is made. Motion fails.

Pam C noted that our current bookkeeping method is correct. Committee chairs either stay within their budgets or go over. Meeting minutes will reflect origin of overage. Committee chair can explain extra expenditures when forming budget for the following year. Chairs should bring requests to the monthly business meeting for a group vote.

Motion made to approve \$49.50 overage in administrative costs for Treatment and Corrections. Motion passes.

Old Business

Summer Committee meeting August 29, 30 for DCM and Alt DCM, Area Officers to discuss agenda for Fall Assembly. Will be discussing Area Pre Conference locations, 2016 Budget, Freedom From Bondage conference, creating the position of Area Webmaster, Area providing financial assistance for up to 2 DCM's, redistricting the Cherryville group and Ad Hoc Committee possibly redistricting smaller districts to help make them self-supporting.

New Business

District elections for all service positions will be held in November.
Please consider standing for one of them.

Announcements

North Carolina State Convention July 30 - August 2. ***Still trying to meet our room quota. Please reserve your room asap if you intend to do so.***

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

PO Box 657

Wilmington, NC 28402

