

District 33 Business Meeting Notes 11 March 2018

Open: Serenity Prayer^[L]_[SEP]

Introductions: Sonia, Merritt, Dan, Glenn, Bill, Carolyn, Charles Thompson, Will Frazier, Stan, Rick Holopainen, George Dodson, Grant Klein, Jamie, Jenny, Chip Allen^[L]_[SEP]

Administrative: February meeting minutes - Approved.

Committee Reports

DCM - Doug Brockett: Attended area 51 committee meeting. Agenda was decided on for upcoming assembly. Redistricting is not going to happen. Proposal at Area Committee meeting: "Make Committee meetings open to anyone?" Area Committee voted no. Funding hotel rooms for districts without means was mentioned. Increase prudent reserve proposal at Area level, here in Area 51. GSRs will vote on the agenda items at the assembly. Area 51 alt chair for website committee is our own D. B. Area Website user name is 33. Password is howitworks. 2018 preconference in Greensboro next weekend St. Patty's Day, 12 – 4 Westminster Presbyterian Church. March 24 in Raleigh, same agenda. July is state convention. 2019 we host SSAASA. Southern States AA Service Assembly. We're cosponsoring this conference with SC.

Alt DCM - Will Frazier helped rick get group list in googledoc; needs to finish updating group list.^[L]_[SEP]

Telephone Answering Service/Helpline - Jesy Y: Basic Text, Primary Purpose, and Chapel Hill-Carrboro Groups have already had there day in February. She had a couple of calls herself. Carolyn, "Spanish meeting on website, what's the status?". Rick is verifying the Spanish meetings, via attendance. Spanish intergroup number in Siler City is listed on our website. "No Spanish Language call list exists for 12-step assistance," Sam stated. Jesy said GSRs need to bring contact info for their group members.

CPCPI - Stanley H has a literature display. Manned display in Aberdeen today and yesterday at Corrections Conference.

Corrections - George D: Attended Freedom from Bondage Conference in Aberdeen. "We get into prisons better than other districts do." CFC representative, Angel elected as 2019 CFC representative. Doug, "Who to contact for women's prison stuff?" George, "Still contact me (George)."

Grapevine – Jennie P: "Should I go to promote Grapevine outside the district?" Looking for anniversary meetings. Plans to bring information with her to various meetings.

Website – Rick H upgraded. Connected to meeting guide app. GSO phone number obtained. Everyone has the correct new hotline number. Email addresses verified for all trusted servants. Service button configured for each section. We have in our district 109 meetings in 38 locations in 4 counties. Hotline volunteer search is occurring. 12-step numbers are on the website too. What should the username and password be for AANC33.org? GSR list is completed. Will's master list, when updated, changes on the website. Glitches on the Meeting Guide App occurring, being troubleshot. Our email addresses are on our website. Anyone with an email address that contains their last name or place of work might consider choosing another email address. District Website: username: 33; password: howitworks

Treatment – Jay / Christine: Bridge from treatment to outside world. Phone list to treatment centers, a name or couple of names from each group, could be developed. Jesy, "I'm going to bring a 12-step call list by next time." Bridging the gap list is another kettle of fish; could the 12-step call list function as the temporary Bridging the gap list? "There need to be posted written numbers" so says Stanley, "in treatment centers".

Treasurer - Paul M He's not here. We have \$199.18 excess funds. District reimburses \$0.470 per mile; area \$0.434 per mile. District travel costs 3.6 cents per mile more than Area travel, apparently, as it is reimbursed at a 3.6 cents per mile greater rate.

Old Business

1. **Unity Rally:** still waiting for Big Barn.
2. **Review District Budget in June 2018:** a reminder for everyone.

New Business

Rick: Integration via technology is going on. IT Coordinator rather than website coordinator can be new title. Proposal seeking second. Vote passed. Will voted nay. Thought we might move more cautiously on this matter. Rick asks how we bring up an Area agenda item. Present to the Area Committee an agenda item through our DCM. Doug says come to the preconference to talk about making an area level IT position, also GSO level IT position.

Concept 3 – Bill R. Leadership: what do they have the right to do? Remember Tradition 2. Who are the trusted servants? Must trust our responsible leaders to do their work. Our leaders are not delivery boys. We advise the GSR how to vote; but right of decision remains with the GSR. Merritt will present Concept 4.

Anniversary Recognition: January was 10 years for Jennie. February, Christina, 3 years. Don, 20 years.

Announcements^[11]_{SEP}. **Next Regular District 33 business meeting will be held April 8th, 2018.**

Close: Responsibility Statement

Contributions-(Please write your group name and number on your check so that your group gets credit for your contribution!)

Contributions to District 33:

District 33

PO Box 2803

Chapel Hill, NC 27515

Contributions to Area 51:

NCGSC - Treasurer

P.O. Box 1181

Burlington NC 27216