

**District 33 Business Meeting**

**October 14, 2018**

**Open:** Serenity Prayer

**Introductions:** Sherry, Dave F, Jason B, Rick H, Merritt, Matt, Jenny, Jim, Dan C, John S, Jesy Y, John D, Janice, Robert, Jackie G, Ann A, Chip

**Administrative:** September meeting minutes approved.

**Committee Reports**

**DCM - Doug B**

**Alt DCM - Jason B:** Area Assembly to be attended by Alt DCM.

**Telephone Answering Service/Helpline - Jesy Y:** Jesy can be reached via email. Day of month to stay same for different groups. Groups can establish a helpline coordinator. District 33 has odd-numbered months. November is last month for District 33 in 2018. February workshop on helpline is taking place.

**CPCPI - Stanley H**

**Corrections - George D**

**Grapevine -**

**Website - Rick H:** Google maps issue corrected. Alt DCM access facilitated. Janice, "Donation button looks slick."

**Treatment - Christine**

**Treasurer - Paul M:** Accounting Report, Group Contributions Report, paper copy distributed. Did we pay Helpline \$90 last December? This determines whether we pay \$180 this October or just \$90. Checking the PO Box can be a burden depending on how far away from the PO Box the person lives. Could the PO Box be automatically forwarded to the treasurer's home address or group email address? This could save money on gas.

## **Old Business**

**Online donations.** Rick, “Digital contributions. Plug-in to be tested. Account can be set up. Offline donations possible, too. Button could be added to every page in the website. No App logo on website, which is good. Policy decision required. Darcy said, “Are other districts doing this?” Rick, “Other Districts are doing this.” “Need a disclaimer.” We don’t want non-AAAs to donate. We can’t vote on the package until it is fully tested. Yes/No vote can be done once testing is finished. Paul “Individual District donations will be anonymous.”

**Policies and Procedures button:** records our policies. Perhaps we don’t have to reinvent the wheel, for example with regards to voting procedures, the distribution of leftover budget funds, the GSR email contact list.

**“How to” Button:** How to donate digitally.

## **New Business**

Form Unanimity Fund Sub Committee (Volunteers), to develop and present proposal for selection of criteria and amount of GSR recipients. 3 volunteers would be ideal. Barbara + 2 helpers of her choosing.

Do we want to be a contributor to the upcoming Pre-conference in Southern Pines? If so, how much? Pre-conference may be held in March or April. Does this need to be voted on? We have paid this in the past. We will donate \$75 in 2019 to Southern Pines Pre-conference effort.

Nominations/Selection of: District Grapevine Rep: Barbara volunteers for this role. No one opposes her. She meets sobriety minimum and vehicular requirements. Jennie and George, previous GV reps, can help Barbara.

**Concept 10** - Jesy in November

**Concept 11** – Also in November

**Anniversary Recognition:**

**Announcements:** Aberdeen Freedom from Bondage Corrections Conference next year dates?

25-27 January: Hilton Head, SC AA conference.

Next Regular District 33 business meeting will be held November 11, 2018.

**Close:** Responsibility Statement

**Contributions**

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

**District 33: District 33**

**PO Box 2803**

**Chapel Hill, NC 27515 Area 51:**

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