

District 33 Business Meeting Notes

November 11th, 2018

2018 GS conference report passed out, 1 per group

Open: Serenity Prayer

Introductions: Barbara, Carolyn, Dave F, Paul M, Stanley, George, Doug B, Rick H, Matt, Glenn M, Jackie G, Robert A, Jesy Y, Ben, Theresa, Jamie, Sharon, Dan C, Sherry, Grant, Tim, Darcy, Cam

Administrative: October 2018 meeting minutes - APPROVE IF NO OBJECTION

Committee Reports - Please keep reports brief!

DCM - Doug Brockett All new Area Officers Voted in, including Area Coordinators. 9 Agenda ITEMS passed.

1 Elected slate of officers

2 Bought equipment.

3 Freedom from Bondage

4 Increase CPCPI budget'

5 Travel expenses reimbursed for SSASA up to \$1,000 for site committee

6 Area level 2-year trial period area will cover 4 room spaces

7 increase contribution from Area to send Delegates from \$2,000 to \$5,000.

8 Area 51 budget passed

9 Area Coordinators elected. Rick approved as Area Website Coordinator

Preconference donation was decided last month for District 33.

Alt DCM – Jason B

Telephone Answering Service/Helpline - Jesy Y Wild Bunch will have a workshop on the phone answering service this week. Jesy to be there.

CPCPI - Stanley H Helpline Workshop at Wylde Bunche. Attended Assembly, helped with election committee. Picked up packages at a workshop he attended (at District 32 workshop).

Corrections - George D Angel and George went to Chatham jail about getting an AA meeting started there. Jail rejected their request. More correction staff needed, they were told. March, Freedom from Bondage Conference, in Aberdeen. George has flyers. George took cases of books to Chatham Jail, these were accepted.

Grapevine – Barbara B. went to assembly and met with our Area Representative. Downloaded GSR and contact information. Will attend business meetings in district 33 groups over the upcoming year to offer Grapevine assistance. Received Jennie's materials, information on how to order new materials.

Website – Rick H Donation button takes person to page that asks for identification as AA member – ID page like one AAWS uses. Policy decisions should be uploaded into the historical documents section. GSR list is being updated by Rick for District 33; or use Rick's emails and enter "Reply all."

Treatment – Christine

Treasurer - Paul M

Old Business: Additional \$90 to be sent to Intergroup for phone service for last quarter.

New Business: 7th Tradition Button Rick, "Online contribution button is on the district website. There is also a Paypal button. Credit card companies will charge a fee." Donations done via credit card would be \$96, say, to the district for every \$100 group money spent, given a 4% "rake", as it were. We could do the 7th tradition button for the district only first; then if it works well, groups could be added to it. This last was Doug's suggestion.

Unanimity fund proposal. Need to send GSRs to Assembly. Area is funding 4 GSRs per assembly. Proposal for District 33 to fund x GSRs per assembly. Subcommittee formation was suggested last month. Barbara, "Twice a year, one hotel room or two hotel rooms funded, one to four gsrs. When would the cutoff date be? By the room block cutoff date. Meeting notes may be sent to GSRs with district meeting notes each month. GSR must be present at meeting. If group can't fund GSR to go to assembly, then group's GSR is eligible to receive the support. Newly formed groups might receive this support for their GSR to attend the Assembly. GSR who has not received assistance would get priority over one who has already received assistance. June 21-23 is next assembly. Deadline is May 24 for next room block.

Website maintenance (\$600 per year) person is not doing this anymore. We can temporarily do without a paid website maintenance guy. Rick will maintain the website for free in 2019 as part of his Website Coordinator role. Rick is willing to do the website maintenance in 2020, after he finishes his service, but would be paid.

Concept 11- Jesy

Concept 12- Darcy

Anniversary Recognition:

Announcements: Dec. 8 is next meeting.

Next District Meeting December 8th

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
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Area 51:

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