

1/14/2018 District 33 Meeting Notes

In attendance: Doug B., Bill R., Glenn M., Jeff S., Tom A., Merrit S., Ben H., Jesse Y., Sonia, Robbie W., Crystal, Jay M., Teresa, Janice R., Carolyn, Will F., Chip A., Rick H., George D., John C., Andrew W., Tom W., Ray W., David F., Diane, Jennie P., Stanley, Paul

December minutes approved.

Committee Reports

Will Frazier, Alt DCM

Lauren gave Alt DCM Materials to Will. There is a new meeting in District 33: Triangle Pacific Meeting 7:30 Friday, Christ United Methodist Church, 103 Market St, Southern Village, Chapel Hill.

Jesy Yates, Telephone

Some of the groups volunteering to serve include Basic Text, CH-Carrboro, Primary Purpose, Burlington, Rule 62, Wild Bunch. She has contacted groups about getting their lists; and is 3/4 of the way through compiling a 12th Step call list and would appreciate their help.

Stanley, CPCPI

CPCPI and Treatment Facilities workshops held at Wild Bunch were well attended. Two reps from GSO, four committee reps from District, and five Area Committee members participated. GSO CPCPI rep to attend Midwinter Conference this weekend in Raleigh.

George Dodson, Corrections

Rick got IRS non-profit number in order to open a bank account. Groups involved in support of Corrections include HOW, Eno, Pittsboro, Siler City, Women of Gratitude.

Jennie Poteat, Grapevine

She has received the Grapevine materials from the previous GV rep.

Rick Holopainen, Website

We are receiving 105 – 225 hotline calls per day. Rick contacted Donna Douglas regarding the Meeting App. We are in the process of getting our meetings onto the App.

Jay Mabergen, Treatment Facilities

He met Greg Keller, Area TF Coordinator, at the Wild Bunch. He is planning on getting a Bridge the Gap list to every Treatment Center. He wants to have an AA meeting in every Treatment Center. He contacted the GSO Treatment Coordinator, who may be able to do a workshop in our District regarding carrying meetings to Treatment Centers.

Paul, Treasurer

\$2,064.91 surplus

1,032.46 went to GSO

\$1,032.45 went to Area 51

Prudent Reserve: \$1,778 Tom said we should be careful not to spend money we don't have. INFORMALLY, we have \$300 - \$400 in contributions already for January 2018, Paul said. Rick said that one can still spend one's own money, save the receipt, and then be reimbursed. We should try to pay bills only as enough money is contributed to cover those expenses, if at all possible, without tapping into the prudent reserve. Jesy: "Last year, talk about where surplus would go. Decision about the surplus distribution may need to be voted on." Do we want to change distributing the surplus half to Area, and half to GSO?

Tom, "I should have allowed the surplus distribution to be voted on." Should we type out a policy for handling any surplus that comes up at the end of a year? Should budgeted, unspent money for individual areas (like corrections) be considered part of the surplus?

We could discuss set-asides for different committee chairs for January expenses, deduct from the original surplus, and then send half the remainder to Area and GSO.

In District 33 budget accounting, should unspent budgeted funds continue to be considered as part of the annual surplus? Or instead, could a District Coordinator's unspent budgeted funds be rolled over as income for January instead of being sent up to area and GSO as part of the surplus?

Old Business

Meeting Guide App

New Business

Unity Rally? Will talked to Lauren about it. In 2016, we had a Unity Rally, but not last year, as our District hosted the Pre-Conference. Jennie says Rally has been done in the fall in the past. Doug and Will are going to start gathering information on the Unity Rally to present as a formal proposal.

Concept 1

Financial Responsibility resides in the collective conscience of our entire fellowship. Our founders determined that a sound public relations policy had to be followed. At the 1955 St. Louis Conference. Financial Responsibility turned over to the groups. Service starts at home.

Announcements

Paul: Stony Creek Group starting in Caswell County. Groups around here donated money or loaned money to get it started. 3651 Stony Creek School Road. 7 pm Mondays, OD.

Rick: Next weekend is mid-winter conference; Thursday, January 25 through Sunday, January 28.

Stanley: Wild Bunch moving from Aldersgate United Methodist Church to St. Thomas More Catholic Church next door, temporarily, for the foreseeable future. Wednesday, January 24 is first meeting at St. Thomas More.

The next District 33 Meeting is Sunday, February 11, 2018.