

District 33 Business Meeting Notes

January 13th, 2019

Open: Serenity Prayer

Introductions: Dave F, Doug B, Drew N, Carolyn, Jesy Y, Julia, Merritt, Michael, Rick H, Paul M, Jason B, Theresa, George D, Chip A, Steve R, John S, Matt C, Ben H, Lester, Bill R, Glenn M, Chip S, Jackie G, Marianne

Administrative: December 2018 meeting minutes - APPROVE IF NO OBJECTION Motion to accept November minutes.

Committee Reports - Please keep reports brief!

DCM - Doug Brockett: Upcoming Statesville committee meeting re preconferences; ours in Southern Pines; we will contribute money.

Alt DCM – Jason B: Where are welcome packets for new GSRs? GSRs verify info with Jason please.

Telephone Answering Service/Helpline - Jesy Y: Workshop coming up.

CPCPI - Stanley H: Workshop held. He attended a convention in Burlington. Spoke to a couple of ministers.

Corrections - George D: He is moving. He is to attend the Corrections convent.

Grapevine – Barbara B: Display obtained. She has a newsletter to go out to the GSRs.

Website – Rick H: Donations button has been set up on home page. Individuals or groups can donate with button. Some AA App is coming out this year; our website meeting changes to be synced with the app, as it is with the current App. Button is for District only.

Treatment – Christine: Not here.

Treasurer - Paul M: \$468.12 spent in December. \$5643.04 was end of year balance. Paul has a year end summary.

Old Business:

Unanimity Fund Recipient Eligibility Report. Barbara: Committee ought to be informed group, consisting of people not to receive money from this fund, thus avoiding conflict of interest.

We discuss question of expenditure in January not being covered by donations in January forcing us to dip into our prudent reserve.

New Business:

2019 Budget Confirmation and Area 51 and GSO Donations.

Stanley would like to increase his budget for CPCPI from \$500 to \$800. Budget was already \$800; Proposed amount for 2019 increased to \$1,000.

We could remove \$750 for Web Site in budget; or we could take it out now, then put it back in for 2020.

We could hold back some of our excess funds as January operating expenses. Paul says we haven't been in the negative for many years in this district. Also, someone should be able to serve, even if they can't afford to. We should just look at anticipated expenses. \$8,560. Paul looked at costs for each line item. Unity Rally was paid for by Alt DCMs travel budget, thanks Jason. Doug won't have to use his whole budget. Doug makes point that we likely have a little wiggle room built into the budget.

Hold back 1/6 of budgeted expenses as cash on hand to start 2019. So we would hold on to \$3,566. \$2,077 to be disbursed: \$1,038.50 to GSO and \$1,038.50 to Area 51.

Concept 1- Doug B: "I have a say in this. We have improved since our drinking days."

Concept 2- Jack volunteers.

Anniversary Recognition: Darcy, Jesy, Bill R, Carolyn, Rick, Doug B.

Announcements: Quest Courage to Change. Women's meeting Thursday night at 7. Newcomers meeting; this is an extension of the existing Sisters Circle group. AA member Alex passed away. Bill endorses Barbara's presentation.

Next District Meeting: February 10th, 2019.

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