District 33 Business Meeting Agenda June 9th, 2019

Open: Serenity Prayer

Introductions: Present: Dave F, Barbara, Jason B, Doug B, Stanley H, Matt C, Sarah, Merritt S, Chip A, Chip S, Glenn M, Paul M, John S, Mary Ann K, Dan C, Chuck F, Sherry O, Ben H, Michael S, Cindy Z, Jackie G

Administrative: April meeting minutes - APPROVED

Committee Reports- Please keep reports brief!

DCM - Doug B

June 22 and June 23rd Area Assembly; June 21 Doug attends Committee Meeting; Website to launch in June for the Area, updated.

Alt DCM – Jason B No University Baptist Church for Unity Rally

Telephone Answering Service/Helpline - Jesy Y Not here.

CPCPI - Stanley H

Attended some multi-district unity rally. There are "Bridging the Gap" programs he wants to assist with in role as CPCPI.

Corrections - George D Not here.

Grapevine – Barbara B

Grapevines in prisons? Is this a possibility? Groups visited included Siler City Fellowship, Elon Community Church group. She set up display there. Sold some subscriptions.

Website - Rick H

Nothing new to report. Rick may be our paid cybersecurity guy, but we will need to vote on that as a District Committee. He would replace our current paid cyborg security guy.

Treatment – Christine / John D Not here.

Treasurer - Paul M
No May expenses.
\$799.19 apr may expense
\$565.34 contrib for apr and may
\$3075.86 ending balance
\$2,140 excess funds

Old Business-Unity Rally place and Date and Time. Form Sub Committee- What about University Baptist in Chapel Hill? Jason Belch had mentioned that might be a possibility; found out this will not work. We may need to have the Unity Rally in August or September. We do need to nail down a date and place. Has a subcommittee already been formed? De Facto subcommittee Paul, Jason and John. Saturday August 10 or Sunday August 11 are two possible days. Elon Community Church. Sunday might work, the 11th. Cost minimal at Elon; this is where Elon Group meets. St. Mark's church cost would not be too much. Open to our being there. Hawfields? In Mebane, centralized, pastor is open to our using the place. Less than 200 dollars, need church for 4 hours.

Discussion: Hawfields is most central, but can only accommodate perhaps less than the full amount of people who are attending. St. Mark's is convenient off of the Interstate. Stanley supports Hawfields. Could we do this after Labor Day, in the fall? Smithfield Unity rally was over 200 souls. 17 for, 3 against to move to September having the Unity rally. Sunday may be a better day than Saturday. We have \$600 in the Budget for this rally. Maybe we could bring food from home to hold down the food budget, Doug said. Glenn, "Themes?" Doug, "Old-Timer's panel, or a speaker."

New Business-

Chip A: Group Contributions are behind right now.

Unanimity Fund. One night stay for a room. One GSR has made a request. For the assembly. For Saturday night reservation. Doug gave an overview of the Assembly weekend. Friday night Area Committee meeting, followed by Saturday and Sunday full Assembly meeting. We vote to fund one GSR for the Saturday Assembly. Vote passed.

November District meeting is time when people may announce their interest in standing for the District positions.

Concept 5 / 6 -

Jackie: Right of Appeal. Minority opinion heard personal grievances considered. Protect from the tyranny of the majority. That is concept 5.

Concept 6: GSC is responsible for maintaining world services. Trustees make the biggest decisions. Requirements for Trustees are spelled out in the long form of this concept. Concept 7-Volunteer: Jackie, again!

Anniversary Recognition: Glenn has 3 years. (3) Chuck has 24 years. (3)

Announcements: Rule 62 Anniversary at some point.

Next Regular District 33 business meeting will be held on Bastille Day, July 14, 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

NCGSC - Treasurer P.O. Box 592 Apex, NC 27502