

District 33 Business Meeting Minutes  
November 13th, 2019

Open: Serenity Prayer

Introductions: Doug B, Misty S, John D, Stanley H, Ann, Dan, Chip A, John S, Paul M, Jackie G, Matt, Ernest M, Corrie, Michelle, Barbara, Sharon, Phillip M, Kaitlyn, Anna, Matt, Merritt S, Steve R

Administrative: September meeting minutes - APPROVE IF NO OBJECTION

Committee Reports- Please keep reports brief!

DCM - Doug B Stanley and Paul are standing for DCM. Committee meeting, website excitement. Single group change process. Area 51 registrar receives form for group change. March 13-15 Aberdeen Freedom from Bondage. CPC and PI split into two coordinator positions at the Area level. Area 51 website policies changed to set up online registration forms, and online 7<sup>th</sup> tradition basket. \$1,500 cost for changing the website in this way. Fear of change may have made this more controversial than it might have been. Spreading out committees and conventions to different locations. Will Area 51 facilitate a Hospitality room in Detroit? Area 51 volunteers needed. Paul Moon is new DCM

Alt DCM – Jason B: He is willing to stand for CPCPI Coordinator. Stanley, Chip A and Matt C are standing for Alt DCM. Stanley is new Alt DCM.

Telephone Answering Service/Helpline - Jesy Y:

CPCPI - Stanley H: At Hawfields, he set up the display. Doug asks, “should the cpc be split off from the pi. Jason will be our new CPCPI Coordinator

Corrections - George D: He will hit more meetings soon. Barbara is new Corrections Coordinator.

Grapevine – Barbara B: She’s gotten volunteers. Has identified groups that are willing to adopt a Grapevine Rep position. Display at Hawfields. Both books she had have sold. Matt Ritchie is our new GV Coordinator

Website - Rick H: “Thanks, Paul. Quadfold has been updated and printed. Possible vote on payment to him for his paid position.” Sharon is our new Webslinger.

Treatment – Christine / John D: John is our new Treatment Coordinator.

- Was in Virginia Beach.
- Contacted treatment centers (in NC)

Treasurer - Paul M: \$220.56 in donations. We're need an average of over \$1,300 in contributions for November and December to make our budgeted contribution amount. This amount is greater than any single month's (except for June's) contributions so far this year. Chip motions to send out email regarding the financial situation. Jack says, "Is our budget too high?" Do we want to have a meeting in December to check on our financials? Misty is our new Treasurer.

John S is our new Secretary

Old Business-

New Business- District Officer Elections:

Concept 11- Stanley 13 pages long. General Service Board success does not just rest on the shoulders of the trustees. Non-trustee servants are competent.

Committees of the General Service Board:

Nominating

Finance

Public Information

Literature

General Policy

Joint arrangement between Grapevine and AAWS. Paid staff members should be compensated at fair market value.

Rotation: Staff members rotate positions annually.

Full participation of workers is important.

Concept 12-Volunteer: Jackie is our new Concept 12 Coordinator.

Anniversary Recognition:

Announcements:

Tar Heel Group Anniversary New Year's Eve Dec. 31<sup>st</sup> Doors open at 6:30 PM, Pot Luck at 7:00 and Speaker at 8:00.

Next Regular District 33 business meeting will be held Sunday December 8th, 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