

District 33 Business Meeting Minutes  
January 12, 2020

Open: Serenity Prayer

Introductions: Robert A., Jackie G., Daisy M., Matt, Chuck F., Oren R., Phil M., Ron S., Jeremy W., Lauri., Michael S., Ray B., Matt R., Stanley H., Jason B., Jon S., John D., Welsley H., Mark, Sharon H., Chip A., Bob K., Marianne K., Misty., Paul M., Elena E.

Administrative: December meeting minutes - APPROVE IF NO OBJECTION

- Amend Concept 12 - Change all instances of GSO to GSC
- ***Motion*** to pass the minutes as amended; seconded, passed unanimously

Committee Reports- Please keep reports brief!

DCM – Paul M.:

- Been in contact w/ quite a few groups in the district. Learning about the requirements for this position.
- Working on the Preconference.

Alt DCM - Stanley H.:

- Turn over past material from prior CPC/PI position

Telephone Answering Service/Helpline - Jesy Y:

- Not present - Plans to visit every group signed up for Helping in Jan/Feb

CPCPI - Jason B.:

- Received past materials, will hand off prior Alt. DCM materials tomorrow

Corrections - Barbara B.:

- Opened new coins for cons account in December. The current balance is \$458.49. If we keep \$500 balance we do not have to pay service fee (\$10/month). Need the balance by the 18th.
- ***Motion*** to allow Barbara to use Corrections budget funds to loan the balance difference to avoid the fees. Seconded and passed unanimously.
- Trying to avoid any fees so as much \$\$ as possible goes to literature. Make checks out to “Barbara Barnes” or “District 33”. Put “Coins for Cons” in the memo line.
- New can inserts for all groups - info has changed. If you need a new container please let Barbara know.
- Attended regional Corrections meeting w/ District 32. Will attending a regional Corrections meeting once a month. Freedom from Bondage conference flyers available.
- December Grapevine report: detailed explanation of expenditures and proposed budget for incoming.

Grapevine – Matt R.:

- Received materials from Barbara
- Budget increases for 2020; has projection sheet for how funds will be spent
- If any groups are having upcoming anniversaries or functions, please let Matt know so he can come and set up a display

Website - Sharon H.:

- Learning how to update the website and documenting the procedure for anyone else that wants to learn.
- If you do have updates for the website, click the main menu, contact us, and the blue link contact webmaster button.

Treatment – John D:

- Mailing sent out to treatment centers to populate the list of treatment centers.
- Very little response, so will schedule more visits.

Treasurer - Misty S.:

- 2019 total contributions \$11,316.84, total expenses \$9,276.84
- Excess funds submitted Jan 2019 \$1,038.52 each to GSO and Area 51
- The 2020 prudent reserve is \$2,460.00

### Old Business

- Suggestion for 2020 disbursement: retain 2 months operating budget in addition to prudent reserve
- Amount to send up \$3,578, divided 50/50, to GSO/Area 51. ***Motion*** to proceed, seconded, passed unanimously.

### New Business

2020 Central N.C. Pre-Conference will be in March. Elena from District 32 visited us and said:

- Open to any AA in the state. 12 Districts will be in attendance. Forum for ideas to vote on in committee/conferences and feedback from groups on committee meeting subjects. AA members can learn about and discuss the 2020 General Service Conference items in NY. The Area 51 Delegate will be in attendance. Katie and Raynor will do intros and direct people to the breakout groups. Committee topics: welcoming, greeters information, staging committee, info desk, signage.
- 1:30-5:30pm on March 29th. Setup at 1:00pm. Church of Christ in Colemill Road in Durham. There is a lot of parking; will be in education wing of building. Fellowship hall w/ kitchen; 2 church has 2 wings w/ breakout areas. Rent only \$200!
- Sign Up Sheet was passed around. 30 volunteers needed! Flyers posted and will be emailed.

The Area Assembly is May 28th; the Unanimity Fund is available for GSRs to attend assembly if the group cannot pay (first come first serve). Deadline for reservations May 4th; submit Unanimity Fund requests ASAP.

Concept 1 - Jesy Y. (unable - Chip covering)

- Concepts protect AA as a whole. AA has a constant guiding light because Bill and Dr. Bob passed the torch to the General Service Conference. Three prong advisory structure for local groups to refer to. Concept 1 introduces advisory/supervisory concept of the “inverted triangle”. The final responsibility and ultimate authority should always reside in the group conscience of the AA group and the fellowship. Ideas are passed along to the district, area, and general service conference delegates what pros and cons exist for the listed agenda items. The GSB takes the recommendations from the GSC and act on the advise. The Illustrated 12 Concepts flyer is very helpful.

Concept 2 Volunteer:

Jackie

Anniversary Recognition: Michael S. (16 years)

Announcements:

- Stanley: has a 2020 Int'l Convention Flyer

Next Regular District 33 business meeting will be held Sunday February 9th, 2020.

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 GSC**

PO Box 2803

Chapel Hill, NC 27515

Online: <https://www.aanc33.org/7th-tradition-digital-basket/>

**NCGSC - Treasurer (Area 51)**

P.O. Box 592

Apex, NC 27502

Online: <https://aanorthcarolina.org/7th-tradition-basket/>

**General Service Office**

Box 459

Grand Central Station

New York, NY 10163

Online: [https://ctb.aa.org/contribution/index.ssp?cf=1&n=1&lang=en\\_US#/](https://ctb.aa.org/contribution/index.ssp?cf=1&n=1&lang=en_US#/)