

# District 33 Business Meeting

## January 2012 Minutes

**Date:** Sunday, January 8, 2012

**Attendees:** Sam H., Leighton L., Hollie R., Linda L., Joe R., Jim H., Jennie P., Elvis O., Debra G., Ed M., Alan S., Joe M., Jose S., Lance L., Charles T., Fred C., Tom W., Gillian K., Bridget B., Ceasar C., Connie J., Lauren T., Bill R., Asta C., Richard S., Ray K., Jim H., Andy S., Rick S., Tommy T.

### ADMINISTRATIVE

#### Role Call

A Role Call was performed to update the contact information for the groups. Thank you for your patience and participation!

#### December Minutes

The December minutes were approved without corrections.

### COMMITTEE REPORTS

#### DCM

*New DCM Introduction* Sam H. addressed the group, stressing service and unity at the district and group levels. He will be attempting to visit every group in the District, and has experience, strength and hope to offer with respect to performing group inventories.

*District Stats* Reviewed some information published by the Area after the most recent assembly. Our district has 34 registered groups, 468 members, and our contribution level to the area and GSO was generous last year. However, only 16 groups contributed to the district, and our average member contribution per contributing group per year is a little over \$6.

#### Alt DCM

*New Alt DCM Introduction* Leighton L. stressed his personal commitment to moving the new district website proposal forward. He is also interested in visiting groups especially those that do not tend to participate at the district level in order to encourage their participation.

#### CPC/PI

Jennie P. is working on the distribution of trifold schedules.

#### Corrections

Joe R. gave a brief synopsis on corrections work and mentioned that if any group has interest in doing corrections work, he would be happy to come to the group and answer any questions.

#### Telephone Answering Service (TAS)

Ed M. brought new signup lists to pass out. The new sheets have an attached sheet explaining what TAS is and outlining some suggestions about volunteers. A motion was made to adopt the new addition to the signup sheet as read. The motion was seconded and approved with one opposing vote. The opposition was concerned that the recommended volunteer requirements were too strict. An amendment was added to the motion to review the requirements and reach group consensus at the February meeting. The motion was approved.

#### Financial Report

Joe M. passed out the 2011 year end report. Please make sure that all of the checks your group sent are recorded there.

As of December 31, 2011:

- 1) Total Group Contributions- \$8,836.17 (12/31/10- \$8,581.17)
- 2) Total District Expenses- \$9,404.49 which includes the \$4000 distribution to Area and GSO (12/31/10- \$5,480.76)
- 3) \$4361.41 is actual amount in checking (12/31/10- \$4562.73)
- 4) \$2,693.41 above our \$1,668 Prudent Reserve. (12/31/10- \$2,894.73 above our Prudent Reserve)

See the attached Treasure's Report for more information.

## **OLD BUSINESS**

### **Website**

Please review the proposal, attached to this email. Jim H. joined the website committee and will review the proposal. He believes we can meet the requirements at a lesser cost and he has industry contacts. So far all of the GSRs who have discussed the proposal with their homegroups have gotten positive feedback.

## **NEW BUSINESS**

### **Conflicting Dates**

Easter and Mother's Day both fall on days when we have district meetings. Please think about how you would like to address those conflicts and we will discuss it at the February meeting.

**Group Inventory** We are considering a District Group Inventory.

## **ANNOUNCEMENTS**

### **Piedmont Regional Pre-Conference**

March 3, 2012

Piedmont Regional Pre-Conference

Greensboro, NC

Time and Location: TBA

### **Freedom from Bondage XXIII**

March 16-18, 2012

Corrections Conference

Southern Pines, NC

### **District Contributions**

District 33 GSC

PO Box 2803

Chapel Hill, NC 27515

### **Area Contributions**

NCGSC- Treasurer

PO Box 1351

Wadesboro, NC 28170