

District 33 Business Meeting

August 2012 Minutes

Date: Sunday, August 12, 2012

Attendees: Sam H., Megan M., Joe M., Travis M., Moriah L., Paul S., Vickie M., Leighton L., Jim H., Lance L., Fred C., Jennie P., Hollie R., Rich S., Rick S., Debbie S., Bill C.

ADMINISTRATIVE

July Minutes

The July minutes were read to the group. The minutes were adopted with one correction: Joe M. noted that, under the Treasurer's report, it said that the yahoo website account charge would not recur. However, it should have included the caveat that the charge would occur again if the account were canceled during a billing cycle.

COMMITTEE REPORTS

DCM

Sam H. attended the NC convention in Charlotte in July. He still has 9-10 homegroups to visit in the district (1 new meeting was added).

Alt DCM

ARMC service commitment (see July Minutes for details) is now covered. Committee chairs should check whether or not their emails are forwarding correctly. Leighton will do some troubleshooting.

Website

Jim H. received one email this month to make a change to the website, and the change was made. If you have an update for the website, Jim can be reached at website@aanc33.org. If you have an event to add to the district calendar, email the information to Jim.

CPC/PI

Vickie M. requested some literature for clinics in Allamance County. Jennie will coordinate that effort. Jennie is going to turn over her position at the end of the year and would really like suggestions on what to do with her last 6 months. Sam reported that about 3 years ago the CPC/PI committee put Big Books in all of the high schools and junior highs in the District. Librarians were grateful for the donations because the Big Book often disappears from the shelves so Sam thought it might be time to do it again. Sam suggested that each GSR could ask his/her group if they would be willing to donate a BB. BBs could then be brought to the District meeting from which the distribution effort could be coordinated. However, this effort is still under discussion and no formal plan has been introduced. There will be additional discussion at the September meeting. If you have any suggestions or questions for CPC/PI, you can email Jennie P. at cpcpi@aanc33.org.

Grapevine

Rick carried the Grapevine to the Eli anniversary in July. If your group has an upcoming anniversary and you would like the Grapevine to be displayed, contact Rick S. and Lance L. at grapevine@aanc33.org.

Financial Report

July contributions to the district totaled \$2065.24.

As of Sunday, August 12, 2012,

The account balance was \$4463.14 (This is approximately \$3316 less than the same time last year.)

We are \$2878 above our prudent reserve (\$1668).

This is an increase of \$1055 from the last report.

The \$700 annual maintenance fee for the new district website was paid in July. The yahoo account which hosted the old website was canceled on July 9th, during a business cycle, so the district was charged for a final month. That is the last time that charge will appear in the budget. Joe investigated a \$2 monthly charge from the bank and discovered that it was a new fee for photo images of each check. Joe asked if the district wanted to continue receiving these check images and the general consensus was that it could be paid out of the Treasurer's \$90 annual budget. See the attached Treasure's Report for more information. Please check to make sure all checks sent in are represented there. The district treasurer, Joe M., can be contacted at treasurer@aanc33.org

OLD BUSINESS

There was no old business.

NEW BUSINESS

Treatment Committee

Bob D.'s position as co-chair covering the Southern part of the district will be open starting in October. Please contact Bob if you are interested in learning more about this exciting service opportunity. He can be reached at tf@aanc33.org.

Area/GSO Contributions

Given a surplus in our budget and consistent contributions totaling approximately \$1000 monthly, Joe M. suggested that it was time to distribute some money to the Area and GSO. After some discussion, including the concern that the area had not contributed to GSO in quite a while, a motion was introduced that the district should send \$900 to GSO and \$600 to the area for a total of \$1500. This follows the GSO recommended guideline of a 60/40 split for such redistributions. The motion was voted on and approved with substantial unanimity. The opposing minority spoke, suggesting that the split ought to be 70/30, given concerns about a lack of redistribution of funds to GSO from the Area. The majority asked some questions and there was discussion but there was no motion to revote. The original motion stood.

GSR Reimbursement

During the course of the contribution discussion, Sam H. suggested that GSRs discuss with their groups the possibility of subsidizing their trip to the fall assembly. Area elections will take place this fall, including the election of our Area delegate, and attendance is important.

ANNOUNCEMENTS

Next District Meeting

September 9, 2012 at 3pm

100 N. Maple St.

Graham, NC

Pittsboro Group Annual Picnic/Potluck

September 23, 2012 at 3:30pm

80 Bluff Trail

Pittsboro, NC 27312

Fall Election Assembly & Committee Meeting

October 26-28

Holiday Inn Bordeaux

Fayetteville, NC

Hotel Reservations Group Code: NAA (deadline is September 28, 2012)

910-323-0111

<http://hibordeaux.com>

CONTRIBUTIONS

District Contributions

District 33 GSC

PO Box 2803

Chapel Hill, NC 27515

Note: If you provide your email address, a confirmation will be sent to you.

Area Contributions

NCGSC- Treasurer

PO Box 1351

Wadesboro, NC 28170