

District 33 Business Meeting

August 2013 Minutes

Date: August 11, 2013

Attendees: Pam C., Scott, Cal G., Ann A., Jennie P., David M., Debra G., Lauren C., John R., Tom A., Charles T., Michael D., Bob, Joe M., Sam H., Jose S., Russell H., Angel S., Joe D., David H., Leighton L., Megan M.

ADMINISTRATIVE

July Minutes

Highlights from the July minutes were read to the group. The minutes were adopted with a previously noted correction to Treasurer's report (June's numbers were reported rather than July's).

COMMITTEE REPORTS

DCM

Sam attended the North Carolina State Convention along with about 890 other alcoholics. While there he attended several workshops, his favorite of which was on the primary purpose. He had an opportunity to discuss our resolutions with the area chair, delegate and treasurer and though they understood and received our resolutions, they could not act upon them. They would need to be put into the form of a motion that would not be introduced until next March (after the funds would already be disbursed). However, in the process of having these conversations it was discovered that the area does not have a procedure for taking action with excess funds. It was suggested that any members of the district who are passionate about this issue might consider speaking about it at the assembly this fall when we are having a general sharing moment. Sam also reminded us that district elections are coming up. Nominations for the following positions will be held in October (elections will be held in November: DCM, Alt-DCM, co-chair for Treatment Facilities, Treasurer, Telephone Answering Service chair.

Alt DCM

Leighton handed off the passwords to the website to Jim so he can do the he needs to do on the website.

Website

Jim reported that changes to the website are being taken care of and that he will take the old trifold down off the site.

CPC/PI

Rick has completed the quadfold and sent it out to all the GSRs. Please look at it and verify that your homegroup's information is correct.

Corrections

Jennie is working on updates to the corrections section of the website.

Treatment Facilities

David M. used part of his budget to buy a new literature rack for Freedom House. There has been a doubling of the commitment at Freedom House—one meeting is in the detox center and one remains in the cafeteria. The meeting on Tuesday is still an open meeting but there is another meeting in the detox that same night that only 4-5 members can attend. David would like to get Big Books for the detox and a suggestion was made that he find a homegroup that might like to donate them.

Financial Report

Joe M. presented the treasurer's report for July/August:

The bank account balance is \$4477.99. The report balance is the same. The report balance is \$678.70 more than the end of last month.

If your homegroup made a contribution in February, please let Joe know.

See the attached monthly report for more information. Please ensure that all checks sent in are represented there. Joe M., can be contacted at treasurer@aanc33.org.

Please Note: The address for Area 51 contributions has changed. Checks should be sent to NCGSC Treasurer, PO Box 657, Wilmington, NC 28402.

OLD BUSINESS

12 Concepts for World Service

Sam H. presented Concept 9 which reads, "Good service leadership at all levels is indispensable for our future functioning and safety. Primary world service leadership, once exercised by the founders, must necessarily be assumed by the trustees." He reminded us that everything begins at the homegroup level and with the GSR and that we should take care in choosing our representatives. We need to look for tolerance, responsibility, flexibility and vision in our leaders, but most importantly, we need to find people who are willing to serve.

Anniversary Acknowledgements

Sam H. celebrated an anniversary.

Area Inventory

The area inventory questions are now available on the area website. Login using UN: 33 and password: howitworks.

UNC Hospital Meeting

Debra G. reported that there was an upcoming orientation (required by the hospital for those that want to attend the meeting). She reminded us that anyone who wants to attend but get immunizations and a background check, as well as fill out an application. All of this is done through the hospital. The first meeting is taking place on September 8th and the next orientation is on September 13th. You must speak to Debra before attending the orientation. She can be reached at sumacstudio@gmail.com.

Grapevine

A motion was made that we add a line item to our budget for the grapevine and use the \$397 that the grapevine recently returned to the district for that item until we make a new budget at the beginning of next year. The motion was approved.

Literature Request

Terry G. requested that the district donate some literature to the prison in Yancyville totaling a little over \$400. A motion was made that we approve this request. It passed unanimously.

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 657
Wilmington, NC 28402