

District 33 Meeting Minutes

February 9, 2014

Attendees: Megan M, Angel S, Jennie P, Bruce M, Kelsey B, Jeff B, Charles T, Rick S, David H, Sam H, Jon R, Maggie S, Jim H, Rob G, Ann Angel, Pam Clark, Phil C, Kim M, Lauren, Paul S, Newton P, Jim Z, Leighton L, Doug C, Dan G, Marti G, Debbie S, Ed M, David M, Genevieve B, Russell, Tom A

ADMINISTRATIVE

January Minutes were approved without revision.

COMMITTEE REPORTS

DCM - Megan M

- a) 75th Commemorative Edition of our Big Book being released in April 2014. Area 51 is coordinating a bulk order as a service to its districts to avoid shipping costs and therefore make this edition more widely available. With shipping costs, the book will cost \$20.00. The bulk order will make them available for the approximate cost of \$12.00 per book. The exact cost will depend on the eventual size of the bulk order. If your group is interested in participating in the bulk order, please email our DCM Megan M (megankellymitchell@gmail.com) before February 24th. Book delivery will be either at the Spring Assembly if your GSR is attending, May 30-June 1, or at the June 8th District 33 business meeting. Megan will have the exact price of the books before the Spring Assembly. You must have a check made out to Area 51 for your books before the Spring Assembly. There may be other Area bulk orders and of course books can always be ordered from GSO with the added shipping cost.
- b) Megan is preparing to attend the Area Committee Meeting with our alt DCM Jennie P, and will continue to work on last Fall's Area Inventory.

Alt DCM - Jennie P

- a) Jenny will be working with Leighton L and Sam H organizing our Unity Rally and possibly setting up a Speaker's Bureau.

(TAS) TELEPHONE ANSWERING SERVICE - Ed M

Ed has been asking for assistance with the TAS while dealing with family issues. Leighton L stepped up to act as alternate contact. Ed reported that there was a significant amount of Alanon related inquires

on the TAS this month. Women AA volunteers are always needed to answer calls.

GRAPEVINE - Linda L - Not in attendance

CPCPI - Rick S

Rick presented the directory of groups and their meetings in the completed "Quad-fold." (More about the quad-fold below under "Old Business.") The Area 51 CPCPI coordinator will be attending a series of conventions in the Greensboro area in the month of February. Rick will also be attending to field questions from the professional community.

TREATMENT - David M

RTSA (Recovery Treatment Service of Alamance) Detox meeting is still being formed and the meeting at the Burlington Homeless Shelter is doing well.

CORRECTIONS - Angel S

Angel met with District 32 regarding Butner Federal Correctional Inst. Warren Correctional orientation is in July. Orange Correctional classes will be scheduled for interested parties. Caswell Correctional orientation in September. Contact Angel S if you are interested: gardianangel1818@gmail.com or (305) 972-7979. Grapevine magazines are always appreciated in the correctional institutions. You can also contact Angel if your group does not have a CFC Rep (Corrections Facility Coordinator) and you are interested in creating this service position.

WEBSITE - Jim H

Website averaging 150 hits/daily. You can email Jim with your group's upcoming events that he may be able to post to the website. You can also post your group's history or a brief description of your group.

TREASURER - Bruce M

No formal report today but we have a balance of \$5,310.56.

\$455.36 in group contributions this past month.

Please remember to send complete group information when you send a check in to District to assure that your group is credited for your contribution. District Alt Treasurer service position is open. Please contact Bruce M if you are interested: gratefulbruce@yahoo.com.

The Twelve Concepts of World Service Concept II- Ed M

“The General Service Conference of A.A. has become, for nearly every practical purpose, the active voice and the effective conscience of our whole society in its world affairs.”

Background: 1955 Charter for General Service Conference created. Delegated the conference authority for maintenance of our World Services making the conference the voice and effective conscience of AA. While Concept 1 states that the final authority resides with the groups themselves, Concept 2 provides for how the voices of these groups will be expressed. GSRs meet at Area Assemblies and every two years elect a Delegate from among them. The Delegates meet with the Trustees of the General Service Board, the General Service Office and the Grapevine to deliberate all issues affecting AA. The Delegates have the authority to cast a vote representing their Area as well as the Power of Decision over any issues that may arise.

Old Business:

1) Quad-fold (see attachment) Rick S.

A motion was seconded and passed to print 1000 copies of the quad-fold and make them available to groups in District 33.

CPCPI coordinators can distribute these group and meeting lists to your local professionals. This legal-sized quad-fold will be available for downloading from the District 33 website(www.aanc33.org), or pre-printed, pre-folded copies will be available for purchase at a price of 20 cents per copy. Contact our CPCPI Coordinator Rick S to order (rick@snider-rawlins.com). Corrections or alterations to the quad-fold must be presented to Rick before February 23rd in order to be included in this next printing. The copies should be available for purchase at our next business meeting, Sunday, March 9th.

2) Distribution of Excess District 33 Funds

\$3,096.14 left over from 2013. After much discussion, a motion was presented, seconded and passed (with substantial unanimity) to send \$1,000.00 to GSO, \$1,000.00 to Area 51, and to keep \$1,000.00 within District 33 to be used for 12th Step work, the exact nature of which will be decided at our March business meeting. After the minority was heard,

another vote was requested. The motion passed by a vote of 12 for the motion, 9 against.

3) Unity Rally Chairperson - Our alt DCM, Jennie P was nominated and approved unanimously.

New Business: None

Announcements:

1. The Tar Heel Group in Chapel Hill will be conducting a workshop on AA's 12 Concepts Saturday March 22 from 3:00 - 6:00 pm at Binkley Baptist Church. Contact Tom Anderson for more information: andersondvm@bellsouth.net or (919) 360-7303.
2. New Mebane group: "How Bill Sees It" is a Women's Closed Discussion group that meets at the United Methodist Church at 200 S. 4th Street, on Saturdays at 10:00 am.
3. If you are interested in the open District service position of Grapevine Representative, please contact Rick S (rick@snider-rawlins.com) or Megan M (megankellymitchell@gmail.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 51 Contributions

NCGSC - Treasurer
PO Box 657
Wilmington, NC 28402