

District 33 Business Meeting Minutes

July 13, 2014

Attendees: Genevieve B, Russell H, Rob G, Jennie P, Megan M, Tom A, Kelsey B, Leighton L, Carl G, Maggie S, Scott Z, Pam C, Newton P, Sam H, Angel S, Kathy B, Tomi, Brittany N, Doug C, Joe L

Administrative: July business meeting minutes were approved without revision.

COMMITTEE REPORTS

DCM - Megan M

This was Megan's last meeting as our DCM. We thank her for her service and friendship, and wish her all the best in her journey.

Reminder to District GSRs: the Area Registrar keeps contact information on all of the Area groups, i.e. who the GSR is, group location, mailing address, alt GSR of the group, etc. If you have never received a GSR Packet, or need to update your group's Area 51 information, please see Jennie P to update your group info for the Area.

Alt DCM - Jennie P

Jennie has discussed our Fall Unity Rally with the Big Barn contact representative in Hillsborough. **The Date for our Unity Rally is scheduled for Sunday, October 26th. Please start spreading the word!** Tentatively there will be a panel discussion on service. Please see Jennie if you have questions or would like to be of service. More information will be forthcoming.

TAS - Telephone Answering Service - Leighton L for Ed M. Answering service is going well. Ed has been helping District 32 with their answering service set up and maintenance. Our thoughts and prayers are with Ed and his family.

Grapevine - Tim Z / Jose S

Neither present

CPCPI - Megan reporting for Lauren Lauren is trying to contact Rick S and the Area 51 CPCPI chair Joann to begin the process of transition. Lauren is purchasing a CPCPI kit from GSO to help get started. Also, for the last few years, the Durham Police Department has requested that District 33 send a representative to make a presentation explaining “What AA Is and Is Not” to new police recruits. The District has once again been asked to give this presentation. Jennie P will be discussing the matter with our CPCPI Coordinator Lauren C.

Treatment - Scott T / Shane B Neither present

Corrections - Angel S Area 51 is broken up into Regions. Durham is in our CFC Region. Butler Federal Correctional facility conducting quarterly volunteer orientation, Durham County Jail doing well, Orange County Correctional kitchen has burned down. AA volunteers are not allowed in to the facility until the damage is repaired. Warren Correctional needs AA volunteers. Caswell Correctional doing well. If you are interested in creating a CFC (Corrections Facilities Coordinator) position in your home group, feel free to contact Angel S.

Website - Jim H Not present . Megan M mentioned that the website maintenance agreement has been extended for an additional six months as per our previous discussions.

Reminder: On Area 51 website, aanorthcarolina.org , under the section, “Information For Members”, enter User Name: 33 and Password: howitworks. Here you can access a list of important Area information and a list of upcoming Area events.

Treasurer - Maggie S

(See Treasurer’s report and Group Contributions attached below). Group contributions to District \$832.88 for June, total expenses were \$471.02. The District is approximately where it should be for this point in the year as far as group contributions and district expenses. Excess District funds are usually discussed and dispersed at this point in the year (every 6 months). Currently we have excess funds totaling \$1989.51. Since this overage is relatively small, and since with our upcoming Unity Rally we may incur unforeseen expenses, a motion was made, and seconded, to defer discussion of distribution of excess funds for three months (October 2014). The motion passed with substantial unanimity.

12 CONCEPTS FOR WORLD SERVICE

Kelsey B agreed to present Concept V at our August Business meeting.

OLD BUSINESS

alt DCM Election- Following 3rd Legacy Procedures - 4 votes were necessary. No two-thirds majority for either Tom A or Genevieve B. The vote "went to the hat". Tom A was picked as our new alt DCM.

ANNOUNCEMENTS

1. The election of Tom A as our new alt DCM will open our District Secretary service position. **IF YOU ARE INTERESTED IN SERVING AS DISTRICT SECRETARY, PLEASE CONTACT JENNIE P (jennie.poteat@gmail.com, (919) 698-3794). TO STAND FOR THE POSITION. WE WILL BE VOTING ON THE POSITION AT OUR AUGUST BUSINESS MEETING.**

2. Saturday Night Live 5th Anniversary Meeting/Party will be held July 26th at 9:00 pm. Location will be at the old location of SNL (where The Wild Bunch meeting meets currently) at The Unity Church.

3. NCCYPAA will be in Asheville August 14 - 17. More information at NCYPAA.org.

Meeting Adjourned - Closed with the Responsibility Statement

CONTRIBUTIONS

District Contributions

District 33 GSC

PO Box 2803

Chapel Hill, NC 27515

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

Area 51 Contributions

NCGSC - Treasurer

PO 657
Wilmington, NC 28402