

District 33 Business Meeting Minutes

June 8, 2014

Attendees: Genevieve B, Russell H, Rob D, Jennie P, Megan M, Tom A, Kelsey B, Leighton L, Jim H, Carl G, Jon R, David H, Debbie S, Maggie S, Charles T, Kim M, Scott Z, Rob G, Jennifer D, Mary T, Pam C, Newton P, Bob, Erica, Nadine.

Administrative: May business meeting minutes were approved without revision.

COMMITTEE REPORTS

DCM - Megan M

Commemorative Big Books have been delivered and are available for pick-up from Megan. Area 51 Assembly was well attended by District 33 members. (see Assemble Summary attached below). Delegate's Report: GSO contributions up 5% over last year, birthday contributions are up 50% over the last five years, literature sales were up 2% over last year, expenses were slightly below budget, unfunded pension liability has been significantly reduced.

70th Southeastern Conference coming up in Charleston, WV August 14-17, 2014, 2014 SE Regional Conference will be in Puerto Rico September 26-28, and the 2015 International Convention will be held in Atlanta.

"Many Paths to Spirituality" will be a new pamphlet offering from AA World Services.

Area 51 group growth is up 2% in the last year, 15% over the last 5 years, Membership growth is up 2 % over last year and 19% over the last 5 years. Area contributions to GSO up 9% over the last year, up 52% over the last 5 years. District 33 ranked within the top 3 in Area District contributors to GSO.

Assembly voted:

- \$7,260.87 for the Area Corrections Facilities Coordinator to Purchase Grapevine subscriptions, Big Books, and "AA in Prison: Inmate to Inmate" booklets for prisons in North Carolina.
- Up to \$2,000.00 for the Archivist to purchase equipment needed to digitize the Area 51 Archives.
- Up to \$1,000.00 for the Archivist to record oral histories from AA Old-Timers throughout North Carolina.

- Up to \$750.00 for the Budget and Finance Subcommittee to purchase a projector and viewing screen.
- To approve Amy M of Rocky Mount, NC as Area 51 Convention Chair for 2015-2016.
- To approve Craig P of Knightdale, NC as Area 51 Convention Alternate Chair.

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

Alt DCM - Jennie P

Jennie also attended Assembly with Megan.
 District Unity Rally: Looking in to possible panel event related to service at the rally this Fall. Probable location for rally will be Big Barn in Hillsborough.
 Date, cost and more details of rally next month.
 Jennie also working on district contact info,

TAS - Telephone Answering Machine - Ed M Not present

Grapevine - Tim Z / Jose S Neither present

CPCPI - Rick S Not present

Treatment - Scott T / Shane B Neither present

Corrections - Angel S Not present

Website - Jim H

Website running well. Let Jim know if you would like Jim to post information regarding your group's upcoming event. Same number of website "hits" as usual recently. We will very soon reach our 100,000th "hit" on the District website!

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 \$1,037.16 for May, total expenses were \$400.30.

OLD BUSINESS

1. Election next month for Alt DCM position. Currently, Tom A and Genevieve B will be standing. If you are interested in standing for the position, please contact Megan M.

NEW BUSINESS

1. CPCPI Position - Rick S is stepping down from this position. Thank you for your hard work Rick!

Lauren C and Kelsey B have volunteered to stand for the position.

Requirements: Suggested 18 Months sobriety for this 2 year term.

Duties: include reaching out to the professional community, especially doctors, hospitals, police organizations, schools, churches and other community organizations. Other duties include forming service committees, participating in Area events, and distributing AA literature to curious groups. There is abundant literature from AAWS to assist in this effort.

After voting, **Lauren C** was elected to serve as the new CPCPI Coordinator.

Thank you both for your willingness to serve. Congratulations to Lauren!

ANNOUNCEMENTS

1. July District Business Meeting will be held Sunday, July 13th as scheduled. Keep in mind that the State Convention will be held that weekend as well, so be sure to budget your time accordingly. (Convention will end approximately 12:00 pm Sunday in Raleigh and the District 33 Business Meeting will begin at 3:00 pm as per usual).
2. NC State Convention will be held in Raleigh July 10 - 13.
3. The Pittsboro Group is having a picnic at Jordan Lake, Saturday, June 21 at 2:00 pm. The picnic will be held at Parker's Creek, Shelter 6. Entry to the park is \$6.00 per carload. Bring a dish if you can.
4. Saturday Night Live 5th Anniversary Meeting/Party will be held June 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.
5. SERCYPAA (South Eastern Regional Conference of Young People in AA) will be held in Wilmington, NC June 19 - 22. sercypaa2014.com

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