

District 33 Meeting Minutes

March 9, 2014

Attendees: Megan M, Angel S, Jennie P, Bruce M, Kelsey B, Charles T, Jon R, Maggie S, Rob C, Pam C, Kim M, Lauren C, Newton P, Jim Z, Leighton L, Debbie S, Genevieve B, Russell H, Carl G, Mary Agnes R, Tom A

ADMINISTRATIVE

February Minutes were approved without revision.

COMMITTEE REPORTS

DCM - Megan M

- a) Megan attended the Winter Committee Meeting - 6 motions were approved by the Committee and will be voted on at the Area Spring Assembly May 30-June 1, a summary of these motions (attached) GSRs are encouraged to review these motions with their home groups and can email Megan M with any questions, concerns or comments regarding them. You can also bring any questions regarding the motions to our next District business meeting. Also attached is a report to the committee from our Area delegate, Homer M. The theme for the Spring Assembly will be, "For On AA Unity Depends Our Lives." Workshops will be offered Friday night and Saturday morning. (Assembly information, including advance hotel reservation information is also attached below.)**
- b) Subcommittee Highlights from Site Investigation, Website, Ad Hoc Inventory Implementation, Ad Hoc Language and Translation and Ad Hoc Special Needs subcommittees are all included on the attachment below.**
- c) Commemorative Big Book bulk order has been placed and will be shipped in April. They will be available for pick up at the Assembly or at the June 8th District 33 business meeting. Please have a check made out Area 51 for \$12.00 per book that was ordered.**
- d) Central Pre-conference will be held Sunday, April 6th in Winston-Salem.**

This is your chance to share your thoughts with our Delegate that he can take with him up to GSO. More information will be forthcoming regarding the issues to be covered at GSO.

e) Unfortunately, Megan will be leaving us in August to explore employment opportunities and will be turning over the DCM responsibilities over to Jennie P in late July, 2014. An election to fill the vacating alt DCM position will be held in the next few months.

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.
- b) Jenny attended the Winter Committee with Megan.
- c) Also working to update our District contact list.

(TAS) TELEPHONE ANSWERING SERVICE - Leighton L filling in for Ed M.

Full TAS report coming next month. No problems to report.

GRAPEVINE - Linda L - Not in attendance. If you are interested in filling this vital service position, please contact Rick S, rick@snider-rawlins.com, (919) 619-3184, or Megan M, megankellmitchell@gmail.com, (703) 508-4690.

CPCPI - Rick S - Not in attendance.

The recent inclement weather prevented the delivery of our new printed Quad-fold District Meeting lists.

TREATMENT - David M / Shane B - Not in attendance.

CORRECTIONS - Angel S

- 1) Angel presented a list of corrections meetings in our area (attached below).
- 2) "Freedom From Bondage" Conference in Aberdeen, NC March 14, 15, 16.
- 3) Grapevine and *La Vina* magazines always appreciated in the correctional institutions.

4) 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 gaurdianangel1818@gmail.com or (305) 972-7979.

WEBSITE - Jim H - Not in attendance. Domain registration renewed for three years. Cost was \$251.64. This expense will be incurred every three years.

TREASURER - Bruce M

District Alt Treasurer service position is open. Please contact Bruce M if you are interested: gratefulbruce@yahoo.com or (919) 259-4114.

2014 Approved Budget and 2014 Annual Report attached below.

Unfortunately, Bruce will soon be vacating the area and will be surrendering his duties as Treasurer. If you are interested in filling this vital service position, please contact Bruce M or Megan M.

**The Twelve Concepts of World Service
Concept III - Jon R**

“As a traditional means of creating and maintaining a clearly defined working relation between the groups, the Conference, the A.A. General Service board and its several service corporations, staffs, committees, and executives, and of thus insuring their effective leadership, it is here suggested that we endow each of these elements of world service with a traditional “Right of Decision.”

Our trusted servants can decide which problems they can dispose of themselves, and which problems must be brought back to the group for discussion. The group must realize that the fellowship must *trust their trusted servant.*

Old Business:

1) Last month it was decided to keep \$1000.00 of our excess funds in the District coffers to have on hand for 12 Step work. Proposals were entertained regarding the best way to utilize these funds. Proposals included disbursing the funds to Area and GSO, to sponsor new groups that may be in need of start-up funds and to add funds to the Unity Rally budget for this year.

A motion was made and seconded to use \$200.00 of the excess funds and add it to the \$300.00 already set aside for the Unity Rally. The motion was approved by a 13 to 2 vote. This will bring this year's Unity Rally budget up to \$500.00.

After discussion, a motion was made to contribute \$50.00 start up funding to a Hillsborough group, "Sisters In Sobriety," who had requested them. The remaining \$750.00 to be split evenly between Area 51 and GSO. The motion was seconded and approved by a 11 - 2 vote. The minority declined to comment after each vote.

2) It has been a tradition in our district to contribute \$75.00 to whatever district is hosting the Pre-Conference. A motion was presented to contribute the \$75.00 that we have budgeted for this purpose. The motion was unanimously approved.

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).**
- 4. If you are interested in the open Treasurer and alt Treasurer positions, please contact Bruce M or Megan M.**
- 5. Pre-Conference is April 6 in Winston-Salem.**
- 6. Spring Assembly is May 30 - June 1 at the North Raleigh Hilton.**

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