

**District 33 Business Meeting**  
*October 2013 Minutes*

**Date:** Sunday, October 13, 2013

**Attendees:** Sam H., Leighton L., Tom A., Joe M., Deb S., Michael D., Jim M., Bruce M., Charles T., Ed M., Lauren S., Virginia H., Maggie S., Jim H., Rob D., Betty C., Pam C., Bill A., Deborah G., Carl G., Tony H., Paul S., Paul L., Jose S., Fred, Shane B., Angel S.

## **ADMINISTRATIVE**

### **September Minutes**

The September minutes were approved after a minor revision. Joe M. pointed out that the September report balance should read \$3809.98 instead of \$6642.00.

### **Secretary's Note**

Tom A. filled in as secretary. Thank you so much, Tom A., for your service!

## **COMMITTEE REPORTS**

### **DCM**

Sam H. will be attending the Fall Area Assembly, "Searching and Fearless," November 15-17, 2013. The assembly will include an area inventory on Saturday night.

### **Website**

Jim H. reported that the site is doing well. There were no crashes and several hits.

### **Financial Report**

The October report balance is \$4386.76, which corresponds with the bank account balance. Contributions from 5 groups in September totaled \$1146.66. Expenses for the month totaled \$567.88 and the month ending balance is \$4386.76, which is \$2332.01 above our prudent reserve of \$2055.00. Per our standing group conscience, excess funds will be sent up to Area and GSO in January.

See the attached monthly report for more information. Please assure that all checks sent in are represented there. Joe M. can be contacted at [treasurer@aanc33.org](mailto:treasurer@aanc33.org).

Please make sure to put your Group Identification Number on your checks. And please note that 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**

Concept XI (presented by Paul S.)

*"The trustees should always have the best possible committees, corporate service directors, executives, staffs, and consultants. Composition, qualifications, induction procedures, and rights and duties will always be matters of serious concern."*

Written in 1962, Bill Wilson was suggesting how we might best share leadership. We must make sure that are trusted servants are not held up too high or are so isolated that if they fall (or drink) that AA falls with it. At GSO, positions rotate every two years and employees must learn how to do the jobs of others as well as their own. This assures that no one person becomes indispensable.

## **Quadfold**

Rick S. sent the updated information to the printer. He hasn't heard back from them yet. There is still time to add new meetings to the list. A motion passed (with one dissenting vote) to include the PDF of the quadfold on the district website.

## **Nominations for District Service Positions**

### *DCM*

Paul S. (Rule 62)

Deb S. (Pittsboro Group)

Megan M. (The Young and the Restless)

### *Alt-DCM*

Jose S. (Elon Group),

Genevieve B. (The Young and the Restless)

Jennie P. (The Young and the Restless)

### *Treatment*

Shane B. (Burlington Group)

### *Treasurer*

Bruce M. (Tar Heel Group)

### *Telephone Answering Service*

Ed M. (Eno Group)

Voting will be at the November business meeting. Nominees will give a brief statement explaining why they are qualified to fulfill the requirements of the service position.

## **NEW BUSINESS**

### **New Meetings Announcement**

#### **1) The Hawfield Group- Mebane**

Open speaker/discussion meeting Thursday at 6:30pm. Tom I. will be sharing on November 7<sup>th</sup>.

#### **2) The Parlor Group- Burlington**

Open/discussion meeting at St. Marks Church. An established group already meets Monday 9am. Adding another open/discussion meeting on Fridays at 9am.

These new meetings will be up on the website soon.

## **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

## **ANNOUNCEMENTS**

Fall Assembly  
"Searching and Fearless"  
November 15-17, 2013  
N. Raleigh Hilton