

A.A. District 23 Meeting Minutes ~ posted on www.nc23.org

Subject	GSR Meeting	Date	April, 14, 2011
DCM/Alt	Reid M. / Sam M.	Time	6:30 pm – 7:28 (WT?) ☺
Location	St. Andrews Church 2105 W. Market St.	Scribe	Maureen S.
Groups Present	Big Book No Smoke, Daytime, Dogwood, Muir Chapel Men's, Serendipity, 16 th St., Live & Let Live, Free Spirit, (Cone) Hospital Group, Beginners & Winners, Language of the <3, Southwest Group, Rule 62, Real Recovery, Back to Reality, Keeping It Green, Step Lively, Happy Hour, Central Group, The Way Out		

Breaking It Down!

1.	Opened the mtg:	...with the Serenity Prayer – Group Sign in sheet passed around – 19 groups were present – The Meeting Minutes of 3/10/11 were read aloud, correction requested, accepted & approved once corrected.
2.	New GSR's	New GSR's raised their hands at Sam's request – I believe there were two or three.
3.	Treasury Report – Angela M.	Our treasury report was read aloud by Angela, leading with the Balance Sheet breakdown, & then the Profit & Loss statement. Included but not read was the detailed group contribution. Report was accepted & approved.
4.	CFC – Tammy B.	Tammy reported the CFC convention was incredible. Tammy also handed in her resignation effective immediately.
5.	TFC – Kelley C.	Kelley reported that Moses Cone Behavioral Health was doing well. They found the case of missing books! Beginner's Packets were replenished and all commitments have been being honored. All is well & everyone content with the way things are moving all along.
6.	CPC - Red	Red had nothing new to report committee wise and handed in his resignation effective immediately.
7.	PI - Liz	Liz was not present.
8.	SE – Drew	Drew reported that the Founder's Day Picnic is June 12 th , BurMil Park, Shelter #1! Donations are welcome! Covered dishes, desserts, sides, drinks, all welcome!
9.	GV - Leigh	Leigh was not present.
10.	Website – Doug	Doug reported that the website is being used! Encourages homegroups to complete the "Get to know your group" worksheet, as this informative information will be linked with your meeting in the schedule for people to click on. Numbers are continuing to increase – download being performed.
11.	LCM – Elaine	Elaine had nothing to report.
12.	Intergroup–Manny	Manny did not attend the Intergroup meeting so had nothing to report. Jim did attend the meeting but nothing to report.
13.	Alt DCM – Sam	Piedmont Pre-Conference was a resounding success! 13 districts showed! 4-5 different groups had agenda items and every group had a voice. The Spring Assembly fast approaching 5/13-5/15! Hotel stay encouraged as threatening to take the group rate. There is a four page flyer available for download and printing on the website.
14.	DCM - Reid M.	Reid was not present.
15.	SNC - Maureen	Maureen had nothing to report.

Old News & New News!

	Old Business: TFC to take SMALL BB to pts at Daymark at TFC cost? Appx \$3 per book – maybe 30 books a month? Additional information shared from Reid via Sam – it was voted to allocate \$500 for TFC and \$500 for CFC - voted on and passed.	Passed	
	Old Business: Money sitting there – should be allocated?	Tabled	
	Old Business: Open Positions: SNC – it was left last meeting with Cletis nominated. Cletis was given the SNC Committee information from the GSO website last month with all information accumulated for the Committee & Chair. Cletis apologized to Maureen and the group for his being over zealous and allowing his passion/desire for the position to get the best of him last month & that he has reviewed all information and will be certain in line with our traditions. The nomination was restated, voted on and Cletis is now the new SNC Chair (two opposed).		
	Old Business: LCM position open. Archivist position open.		
	Ongoing Old Business: GROUP NAME CHANGES - please complete proper forms and hook up with our DCM – REID		
	NEW BUSINESS: two more open positions: CFC Chair & CPC Chair – Cletis nominated Kelly for CFC & it was tabled	tabled	
	NEW BUSINESS: Doug stated uncomfortable with people volunteering for these positions which they have no knowledge of the duties & responsibilities - Chairs are not properly informed before volunteering for the positions. Would like for us to hold off on voting others in before we discuss this issue.	tabled	
☺	MEETING ADJOURNED WITH THE "WE" VISION OF THE SERENITY PRAYER. Next: 5/12/11 – 2 nd Thursday – 6:30 PM! PLEASE COME HELP SET UP! ☺		