

DISTRICT 23
MONTHLY MINUTES
July 9, 2015

Opened with The Serenity Prayer: 6:37pm

Present: 12 groups were present: Back to Reality, Beginners & Winners, Big Book No Smoke, Desperados, Dogwood, Easy Does It, Free Spirit, Green Street, Issue's & Answers for Women, Lunch Bunch, Open Channel & Saturday Morning Men's Group.

New GSR's/Alt. GSR's: Carol - Alt GSR Open Channel & Dave – Alt GSR Rule 62.

Secretary Report: Jean – A change from June's minutes – Roberta only received \$15.60, not \$22. Motion was made to accept the amended minutes & seconded. Passed.

Treasurer's Report: Kim – A data entry error was made for the CPC Committee Program Expense = \$636.40. This expense falls under CFC Committee and will be corrected by August meeting. Motion was made to accept the amended report and seconded. Passed.

Committee Reports:

CFC: Molly – absent – Roberta said Mondays were consistent. If new people want to get involved, an officer will do their training. Guys are needed for Monday meetings.

TFC: Jackie – Daymark is good. Cone Behavioral needs support. It is URGENT that Jackie gets called when someone can't show up. Please make sure home groups know this information.

Special Events: Rucker – Founder's Day Picnic was this Sunday, Shelter #2, serving hot dogs & hamburgers. Need people to bring side dishes & drinks. Volunteers are needed at 10am. There will be a corn-hole tournament, volleyball, music and fellowship.

CPC/PI: Open Position – Drew went over some details about this position he got from Sam H, Area 51 rep who holds this position. Dave H showed interest for this position. Group unanimously voted for Dave to be our NEW chair for this position for D23.

Grapevine: Dan – He said he would have a table set up and the he was donating 2 Annual Grapevine subscriptions to the Founder’s Day Picnic. He said that he had a NEW committee member to help him spread the word about the Grapevine, Tom C. He also mentioned everyone going to visit the website www.aagrapevine.com.

Website: Thomas – absent – Drew got some information from Sam about our website.

VIEWS: July 9 = 47 - Best Ever = 367 - All Time = 173,199 - Month of July = 1,047 - Month of July = 1,047 - Average Views per Day for July = 125

DOWNLOADS (July): Announcements = 18 – Printable Schedules = 27

LCM: Dave & Roberta – Roberta said all is good.

Special Needs: Sharon – Nothing to report. She mentioned learning so much at the World Conference about her position and that communication was key.

Intergroup: Lisa – absent – Jim mentioned that things were real quiet. Sales are still down, but contributions are up.

Alt DCM: Open Position

DCM: Drew – He also mentioned the Summer Assembly in August for DCMs & Alt DCMs only. He said he also went the World Conference and there were 56,000 members from 94 different counties. There were booths set up for ALL District positions. He asked everyone to announce the Founder’s Day Picnic at all meetings we attended. He said the NC State Conference needs more attendance for the room block to get met. Sharon mentioned that the NC State Conference was the same weekend as the Fellowship Hall Conference, so Greensboro has a conflict. Both of these are Friday, July 31 – August 2.

Old Business: Open Position = Alt DCM. Rucker said that he had not had a chance to look into the Storage Shed pricing to hold the Districts Committees stuff. Drew also stated some questions: How each committee disperses their budget? Do they need District approval before spending? Dan then mentioned possibly getting an ADHOC Committee together to discuss these things outside of the districts monthly meetings so this new committee could get a parameter for each committee and give more details on how budgets

are created and used. A motion was made to create this ADHOC Committee, seconded and approved unanimously. This committee would also serve a 2 year commitment.

New Business: nothing was presented

The meeting was adjourned at 7:35pm.