

## District 23 Meeting Minutes for AUGUST 11, 2022

*Why Do We Need a Conference?* Was read

Roll Call + call for special needs + new GSR/Alt GSR. Kimberly asked all to sign the sign-in sheet.

| Committee Chair   | Member     | Present |
|---|------------|---------|
| DCM   | Kimberly M | X       |
| Alt DCM   | Kyle R     | X       |
| LCM 1   | Jennifer W | X       |
| LCM 2   | Jimmy      |         |
| Treasurer   | Mitch      |         |
| Secretary   | Jami U     | X       |
| Web & Technology  | Mariah     | X       |
| Special Events  | Robin R.   |         |
| Treatment Facilities (TFC)  | Della      |         |
| Correctional Facilities (CFC)   | Roberta R  |         |
| Cooperation with the Professional Community / Public Information (CPC/PI) | Zach M     |         |

### Group special needs:

- Robin- a new meeting started on Weds at 5:30 at Cathedral of his Glory, upstairs).
- Dave – there is a Spanish speaking meeting in GSO that meets MWF, from 8 to 10 PM called Nuevo Amanecer. Check [nc32.org](http://nc32.org) for more meeting list details.

**Nine Groups Present:** The Way Out, Happy Hour, Green St Group, Muirs Chapel Men’s Group, Intergroup, Courage to Change, Big Book No Smoke, Safe Haven, Early Bird.

**New GSRs/Alt GSRs present:** None

The July minutes were accepted.

Cooperation with the Professional Community & Public Information (CPC/PI): Zach - Working with Judges in Guildford County.

Accessibilities: **VACANT**

Grapevine: **VACANT**

Special Events: Robin – See full report below. Looking for people to be involved in the New Year’s Eve event. She is open to suggestions. Contact Robin if you’d like to participate.

Correctional Facilities (CFC): Roberta - No update about getting into the jails for meetings. Roberta contacts them frequently.

Treatment Facilities (TFC): Della - See full report below. Looking for people to volunteer for Cone meetings. Della’s phone number is 336-708-1216.

Web & Technology: Mariah – No update.

Intergroup: Dave - The last intergroup council meeting was four weeks ago in July, and for the first time this year we reflected a small profit (less than \$300). Contributions are down compared to last year, sales are up, volume has increased. We have invested in some 6- and 12-month CDs with the excess cash. Landlord has reduced the rent; the lease continues until next July. Delighted that the landlord is willing to work with us until we are more profitable. The number of calls to the hotline ( “answering service”) are very minimal; we get a weekly report and rarely is there one call out of five nights to follow up on. The date of the next intergroup meeting in Sept 21<sup>st</sup> (every third Wednesday of every odd month).

Treasurer: Mitch – No report.

Alt DCM: Kyle - A group text was started the next workshop, hosted by Don. “How to Submit your Story to the Big Book” Aug 27th at 12:30 at Westminster Presbyterian. There are some posters/fliers on NC23.org. There was discussion concerning details for lunch and refreshments, setup time, and unreliable WIFI service.

LCM: Jimmy/Jennifer – No report.

DCM: Kimberly -

1. Contact Kimberly if you’d like a copy of how to set up the EIN.
2. The current Archivist is looking for old timers who spent most of their time in NC and have 25 to 30 years’ experience. Email Keith M at [archivist@aanc.org](mailto:archivist@aanc.org) if you’d like to apply. This is the area archivist position.
3. Fall assembly – If you want your group’s voice to be heard regarding the voting then attend. Hotel rooms often sell out so reserve as soon as possible.
4. A new AA member just moved out Greensboro, has vision impairment, and would like members to call her and/or pick her up for rides. If interested, please see Kimberly and she’ll provide her phone number.

### **Old Business**

- Open Positions: Accessibilities, Grapevine.
- Reminder that you can be GSR and hold a district position.

## **New Business**

- Regarding the email hosting issue – The cost for Gmail accounts will be increasing after September, which amounts to \$1,368 annually.
- A motion was made to remove the inactive email addresses and/or the number of email addresses, which in short term would save \$30 a month. But it didn't address the issue for the long term when these positions may be filled later. The motion was declined.
- A motion was made to work with webmaster Sam, and pay if a charge is incurred, to move all accounts to webhosting, and then keep two email accounts hosted via Gmail for the DCM and Web Committee Chair, in order to keep access to google docs and drive. The motion was passed.

## **Meeting adjourned with Responsibility Statement**

### **Committee Submitted Reports**

- **Cooperation with the Professional Community & Public Information (CPC/PI):** None
- **Accessibilities:** VACANT
- **Grapevine:** VACANT
- **Special Events:** Founders Day update: \$1227 spent. \$144 contributions + raffle money collected. About 250 people attended. Planning is starting for NYE. Would like feedback from groups about what they want it to look like this year. Also names and numbers of people who would like to be on the committee.
- **TFC:** There has been a lot of progress with the Cone Behavioral Health (CBH) facility over the last month. We are now taking meetings in on Monday and Friday nights. We also have several daytime slots open and are working to fill these as quickly as possible.
  - We also have a new facility, Cone/Guilford Facilities Based Crisis Unit (FBC) which opened on August 1st and I toured last week. It is set up similarly to CBH with a limit of 16 patients and an average 3 to 5 day length of stay. There are day and night time slots available. We will begin the first night there on Thursday, August 11th, with additional day and night meetings the following week.
  - There is a meeting guide at each location which the groups are using to facilitate the meetings. It is intended to simulate an AA beginner meeting with reading of the 12 steps, Bridging the Gap and the Promises. There is a limit of 2 with a preference of mixed gender.
  - Communications are being sent to our GSR's and other groups who have shown interest. If you are not receiving these emails, please send me a message and I will include you in the group. If your home group is interested in some great service work, please contact me as soon as possible for available days/times. Our goal is to bring a meeting into both of these facilities every day of the week!!
  - If you would like additional information, don't hesitate to call or email me directly.

| Day   | Day/Night | Available Times | Confirmed Time | Home Group         | Coordinator   | Phone | Email | Status                     |
|-------|-----------|-----------------|----------------|--------------------|---------------|-------|-------|----------------------------|
| Mon   | Day       | 4-5pm           |                |                    |               |       |       |                            |
|       | Night     | 8-9pm           | 8-9pm          | Men's Muirs Chapel | David Negron  |       |       | Booked, started 8/1/2022   |
| Tues  | Day       | 4-5pm           | 4-5pm          |                    | Jean Phelps   |       |       | Booked, starting 11/1/2022 |
|       | Night     | NONE            | NONE           | NONE               | NONE          | NONE  | NONE  | NONE                       |
| Wed   | Day       | 2-3pm, 4-5pm    |                |                    |               |       |       | OPEN                       |
|       | Night     | NA Meeting      | NONE           | NONE               | NONE          | NONE  | NONE  | NONE                       |
| Thurs | Day       | 2-3pm, 4-5pm    |                |                    |               |       |       | OPEN                       |
|       | Night     | NONE            | NONE           | NONE               | NONE          | NONE  | NONE  | NONE                       |
| Fri   | Day       | 2-3pm, 4-5pm    |                |                    |               |       |       |                            |
|       | Night     | 8-9pm           | 8-9pm          | Early Bird         | Frank Freeman |       |       | Booked, ongoing            |
| Sat   | Day       | 2-3pm, 4-5pm    |                |                    |               |       |       | OPEN                       |
|       | Night     | NONE            | NONE           | NONE               | NONE          | NONE  | NONE  | NONE                       |
| Sun   | Day       | 2-3pm, 4-5pm    |                |                    |               |       |       | OPEN                       |
|       | Night     | NONE            | NONE           | NONE               | NONE          | NONE  | NONE  | NONE                       |

- **Web & Tech:** None
- **CFC:** None
- **Intergroup:** None
- **Treasurer:** None
- **Alt DCM:** None
- **LCM:** None
- **DCM**
  - “Service Nerds,” Greensboro’s service manual study meets at 6:15p every Wednesday night on Zoom. Details are on nc23.org. Upcoming guests: Irene K (former GSO staff member) August 17.
  - Area Updates:
    - Area Treasurer provided information on how to set up a bank account with an EIN if any groups need this information.

- Open positions for Area 51 webmaster, archivist, and coordinator positions. The positions of Grapevine and Literature positions require a person to have served as DCM, the other positions do not.
- Fall Assembly
  - November 19-20, Hilton North Raleigh (\*\*Election Assembly). Must book room by October 25th but rooms are expected to sell out.
  - Unity Fund is available for groups that are unable to afford to send their GSR. Please talk to Kimberly if your groups may be interested.
  - Accessibilities issue with a member new to district 23 that is unable to drive or get out to meetings.