

NC23 District Committee Meeting Minutes - April 9, 2020

Opened meeting with Serenity Prayer and "Why Do We Need a Conference"

- No announcements from the groups.
- Minutes - motion to accept, 2nd and approved.
- If you are new GSR please send information to the Secretary and Web Committee. Officer Reports:

Treasurer Report – Carlos:

- Started with \$4,990.95 had \$6,192.70 at end of month.
- Timely donation from Summit Men's Fellowship. This is not something that is recurring. \$580 checks cleared for the winter committee stuff.
- Keeping the model of 3 month is so far and them forecasting out. Continuing at this pace we should have a little surplus. On track!
- Trish - will the virus impact our donations? Carlos - took 25% off the top for a \$900 deficit.
- District is working to have a cash app account.
- Adrian - as this prolongs and groups are disrupted some expenses will be reduced, such as Founder's Day and travel.
- Katie - has the district been able to offer a mailing address if groups want to mail contributions directly to district and if so, are we broadcasting? There is a PO Box on the contact us link in the NC23 site. It is up to GSRs to communicate to their home groups.
- Adrian - Kyle can add something to the web site to draw attention.
- Katie - her group supports world services and wants to assure that AA remains self-supporting.
- Carlos - would it be possible to communicate via an email regarding the cash app capability?
- Don - is Cash App an option or do I direct members to mail checks to \$GSONC23. Need to add note or memo so Carlos knows what groups are using the P.O. Box 5125, Greensboro 27435
- Trisha - Can we text GSRs? There is a cost.
- Josh - Is projecting he is expecting spending about 1/4 of his budget.

CP/CPI - Joshua:

- Still has not heard from Rebecca about UNCG event. Tentative for possibility next semester.
- Talked to Eagle Physicians. Plans on putting literature in general practitioners offices.
- Window Zoom booming - news wanted to interview him and the impact Zoom Bombing on AA. He released a short statement.

Correction Facilities – Roberta:

- Jail is closed
- Freedom from Bondage conference was canceled.

Special events - Katie:

- With current state we wanted to extend a question to the groups, the International Conference has cancelled. Do we want would want to cancel Founder's Day and do something else? See New Business

Accessibilities - Tyler:

- Hasn't heard from RHA NDCHASS
- Events needing interpreters were cancelled
- Need to help people to use Zoom meetings for people who are not tech savvy. Tyler is willing to help

Kyle Web & Tech - Kyle:

- Uptick in volume because more people are using the Web site. Usual visits at approximately 2.2K, currently at approximately 3.3K
- They have updated the website with Zoom info. They use the template from an AA member from CA. Single button and single dial integration. Last week Zoom forced passwords - this has been pulled.
- Let Web Tech know if you are experiencing any issues with Zoom links.
- Ad-hoc procedures for new on-line meetings. The committee is working on this.
- Note: When using NC23.org - NEED TO REFRESH HOME PAGE
- Special thanks to Sam, Mariah and Josh for all their help.

Grapevine – Henry:

- New additions for 2020 came out.
- We haven't been able to hand out subscriptions.
- He will update groups when new editions come out.
- Adrian - 2020 additions are currently free on-line.

Intergroup:

- No report

AA2022:

- No report
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LCMs - Mitch:

- Committee meeting got cancelled.
- Assembly in May has yet to be cancelled yet.
- Has plenty of time to attend other meetings.

DCM - Adrian:

- Thanks to Web-Tech committee for the job they are doing during the virus. Can sign up for emails at bottom of home page
- Service Nerds is back on Wednesdays at 6:15.
- General Service Conf is going to be held on line.
- International conference in Detroit is cancelled.
- Assembly is still scheduled for May, but there will be follow-up.
- November will be the election assembly.

New Business:

- Cancellation of Founder days celebration?
 - Carlos - we should consider, but should we wait one more month?
 - Tyler - is there a timeline for when we can get the reservation refunded for the shelter or do we need to cancel soon to get money back? Will we be penalized?
 - Katie: No reservation has been made. Committee looking at other locations.
 - Leisa - realistically it would probably be good to cancel because June isn't realistic.
 - Trisha – our (NC) COVID-19 height will be Mid-May. Making June 13 close to

- height.
- Adrian - the budget is \$600-\$800 for Founder Day's so without the event district could save money.
 - Katie - will investigate the cost of a virtual workshop costs. This is the type of thing if district wants to do virtually.
 - Joshua – made motion table and talk next month, 3 opposed, did not pass.
 - Opposed: Katie - waiting until May is too late to get the word out and get speakers or workshop.
 - Leisa - Katie needs direction to organize - makes sense to postpone.
 - Carlos - how much time do they need to cancel? Katie doesn't know. Important to look at likelihood of something taking place in June.
 - Adrian - has made a reservation with our delegate in July if we want to consider her as part of the plan
 - Katie- if it's virtual we can still use June?
 - Don - made a motion that Founders Day be virtual, 2nd, passed
 - Should district have spending limit (described in agenda)
 - Motion that 3 officers must reach consensus for DCM to spend \$200 without approval, 2nd and passed. (3 officers could be DCM, treasurer and LCM)
 - Carlos set BBT amounts at \$200 to be flagged. This is unbudgeted amounts.
 - Listing on-line meetings:
 - Kyle - someone wanted to set up a mtg at their home via their own phone number and someone wanted to use a 3rd party provider. We don't want to use personal numbers. Web Tech has an ad-hoc policy, they don't want anyone using an unsecure server and/or use of personal phone #s.
 - Katie – does the district want to affiliate itself with meetings that are not vetted groups?
 - Joshua - concern we should be only list on-line meetings of meetings that already exist as established home groups in district.
 - FB has national meetings.
 - Kyle - Don and AA Zoomaholics are 2 meetings that are not one of these meetings.
 - Motion to only list groups that are active home groups, no quorum, did not pass.
 - Jackie - a guy from NY gave a short statement to the press. The reporter added her own information changing the content of his statement.

Closed with Responsibility statement.