

December 2021 District Committee Hybrid Meeting Minutes

Why Do We Need A Conference?

Welcome! New GSRs/Alt GSRs: Please e-mail the Web Committee (webcommittee@nc23.org) so we signed up for e-mails and text notifications. You can update your group's listing with GSO at this link:

<https://aanorthcarolina.org/contacts/area-officers/registrar/gcf/>

- No new GSRs

Approval of Minutes (available on nc23.org)

- Minutes submitted late – could not be approved

Call for any Group Needs

- No

Reports (Full reports are written and are available at the end of the agenda. Each position is given 1-2 minutes maximum for a quick summary and to advise the meeting of any special needs. Questions from the floor are welcome.)

Treasurer – Carlos:

- End of month balance \$9,168.29.
- Contributions need to be discussed by DCM for end of year spending
- ~\$7,700 at end of year
- Impressed with contributions coming in even though we are not meeting live.

Cooperation with the Professional Community & Public Information (CPC/PI) – Vacant

- No report

Correctional Facilities (CFC) – Roberta:

- No report
- Confident that the jail visiting hasn't changed due to new COVID strain

Grapevine – Henry:

- No report

Special Events – Vacant

- No report

Accessibilities – Tyler:

- No report

Treatment Facilities (TFC) – Della:

- We are continuing with Friday night 8pm meetings for now. The meetings have been going very well with no issues in finding people wanting service work.

- I had a meeting with both the new Cone Behavioral Urgent care center and the Cone Behavioral Health group representatives. We discussed the current status of meetings and future opportunities both in format and times. The Urgent Care center is not yet fully operational.
- I am working on a "playbook" for future meetings in preparation for when they will be able to open to additional meetings. Initially this may include facilitation of an online meeting from some of our current home groups. We plan to meet again in the near future, depends on the stats for Covid.
- We will continue to monitor the progress of the Friday meetings and update on possible openings for additional meetings at both facilities. If your home group is interested in chairing in person meetings, please send me your contact information.
- Email: Della_Manning@att.net

Web & Technology – Kyle:

- Started transition duties to Mariah. Will be working on this this coming Saturday.
- Report is below.
- Some issues with district meeting texts.
- Considering switching to another plan. 450 credits for the year it would cost ~\$40. Would like district to consider
- DCM – doesn't think district ever voted on the service provider and indicated that the web committee can choose the provider.

Intergroup Representative - :

- No report

Alt DCM Report – Kimberly:

- Fall Assembly Reports
- Delegate updates – digital service manual has been uploaded and available for purchase as of this week.
- Correspondence has matched 270 people in prisons.
- Hold chairing sessions .Safety card was revised.
- Going to try to organize a meeting for the district early next year.

LCM Report – Mitch:

- **No report**

DCM Report

Fall Assembly Agenda Items

- Approved Freedom from Bondage expenditure for Correctional Facilities chair
- Lake _____ will be a spring assembly instead of the election assembly.
- Alternate convention chair will now be member of committee
- Area Zoom account will be permanent
- GSR unity fund – funds for 4 GSRs rooms at area assemblies made permanent
- Next assembly is in Durham

Old Business

Elections –

LCM (2), - :

- Jennifer stood - gave background
- Elected LCM

Secretary:

- Jamie stood – gave background
- Elected as secretary

Treasurer:

- Mitch stood – gave background
- Elected as Treasurer

CPC/PI:

- No one stood
- DCM has an interested party
- Area CPC/PI from Greensboro

Accessibilities:

- No one stood.
- Spread the word
- Area's current accessibilities chair is from Greensboro

Special Events

- No one stood
- Question – can you be a GSR and chair? Yes

New Business

2022 Proposed Budget

- CFC – voted 2 years ago that we would pay for coord to attend Freedom from Bondage
- Web Committee's budget is higher than most due to Web Master, text rates. Nat'l Web workshop is also paid for, for the chair.
- Motion to approve budget, seconded, budget passed

Motion to adjourn, seconded, adjourned

Adjourn with Responsibility Statement

Committee Reports

CPC/PI: Vacant

CFC: No report submitted

Special Events: Vacant

Accessibilities: No report submitted

TFC: We are continuing with Friday night 8pm meetings for now. The meetings have been going very well with no issues in finding people wanting service work.

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Email: Della_Manning@att.net

GV: No report submitted

Web & Tech:

Treasurer:

Subcommittee Expenses			
Accessibilities			300.00
CFC	Literature and other expenses	300.00	
	Freedom from Bondage Conference	<u>479.77</u>	779.77
CPC/PI			200.00
Grapevine			2,500.00
Special Events			200.00
TFC			200.00
Web	Webmasters, texts, and other expenses	500.00	
	NAATW	<u>912.60</u>	<u>1,412.60</u>
TOTAL Subcommittee Expenses			5,592.37

Funds Available*	
Anticipated 12/31/2021 Balance	7,819.85
Less Prudent Reserve	<u>(2,400.00)</u>
Total Available to Spend 12/31/2021	5,419.85
Anticipated 2022 Contributions	<u>5,256.00</u>
Total Available to Budget	10,675.85
Less Total Subcommittee Expenses	(5,592.37)
Less Total District Level Expenses	<u>(5,032.08)</u>
Un-budgeted Balance Remaining	51.40

* - Numbers were approximated using October/November data

District Expenses	
Bank Fees	48.00
Zoom	149.90
Buzz Sessions	200.00
Rent	200.00
Preconference	1,000.00
Committee Meeting and Assemblies Travel	3,434.18
TOTAL District Expenses	5,032.08
 TOTAL EXPENSES	 <u>10,624.45</u>