

District 23 GSR (General Service Representative) Meeting - January 14, 2007

The meeting was called to order at 1:30 pm by District Committee Member (DCM) Dave G. Those present said the Serenity Prayer. Roll call was taken; the following groups were represented:

Back to Reality	Intergroup	Piedmont	Starmount
Daytime Group	Issues and Answers for Women	Radiance	The Way Out
Friday Morning Sharing	Keeping it Green	Rule 62	
Friendship Group	Language of the Heart	Southwest	

Donna R. could not attend this meeting; minutes were taken by Nancy H., Alt DCM.

The November minutes were reviewed and approved. The meeting continued with reports by committee chairs and others.

Financial Report by the Treasurer: Corinne

- According to the financial report given by Corrine, the district currently has a balance of \$2246.99.
- Corrine created a proposed budget for 2007. The following budget amounts were approved for 2007:

Treatment facilities:	\$500
Cooperation with Professional Community:	\$200
Grapevine:	\$125
Correctional Facilities	\$560.67
Special Events	\$500
- The prudent reserve was determined to be \$550 for 6 months. Given the 2006 group contribution total, \$925.47, there was concern that there will be insufficient funds to maintain the 2006 budget funding. Therefore, there were many cut-backs from the 2006 spending.
- GSRs were encouraged to discuss with their respective home groups the amount of money being sent to the district in light of the current 2007 budget and the deficit.

Treatment Facilities Committee (TFC) : Lou S

- Lou reported that the spontaneous meeting held at Moses Cone on Christmas Day was well received
- Lou reported that currently there are 4 groups that actively support the Moses Cone meetings. He asked for more females to attend the Saturday morning meetings, but Lou needs to be contacted via phone prior to the meeting to get into the facility.
- Lou stated that he'd like to add more meeting to Moses Cone, possibly Mondays or Tuesdays.

Inter-group: represented by Jim

- Jim reported that business is quiet and smooth.
- The next Intergroup meeting is on Wednesday, January 17. During this meeting it will be discussed and voted if the financial status of the groups should be available for all Intergroup representatives. The background for this motion was not discussed.
- Financially, Intergroup is stable

- The cost for aluminum cost has gone up to 0.40 cents and Grapevine literature has gone up 0.50 cents to \$2.00, depending on the item.

Correctional Facilities Committee (CFC): Dan B. (Chair)

- There was a discussion regarding "ear-marking" funds by the groups for CFC. Historically, several groups have had a separate contribution basket for CFC. It was noted that "ear-marking" funds is not practiced by the Area, in the event that a specific committee is highly funded but the remainder of the Area committees are funded less or not at all.
- Dan discussed reestablishing Bridge the Gap, a program that helps the CFC and other committees communicate from district to district. He is currently working with District 24 on this matter.

Cooperation with Professional Community/Public Information (CPC/PI): Beth (Chair)

Beth was not present

Grapevine Publications: Karen D. (Chair)

Karen was not present

Special Events Committee (SEC): Karen L. (Chair)

- Karen was not present, however, Dave reported that the District sponsored New Year's eve party was a tremendous success and raised \$500 toward the next New Year's party.

Old business:

Adding LCMs to the district committee was unanimously approved by the attending GSRs. Dave stated he would bring this vote to the Area Committee meeting in February for addition into the May Assembly agenda.

The GSRs present voted on a different meeting time and date for the district from the current schedule. There was significant favor for Thursday evenings at 6:30 pm on the odd number months, the second week, at the Westminster Presbyterian Church on Friendly. Rent is required for the space at Westminster, however it is not more than the rent paid for the Summit Club space.

New business:

The Web site was presented via CD on 4 laptop computers. Nancy H. requested a review of the site by the GSRs present. The GSRs chose to approve the web site and then discuss its contents with the home groups. Based on the motion and approval of the site, the web page will go live at www.nc23.org.

The next meeting is scheduled for Thursday, March 8 at 6:30pm at the Westminster Presbyterian church on Friendly.

The meeting was adjourned at 3:30pm.

Respectfully submitted,
Nancy H., Alt DCM