

# District Committee Meeting Minutes – July 11, 2019

Read “Why Do We Need a Conference?” p. S20 *The A.A. Service Manual*

**Introductions:** Name, Home Group, why you’re here (GSR, Alternate, Committee Chair, AA Member):

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**Welcome New GSRs/Alt GSRs:** Please see DCM, Alt DCM, or LCM after the meeting so we can get you registered and signed up for emails & text notifications.

**Volunteer for Stack Keeper\* / Time Keeper**

- Bill B.

**Approval of Minutes (available on [nc23.org](http://nc23.org))**

- Motion made to accept minutes, seconded and accepted

**Treasurer's Report (presented quarterly)**

- Motion made to accept report, seconded and accepted
- Question about treatment center budget. Skip is resigning but will investigate this question.
- Kyle R. will be interim Treasurer until the December 2019 elections. Motion made, seconded and accepted

**Committee Report Highlights, Service Needs, or Budget Needs (approximately 2 minutes)**

- (Standard committee reports are in this document.)

**CPC/PI:**

- Need committee members

**CFC:**

- Saturday orientation. 9 approved.
- SE-West under construction

**Special Events:**

- No update.

**Accessibilities:**

- Chairperson needed

**Treatment:**

- Chairperson needed

**Website:**

- Refer to Committee Reports
- Web Tech committee meeting August 10, 12:00 PM at Common Ground
- Will be sending rep to NAATW in Bowling Green, KY September 19 – 22,2019.

## **Intergroup Report**

- ?????

## **GSRs:**

Celebrations, concerns, ideas for District, comments on committee reports or questions.

## **Alt DCM Report**

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## **LCM Report**

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## **DCM Report:**

- GSR does your home group take a meeting to Treatment Centers? Please let us know
- New website for area
- Buzz session this Saturday
- Intergroup transition
  - Announce at home group business meeting
  - Will house committees
  - Storage, have meetings, possibly districts 22, 23 and 24.
  - Committee for transition needs help, financial support

## **Old Business**

- Grapevine Chairperson open
- Treatment Center Chairperson open
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## **New Business**

- Proposal for The Way Out to have a Service Manual Study Guide or simplified text to simply explain.
- Will take to committee in August
- Motion made, seconded, accepted

## **Adjourn with Responsibility Statement**

- Motion to adjourn, motion accepted

## **Committee Reports**

### **CPC/PI:**

### **CFC:**

### **GV:**

- Chairperson needed

### **Special Events:**

- No updates

**Accessibilities:**

- No update

**TFC:**

- Chairperson needed

**Web & Tech:**

**How the District 23 Committee Meeting Operates  
(Adapted from HOW THE CONFERENCE OPERATES)**

*Generally speaking, we loosely follow Robert's Rules of Order and, with any luck, the whole meeting precedes on as informal a basis as possible.*

**General Rules of Debate:**

- People who wish to speak raise their hand to be recognized by the stack keeper\*.
- Voting is by a show of hands for or against a motion.

**Examples of the Process:**

- Motion made >> Motion seconded >> Discussion >> Vote >> Motion passes >> Minority opinion requested
- Motion made >> Motion seconded >> Discussion >> Vote >> Motion fails >> Minority opinion requested >> Request to reconsider motion made >> Request to reconsider seconded >> Vote >> Reconsider gets greater than 50% >> Discussion resumes >> Vote >> Motion passes or fails (no further reconsideration)

**Substantial Unanimity:**

- All matters of policy require substantial unanimity - or a two-thirds vote.

**Minority Opinion:**

- After the establishment of rejection of any matter of policy by a two-thirds vote, the non-prevailing side will always be given the opportunity to speak to its opposition. There is no rebuttal.

**Request to Reconsider:**

- Must be made in the form of a motion by someone who had voted with the prevailing side and now, after further consideration, wishes to change their vote.
- Requires a second from any voting member.
- Requires only a simple majority to cause reconsideration. If passed, full debate, pro and con, is resumed on the action.
- No action may be reconsidered twice.

\*Stack Keeper: One group participant needs to fill the role of the Stack Keeper. The Stack Keeper needs a pen and paper. "The Stack" is the order of participants who are speaking. If a participant raises their hand to say something, the Stack Keeper puts their name at the bottom of stack list. When the person at the top of Stack has finished speaking, the Stack Keeper crosses their name off and announces the next speaker. Thus, the Stack Keeper is the person responsible for identifying who speaks and when. The Stack Keeper must constantly be paying attention and looking around the room to see who wants to speak. In addition to these duties, the Stack Keeper may also contribute normally to the discussion.