

**DISTRICT 23
MONTHLY MINUTES
JUNE 11, 2015**

Meeting called to order at 6:35 p.m. by Drew.

Open: Drew opened the meeting with the Serenity Prayer.

New GSRs were welcomed: Purcell H. representing Eastside Group.

Present: 17 Groups were represented: Back to Reality; Cone Hospital Group; Daytime; Desperados; Dogwood; Early Bird; Eastside Group; Easy Does It; Free Spirit; Green Street; Muirs's Chapel Mens; New Beginnings for Women; No Smoke Big Book; Piedmont; Rule 62; 12:00 Unity Club Lunch Bunch; Young Peoples.

Secretary's Report - Jean. Minutes were approved.

Treasurer's Report - Kim. Treasurer's Report was approved

Committee Reports:

CFC - Molly reported that the 2 orientation meetings have been scheduled at the jail, Saturday, June 13 and Saturday, June 20. Both orientation meetings will begin at 9 a.m. Anyone wishing to continue to take a meeting to the jail must attend one of these meetings, otherwise their name will be removed from the roster. Anyone can contact Molly to obtain a new application.

TFC - Jackie. No new information other than the TFC committee is going to meet to approve guidelines for treatment center meetings, all of which will be posted on the website. She again asked GSRs to return to their home groups and ask who is taking a meeting to Cone Behavioral Health and who their contact is. She is attempting to update the data for treatment centers. A week or so ago there was no meeting 3 days in a row. She asked that if a commitment cannot be kept that they call her at 987-4798 or email her at tfc@nc23.org, and then she can get someone to go.

CPC/PI - No chair. Drew said he had received an email from ADS requesting representative(s) from AA to man an information table for an event on July 14, 2016 from 5:30 - 8. Drew will contact Sam H. (CPC/PI Area Chair) and also CPC/PI Chair in Winston-Salem, for help as this position is vacant.

Special Events - Rucker . Absent. Drew said that the Founders Day Picnic will be held on July 12 at Bur-Mil Shelter #2 beginning at noon. There is to be a meeting on Saturday at Common Ground for volunteers who wish to participate in helping in this event. All information is posted on the website: NC23.org.

Grapevine - Dan said that 2 subscriptions will be given as prizes at the Founder's Day Picnic. He encouraged the GSRs to return to their groups and encourage the group to purchase a subscription to the Grapevine for members to borrow and return. He reminded the group that the Area

with the biggest increase in subscriptions will get a section in an upcoming 2016 issue to share their experience, strength and hope. He said that it is easier to go on line and sign up for a subscription, although you can still mail in orders. Drew commented that his first home group gave a subscription to the Grapevine to home group members when they celebrate 1 year.

Website Report. Absent. Drew said that over 100 schedules have been downloaded, 51 this month; 27 Hotsheets downloaded for June.

Special Needs - Sharon. No report.

Intergroup - Lisa. Reported that both sales and contributions are down 50%. She asked GSRs to encourage their groups to support Intergroup. Only 38% of the groups contribute to Intergroup.

LCM - Dave/Roberta - All updates have been forwarded to General Service. The information for the 4 new GSRs last month have been forwarded to New York. There is one new GSR this month, and Roberta said she had his information that information would be forwarded to New York.

Alt. DCM - Open Position

DCM Report - Kim attended the Area Assembly in Drew's absence. She said there were 8 groups from District 23 represented. A total of 252 people were in attendance making a quorum 168. Again this year the Area has a surplus of \$1307.50. Suggestions of how to use this money

may be forward to the Chair, aanorthcarolina.org. Kim reminded the group that the User Name is: 23; the password is: iamsober.

Details from the Area Assembly included:

- 1. NC has 1089 groups - 16,781 members**
- 2. District 23 has 62 groups - 912 members**
- 3. Access to the Flag Ceremony at the International Convention will be available on line beginning Saturday, July 4, at aanorthcarolina.org.**
- 4. In the planning stages is a motion to help struggling Districts send their representatives to Raleigh for the Area Assemblies. Raleigh doesn't have to pay transportation and/or hotel and will be willing to contribute.**
- 5. Bids will be going out to various hotels to host upcoming Area 51 events.**
- 6. At the Fall Assembly a motion for a Webmaster may be on the agenda.**
- 7. Distribution of last year's surplus included purchasing a projector; slide show of 80 years of AA; equipment for the hearing impaired.**

OLD BUSINESS: Vacant Positions: Alt. DCM, CPC/PI; Storage Shed for Special Events.

At the May meeting toward to end a matter was brought up of reimbursing Roberta (LCM) gas money for a trip she was taking to visit a woman in prison in Troy. At the time, with

no motion, it was verbally agreed to do this. The matter now came up as to whether this is appropriate, including against the Traditions. Following a lengthy discussion, it was moved, seconded and passed that the \$22 will be paid to Roberta.

There was then a motion to table the discussion of disbursement of funds. The motion was seconded and passed.

NEW BUSINESS: Disbursement of Funds.

There being no further business, the meeting was closed at 8:00 p.m. with the Responsibility Pledge.