

**MONTHLY DISTRICT MINUTES
MAY 8, 2014**

Meeting called to order: 6:30 p.m.

Open: Meeting opened with Serenity Prayer, followed by welcoming of new GSR, Roger, of Early Bird.

There were 15 Groups Present: Beginners & Winners, Daytime, Desperados, Easy Does It, Free Spirit, Keeping it Green, Live & Let Live, Mid Day Reprieve, No Smoke Big Book, O'Henry, Open Channel, Radiance, Rule 62, New Beginnings for Women, Early Bird.

Secretary's Report: The minutes of the April 10, 2014 meeting were posted on the Website, a motion was made, seconded, and the minutes were approved as posted.

Treasurer's Report: The treasurer's report was presented. Motion made and seconded to approve as presented.

Committee Reports:

CFC: Jill - Absent

TFC: Rob H. reported that he had spoken with someone who indicated that Behavioral Health could use Big Books. Discussion followed about the fact that Daymark purchases their books, and that because Behavioral Health bills for things such as Big Books, several years ago the District voted not to provide any. It was suggested that perhaps TFC could have a book drive for used Big Books, that perhaps groups could purchase additional books and donate them to

TFC. Rob asked that GSRs return this information to their home groups.

Special Events: Rucker. He reported that both Cinco de Mayo and St. Patrick's celebrations were successful. For Cinco de Mayo the cost for food was \$200, decorations cost \$75, with additional decorations donated, and \$20 for ice. 7th Tradition brought in \$151, for a total cost of \$144.98. Founder's Day picnic will be June 8, Bur-Mil Park, beginning at 12:00. Rucker will begin this Saturday to have weekly meetings at 3 p.m. at a location to be passed on to the committee. Drew requested that he get flyers ready and that it be posted on the website. Rucker said he would leave some at Intergroup for groups to pick up. GSRs are requested to announce at their individual meetings.

CPC/PI: Sheila. Absent

Grapevine: Dan. He continues to talk about Grapevine subscriptions at meetings.

Website: Thomas. Absent

LCM: Earl/Dave. Earl reported that packets for new GSRs are still on hold for the moment.

Intergroup: Lisa. Lisa reported that contributions are down 10% this month, and that 37% of the District Groups participate. She said that Jim will be reordering the 75h Anniversary Big Book, and to let Jim at Intergroup know if you are interested. Jim said he will be reordering in about

three weeks, and he receives them within 6 days.

Special Needs: Sharon. No report.

Dist. 23 Archives: Jim. Absent

Alt. DCM: Drew reminded those present of the Area Assembly at the North Raleigh Hilton May 31-June 2. He reminded GSRs that part of their position is to attend the Area Assemblies twice a year. He said he didn't know if the room block had been made, but that calling the hotel, a copy of the flyer is posted on our website, would answer that question. He also brought up the State Convention, being held this year July 10-12, at the North Raleigh Hilton. The assemblies are work he reminded us, and the convention is fun time.

DCM Report: Out of Town on Business

Old Business: Drew read the clarifying statement on what can and what cannot be posted on the website. If an event is AA affiliated with a fee, or AA affiliated without a fee (State Convention, International, Founder's Day, etc.) it may be posted on the website. Anything else is not eligible. There appeared to be some confusion, so Drew will investigate further and report at the June Meeting.

Kim passed out copies of budgets for all committees for the past 2 years, giving the chairs an idea of what their budgets should be. It should be remembered at the April meeting it was motioned and passed that Special Events be budgeted quarterly at \$1,200.

New Business: Sharon announced that Monday No Smoke Big Book will be having their Anniversary Meeting, Monday, May 12. Food will be served at 6:30 with a speaker meeting to follow at 7:30.

Rucker made a motion requesting \$700 to cover expenses for Special Events Founder's Day Picnic. The motion was seconded and passed.

The meeting was adjourned at 7:30 p.m.