

# District Committee Meeting Minutes – November 14, 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)  
Bethel, Big Book No Smoke, Big Book Too, Courage to Change, Dawn Patrol, Daytime, Desperado, Down & Dirty, Early Bird, Easy Does it, Experience, Strength and Hope, Happy Hills, It’s in the Book, Keeping it Green, Live and Let Live, Lunch Bunch, Mid-Day Reprieve, New Beginning for Women, Piedmont/Piedmont Beginners, Serenity, Sixth Sense, Starmount, Step Lively, The Way Out, Young People, CP/CPI, Accessibilities, Special Events, Website,

**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.

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

- Motion to approve, 2<sup>nd</sup>, passed

## Treasurer's Report

- Report distributed
- \$930 ready for deposit
- Paid for 10 years of web hosting
- David requested breakdown - Kyle working on getting QuickBooks file
- NYE event has put in payment for speaker and DJ
- Will group donations be documented?
  - Quarterly, Kyle will do it.
- Motion to approve, 2<sup>nd</sup>, passed

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

(Standard committee reports are in this document.)

CPC/PI, CFC, GV, Special Events, Accessibilities, TFC, Web & Tech

- CPC/P: doing well
- CF: doing fine, no service or budget needs
- Special Events: Dave to pass around a sign-up sheet for service opportunities at NYE celebration.
- Accessibility: meeting scheduled 12-12 at 6:30 Common Ground.
  - David suggested the committee reach out to ADA and deaf association.
- Treatment facilities - up-to-date list for contacts has been emailed to DCM and secretary.
- Web and Tech: refer to agenda report if questions see Kyle.

## Elections:

- All candidates stood and gave a short summary of their experience, strength and hope
  - **DCM** - Adrian stood
    - Motion made, 2<sup>nd</sup> and passed
  - **Alternate DCM** - Jon T stood
    - Motion made, 2<sup>nd</sup> and passed

- **2 LCMs** - Mitch and Connie stood
  - Motion made, 2nd and passed for both candidates
- **Secretary** - Melanie stood
  - Motion made, 2nd and passed
- **Treasurer** - Carlos stood
  - Motion made, 2nd and passed
- **CPC/PI** - Margaret stood
  - Motion made, 2nd and passed
- **Grapevine** - Henry
  - Motion made, 2nd and passed
- **Special Events** - open
- **Accessibilities** - Tyler stood
  - Motion made, 2nd and passed
- **Treatment Facilities** - John stood
  - Motion made, 2nd and passed
- **Correctional Facilities** - Roberta is out of country and sent email expressing her desire to stand. stand.
  - Motion to accept stand with her absence.
    - Motion made, 2nd and passed
- **Web & Tech** - Kyle stood
  - Motion made, 2nd and passed

**Remainder of agenda deferred due to elections**

**Meeting adjourned with Responsibility Statement**

**Intergroup Report**

- Deferred

**AA2022 Committee Report**

- Deferred

**GSRs**

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

- Deferred

### **Alt DCM Report**

- Deferred

### **LCM Report**

- Deferred

### **DCM Report**

- Brief synopsis of Assembly report for elections.
- Elections by ballot

### **Old Business**

- Deferred

### **New Business**

- Deferred
  - New Intergroup Rep Position

### **Adjourn with Responsibility Statement**

## **Committee Reports**

### **CPC/PI:**

- We have a new contact person in the school of nursing at UNCG & she wants us to contact her after winter break for a Spring semester presentation. I'll provide updates on CVS & ABC literature distribution at the meeting.
- Nancy D. is restocking libraries and making sure they have Big Books
- Leisa has stocked Pomona Medical group, Bryan YMCA and Caldcleigh multi-cultural center with literature and is trying to get approval from the Salvation Army

### **CFC:**

- We did have two new women come out and go to meetings during the month of November.
- Two men resigned but were replaced quickly.
- We could use old Grapevines. The women love to read.

### **Special Events:**

- We will be using Westminster for New Year's Eve Party.
- Looking for home groups to volunteer to help with this process.
- Please go to [nc23.org](http://nc23.org) and have your home group members sign up for the many available service positions

### **Accessibilities:**

- The Accessibilities Committee met on Tuesday, November 5. There were 6 in attendance including 3 AA members and 3 employees of the Communication Services for the Deaf and Hard of Hearing (CSDHH), a non-profit interpretation agency in Greensboro. We spoke about our various options for ASL interpretation. CSDHH willing to set up a fund for 12 step meeting interpretation, but need to

explore implications on traditions for that. CSDHH also willing to help facilitate workshops for people to learn ASL. Regardless of how we can align our traditions with what CSDHH is willing to do, they are very supportive and would like to help in any way possible.

- We have also had a few various leads on ASL resources in our community. Students were brought to my attention by Roberta, but they are unable to interpret AA meetings because it is a "therapy" environment and they are unlicensed. I am waiting to hear back from them on if they would be willing to help facilitate communication in more informal settings like meetings with sponsors or friends.
- For the time being our efforts should be focused on identifying potential resources in the AA community. If all GSR's can bring awareness to their home groups that the D23 Accessibilities Committee is in search of AA members who know ASL and are willing to be of service. My plan is to begin forming a "12th step" type of contact list, similar to what Intergroup has, but especially for communication assistance. This list has already been started with a couple names with limited ASL knowledge. The more we can get the word out to our community, the more willing people we are sure to find. The Easy Does It home group is in the process of becoming an ASL accessible home group with the help of one of our deaf members, David. We will need additional resources for nights that David cannot attend with his interpreter, so the vote was tabled until December.
- I am also in the process of putting an accessibilities inventory form on the website for home groups to fill out easily. Also, my hope is to have a sign up for the aforementioned communication assistance contact list on the website.

**TFC:**

- We have contacted the Cone Behavioral supervisor but have not gotten a response. I'll provide an updated staffing list and needs at the meeting. All literature at Cone has been restocked. A contact list would be helpful to the incoming TFC

**GV:**

- No update

## Web & Tech - OCT 2019:

### Sessions

**4,478**

% of Total: 100.00% (4,478)



### Users

**2,124**

% of Total: 100.00% (2,124)



### Average Session Duration

**00:02:01**

Avg for View: 00:02:01 (0.00%)



### Bounce Rate

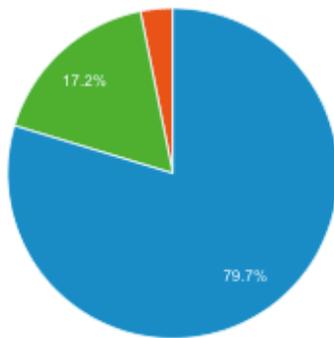
**50.56%**

Avg for View: 50.56% (0.00%)



### Traffic by Device

■ mobile ■ desktop ■ tablet



### How do people get to our site?

Source / Medium	Sessions	Bounce Rate
google / organic	2,490	51.37%
(direct) / (none)	1,727	47.77%
bing / organic	82	52.44%
aagreensboronc.com / referral	61	57.38%
unityclubgso.org / referral	38	63.16%
yahoo / organic	32	65.62%
sogou / organic	10	100.00%
cs-aameeting.cs.umn.edu / referral	8	100.00%
duckduckgo / organic	7	85.71%
m.facebook.com / referral	4	75.00%

### First Page User Lands On

Landing Page	Sessions	Bounce Rate
/meetings/	1,517	53.99%
/	1,190	25.13%
/locations/summit-fellowship-club/	293	34.81%
/2011/07/04/weekly-12-concepts-study-concept-10/	76	93.42%
/locations/unity-club/	53	66.04%
/meetings/?tsml-day=5	44	63.64%
/meetings/?tsml-day=2	43	72.09%
/meetings/?tsml-day=4	41	78.05%
/meetings/?tsml-day=any	40	57.50%
/meetings/?tsml-day=1	39	66.67%

# 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 proceeds 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.