

# **AA DISTRICT 23**

## **Meeting Minutes**

October 11, 2012

### **I. Call to order**

Reid M. called to order the regular meeting of AA District 23 at 6:30 on October 11, 2012. Meeting opened with Serenity Prayer

### **II. Roll call**

The following persons were present: New GSRs/Alt.GSRs: Alice M. and Dan K. (alt), Free Spirit; GSRs: David B., Piedmont; Drew H., Beginners to Winners; Richard G., First Things First; Rod C., Mens Muirs Chapel; Dan C., Greene Street and Pleasant Garden; Jeremy L., Desperadoes; Mariah B., Language of the Heart; Tama F., Daytime; Steve L., Seredipity; Doug K., Cone Hospital; Kim A., Easy Does It; Chris H., Daytime; Earl H., Radiance; Josh E., Young Peoples; Rue, Down & Dirty and Big Book Too; Red G., Happy Hour. Area 51 (AA North Carolina) Delegate Jennifer D.

### **III. Secretary's Report**

Secretary read the minutes from the September 13, 2012. The minutes were approved as read after motion, second, and passing.

### **IV. Treasurer's Report**

- a) Motion, Second, and Passed as read by Angela.
- b) Motion, Second to give \$150 to St. Andrew's for use of facility (District Meetings), passed.

### **V. Committee Reports**

- a) CFC: Jail is divided into pods (14 pods for men, 3 pods for women), AA's are able to go back into jail, with new requirements. At least 2 AA's per pod are required.
- b) TFC: Groups still needed to sign up for individual days of service, going into treatment facilities and carrying the message of AA.
- c) CPC: Reid checking on budget to see if adjustment is needed.
- d) PI (Public Information): OPEN POSITION
- e) Special Events: New report not given, volunteers still needed for New Year's Eve event.
- f) GRAPEVINE: OPEN POSITION
- g) Website Report: Web traffic statistics down from previous month, up from previous year. Hot sheets being used frequently, fewer schedules being printed

out. Bills have been paid for hosting for the next year, domain name bill should be coming soon. Next month Doug's term in this role of service will be up, and the position will be OPEN. See Doug (find contact info on [www.nc23.org](http://www.nc23.org)) to show willingness for this service position. Opportunity was presented to district to add component to website where AA's can show their willingness for open service positions right on the website. Component would entail a one-time cost of \$47.00. Motion and second for exploring possibility, discussion followed. After discussion, motion made to adopt new component, second, motion passed.

- h) LCM:
- i) Alt DCM: OPEN POSIITON
- j) DCM: Reid reported on District Events + Ongoing Controversy. Copies of new instances of AA name being used in public provided to GSRs. Controversy was discussed at length by group. Jennifer D. of Area 51 (AA North Carolina Delegate) spoke to group after the discussion, citing text from the 12 and 12. The District will take neutrality on the issue, as there is no definite proof of the offenses.
- k) Intergroup:
- l) SPECIAL NEEDS: OPEN POSITION
- m) DISTRICT 23 ARCHIVES: OPEN POSITION

## **VI. Old Business**

- a) OPEN POSITIONS: ALT-DCM, PI, GRAPEVINE, ARCHIVIST, SPECIAL NEEDS (PLEASE TELL YOUR GROUPS, SOBRIETY AND SERVICE REQUIREMENTS CAN BE FOUND AT WWW.NC23.ORG)

## **VII. New Business**

- a) **A motion and second was passed unanimously to give St. Andrew's \$150 for District use of facilities.**
- b) **A motion and second was passed unanimously to allocate a one time expense of \$47 to the website committee for a new website component.**

There being no further business, the meeting was closed at 7:40 with the Responsibility Pledge.