

Skype Information:
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NC23 District Meeting Minutes - July 9, 2020

Open meeting with Serenity Prayer and Why We Need a Conference.

June Minutes - motion to approve, 2nd, passed

Treasurer Report - Carlos:

- Forecasted \$2,145.36 for end of year.
- Contact treasurer for details.

CPC - Joshua:

- Nothing has changed over last month.
- Reached out to Kay but haven't heard back.

Correctional Facilities -Roberta:

- Jail is not allowing meetings or visitors. She took Grapevine to front desk of jail.
 - Virus are running ramped in the jail and women are in 5x8 cells.
 - They are allowing 5 women in the jail to call Roberta to stay connected.
- Joshua - are there men needing calls? Not at this time.
- No idea when we will get back in the jail.
- If you have old grapevines, mail to Roberta and she will get to jail.
 - Carlos - if there is a need for Grapevine should we collect them? Carlos thinks postage should be reimbursed.
 - Adrian - Roberta does not need to pay for postage.
 - Connie - Has many Grapevine and will forward to Roberta.
 - Roberta has 2 subscriptions and gathers them.
 - Katie - would Intergroup consider collecting them?
 - Yes, and Roberta will pick them.
 - Mention that grapevines are free on-line.
 - Jon - Veterans Affairs may have surplus of Grapevines.
 - Joshua - Hasn't spent any of his allocated budget and is willing to use his budget to assist Correctional Facilities.

Grapevine - Henry:

- Gave away one subscription at Founders Day.
- Will give away one next week when Katie (delegate) speaks.

Katie - Activities:

- Founders Day Zoomabration went well with about 60 people.

- Speakers were sent email cards thanking them.
- NYE plans - still considering that there is not an end in site of COVID phase 2. Still planning on 24 Zoomabration for NYE and NY day. Would like home groups to chair an hour.
 - Roberta - are we going straight through the 24 hours? Yes
 - Roberta - had alcathons in NY - they shut down from 1AM to 7AM
 - Katie - the goal is to have them around the clock.
 - Don - where do we sign up? Right now it is a proposal. Probably sometime in Oct or Nov sign ups would happen. Waiting for governor.
 - Trisha - spoke at 2 AM post in NYE.
 - Katie - other scenario - if capacities open up for larger gathering it is her suggestion to do away with the dinner service and minimize contact due to liability.
- Adrian - Desperado and Unity Club meet every hour on Christmas Eve and Christmas.

Accessibility - Tyler:

- No update

Treatment facilities:

- John had to resign

Web + Tech - Kyle:

- Stats are in agenda. It is continually busy.

AA 2022 Committee - Karen

- Sent email recently to visit other Intergroups.
- Talked with someone who was involved in the Charlotte Intergroup and this person is willing to join our group.

Intergroup:

- Jon - Intergroup's last meeting was hybrid and they are planning on having meeting next Wednesday.
- Meeting regarding assets management. Jon will forward files onto some people in AA 2022 and Intergroup.

LCM - Mitch:

- No report

LCM - Connie:

- Summit Club board meeting is the 17th or 18th. They will make a decision as to when they will open.

DCM - Adrian:

- Please make sure to notify Web + Tech committee that you are meeting in person, so that the meetings can be deactivated on The on-line meeting list.
- Please consider Hybrid meeting.
- Area assembly is this Saturday on Zoom.
- They have proposal for billboards on ncaa.org.
- How assembly works is at 10 AM. Other issues start at noon.

- July 18 and 2PM - Katie (delegate) will be speaking

- Buddy B. - talk to John S. Regarding Treatment Facilities chair.
 - Trisha will also assist in getting in contact with people.
 - Need to coordinate people being there.
 - Kevin - is interested in the district level service position.
 - Adrian - if you want to co-chair we can visit next month.

Other Items:

- Trisha - Rule 62: Saturday meeting is a live/hybrid meeting. Park car 20' away from each other and bring a lawn chair.
- Della - talked about getting advice on different ways to conduct the hybrid meetings. Hasn't been anything on NC23.
- Adrain will remind Kyle to add to NC23
- Acoustics in Unity club is bad.
- Karen - one group had people come to podium to speak. Another group would have 2 meetings, 1 in person and 1 in Zoom.
- Adrian - figure out what works best for your group.

Motion to adjourn, 2nd, passed

Meeting closed with Responsibility Statement