

November 2020 District Committee Zoom Meeting Minutes

Why Do We Need A Conference?

Welcome! New GSRs/Alt GSRs: Please e-mail the Secretary (secretary@nc23.org) and the Web Committee (webcommittee@nc23.org) so we can get you registered and signed up for e-mails and text notifications. They will need Group Name, Your Name, Your Address, Telephone Number, e-mail and cell phone numbers to get you signed up for everything!

Approval of Minutes (available on nc23.org)

- No October minutes

Call for any Group Needs

- No needs

Reports (Full reports are written and are available at the end of the agenda. Each position is given 1-2 minutes maximum for a quick summary and to advise the meeting of any special needs. Questions from the floor are welcome.)

Treasurer – Carlos:

- Oct end \$5837.28; month expenses were for personal reimbursements of personal payments.
- Deposits \$570.70
- End of November estimated balance \$6393.98
- End of year balance is expected to be fine

Cooperation with the Professional Community & Public Information (CPC/PI) – Joshua:

- Will contact ABC stores

Correctional Facilities (CFC) – Roberta:

- Jails have been under quarantine due to COVID-19 and in some cases phone service was out for 2 weeks.
- Continues to send out literature via Amazon.
- Won't be going to jails anytime soon.
- She reaches out via phone calls.

Grapevine – Henry:

- Gave away 3 books during Buzz Session, 2 to Australia

Special Events – Katie:

- Zoomathon for NYE only has 2 HGs committed to slots. Have 22 slots available.
- In process of finalizing and releasing the notes.
- Meetings to end 5 minutes before the hour.
- Each slot log in 10 minutes prior to your hour.
- Important that people have a meeting to get to no NYE and NYD.

Accessibilities – Tyler:

- HG Easy Does It is officially going to be listed as an ASL meeting (Wednesday evenings)

Treatment Facilities (TFC) - :

- I am still waiting to be contacted by a representative from Cone Behavioral Health to discuss a future plan for meetings at the facility. Last update is that with COVID-19 and their move to a new facility, it will be a while before we can get connected.
- In the meantime, I am trying to gather any information about the home groups that previously had assigned days/times to take meetings into the facility. I have received some information but still have many to confirm and open slots to fill. If you can check with your homegroups and advise if you have previously hosted a meeting and provide the days of the week/month and times, that will be great. Or if you are interested in hosting a meeting in the future, then let me know and I will put you on the list when we can begin again.

Web & Technology – Adrian reporting for Kyle:

- Reports are on the agenda.
- Kyle has been temporarily busy and the Web Master (Sam) was asked to cover for Kyle.

Intergroup Representative – Mike:

- Still open M/W/F 10-2, traffic is light.
- Calls are still being answered and added to our 12 step phone list

AA2022 Committee – Mike:

- Still open M/W/F 10-2, traffic is light.
- Calls are still being answered and added to our 12 step phone list

Alt DCM Report – Jon:

- Summary of reports from Area Assembly
- Katie's report - outgoing delegate - basically nothing had changed since last conference.
- Reservations for winter committee meeting are ongoing with option to cancel
- Register - less groups
- Treasurer - contribution and expenses are both down
- Site committee - sending out bid packages
- Web Site - looking for area candidate
 - need to keep GSO up-to-date
- Web Master - looking for area candidate
- Convention - held virtually
- Literature sales are down
- Grapevine - asking for people to push subscriptions for gifts
- CP/CPI - still looking at billboards
- Professional conference across state via Zoom
- Accessibilities - may be new board position for technically challenged people

Other items from Jon?

- Held Buzz Session about welcoming new comers. Had support from area and Australia.
- Sam put 12 step call list form on website
- Overview of Area Workshops and District Buzz Session

LCM Reports:

Mitch – Summary of Delegate's Report for Area Assembly

- Having trouble getting PowerPoint presentation

Connie – No report

DCM Report – Adrian:

- Notifying Web Committee of Meeting Changes and Hybrid Meeting Recommendation
- Governor Cooper has lowered indoor limit to 10. Groups that were meeting may go back to zoom meeting and they will need to contact the Web Committee.
- Consider a hybrid meeting

Summary of Agenda Items from Area Assembly

1. Nominee for SE trustee passed
2. Area Corrections Conference will be held in Aberdeen
3. Request that a 94th Area be added to the US/Canada service structure for virtual meetings that do not have an association with a particular geographic area
4. Increase in website budget - passed
5. Inventory for Area 51 to do inventory for 2025 (?)- passed
6. Area 51 to add One Day at a Time to singage
7. Proposed budget passed - did not include \$\$ for billboards

Announcements:

- Jon T. - serving as ALT DCM and was named Area CP/CPI for 21-22
- Karen B. - appointed as Area accessibilities 21-22

Old Business

- None

New Business

- Alternate DCM Vacancy – 1/1/2021; If there are no objections this will be tabled until next month.
 - Agenda has job description.
 - Needs to be filled next month, December 2020

Adjourn with Responsibility Statement

The Alternate DCM – Job Description

Alternate DCM Job Description (from Page S33 in the AA World Service Manual)

The Alternate D.C.M. The alternate is a backup for the D.C.M. If the D.C.M. resigns or is unable to serve for any reason, the alternate steps in. Usually, the alternate is elected at the same time as the D.C.M., by the same procedure. Alternate committee members should be encouraged to assist, participate, and share in the D.C.M.'s responsibilities at district and area meetings.

In District 23, The Alternate DCM currently:

Attends and Participates in all Area Committee Meetings and Area Assemblies (4 Weekends per Year)
Attends and Gives Reports at all District Committee Meeting (Chairs if DCM is Unavailable)
Attends Area Workshops as Appropriate
Working with Others, Plans District Buzz Sessions (4 per Year)
Attends Intergroup Council Meetings and AA 2022 Committee Meetings

These duties are flexible based on the availability and expertise of the Alternate DCM.