

# October 14, 2021 District Committee Zoom Meeting Minutes

## Why Do We Need A Conference?

**Welcome! New GSRs/Alt GSRs:** Please e-mail the Web Committee ([webcommittee@nc23.org](mailto:webcommittee@nc23.org)) so we signed up for e-mails and text notifications. You can update your group's listing with GSO at this link: <https://aanorthcarolina.org/contacts/area-officers/registrar/gcf/>

## Approval of Minutes (available on nc23.org)

- Motion made, motion 2<sup>nd</sup>, passed.

## Call for any Group Needs/Updates:

- Tonya GSR for Safe Shelter Group
- Kathy GSR – representing Greene St. group
- JJ - representing Miracles Happen
- GSR's can use link on third page of agenda to get information to the area.
- Roberta – women's Tuesday night business meeting wants to know how to handle transgender women.
  - Would like to see something from NC23 and she will put her # in the chat.
  - Adrian will send Roberta a message.

**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:

- If we continue receiving an average of ~\$432 in contributions per month, and send 75% of the budget for program expenses (~\$2k/month) for October through December, then we will end the year with, ~\$4k in the bank. If we only spend 50% we end up with \$6k which is closer to what we started the year at.

## Cooperation with the Professional Community & Public Information (CPC/PI) - :

- This position is vacant – no report

## Correctional Facilities (CFC) – Roberta:

- Jails aren't allowing visitors but continues to talk to girls on phone and takes books to jail.

- Will attend Freedom from Bondage conference in March

**Grapevine - Henry:**

- No report

**Special Events:**

- Position is vacant
- We should think of NYE event. Send email to DCM@nc23

**Accessibilities – Tyler:**

- No report

**Treatment Facilities (TFC) - Della:**

- We are continuing with Friday night 8pm meetings for now. The meetings have been going very well with no issues in finding people wanting service work.
- Given the increase in Covid cases, Cone has limited their visitors again so no additional time slots have been opened.
- Della has connected with someone in the new Cone Behavioral Urgent care center and they are interested in meeting in late October with the expectation that the Covid situation will have improved. I will meet with both the new Urgent center and the Behavioral Health center representatives at the same time. They requested information about online/zoom meetings during specific time slots of the day/evening which I have provided to them. Hopefully they are continuing to leverage online meetings while in-person meetings are not available.
- We will continue to monitor the progress of the Friday meetings and update on possible opening for additional meetings at both facilities.

**Web & Technology – Kyle:**

- Traffic hasn't changed much.
- Some technical issues and requests took a bit longer this month. Tech team appreciates your patience.
- 6,000 sessions 300 users.
- Text sign up: text 474747 and then type eznc23
- Text notifications are primarily used for district meeting notification. But if there is something important please contact the Web & Tech Team.

**Intergroup Representative – (Kimberly reported):**

- They are having elections in November for chair and assistant office

manager. Meeting is Wed 11-17 at 6:30

- Financially sound, contributions are up and expenses are down.
- Some discussion on lease – rent may go up due to building changing ownership.
- Considering changing the hotline system

**AA2022 Committee - :**

- No report

**Alt DCM Report – Kimberly:**

- Nothing to report

**LCM Report – Mitch:**

- Nothing to report

**DCM Report – Adrian:**

- District 23 Elections next month
  - All positions open – trusted servants needed
  - Can you be GSR and stand for positions? Yes, other than DCM. Positions are defined in the General Service Manual and you can find that on line.
  - Current Servants have gotten raw deal with COVID. Adrian proposes that the current trusted servants can also stand.
    - Motion to have special service servants who are currently serving can stand and run again (CPC/PI, Treatment Centers, etc.
- Reminder for Area Assembly in Lake Junaluska November 13-14 (Flyer is on August agenda;
  - Last day to get room is tomorrow, 10-15; 800-222-4930 group code 46744

**Old Business:**

- None

**New Business**

- Election Procedures – election will take place Thursday, November 11<sup>th</sup> at the 6:30 PM district meeting.

**Adjourn with Responsibility Statement – motion made, motion 2<sup>nd</sup> and passed.**



## Committee Reports

**CPC/PI:** No response to request for report

**CFC:** No response to request for report

**Special Events:** No response to request for report

**Accessibilities:** No response to request for report

**TFC:** We are continuing with Friday night 8pm meetings for now. The meetings have been going very well with no issues in finding people wanting service work.

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I have connected with someone in the new Cone Behavioral Urgent care center and they are interested in meeting in late October with the expectation that the Covid situation will have improved. I will meet with both the new Urgent center and the Behavioral Health center representatives at the same time. They requested information about online/zoom meetings during specific time slots of the day/evening which I have provided to them. Hopefully they are continuing to leverage online meetings while in-person meetings are not available.

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**GV:** No response to request for report

**Web & Tech:**

