

District 23 Meeting Minutes

For September 14, 2023

Why Do We Need a Conference? Was read

Roll Call + call for special group needs + new GSR/Alt GSR. Kimberly asked all to sign the sign-in sheet.

Committee Chair	Member	Present
DCM	Kimberly M	
Alt DCM	Kyle R	
LCM 1	Jennifer W	
LCM 2	Jimmy	
Treasurer	Holly	
Secretary	Jami U	
Web & Technology	Mariah/Josh	
Special Events	Robin R.	
Treatment Facilities (TFC)	Della	
Correctional Facilities (CFC)	Viki/Tom	
Cooperation with the Professional Community / Public Information (CPC/PI)	Zach M	
Accessibilities	Iris	
Grapevine	Tommy S	

Groups Present: [TBD]

Group special needs: No

New GSRs/Alt GSRs present:

None

Special needs or announcements – None

Last month's meeting minutes: No suggested changes. Motion made to accept the August district meeting minutes. The minutes were approved.

Open (Vacant) Committee Chair positions: Accessibilities

In-Meeting Committee Chair comments

Grapevine: Tommy S

- Thomas could not be here, but report is below is great success getting Grapevine into treatment facilities and correctional facilities.
- See full report below in the “Submitted Committee Reports” section.

Accessibilities: [vacant]

- NA

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

- Community Health Fair at UNCG

Special Events: Robin

- Robin not present but sent an email requesting people to volunteer for the New Years Eve event.
- See full report below in the “Submitted Committee Reports” section.

Correctional Facilities (CFC): Viki

- Nothing to report.

Treatment Facilities (TFC): Della

- See full report below in the “Submitted Committee Reports” section.

Web & Technology: Mariah

- No Report

Intergroup: Dave

- No Report

Treasurer: Holly

- Asked for motion to accept.
- Google cost went down from \$66 a month to \$19, has had lots of contributions, one from a group that they can't identify, Operating balance of \$6947, got unlocked from the bank account, next step is to get EIN on bank account.

Alt DCM: Kyle

- Nothing to report.

(In-Meeting Committee Chair comments continued from page 2)

LCM: Jimmy/Jennifer

- Nothing to report.

DCM: Kimberly

- Focused on district GSRs being ready for area winter committee meeting, reservations cutoff is 9/20 and went over the calendar of events, let everyone know that the main events were Saturday and Sunday, went over the agenda items. Everyone was caught in a post-thanksgiving style haze after Kimberly finished reading all of that

ADCM:

- Planning event for fall with grapevine's don morgan at Westminster presby Oct 7
 - Fall assembly: N. Raleigh Hilton Oct 21-22.
 - Book hotel by September 20th. If your group is unable to pay for you to attend, reach out to Kimberly about the available Unity Fund
 - Review Agenda Items
 - Pre-conference: March 16 hosted by Districts 32 and 33

Old Business

- Elect Accessibility Coordinator – no volunteers
- Policies and Procedures
 - Based on what other districts are doing and my limited knowledge of action items that our district has passed.
 - Voting requirements
 - Eligibility requirements.
 - DCM - added as signatory. Della asked a question about this, but it was made clear.
- Card printing Jimmy C said Mustard Seed liked it a lot. Jimmy had gone by staples and Don's price is better than staples.
- Jimmy would like to split it up between square shaped and traditional business card shape
 - Jennifer - Staples does 250 business cards for \$26
 - Kristen - Vistaprint would do \$307.14 for 5k cards
 - Holly - can we track this somehow? - Kyle, yep we can do this
 - Kristen - do we need as many right now?
 - Jimmy - my understanding is that we can put QR code on both sides
 - Motioned by jimmy, seconded by Kristen
 - I would like to make a motion that we move forward with printing 5000 cards (\$314) with the QR code pointing to nc23.org with the 12 questions listed.

New Business

None

Meeting adjourned with Responsibility Statement

Submitted Committee Reports

Corrections: No updates since last month.

Accessibilities: Vacant

Grapevine: I'm having great success getting issues into all area AA meetings, IOPs, treatment centers and jails.

CPCPI: No report submitted.

Special Events: District 23 New Years Eve steering committee is currently forming. Please text Robin Ringer at 336-542-8833 to be part of the fun! Whether you have a lot of time to give or only a little, the only requirement is the desire to be of service to AA during for this very special night!

TFC: There has not been much change with the Cone Behavioral Health (CBH) facility over the last month. The Monday and Friday night meetings have been going well. **We have openings for daytime meetings on Saturday and Sunday at either 2 or 4pm. There aren't any other nighttime slots available for meetings.**

For the new facility, Cone/Guilford Facilities Based Crisis Unit (FBC) we have nightly meetings on Tuesday's, Wednesday's, Thursday's and Saturday's and we have daytime meetings on Monday's. **We still have openings for daytime or nighttime meetings on Friday's (some weeks of the month) and Sunday's at either 2, 4 or 8pm.**

Just as a reminder, there is a meeting guide at each location which the groups are using to facilitate the meetings. It is intended to simulate an AA beginner meeting with reading of the 12 steps, Bridging the Gap and the Promises. There is a limit of 2 with a preference of mixed gender. If your group is taking meetings into either of these locations and for some reason can't take a meeting in on your date/time, please let me know as soon as possible so we can either make other arrangements or let the contact know that we will not be there at the scheduled time. This is critical to their internal scheduling.

If your home group is interested in some great service work, please contact me as soon as possible for available days/times. Our goal is to bring a meeting into both of these facilities every available day of the week!! Thank you all for your service work!! Let's fill these remaining open slots as quickly as possible!! If you would like additional information, don't hesitate to call or email me directly.

Thanks, Della 336-708-1216

Web & Tech: No report submitted.