

## District 24 Meeting Minutes for February 2017

Members Present				
<b>Officers</b>	DCM-Archdale	Alt. DCM-Denton	Archivist- Trinity 12&12	Literature Rep-New South
	LTD-Treasurer	Grapevine-Denton	PTYAAA Liaison- Emery-wood GSR	Webmaster-New South
	CTC-Jamestown			
<b>GSR's and Alt. GSR's</b>	GSR-Forrest Hills	GSR-IHM	GSR-Serendipity	
<b>A.A. Members</b>	Serendipity	Serendipity	Serendipity	

### I. Meeting Called to Order

- a. Traditions Read
- b. Excerpt from Service Manual Read-Concept 10
- c. Introductions

### II. Unfinished Business

- a. Spring Fling Ideas, dates, and follow-up.
- b. Prudent reserve.
- c. Pending intergroups decision on whether or not they wish to have a representative/liaison at district, voting on representative(s)/liaison(s) has been moved to April.

### III. Reports

- a. **Secretary/Registrar**-Change of wording on previous minutes to reflect Representative(s)/ Liaison(s).
- b. **Lit. Rep.-**  
Reports cost of a case of Big Books -\$171.00 and 12&12 \$155.00. We voted to lower the total literature expenses from last years (\$600) to \$400 for this year. After the purchase of (1 )case of Soft Big Books and (1) case of Soft 12&12's we will have a budget of \$74 left for literature for the year. These books will cover current needs for Day-mark Lexington IOP & Lexington Detox with (6) soft 12&12's left and (12) soft Big Books for future needs. Davidson correction has a stated need of (6) more 12&12's will need a revote as we donated to them last year.
- c. **Webmaster**- Notes meeting with web developer about new site. Developer encourages a competition for a "logo" to be created by a community member in digital form.
- d. **Treasurer**- Reported 2017 opening balance was \$1693.22 from checking account. There was one disbursement of \$11.71 for checks. Committed debits are listed as follows: Rent- \$180.00- for (1) year at club, DCM/Alt. DCM- \$448- for the year. [(2) Assemblies and (2) Committee meetings a year.], P.O. Box fee- \$70 a year, CTC- Conference trip- \$110, Website reconstruction- \$200 Approx. Committed Total- \$1020.71
- e. **CPC/PI**- not present- T.C. reported, Family Services of the Piedmont (High Point) about bringing AA (literature/meeting) to their facilities. Area 51 TFC has contacted us about Nazareth Child & Family Connection to assist them with their Lexington Location. Their request will include literature and possibly a person from the program to introduction the program to the staff & clients. Possible meeting day and time could be on Tuesday 11 AM or every other week. (Every 3 weeks, to start, if necessary.)
- f. **CFC**-not present-T.C. reported
  1. Davidson Correctional- Could use (6) more soft 12 & 12's (District donated books last year to this facility.)
  2. High Point Jail needs have been met with (2) totes at a cost of \$34.32 (8) pocket sized Big Books and (2) regular sized soft Big Books, which district already had in stock.
- g. **TC**-Reports Facilities with needs:  
Day-mark (IOP)-Lexington requested (6) 12 & 12's for IOP program and is also opening a Detox facility in April. This facility was promised (10) soft 12&12's and (10) soft Big books last Fall. (The coordinator there said they could surpass with (8) of each.)
- h. **Grapevine**- Donation boxes are making their way into the district. Hopes to continue to deliver the boxes and promote grapevine subscriptions and he has a receipt for the boxes.
- i. **Archivist**- Has begun his collection of materials. A member of the council has agreed to supply him with a thumb drive to record his data on.
- j. **DCM**- Handed out "informed group conscience" materials relating to Intergroup definitions by literature and budgeting for committees by literature guidelines.

### IV. New Business

### V. Upcoming Events

- Feb. 16-19 53<sup>rd</sup> Annual International Women's Conference (Cleveland, Ohio)
- Feb. 17-19 42<sup>nd</sup> North Carolina/Bermuda/AA, Al-Anon, Ala-teen Convention, (420 High St. SW Winston-Salem)
- March 4-5 Winter Committee Meeting (Raleigh) Area Committee Members only
- **March 14 District Committee meeting**
- March 24-26 Crystal Coast Roundup, (3505 Arendell St. Morehead City, N.C. 28557) Cut -off date March 24
- **May 19-21 Spring Committee meeting (Raleigh) All AA Members**
- **July 13-16 70<sup>th</sup> NC State Convention (Raleigh) Anyone**
- August 26-27 Summer Committee Meeting (Raleigh) Area Committee Members only

### VI. Closing- Responsibility Statement