

## **District 60 Business Meeting**

### **Minutes**

The meeting was called to order: 2:02pm – Mack M. DCM

Welcome/Serenity Prayer/Traditions  
Roll Call

Elizabeth V. made a motion to accept the minutes for July 28<sup>th</sup>, 2024, business meeting. Brian G seconded the motion. The motion was carried unanimously.

The total number of AA members present is 25. 13 Voting Members

### **Voting Members Present**

Lynne B – 6:36 Attitude Adjustment Group  
Manny – Craven County Group  
Frank K. – Step Doers Group  
Phil H. – Green Acres Group  
Kelley B. – S.T.E.P. Group  
Brad T – Pitt County Group  
Brian G. – CPC/PI

Dale T. – Beaufort County Group  
Elizabeth V. – Sisters in Sobriety Group  
Laura R. - Here and Now Women’s Group  
Peter B. – Lenoir Big Book Group  
Brian H – Webmaster  
Betty V. – Secretary

### **Non-Voting Members Present**

Mack M. – DCM  
Mike L. – Alt GSR Step Doers Group  
Mike B. – 6:36 Attitude Adjustment Group  
Anne – Here and Now Women’s Group  
John – Green Acres  
Dale – Green Acres

Josh B. – Alt DCM  
Laurie C. – Alt GSR Pitt County Group  
Matthew R.– Living Sober Study Group  
Gary C. – 6:36 Attitude Adjustment Group  
Calyb H. – Green Acres

### **Groups not represented**

Airport Group  
Dawn Patrol Group  
Oriental AA Group  
There is a Solution Group  
Plan B Group

Came to Believe Group  
Living Sober Study Group  
Grapevine Group  
Women’s Winners Group

## GSR Reports

### Elizabeth V. – Sisters in Sobriety

- 20+ group members, about 15 at the business meeting
- Went to a Spiritual/Sober retreat this past month.

### Laura R. – Here and Now Women’s Group

- Worried that the groups contributions not showing up on spreadsheet
- Approx 10 group members and looking to grow
- Business meeting 11/23/2024
- Excited about being part of district events

### Brad T. – Pitt County Group

- Group meets 2x daily (stated meeting times)
- All going well
- Will be having a Thanksgiving potluck

### Phil – Green Acres

- Going well – 2 meeting a day
- Group Inventory 11/23/2024
- 100 members
- Business meeting is held every 2<sup>nd</sup> Saturday of each quarter
- Love the workshops that have become available. Would like to see traditions workshop

### Manny R.(present)/Randy M.(submission) – Craven County Group

- 70 members
- Business meeting 1<sup>st</sup> Saturday each quarter. Average about 15 people
- Meeting everyday
- Will have a Thanksgiving Celebration on Thanksgiving. Christmas and New Years as well
- Some group members went on a spiritual retreat this month
- He will be new GSR in January
- New Hotline up and running
- Issue with Google Maps showing wrong phone #. Brian H. is helping to fix this issue.
- Would like to see a Unity Picnic
- Holding a business meeting at our location was positive for the group
- Like to see more group members attend workshops

### Dale T. – Beaufort County Group

- New officers voted in for 2025-2026 term
- Thank you for getting us moved officially to D60
- Grateful to have been of service for the past 4 years

### Frank K. – Step Doers Group

- 20% of the group does 80% of the work
- Difficult to get group participation
- Stopped doing anniversary event due to low participation

### Peter B. – Lenoir Big Book Group

- Participated in his first assembly
- Average about 3-4 people per meeting but going well

### Kelley B. – S.T.E.P Group

- 37 Average members
- Lost 6 home group member due to various reasons

- Had a meeting about service and filled all positions
- New Big Book discussion once published

Lynne B. – 6:36 Attitude Adjustment Group

- Meet 6:36 everyday
- 12-27 average attendance
- Last Sunday of the month speaker meeting and breakfast
- New GSR Donald attended assembly
- Do the 2<sup>nd</sup> Wednesday of the month at Walter B Jones (WBJ)
- Take meetings to Pitt County Jail
- Group is very active in service

**Trivia Question**

Winner: Manny

**Officer Reports**

**Treasury – Frank K.**

- Some minor errors are on the report that will be corrected
- Bank balance \$4942.28
- Working on the 2025 D60 Budget, asked all coordinators to submit their budgets to him.
- Mailing address for contributions: 3703 Cerise Circle, New Bern, NC 28562

-Phil – Asked if we have Venmo, Frank stated we do not. We discussed the benefits of introducing Venmo. Josh mentioned increased contributions at Living Sober Study Group after implementing Venmo. Discussion was tabled for a later date

- Mack read George S. (Area 51 Treasurer) Treasury report from the Assembly

- Manny mentioned the increase in anonymous contribution to \$7500

**Webmaster – Brian H**

We have had 554 unique visitors to the website in the last 30 days. These numbers are up from @ 200 back when I first started tracking that data in April. The most visited page is the Meeting Archive.

I am in the process of updating the website, adding a “For Professionals” page (with input from our PI/CPC Brian G), a page for people interested in quitting drinking, and cleaning up and adding to the “nonpublic” page. It is going slower than I’d hoped but is coming along. I’ll send out an email when it is completed.

We have started an informal website committee consisting of myself, Betty V (Secretary), Brian G (PI/CPC) and Zach W (new Alt-GSR of Living Sober Study Group). Zach has expressed a willingness to stand for Alt-webmaster but unfortunately cannot be here today. I will be giving him access to the staging site to get him acquainted with it, with plans to increase access once we (hopefully) vote him into the position.

**Reminders:**

- Still very much open to any ideas or comments relating to the website, so if anyone has any, please feel free to contact him about it.
- Send any flyer for events and announcements to [webmaster@aaeasternc.org](mailto:webmaster@aaeasternc.org)

October 27, 2024

- Send any new or changed meeting info to webmaster to place on website (which will be placed on app). Any new meetings can be placed up there regardless of if they are a registered group or not.
- Non-Public access to website is USERNAME: 60 PASSWORD: passiton

**CPC/PI – Brian G.**

1. Attended national PI/ CPC over the last quarter. Met with Jen at Raleigh intergroup who is one of the co-chairs in October. We exchanged information and will meet in November. I have passed on appropriate information to the web master regarding search terms and website information for PI/CPC.
2. ECU health fair is on Wednesday the 30th. I will be staffing the booth from 1pm to 3pm.
3. ECU Speaking event on 11/06.
4. 411 and UniteUS needed to reschedule the learning session as there was a recent leadership change.
5. Made connections with ECU Health to see how we can assist.
6. Meet the Nebraska delegate at the assembly. He is on the PI chair. We discussed current processes and discussed regarding AI. He stated that they are reviewing it, but it is an outside issue.
7. I will be proposing a PI/CPC budget in January that will include a PI/CPC Event to be held in 2025.
8. Met numerous times with webmaster on the D60 website and staging site for PI/CPC.

\* I am willing to come out to any group to explain about the PI/CPC role

**Corrections – Submitted by Tony A, read by Betty V.**

Maury correctional institution is allowing us back inside! Steve V. and I received P.R.E.A. training and got our blue card.

Steve carried the meeting until Mack could receive his P.R.E.A. training and now Mack is taking the meeting in.

I received a case of Big Books and will distribute them as needed.

I plan to attend the National Corrections Conference in Charlotte next month and will be passing on what Experience, Strength and Hope I receive.

**Treatment – Mack M.(interim)**

- This position is vacant, Mack is covering until someone takes it. Role was explained
- Currently running smoothly. 5 groups cover monthly every Wednesday at WBJ. The 5 groups are The Pitt County Group, The Beaufort County Group, Craven County Group, Living Sober Study Group, 6:36 Attitude Adjustment Group.
- Matthew R. stands for the role of District Treatment Coordinator.

**VOTE:** Matthew R. voted in unanimously

Mack – Remaining open positions called out for anyone willing to stand

- Calyb H. stands for Grapevine Coordinator

**VOTE:** Calyb H. voted in unanimously

### Old Business

1. How does the district feel about increasing in-person District 60 meetings for 2025 in person? Example Proposal: let's meet in person Jan, Mar, May, July, Sep, Nov with virtual meetings Feb, April, June, Aug, Oct, Dec.
  - Group discussion
    - Brian H. – suggest 4x in person, 1 zoom in between
    - Laura R. Making meetings is sometimes difficult, welcomes a virtual option
    - Frank K. – 4x in person, 4x Virtual or as needed
    - Elizabeth V. – Likes to attend in person meeting but agrees we need more meeting and will defer to the group
    - Brian G. – In favor of increasing meetings to be able to get the work done needed that requires group approval. More people may get involved if we add virtual meetings
    - Peter B. – 4x in person 4x virtual meetings
    - Manny R. – Does not like zoom
    - Brad T. – 4x in person and Zoom as needed
    - Frank K. – will make the meeting more available to all AA members
  - **MOTION by Brian G: Have a Zoom Meeting Dec 15<sup>th</sup> to explore the virtual option. Revisit on Jan 26<sup>th</sup>. Manny 2<sup>nd</sup>. Passed Unanimously**

District Guidelines – Elizabeth V and Brian G. went over the D60 Guidelines draft. Items discussed and revised. We will see a final draft and vote at the next in person meeting.

- **VOTE: Group voted on a 2/3 vote to carry any proposed item**

GSR Handbook – Brian G. created GSR Handbook that was distributed to members after the last business meeting. Explained the importance of this addition to current GSR Kit

- **MOTION: Made by Betty V. to accept new D60 GSR Handbook. Motion passed unanimously.**

### New Business

#### DCM Discussion:

Mack spoke on Unity Day and the importance of everyone getting together.

- He will open his home and property to the district to host Unity Day
  - It was discussed that district funds would not be used for Unity Day, it will be supported by member contributions to the event
  - Elizabeth V. and Betty V. agreed to join the committee to plan Unity day
  - No Dates were discussed
- **VOTE: All voted in favor of having a D60 Unity Day**
- Brian H. brought up the printing of the D60 meeting schedules. It was suggested that schedules be printed bi-annually.
- **MOTION: To print schedules bi-annually and reimburse Brian H for cost. Passed unanimously**

4:55 pm Meeting closed with the responsibility statement.

**Motion/Vote Summary**

- **VOTE:** Matthew R. voted in as Treatment Coordinator. Passed Unanimously
- **VOTE:** Calyb H. voted in as Grapevine Coordinator. Passed Unanimously
- **MOTION:** Have a Zoom Meeting Dec 15<sup>th</sup> to explore the virtual option. Revisit on Jan 26<sup>th</sup>. Manny 2<sup>nd</sup>. Passed Unanimously
- **MOTION:** Group voted on a 2/3 vote to carry any proposed item. Passed Unanimously
- **MOTION:** Group voted to let Brian H. print meeting scheduled bi-annually and reimburse Brian the fees associated with printing. Passed unanimously
- **MOTION:** To accept new D60 GSR Handbook. Passed unanimously
- **VOTE:** In favor of having a D60 Unity Day. Passed unanimously

Next meeting will be held on December 15<sup>th</sup> on Zoom.