

District 60 Business Meeting

Minutes

Welcome/Serenity Prayer/Traditions

The meeting was called to order: 2:04pm – Mack M. DCM

Elizabeth V. made a motion to accept the minutes for April 28th business meeting. Brian G seconded the motion. The motion was carried unanimously.

Total number of AA members present 27. 11 Voting Members

Betty V. was unanimously voted in as the District 60 Secretary. She has stepped down from the Archives position, which is now open.

Voting Members Present

Gary C – 6:36 Attitude Adjustment Group
Randy M. – Craven County Group
Elizabeth V. – Sisters in Sobriety Group
Phil H. – Green Acres Group
Brian H – Webmaster
Betty V. – Secretary

Dale T. – Beaufort County Group
Sarah T. – Grapevine Group
Frank K. – Step Doers Group
Don – Lenoir Big Book Group
Brian G. – CPC/PI

Non-Voting Members Present

Mack M. – DCM
Mike L. – Alt GSR Step Doers Group
Frank M. Goldsboro
Matthew R. – Greenville
Judi – New Bern
Jonathan – Pitt County
Shirley – Craven County
Peter S. – New Bern

Josh B. – Alt DCM
Jan – Sisters in Sobriety
Phil – Craven County
Dane – Craven County
Tiffani – Craven County
Vivian – Pitt County
Leroy – Craven County

Groups not represented

Airport Group
Here & Now Women’s Group
Oriental AA Group
There is a Solution Group
Plan B Group

Came to Believe Group
Living Sober Study Group
Pitt County Group
Women’s Winners Group

GSR Reports

Gary C. – 6:36 Attitude Adjustment Group

- Starting to grow in numbers, lots of newcomers in the past 3 months

Randy M. – Craven County Group

- The New Hotline System seems to be working. Will go live August 1st
- Group as a whole is doing well
- 20 meeting a week
- 200 members

Elizabeth V. – Sisters in Sobriety

- 25 homegroup members
- Business meeting held 4th Saturday of the month
- Held a potluck on Saturday to report out on the conference, was well attended

Phil – Green Acres

- They have a new GSR, Nelson M.
- They are moved in and enjoying their new building. Looking forward to District visit.
- 100 members
- Business meeting is held every 2nd Saturday of each quarter
- They are having better turnout at their business meetings
- Events: Breakfast last Sunday of the month. Planning to have a Halloween Party, will update.
- Need more members to do service work
- Would like workshop on sponsorship
- Would like to do a group inventory

Mike L. – Step Doers Group

- 70 members
- Business meeting 1st Saturday each quarter. Average about 15 people

Don – Lenoir Big Book Group

- Had a meeting to go over all positions and update on what was voted on at the assembly

Dale T. – Beaufort County Group

- 40 members
- New meeting on Tuesday nights at 6pm in Chocowinity
- Group asked by the Church not to have open carry guns at the Washington meetings

Brian G. – S.T.E.P. Group

- Group is Healthy

Trivia Question

Which chapter in the BB has 3 AA slogans at the end of it?

The Family Afterward

Winner: Dane

Officer Reports

Treasury – Frank K.

- Spent no money this past month
- Bank balance \$4683.59
- Scam attempted on the account. I called Mack M. for confirmation, and the scam was thwarted.
- Correction has requested 2 cases of Big Books
- Peter is still on the bank account as a backup

Motion to accept, Dale T., 2nd Gary C., passed unanimously

Webmaster – Brian H

- Added a Translate button to the website that will translate to Spanish.
- Added a printable meeting schedule which is a two-sided trifold on a single sheet of paper that includes all the meetings in the district. I'm not sure how often I will update that yet
- Working on SEO, so that we rank well in search engines
- I'd like to clean up / add to the "nonpublic" portion of the website to make it more useful for AA members and groups.

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@aaeasternnc.org
- 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

Motion to accept Gary C., 2nd Dale T., passed unanimously

CPC/PI – Brian G.

1. Met with ECU Wellness team on future collaborations.
 - a. They want a booth for their public health fair in October.
 - b. Looking for Speakers for their Friday student meeting
 - c. They asked for Pamphlets and Books
 - i. Purchased and will be delivering to them in the coming weeks
2. NCCARES360
 - a. NC government agency that connects community resources to a person in need. Varies from those seeking food support, housing information, and the like.
 - b. Met with the project lead in May, then again with Unite US, 211 Resource and NCCAREs360 project manager.
 - c. Scheduled a presentation on AA for August 28th for 211 Resource Coordinators
 - d. Working on having 211 and Unite US to update their information on AA and how to contact us.
3. On a national PI/ CPC monthly call
 - a. GSO Motion
 - i. We passed a motion to submit to GSO the consideration to add a new appendix to the upcoming 5th addition on the medical view.
 - ii. This motion is to ask GSO to consider updating the Appendix, but still keep the old section the Medical View

- b. Provided AI search term for Website to Webmaster
4. Reached out to TRICYPAA in Raleigh for more speakers across universities
5. Area Assembly in May.
 - a. Attended the CPC workshop
6. Attended the State Convention meeting with the Area PI and CPC Coordinators for further collaborations
7. Will be asking to host a monthly PI/ CPC call for D60 on the third Tuesday of the Month moving forward.
8. Spoke with CACYPAA on setting up their Group Inventory
 - Encouraged group to leave meeting lists at laundromats and plasma centers
 - Suggested Flyer with QR codes of links to our websites
 - Brian G. passed out GSR “how to” guides for the group. They are to help new GSR’s with information on their new position.

Motion to accept Gary C, 2nd Dale T. passed unanimously

Corrections – Submitted by Tony A, read by Josh B

- Maury is now allowing AA to resume meetings.
- Steve V. from Greenville and I attended the PREA training, and we both received blue cards.
- Steve is currently taking the Thursday night meeting in. Ms. Lawson, the program director is planning to have another PREA training in the latter part of August. Not sure of the date yet. Steve said he will continue to go on Thursday nights until more AA's can take the meeting. He is currently taking meetings into Craven and Eastern every week.
- The Beaufort County Jail has suspended all meetings until further notice. No explanation has been given as to why.
- The district currently has 5 Inmate-to-inmate books, 3 12 & 12's, and 4 Living sober books in stock. We need Big Books and Daily reflections.

Motion to accept Elizabeth V, 2nd Dale T., passed unanimously

- Treatment – Mack M.
- This position is vacant, Mack is covering until someone takes it
- 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.
- Frank K., Treasurer brought up that we have a bill for Grapevine subscription for \$216 for 6 copies of the Grapevine (2 go to WBJ, 4 go to jails). A group discussion was had whether to continue this subscription. A motion was made to stop the subscription, a vote was taken, and it passed unanimously. **MOTION** was then made to use that money to purchase the books (2 cases BB) for the jails. Motion passed unanimously. Frank K. will purchase the books.

Old Business

- Website help – It was discussed that Brian H. is open to ideas regarding the website. Anyone interested in having some input is welcome to contact Brian H.

July 28, 2024

- District Guidelines – Elizabeth V and Brian G. passed out the 1st draft of the proposed guidelines for the group. They have also sent electronic versions of the guidelines to the group. Elizabeth and Brian explained the review process and there will be a Zoom review with the group in mid-September to review proposed changes or additions. Everyone was encouraged to reach out before the meeting in October to ask any questions. Brian H. asked if the guidelines were written in a way to be made into by-laws for the purpose of non-profit status in the future. Elizabeth stated that should not be a problem if that was ever the direction the group wanted to go in.

DCM Discussion:

- Voting will happen at the Area 51 summer committee meeting for Beaufort County to be officially in district 60
- Mack M is planning a workshop on sponsorship for some time in September
- Plain Language Big Book has finally passed. They started working on this in 1997.
- Grapevine App has books for sale, ex. “Free on the Inside” “Experience, Strength & Hope” stories from the first 3 editions from the back of the Big Book
- Do not use your own funds for District purchases. Submit your receipts.
- Would like to see all GSR’s register for the Area 51 Assembly October 18th-20th. We will be voting in new officers

New Business

- **MOTION** made by Dale T. to reimburse Brian H for the meeting lists. Brian G. 2nd, passed unanimously.
- Do we want to change the number of District meetings. Possibly once a month, with every other month being a virtual meeting? Brian H. suggested we try Zoom first to see if we like it.

4:15pm Meeting closed with the responsibility statement and the Lord’s Prayer.

Motion Summary

- Betty V. was elected group secretary. Passed Unanimously
- Motion to purchase 2 cases of Big Books for Corrections. Passed Unanimously
- Motion to reimburse Brian H for printed meeting list. \$45.00. Passed Unanimously

Next meeting will be held on October 27, 2024, in Goldsboro.