

District 60 Business Meeting

Minutes

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

Welcome/Serenity Prayer/12 Traditions
Roll Call

Around the room introductions

The total number of AA members present is 26. 15 Voting Members

Voting Members Present

Kayla E. – Living Sober Study Group
Dane – Craven County Group
Ann W. - Here and Now Women’s Group
Calyb – Green Acres Group/Grapevine Rep
Kelley B. – S.T.E.P. Group
Brad T – Pitt County Group
Elizabeth V. – Sisters in Sobriety
Brian G. – CPC/PI

Donald P. – 6:36 Attitude Adjustment Group
Matthew R. - Treatment
Tony A. - Corrections
Tracy P. – Alt GSR There is a Solution Group
Brian H – Webmaster
Betty V. – Secretary/ GSR BCG
Frank K. – Step Doers Group

Non-Voting Members Present

Mack M. – DCM
Laura R. – Greenville
Jonathan B. – Goldsboro
Laurie C. – Greenville
Mike B. – Greenville
Matthew - Greenville

Josh B. – Alt DCM
Zach W. – Greenville
Mike L. – New Bern
Mark R. – New Bern
Lynne B. – Greenville

Groups not represented

Airport Group
Dawn Patrol
Oriental AA Group
Plan B Group

Came to Believe Group
Lenior Big Book
Grapevine Group
Women’s Winners Group

Motion to accept minutes – Minutes unanimously accepted for Oct 27th and Dec 15th (zoom) business meetings

January 26th, 2025

Announcement – Josh B. stepped down from Alt DCM position. Mack read qualifications for Alt DCM position. Discussion was had and Brian G. showed interest. Group decided to have GSR's announce at our groups that there is an upcoming opening in PI/CPC if anyone is interested and we will report back at the next in person meeting.

Testimony – New member Matthew gave testimonial on how the hotline worked to help get him to the rooms of Alcoholics Anonymous.

Pitt County Hotline – Discussion about starting the Pitt County hotline. Monica began the process and had discussions with some groups about participating. Interested members will follow up with Monica. There was also mention of having more than one phone number.

GSR Reports

Lynne B. – 6:36 Attitude Adjustment

- We revised our meeting format to include different readings on Mondays (Promises, Big Book chapter, Steps and Traditions) while continuing to use the Daily Reflections and the 24 Hours a Day reader for the other days of the week. We meet every day, so now we have a wide variety of AA Literature read and discussed by our group.

Submitted GSR reports not spoken about at the meeting will be added as an addendum to these minutes

Trivia – Where & when was the 1st AA Convention

Answer: 1950 in Cleveland OH

Winners: Dale & Tony

Officer Reports

Treasury – Frank K.

Contributions for 2024 \$7795.20

Expenditures for 2024 \$4601.68

According to Bank we have \$6047.07 in our account as of 12/31/24

Somewhere I must have missed something (I have spent lots of time looking) As the bank says we have \$109.35 have \$ more than my "accounting" says we do.

As of 1/22/25 we have we 6576.95 using the bank's number and starting fresh. This includes our prudent reserve of \$3000.00

Using the end of year bank statement & keeping a \$3000 prudent reserve, we have \$3047.07 to send to Area 51 & GSO.

Using 50% each of \$1523.54

Zoom budget meeting on zoom Tuesday Jan 28th, 2025

Donations address: 3703 Cerise Cir, New Bern NC 28562

Webmaster – Brian H

- Yearly website invoice has been paid in the amount of \$131.67. Due again on 2/4/26.
- It would be great if we could add app to email events & Announcements. Cost is \$100
- Will start a form for hotline sign up on the website
- Discussed having a District Zoom account. **Motion** was made to purchase a district zoom account; motion passed unanimously

CPC/PI – Brian G.

1. I presented information regarding the Letter Campaign expressing the need for the support of the groups, especially regarding a point of contact person within that locality. I met quite a few individuals who are interested in helping out with some even volunteering to be a point of contact. The spirit of service is alive and well when we ask for help.
 - a. Oh and I discovered that all business meetings are all the same!
 - b. I attended 636; STEP; Pit County Group; Step Doers; Ave. D; and Green Acres.
 - c. I plan on attending the Beaufort County Group and Living Sober Group the 1st Thursday of February.
Please let me know when your next business meeting will be held so that I may attend.
2. I am passing out the cost to each locality. Please let me know which one your group wants to do the mail campaign. I can help your group PI/CPC coordinator organize a folding party.
3. I mentioned in my December report about two forums. I believe realistically it will be one forum in the Fall.
4. ECU 2025 Safe Spring Break Resource Fair
 - a. We will be hosting another booth on March 4th from 2-4pm
5. Hosting a Monthly D60 PI/ CPC Informational Meeting on the 3rd Tuesday of the Month.
 - a. The intent is to discuss the basics of PI/ CPC.
6. Our Primary Purpose, a new podcast by GSO. The podcast is intended to convey a CPC/PI message and reach more alcoholics and professionals who interact with alcoholics.
7. I reviewed presentation by A48 PI/ CPC Chair is implementing ways for online groups to engage in 12-step work. She is piloting with online groups to collaborate with Districts reaching out to Senior Centers, Assisted Living Facilities; 55+ Communities; and R.V. parks. She cited National Council on Alcoholism and Drug Dependence that nearly 50% of seniors in nursing homes and assisted living have alcohol problems.
 - a. The goal is to bring a flyer to those locations plus R.V. Parks
8. Expenditure:
 - a. \$461.17
 - i. \$21.40 Display Tablecloth; \$36.55 Display Board Materials; \$39.77 Brochure Holders; \$66.60 Envelops; \$21.61 Display Print Outs; \$43.87 ECU Event Display Printout; \$99.47 ECU Event Trifold Print Outs; \$82.34 Display Board Presentation Materials; \$49.56 Coastal Plains Printout
 - b. \$270 cost for Tri-Folds Printouts for the Group Presentation

https://aaeasternc.org/wp-content/uploads/forminator/2060_deed26119d0e1a92c7f4a424413b4bff/uploads/A9kH8sTHYRgV-Monthly-D60-PI.CPC-Meeting-Flyer-v2.1.pdf

Corrections – Tony A.

January 26th, 2025

- Freedom from Bondage Conference March 21st
- Have been able to give out literature
- Would like to order more big books (Brian G. asked about donating books to corrections)

Treatment – Matt R.

- Going well at Walter B. Took meetings in xmas and New Years
- Getting help for detox from Living Sober Group
- Would like to start a group chat for those available to help at detox and Walter B. Had discussions about the best way to go about this. Possibly use Slack app. Brian H. suggested a form on the website. Will continue to discuss offline

Grapevine – Calyb H.

Finally catching up after the holidays. Looking at the suggested actions items from the GSO for the GRV rep, I would like to connect with group GVRs from the district. If your group has a GVR, can you please give them my contact info and ask them if they are okay with you sharing theirs with me. I am planning on calling a meeting of all GVRs in March to discuss starting quarterly, committee style meetings to develop an action plan for the district that may include:

- holding a workshop to encourage d60 members to submit their stories and/or provide a place to record oral stories for submission

- creating a welcome kit for new GVR reps

- promoting GV at area events like Coastal Plains

- promoting GV's "Carry the Message Project" (where people buy subscriptions that are donated to jails/institutions)

- creating a post card or brochure that can be mailed with PI/CPC letter campaigns that provide QR codes for online/app GV

If you all have any examples of what GVR rep has done historically for d60, please let me know.

Literature position announced – remains vacant

Accessibilities position announced – Mike R. from the Craven County group stood for the position. **Mike R. was voted in unanimously.**

Old Business

1. Unity Day – Mack discussed D60 fronting the money for Unity Day. Group had discussion. Motion made to agree that D60 put the money up front for Unity Day and get reimbursed from donations from the event. **Motion accepted, passed unanimously**
2. Locations for 2025 business meetings at the next in person meeting. Motion made for the following: Jan/Kinston, April/New Bern, July/Goldsboro, October/Greenville. **Motion accepted, passed unanimously**
3. Motion made to accept the proposed D60 Guidelines. **Motion accepted, passed unanimously.**
4. Motion made to add zoom meeting in between in person meetings and that these meeting would occur on a Sunday between 2pm-4pm. **Motion accepted, passed unanimously.** Next Zoom to be held march 16th

New Business

1. Zach W. stood for Alt Webmaster. **Zach was voted in unanimously**
2. In Person Traditions Workshop will occur March 29th at 1st Christian Church in Greenville.
3. Discussed sending \$300 to District 3 for pre-conference. Motion was made to send \$300 to D3 for pre-conference expenses. **Motion accepted, passed unanimously.**

Next meeting will be held on April 27th in New Bern

Motion/Vote Summary

- Mark R. stood for Accessibilities Coordinator. **Mark was voted in unanimously**
- Motion made to agree that D60 put the money up front for Unity Day and get reimbursed from donations from the event. **Motion accepted, passed unanimously**
- Motion was made to purchase a district zoom account; **motion accepted and passed unanimously**
- Motion made for the following: Jan/Kinston, April/New Bern, July/Goldsboro, October/Greenville. **Motion accepted, passed unanimously**
- Motion made to accept D60 Guidelines. **Motion accepted, passed unanimously**
- Zach W. stood for Alt Webmaster. **Zach was voted in unanimously**
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ADDENDUM

GSR REPORTS

Group Name	GSR	Next Business Meeting Date	Upcoming activities that your group has scheduled	Problems that your group is experiencing or changes that are occurring	What Workshop would you like to see?	Anything else to add?
6:36-ATTITUDE-ADJUSTMENT-GROUP	Donald P	3/31/2025	Speaker meeting w/breakfast on the last Sunday of the month			
GREEN-ACRES-GROUP	Calyb Hare	4/13/2025	<p>Coastal Plains event coming up 3/9/25. We have secured a new location to facilitate our growing crowds!</p> <p>Every Friday night, 8 pm we have a speaker meeting. Please attend! We invite speakers from all over and love to have a packed room for them. And if you are interested in being a speaker, please let me know - we'd love to have you!</p> <p>We have made our Wednesday 5:30 pm a candle light meeting!</p>	<p>- We've been having business meetings quarterly for the last 9 months, still meeting for one hour. I am adding to our April agenda to return to monthly meetings as myself and others feel rushed, out of touch, less effective at 1 hour per quarter. I would love to hear how often everyone else is meeting and thoughts on frequency vs. efficiency.</p> <p>- We struggle to retain newcomers or younger people in general.</p> <p>- I need to deep dive into our group inventory notes (was not able to attend meeting in person) and develop actional items to bring to the group. I will be reaching out to Mac to discuss as he facilitated our meeting.</p> <p>- We currently do not have a website, but have funded it</p>	Excited about the upcoming traditions workshop! As GVR for D60, I would love to see a workshop to help folks write or record oral submission to GV.	At our last business meeting we discussed the use of D60 funds to support the Unity Day.

				<p>and have a new website rep. I am interested in getting some recommendations on what platform the district is using. And if it can also serve as a digital storage location for the group.</p> <p>- Our building is owned by the Wayne County Recovery Group (a sep 501C3 non-profit). We do not have a formal lease with them, nor do we have a liason to the board (three board seats are reserved for Green Acres members though). Just would like to know if any other group has experience with this type of arrangement and can offer any suggestions for best practices.</p>		
PITT-COUNTY-GROUP	Brad T.	2/9/2025	Nothing at this time	Really getting alot more participation in our business meeting People are asking questions and want to get involved	Nothing discussed	Nope
SISTERS-IN-SOBRIETY-GROUP	Elizabeth V	1/27/2025	Anniversary Meeting - last Monday of month			