

District 60 Business Meeting

Minutes

The meeting was called to order: 2:00pm – Mack M. DCM

Welcome/Serenity Prayer/12 Traditions (read by Tony A.)
Roll Call

The total number of AA members present is 17. 14 Voting Members. Quorum=9

Voting Members Present

Manny R. – Craven County Group	Donald P. – 6:36 Attitude Adjustment Group
Peter B. – Lenoir Big Book	Matthew R. - Treatment
Ann W. - Here and Now Women’s Group	Tony A. - Corrections
Calyb – Green Acres Group/Grapevine Rep	Frank K. – Step Doers Group
Laurie – Pitt County Group	Brian H – Webmaster
Elizabeth V. – Sisters in Sobriety	Betty V. – Secretary/ GSR BCG
Brian G. – CPC/PI – STEP Group Alt	Mark R. - Accessibilities

Non-Voting Members Present

Mack M. – DCM
Nancy A. – Greenville
Jonathan B. – Goldsboro

Groups not represented

Airport Group	Came to Believe Group
Dawn Patrol	Living Sober Study Group
Oriental AA Group	Grapevine Group
Plan B Group	Women’s Winners Group
There is a Solution Group	

Motion to accept minutes – Minutes unanimously accepted for January 26th Business Meeting

Mark R. to give accessibilities report first due to having to leave meeting early to go to an accessibilities workshop.

Accessibilities – Mark R.

I. Introduction: As this is my first report as the District Accessibilities Committee Chair, I want to express my enthusiasm for serving in this role. I'm eager to contribute to our district and ensure we focus on making AA as accessible as possible for all individuals.

II. Current Activities and Focus:

1. **Attendance at Area 51 Accessibilities Workshop:** I plan to attend the third episode of the Area 51 Accessibilities Workshop Series on March 16, 2025. The workshop's topics,

particularly "Childcare and Child-Friendly Meetings" and "How to Start an Accessibilities Committee," are directly relevant to the committee's mission and will provide valuable resources to enhance accessibility in our district.

2. Initial Committee Review and Assessment:

- Conducted a preliminary review of district accessibility resources and identified some areas for growth and improvement.
- Gathering feedback from members on current accessibility challenges and potential solutions.

3. Goals for the Upcoming Month:

- Implement strategies and recommendations gained from the workshop.
- Begin outreach to create a supportive network for members with accessibility needs.
- Address other needs as they arise.

III. Challenges:

- Scheduling conflict: The workshop coincides with our district meeting on March 16. While I regret missing the meeting, I believe the workshop's significance aligns with the long-term goals of this committee.

IV. Request for Support: I would appreciate the opportunity to present findings and insights from the workshop at the next district meeting. Additionally, I'd like to explore forming a subcommittee dedicated to implementing the workshop's recommendations.

V. Closing Remarks: Thank you for your trust and support as I transition into this role. I look forward to working with the district to create a more inclusive and accessible environment for all members.

GSR Reports

Frank K. – Step Doers Group

- Taking the 5th Wednesday at Walter B
- Will be voting in a new Alt GSR, Mike is stepping down

Brian G. – STEP Group

- Starting a meditation (Step 11) meeting Saturdays at 8am, starting in April. 3 month trial. This was almost not approved due to the fact that the core that shows up at business meetings is so small. Monday and Friday night meetings are well attended with about 30 people but that is not reflected in the people that show for business meetings.

Elizabeth V. – Sisters in Sobriety

- Working start working on the letters to send for PI/CPC work. Have a member that is really excited to get this started

Calyb – Green Acres

- Had a great Coastal Plains, we got lots of help. Thanks, Mack, for speaking.
- Next business meeting April 12 (quarterly meetings). Low turn out at business meetings
- Jonathan B. commented that the Friday night speaker meeting attendance is dwindling. Looking to the group for ideas from the group to get attendance up.

Discussion among members about different ideas to promote meetings and increase attendance.

Manny – Craven County Group

- We had a good business meeting, 15 in attendance. Talked about some questions asked to take to the pre-conference.
- Looking at adding a tent to the back for the smokers
- Started promoting speaker meeting and attendance is slowly rising

Laurie – Pitt County

- About 7 at last business meeting
- Hotline is up and running. Word is out for volunteers for the 12 step list
- Looking at refreshing the verbiage on the meeting format, language is outdated

Ann – Here and Now

- 6-8 core group at business meeting
- Local rehab attends regularly
- Spoke about updating phone list

Donald – 6:36 Attitude Adjustment

- Monday meeting is literature focused
- Business meeting March 31st
- Speaker meeting last Sunday of the month, serve breakfast

Peter – Lenoir Big Book

- 4 attend the business meeting
- Attendance picking up at Airport Group
- Looking at starting eating meeting

Officer Reports

Treasury – Frank K.

Bank balance \$5082.72

Expenditures (Jan-Mar) \$1373

Contributions (Jan-Mar) \$1580.28

Treasurers report unanimously accepted

Webmaster – Brian H

- Working on Members & Treatment pages
- Possibly going to do a sign up sheet for 12 step calls
- Going well

Mack - Directed all to go to aanorthcarolina.org members page to look at the Area 51 contributions report. Sharing a message of participation. 40/30/30 split Dist/Area/GSO respectively.

CPC/PI – Brian G.

1. Completed visiting all of the groups business meetings that I was given. Thank you to all of the groups that hosted me. I met some great individuals who are interested in PI/ CPC. Working on fostering those connections.
2. Hosted a CPC at the North Carolina 5th District Winter Meeting. The cost of the table for the event was \$25.00. The committee chair sent an email thanking us providing a resource for the

March 15th, 2025

dentist community and our desire to be self-supporting. This assistant was engaged with us as well asking numerous questions during set up. She sent us an email thanking us as well.

3. Hosted a PI/ CPC workshop on Zoom. While no one showed up, I still hosted it - thus it counts! I did a recorded Zoom session and will get with Mack to see how it recorded as I might create a video series. Who knows, let's see what happens!

4. Attended and hosted a table at the ECU Spring Health Fair. Spoke to near 75-100 students along with AI-Anon. I was provided contact information from various professors who may want a presentation for their students. More to follow.

5. Attended the National PI/ CPC working group in March on leveraging FB ads with their data analytics showing number of interactions based on ad type and location.

6. Was allowed to host a PI/ CPC table at the Morehead Coastal Plains as their district did not have a display. Met numerous individuals informing what PI/ CPC does and does not do. The Alt-DCM was very appreciative with us being there.

7. Attended the Goldsboro Coastal Plains and hosted a display table there as well.

I would like to acknowledge 636 group for allowing me to use their pamphlet rack for these events. I placed an order for a display rack in September, but it has not been filled. I will be looking at rack options for the district. Yet thank you 636 for allowing to use the rack periodically.

Corrections – Tony A.

- Craven County prison, - Monday night Big Book meeting, attendance has been low (Tony & New Bern member host) & Friday nights Daily Reflections meeting (Steve V. & George C. host)
- Beaufort County Jail – Every Wednesday at 6:30, still only half hour.
- Looking forward to state corrections conference in Aberdeen

Reported by Mack

- Max in Snow Hill has been on lockdown (every Thurs night).
- Neuse is now having a meeting (Mike V. Kevin L.)
- Greene - meeting continues to go well
- Eastern – Steve & George C
- Greenville – Closed for 2 weeks (covid). Women & Men's meetings going well

Laurie asked for paperback BB for the jail in Pitt

Treatment – Matt R.

- Thank you, Step Doers, for taking 5th Wednesday
- Working on communication for volunteers (slack, website). Still working on details
- We need more participation. Ideal is 4-6 for Walter B and 2-3 Beaufort County

Ann asked if anyone knew anything about behavioral health court. Donald said he did get a flyer for it and addiction/alcoholism falls under mental health issues (similar to drug court but is now including all mental health). Donald will get more information and bring it to the next business meeting.

Grapevine – Calyb H.

- Table set up at Green Acres Coastal Plains event with grapevine subscription, app, podcast, YouTube info with raffle to increase foot traffic/interest in GV/table.
- I will be joining the GLM working group that meets monthly to discuss the role of the GV, resources for GV reps, etc.
- Message from Kimberly Jean, GV/RLV chair sharing updates;

- GV/LV available now internationally
- GV price increase for books.
- YPAA WORLD TOUR - Audio Stories from Young People In AA
- YouTube Channel now offering videos in ASL for death alcoholics.

I will email all GSR's a simplified list with links for all the updates.

Mack – Announced that he will be on the March 24th AA grapevine podcast - aagrapevine.org/podcast

Literature and Archives positions announced. Alt DCM position announced

Old Business

1. Traditions workshop on March 29th. 11am – 3pm. Pizza for lunch.

New Business

1. Nancy A. stood for Alt Treatment Coordinator. **Nancy was voted in unanimously**
2. Unity Day Flyer in progress. Zoom meeting scheduled
3. Founders Day. June 5th a motorcade leaves from Greenville
4. General Service Conference Background review. Mack will email it out. Brian H sending a link directly to the document. Pre Conference in Wilmington on April 5th.
5. May 16th – 18th Spring Assembly. Make sure you are registered

Mack – Discussion about Plain Language BB

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

Meeting closed with the Responsibility Statement

Motion/Vote Summary

- Nancy A. stood for Alt Treatment Coordinator. **Nancy was voted in unanimously**