## Meeting Zoom Information

https://us02web.zoom.us/j/83675300623?pwd=bnZFSDM3 eW54ZERaakMrckhLNINnZz09

Meeting ID: 836 7530 0623

Password: 813831

Call-in Number: (929) 205-6099

Meeting ID: 836 7530 0623

Call-in Password: 813831

**District 23 Donation Information for Groups and Members** 

Cash App (Preferred):

\$GSONC23

Mail:

NC District 23 P.O. Box 5125 Greensboro, NC 27435

# How the District 23 Committee Meeting Operates

(Adapted from HOW THE CONFERENCE OPERATES)

Generally speaking, we loosely follow Robert's Rules of Order and, with any luck, the whole meeting proceeds on as informal a basis as possible.

#### **General Rules of Debate:**

- People who wish to speak raise their hand to be recognized by the stack keeper\*.
- Voting is by a show of hands for or against a motion.

#### **Examples of the Process:**

- Motion made >> Motion seconded >> Discussion >> Vote >> Motion passes >> Minority opinion requested
- Motion made >> Motion seconded >> Discussion >> Vote >> Motion fails >> Minority opinion requested >>
  Request to reconsider motion made >> Request to reconsider seconded >> Vote >> Reconsider gets greater
  than 50% >> Discussion resumes >> Vote >> Motion passes or fails (no further reconsideration)

#### **Substantial Unanimity:**

• All matters of policy require substantial unanimity - or a two-thirds vote.

#### **Minority Opinion:**

• After the establishment of rejection of any matter of policy by a two-thirds vote, the non-prevailing side will always be given the opportunity to speak to its opposition. There is no rebuttal.

#### Request to Reconsider:

- Must be made in the form of a motion by someone who had voted with the prevailing side and now, after further consideration, wishes to change their vote.
- Requires a second from any voting member.
- Requires only a simple majority to cause reconsideration. If passed, full debate, pro and con, is resumed on the
  action
- No action may be reconsidered twice.

#### "Why Do We Need a Conference?" from p. S20 The A.A. Service Manual

The late Bernard B. Smith, nonalcoholic, then chairman of our board of trustees, and one of the architects of the Conference structure, answered that question superbly in his opening talk at the 1954 meeting: "We may not need a General Service Conference to insure our own recovery. We do need it to insure the recovery of the alcoholic who still stumbles in the darkness one short block from this room. We need it to insure recovery of a child being born tonight, destined to alcoholism. We need it to provide, in keeping with our Twelfth Step, a permanent haven for all alcoholics who, in the ages ahead, can find in A.A. that rebirth which brought us back to life. "We need it because we, more than all others, are conscious of the devastating effects of the human urge for power and prestige which we must insure can never invade A.A. We need it to insure A.A. against government, while insulating it against anarchy; we need it to protect A.A. against disintegration while preventing overintegration. We need it so that Alcoholics Anonymous, and Alcoholics Anonymous alone, is the ultimate repository of its Twelve Steps, its Twelve Traditions, and all of its services. "We need it to insure that changes within A.A. come only as a response to the needs and wants of all A.A., and not of any few. We need it to insure that the doors of the halls of A.A. never have locks on them, so that all people for all time who have an alcoholic problem may enter these halls unasked and feel welcome. We need it to insure that Alcoholics Anonymous never asks of anyone who needs us what his or her race is, what his or her creed is, what his or her social position is."

## May 2021 District Committee Zoom Meeting Agenda

#### Why Do We Need A Conference?

**Welcome!** New GSRs/Alt GSRs: Please e-mail the Secretary (<a href="mailto:secretary@nc23.org">secretary@nc23.org</a>) and the Web Committee (<a href="mailto:secretary@nc23.org">webcommittee@nc23.org</a>) so we can get you registered and signed up for e-mails and text notifications. They will need Group Name, Your Name, Your Address, Telephone Number, e-mail and cell phone numbers to get you signed up for everything!

#### Approval of Minutes (available on nc23.org)

#### **Call for any Group Needs**

**Reports** (Full reports are written and are available at the end of the agenda. Each position is given 1-2 minutes maximum for a quick summary and to advise the meeting of any special needs. Questions from the floor are welcome.)

Treasurer

Cooperation with the Professional Community & Public Information (CPC/PI)

Correctional Facilities (CFC)

Grapevine

**Special Events** 

Accessibilities

Treatment Facilities (TFC)

Web & Technology

Intergroup Representative

AA2022 Committee

#### **Alt DCM Report**

The Traditions and Transition Workshop was a success with over 30 people in attendance. The presentation and suggested reopening guidelines are available at: <a href="https://nc23.org/wp-content/uploads/Area-51-Reopening-Suggestions-V1-August-2020.pdf">https://nc23.org/wp-content/uploads/Area-51-Reopening-Suggestions-V1-August-2020.pdf</a>

#### **LCM Reports**

No Report

#### **DCM** Report

Area Assembly – Saturday, May 22, 12:00 PM – 5:00 PM on Zoom

#### **Old Business**

LCM Vacancy

#### **New Business**

#### Adjourn with Responsibility Statement

## **Committee Reports**

CPC/PI: No report

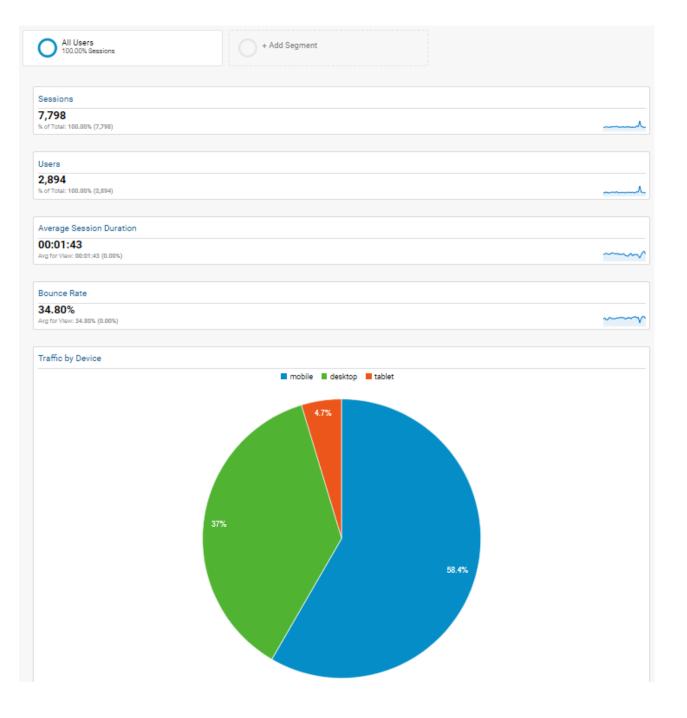
**CFC:** Purchased additional literature for the jail **Special Events:** No response to request for report

Accessibilities: No report

**TFC:** We are continuing with Friday night 8pm meetings for now. The meetings have been going very well with no issues in finding people wanting service work. As of this week, Cone is not comfortable with any additional meetings. We will continue to touch base every week on the progress of the Friday meetings and on any further opportunities.

We have established a connection with the Area 51 TFC chair and hope to engage in future opportunities across the area. There is a Bridging the Gap conference on Saturday, May 15th 12-5pm.

GV: No report Web & Tech:



How do people get to our site?		/ ×
Source / Medium	Sessions	Bounce Rate
google / organic	4,081	35.16%
(direct) / (none)	2,925	35.69%
bing / organic	267	22.85%
yahoo / organic	214	23.83%
unityclubgso.org / referral	138	43.48%
blackboard.ncat.edu / referral	53	22.64%
baidu / organic	18	100.00%
I.facebook.com / referral	16	6.25%
aagreensboronc.com / referral	14	7.14%
online.gtcc.edu / referral	13	7.69%

Landing Page		Sessions	Bounce Rat
	81	3,407	10.98
/meetings/	ge	1,430	37.27
/locations/summit-fellowship-club/	ge	197	32.99
/meetings/early-bird/	ge	189	54.50
/meetings/?tsml-day=any&tsml-type=ONL	ge	161	29.19
/meetings/early-bird-4/	g	96	69.79
/locations/unity-club/	ge	87	71.20
/meetings/early-bird-6/	ge	78	85.9
/meetings/online-call-in-only-aa-zoomaholic-speaker-meeting/	g	75	61.3
/2011/05/30/weekly-12-concepts-study-concept-4/	.01	67	92.5

#### NORTH CAROLINA

### General Service Committee

Chair 5429 Ingate Way Raleigh, NC 27613 chair@aanorthcarolina.org Secretary PO Box 44385 Charlotte, NC 28215 secretary@aanorthcarolina.org

**DATE:** MARCH 26, 2021

TO: GSRs, Alternate GSRs, DCMs, Alternate DCMs, LCMs (Local Committee Members), Convention Chair

and Alternate, Coordinators, Officers, Past Delegates and any other interested members!

**SUBJECT:** Virtual Area 51 Spring Committee & Assembly Meeting

May 22, 2021

Via Zoom

Theme: "A New Day"

Special Guest: Deborah A., AAWS Director

The Spring Assembly will NOT be meeting at the Raleigh Hilton North Hills due to the limitations of group gathering size and continued risk of exposure to Covid-19.

- If you have made a reservation at the Hilton, you can cancel it with no penalty. Please cancel as early as you can to release the rooms.
- The Zoom meeting information is provided below and can also be found on <u>www.aanorthcarolina.org</u> along with the Assembly handouts. Be sure to check a few days before the Assembly in case any adjustments need to be made to the tentative schedule given below.
- Zoom Meeting Information for all events:
  - o Meeting ID: 656 316 7536
  - o Password: 924686
- Note: Additional Zoom Information for workshops will be provided closer to the event if breakout space is needed. Otherwise, workshops will be held in breakout rooms of the above meeting space.
- If you have any questions feel free to contact Denise M., the Area Chair (chair@aanorthcarolina.org) or Clayborne T., the Area Alternate Chair (altchair@aanorthcarolina.org).

Note: When you log in to the meeting, please name yourself with your first name and last initial followed by your service position.

Ex. Denise M. – Area Chair; Denise M. – GSR, Valley, D31; Denise M. – DCM-D31

Thank you for your service and support of Area 51. SEE YOU IN MAY!

DAY	TIME	EVENT	ATTENDEES
Friday May 21, 2021	5:00 p.m.	Officers' Meeting	Officers Only
	8:00 – 10:00 p.m.	Area Committee Meeting	Area Committee - DCMs, Alt-DCMs, LCMs, Coordinators, Officers
Saturday May 22, 2021		WORKSHOPS	
Morning	9:00 a.m.	<ul> <li>How the Assembly Operates</li> <li>Webmaster</li> <li>Cooperation with the Professional Community (CPC) and Public Information (PI)</li> <li>Accessibilities</li> <li>Treatment Facilities</li> </ul>	Assembly–All are welcome
	10:15 –11:15 a.m.	<ul> <li>The Concepts</li> <li>Corrections</li> <li>Grapevine</li> <li>Literature</li> <li>How to be an Effective GSR Workshop (English session held via Zoom, Spanish session held at the Raleigh District Office)</li> </ul>	Assembly–All are welcome
Afternoon	12:00 – 5:00 p.m.	ASSEMBLY BUSINESS SESSION Delegate's Report, Agenda Items, Coordinator Reports, Q&A Sharing Session	Assembly–All are welcome
Evening	6:00 p.m.	OPEN SPEAKER MEETING Debra A AAWS Director	Open – All are welcome
Evening	8:00 p.m. 8:00 p.m. 8:00 p.m.	ENGLISH WORKSHOPS How to be an Effective G.S.R. Helping the Newcomer in 2021 Where Spirituality and Technology Meet	Assembly–All are welcome

Please Note: Events marked "Assembly" are open to all A.A. members. Non-A.A. members may attend meetings marked "Open".

## The following DCMs, Alt. DCMs and coordinators will be conducting the workshops:

Hot to be an Effective GSR / Ser un RSG Efectivo		Where Spirituality and Technology Meet		Helping the Newcomer in 2021		
Co-Chairs	Co-Chairs	Co-chairs	Co-Chairs		Co-Chairs	
10:15 AM Spanish Session	10:15 AM English Session	8:00 PM Session	8:00 PM Session		8:00 PM Session	
Maribel G (D-30)	Stanley H (Treatment)	George S – DCM D35	Scott H – DCM D50	Steve R – DCM D70	Jon T – CPC Coordinator	Lindsey S – DCM D43
Lupi (Alt D-30)	Catherine W – DCM D18	Wanda C - Alt DCM D31			Chuck C – DCM D91	Debbie A - DCM D04

# BELOW ARE THE MAIN MOTIONS FROM THE AREA COMMITTEE FOR THE 2021 SPRING ASSEMBLY PRESENTED WITH BACKGROUND INFORMATION:

#### Agenda Item #1

Retain the Site Investigation Subcommittee as presently composed and configured, but change the subcommittee schedule to allow site recommendations for Winter and Summer Committee meetings to be made no later than two years prior to the year of the event.

<u>Background Information:</u> Site Investigation is responsible for soliciting and evaluating bid proposals from hotels interested in hosting Area 51 events.

<u>Process for Site Selection and Contract Signing:</u> During even numbered years, the Site Investigation standing subcommittee sends requests for proposals (RFPs) to appropriate sites able to host any of the 10 events for the two-year time period that is roughly three years out. For example, in 2018 the site subcommittee sent out RFPs to venues capable of hosting any of the four assemblies, eight committee meetings (four in conjunction with assemblies), and two state conventions in the time span from August 2021-July 2023. In 2020, the subcommittee sent out RFPs for events from August 2023-July 2025.

The site investigation subcommittee then spends the end of the even-numbered year (as in 2020) and part of the odd-numbered year (as in 2021) narrowing down the search, keeping in mind several variables such as cost to the area, cost to the membership (DCMs and GSRs who attend), location rotation, and site suitability for meeting space (breakout rooms, AV needs, etc.). Once they have determined the sites for the 10 events, then they bring forth a motion at the Summer Committee in the odd-numbered years (typically in August) and following Area Committee approval, the motion is brought forth for Assembly Approval in the Fall of odd-numbered years. Once the Assembly approves, the Area Chair reviews the contracts and negotiates final terms. Typically, the site subcommittee has already worked to get costs down and has narrowed the date ranges to match the appropriate windows for the events. The Area Chair makes sure the details are correct and signs the contracts for the 2-year period.

The Site Investigation Subcommittee has difficulty booking the Summer and Winter Committee events as hotels do not want to bid on smaller events (100 rooms or less) 3-4 years out. This change would allow the Site Investigation Subcommittee flexibility to procure additional bids 2-3 years out, leading to potential savings and expanding our geographical selection.

In Love and Service,

Denise M., Area 51 Chair

Beth R., Area 51 Secretary

All the 2021 and 2022 Officers and Coordinators and 2021 Standing Work Group and Subcommittee Chairs are grateful for the opportunity to be of service. Please contact us if we can be of assistance to you.

graterur for the opportunity to be of service. Flease cont	act us if we can be of assistance to you.
Delegate Rainer L.	Registrar Greg K.
delegate@aanorthcarolina.org	registrar@aanorthcarolina.org
Alt. Delegate Julie R.	Treasurer Steven D.
altdelegate@aanorthcarolina.org	treasurer@aanorthcarolina.org
Area Chair Denise M.	Treatment Facilities Coordinator Stanley H.
chair@aanorthcarolina.org	tf@aanorthcarolina.org
Alt. Area Chair Clayborne T.	Archivist Keith M.
altchair@aanorthcarolina.org	archivist@aanorthcarolina.org
Secretary Beth R.	Webmaster Kavaruss C.
secretary@aanorthcarolina.org	webmaster@aanorthcarolina.org
Literature Coordinator Pat B.	Budget and Finance Chair Paul M.
literature@aanorthcarolina.org	bf@aanorthcarolina.org
Grapevine Coordinator Brooks D.	Site Investigation Chair Lindsey S.
grapevine@aanorthcarolina.org	site@aanorthcarolina.org
CPC Coordinator Jon T.	PI Coordinator Marty M.
cpc@aanorthcarolina.org	pi@aanorthcarolina.org
Corrections Coordinator Kevin L.	Web Site Chair Sue H.
corrections@aanorthcarolina.org	webchair@aanorthcarolina.org
Convention Chair Elizabeth P.	Growth and Maintenance Chair Dale L.
convention@aanorthcarolina.org	gm@aanorthcarolina.org
Accessibilities Coordinator Karen B.	Theme/Workshop Work Group Chair Mat C.
access@aanorthcarolina.org	twgroup@aanorthcarolina.org
Spanish-Language Interpreter Rick L.	Spanish-Language Translator (open)
interpreter@aanorthcarolina.org	translator@aanorthcarolina.org
	-

#### SCHEDULE OF UPCOMING AREA 51 EVENTS

Locations are listed for upcoming events.	It may be necessary to hold the event virtuall local restrictions when the event is held.	y, postpone or cancel the event, depending on	
2021			
Spring Committee Meeting	Virtual	May 21, 2021	
Spring Assembly		May 22, 2021	
74 <sup>th</sup> North Carolina State Convention	Virtual	July 15-18, 2021	
Summer Committee Meeting	Charlotte Airport Hotel Charlotte, NC	August 20-22, 2021	
Fall Committee Meeting	Lake Junaluska Retreat Center	November 12, 2021	
Fall Assembly	Lake Junaluska, NC	November 13-14, 2021	
2022			
Winter Committee Meeting	Hilton Durham Near Duke University Durham, NC	March 5-6, 2022	
Spring Committee Meeting	Hilton Charlotte University Place	June 17, 2022	
Spring Assembly	Charlotte, NC	June 18-19, 2022	
75 <sup>th</sup> North Carolina State Convention	Hilton Raleigh North Hills Raleigh, NC	July 7-10, 2022	
Summer Committee Meeting	Hilton Durham Near Duke University Durham, NC	August 20-21, 2022	
Fall Committee Meeting	Hilton Raleigh North Hills	November 18, 2022	
Fall Election Assembly	Raleigh, NC	November 19-20, 2022	

#### OTHER GENERAL SERVICE EVENTS

2021		
SSAASA 6	Tampa Airport Marriott 4200 George J. Bean Parkway	November 19-21, 2021
	Tampa, Florida 33607	



Bridging the Gap is

the Temporary

**Contact Program** 

between a treatment

and/or a correctional

facility and A.A.

It is designed to help

the alcoholic in the

facility make that

transition from inside to AA on the outside.

altcoordinator@btgww.org

ALL TIMES EASTERN

12:00PM ABOUT BRIDGING THE GAP

12:45PM BRIDGING THE GAP IN

**CORRECTIONAL FACILITIES** 

1:30PM BRIDGING THE GAP IN

TREATMENT FACILITIES

2:15PM WORKING

WITH PROFESSIONALS

3:00PM HOW IT WORKS

3:45PM TECHNOLOGY TOOLS

4:30PM IN PERSON IN SEPTEMBER

**ZOOM ID 724 5403 8475** 

**Passcode BTGWW**