

**This cover sheet is provided to list Action Items from the February 13, 2018 District 34 Meeting and Events that are coming up in the next two months. We hope you find it helpful.**

**Action Items:**

- In addition to announcing the Eastern Pre-conference at your home group, Brooks asks that you personally invite at least 2 AA members to the March 24, 2018 Eastern Pre-conference. Give them their own copy of the flyer for the pre-conference. You can find a copy of the flyer here: <http://d34a51.com/wp-content/uploads/2018/02/2018-eastern-pre-con-page-001.pdf>
- Support the AA Groups in District 34 by attending their group anniversaries. Here is a list of upcoming group anniversaries:

<b>District 34 Group Anniversaries</b>	
See flyers at <a href="http://d34a51.com/">http://d34a51.com/</a>	
<b>Green Level Anniversary</b>	February 27, 2018 Food at 7 p.m., regular meeting at 8 p.m.
<b>Living Now 16<sup>th</sup> Anniversary</b>	March 3, 2018 Food at 5 p.m., Speaker at 6 p.m.
<b>Greenwood Forest Group 40<sup>th</sup> Anniversary</b>	March 18, 2018 Food at 1:30 p.m., Speaker at 3:00 p.m.
<b>Change Agents 3<sup>rd</sup> Anniversary</b>	April 15, 2018 Food at 6 p.m., Speaker at 7:30 p.m.

<b>Other upcoming events for February and March 2018</b>	
Grapeathon See flyer at <a href="http://d34a51.com/">http://d34a51.com/</a>	February 24, 11 to 3 p.m. Held at: Westminster Presbyterian Church Raleigh, NC
GSR School <b>Please let Sue know if you plan to attend. Her email address is <a href="mailto:d34dcma@gmail.com">d34dcma@gmail.com</a></b>	February 25, 2018, 3 to 4 p.m. Held at: McDonalds 1831 Walnut Street Cary, NC
30 <sup>th</sup> Annual Freedom from Bondage – Area 51 Corrections Conference See flyer at <a href="http://d34a51.com/">http://d34a51.com/</a>	March 9-11, 2018 Held at: Hampton Inn & Suites 200 Columbus Dr. (Just off US 15/ 501 Hwy) Aberdeen, NC 28315
2018 Eastern Pre-Conference See flyer at <a href="http://d34a51.com/">http://d34a51.com/</a>	March 24, 2018, 11:00 AM to 3:00 PM Held at: Westminster Church 301 E. Whitaker Mill Road Raleigh, NC

**District 34**  
**Meeting minutes**  
**February 13, 2018**  
**Apex Masonic Lodge**  
**408 E Williams Street**  
**Apex NC 27539**

Members Present

DCM	Brooks
Alt. DCM	Sue
Registrar	Natalie
Treasurer	Glenn
Secretary	Carol
Web Master Co-Chairs	Robert H and Rob S

Groups:

Apex		Living Now	Roger B., Rob S.
Arch to Freedom	Bill B.	Log Cabin	Debby V.
Basics for Beginners		Maynard Road Group	
Be Still Morning Meditation	Michael A.	Morning Meditation	Marian H.
Cary Twelve Step	Mark M.	New Freedom Group	Susan R.
Cary Young People	Ross B.	No Reservations	Michelle H., Bri G.
Change Agents	Natalie E.	One Chapter at a Time	
Experience Strength and Hope	Howard K.	One Day at a Time	
First One Hundred and Sixty Four	Eric N.	One Noon at a Time	
Fuquay-Varina		Paths to Serenity	
Garner Big Book	Robert H.	Promises of a New Beginning	
Gateway	Deb D., Charlie T.	Sunday Morning Spirituality Group	
Green Level		The James Club	Matthew S.
Greenwood Forest	Daniel C.	There is a Solution	Hal H.
Holly Springs	Randy K, Troy M.	West Cary Noon	Rick P., Steve P.
Lakeside	Leonard H.	Willow Springs 12 Step	Mike J.
Last Call		Women's Steps to Serenity	Theresa M.
Let Go, Let God			

Visitors

Annie, Chuck and Riggs

## Call to Order

730 pm - Brooks opened the meeting with the Serenity Prayer

## Readings

1. **Long form of Tradition 2** – Read by Marian H.
2. **District Purpose** – Read by Hal H.

## Introductions

Welcome new GSRs and Alt GSRs:

Mike J., new ALT GSR for Willow Springs 12 Step

Bri G., new ALT GSR for No Reservations

Ross B., new ALT GSR for Cary Young Peoples

AA Anniversaries:

Glenn - 8 years

Mark - 28 years

Troy - 2 years

## Concept II and a Joke

Concept II, reads: “When, in 1955, the AA groups confirmed the permanent charter for their General Service Conference, they thereby delegated to the Conference complete authority for the active maintenance of our world services and thereby made the Conference – excepting for any change in the Twelve Traditions or in Article 12 of the Conference Charter – the actual voice and the effective conscience of our whole Society.”

Randy from the Holly Springs Group summarized Concept II as follows: As AA grew, Bill and Bob realized they needed to delegate ultimate responsibility to AA members so that members have the ultimate authority of the AA fellowship. This was facilitated first by an election of a Board of Trustees (made up of alcoholic and non-alcoholic trustees). Later it was decided that the groups would elect a Delegate for their AA area. The Delegates from each Area bring AA members voices to the annual General Service Conference in New York.

He then told a very funny joke about a drunk in a confessional booth.

< Sue: Concept 3 and Joke >

## Secretary Report

Reviewed, Approved January 2018 Minutes  
Motion by Matthew, seconded by Deb.

## Treasurer Report

Reviewed, Approved January Treasurers Report  
Motion by Brooks, seconded by Natalie

\$ 1,434.59 in income  
\$ 4,223.03 total at the moment

[If your group has not contributed to District, it is encouraged to support the 7<sup>th</sup> tradition.  
The mailing address for group contributions to District 34 is:  
PO Box 271  
Cary NC 27512]

## Registrar Report

Natalie requested that any new GSRs or Alternate GSRs come get a form from her to complete so they could return it to her during tonight's meeting.

## Alt DCM Report

### **GSR School:**

This month, the GSR school will be held on February 25<sup>th</sup> from 3:00 p.m. to 4:00 p.m. at the McDonalds at 1831 Walnut Street in Cary (across from Crossroads Plaza). Note that the GSR school is usually held the third Sunday of each month but Sue will be out of town on the third Sunday this month. **Please let Sue know if you plan to attend.**

## DCM Report

### **March 24 Eastern Pre-conference:**

The March 24 Pre-conference will be held on March 24, 2018 from 11 a.m. to 3 p.m. at Westminster Church on 301 E. Whitaker Mill Rd. in Raleigh. Flyers have been distributed at tonight's meeting. Background: The purpose of the March 24, 2018 meeting is for AA members in Eastern North Carolina to give input to the Area 51 Delegate so that he can take their input to New York in April. Brooks will bring a bulleted list of the agenda items with a short description to the next District 34 meeting

on March 13, 2018. **Brooks asked that in addition to announcing the pre-conference at our home groups, that we also personally invite two people to go with us to the pre-conference meeting. She also suggested that we give a flyer to each of them.**

## Website Committee Report

The new website address is <http://d34a51.com>. Per Rob, in addition to documents and events pertaining to the district, groups may now store password-protected group information (such as group minutes) on the website. You can also subscribe so that you automatically receive notification whenever new events are added to the website. Per Robert, Intergroup's hotline procedures will soon be posted so you will know what to do when you receive a call while monitoring the hotline.

## Old Business

None

## New Business

- **2018 Proposed Budget** – On February 8, 2018, Carol distributed the 2018 Proposed Budget for Glenn via email to all District 34 GSRs. The main modifications made were to change lodging expenses for the DCM and Alternate DCM to show true hotel cost. (Last year's budgeted amounts were estimates which were less than the actual cost.) During discussion of the budget, the suggestion was made that we consider cutting expenses for the Alcothon. Brooks said that we would talk about Alcothon expenses before the next Alcothon. A motion was then made by Daniel and seconded by Bill to approve the proposed budget as is. Motion passed with one opposing vote. The minority did not wish to speak.
- **District 34 Meeting Rent Payment for 2016 and 2017** – On February 8, 2018, Carol distributed the document District 34 Meeting Rent Payment for Glenn via email to all District 34 GSRs. To summarize, due to oversight and communication issues, rent was not paid to the Apex Masonic Lodge for the years 2016 and 2017. The rent was previously approved and budgeted at \$300 per year for those same two years.

Although the Apex Masonic Lodge has indicated they are not concerned about the funds and do not seek repayment, the District 34 Steering Committee believes that to fulfill the spirit of our Seventh Tradition, the previously budgeted amount should be paid. After discussion, a motion was made by Susan and seconded by Deb that we pay the back rent. The motion passed unanimously.

**Increase Prudent Reserve** – On February 8, 2018, Carol distributed the document District 34 Prudent Reserve Increase for Glenn via email to all District 34 GSRs.

Background: In 2017, the Prudent Reserve was approved at \$900 to cover 3 months of Operating Expenses. During meetings with SunTrust Bank to transfer account privileges to newly elected District trusted servants, it was discovered that keeping a minimum balance of over \$1000 monthly is required to avoid a \$15/monthly service charge. The Steering Committee is asking the District 34 GSR's to approve an increase of \$100 in our Prudent Reserve so that we may meet this minimum balance requirement and avoid any bank service charges. If approved, the new Prudent Reserve would be set at \$1000. A motion was made by Deb and seconded by Susan that we increase the Prudent Reserve. The motion passed unanimously.

- **Inventory Action Plan** – Tabled until next month.

### History Fact

Rob recounted Bill Wilson's introduction of Father Ed Dowling and Reverend Sam Shoemaker to AA at the 1955 International AA Convention in St. Louis. Rob found the information in AA Comes of Age – A brief history of AA.

<Robert - History Fact – March >

### Home Group Announcements

#### **Living Now 16<sup>th</sup> Anniversary**

March 3, 2018

**5:00 p.m.:** Food (entrée provided; please bring side dish/dessert)

**6:00 p.m.:** Speaker: Alana E.

Location: Triangle Alano Club: 177 High House Road, Cary NC 27511

#### **Greenwood Forest Group 40<sup>th</sup> Anniversary**

March 18, 2018

**1:30 p.m.:** Food (entrée provided; please bring side dish/dessert)

**3:00 p.m.:** Speaker: Daniel C. from Cary

Location: Triangle Alano Club: 177 High House Road, Cary NC 27511

## **Change Agents 3<sup>rd</sup> Anniversary**

April 15, 2018

**6:00 p.m.:** Food (chicken and steaks provided; please contact Natalie E. at [changeagents.nc@gmail.com](mailto:changeagents.nc@gmail.com) to see what you can bring for the potluck)

**7:30 p.m.:** Speaker: Max H. from Richmond, VA

Location: Westover United Methodist Church 300 Powell Drive, Raleigh, 27606

## 7<sup>th</sup> Tradition Basket

Basket was passed - \$38.00 collected

## Next Meeting

Next meeting: March 13, 2018 @ Apex Masonic Lodge

6:30 p.m. – Service Manual Study

7:30 p.m. – District meeting

## End of the Meeting

Adjourned at 8:30 p.m.

Closed with The Responsibility Pledge

I am responsible...  
When anyone, anywhere,  
reaches out for help, I want  
the hand of A.A. always to be there.  
And for that: I am responsible.

## Addendum – Helpful Mailing Addresses and Websites

### Emails

DCM	<a href="mailto:d34dcm@gmail.com">d34dcm@gmail.com</a>
Alt-DCM	<a href="mailto:d34dcma@gmail.com">d34dcma@gmail.com</a>
Treasurer	<a href="mailto:d34treasurer@gmail.com">d34treasurer@gmail.com</a>
Secretary	<a href="mailto:d34secretary@gmail.com">d34secretary@gmail.com</a>
Registrar	<a href="mailto:d34registrar@gmail.com">d34registrar@gmail.com</a>

### Websites

<http://d34a51.com>  
<http://www.raleighaa.com/district.php>  
<http://aanorthcarolina.org>

User: 34

Password: notglumlot

### Mailing Addresses

#### Area 51 Treasurer

NC-CSG Treasurer  
PO Box 657  
Wilmington NC 28402

#### Area 51 Registrar

NCSSC – Registrar  
PO Box 61991  
Durham NC 27715

#### Area 51 Archivist

Archivist  
PO Box 3794  
Cary NC 27519

#### GSO

AA World Services, Inc.  
PO Box 459  
Grand Central Station  
New York, NY 10163  
(919) 870-3400  
<http://www.aa.org>

#### D34 Contributions

PO Box 271  
Cary NC 27512



## Schedule of upcoming Area 51 events

Held at the Hilton North Raleigh Midtown, 3415 Wake Forest Rd, Raleigh NC (unless otherwise noted)

<b>2018</b>	
Winter 2018 Committee Meeting	February 24-25, 2018 Held at: Sheraton Greensboro at Four Seasons 3121 West Gate City Boulevard Greensboro, NC 27407
30 <sup>th</sup> Annual Freedom from Bondage – Area 51 Corrections Conference	March 9-11, 2018 Held at: Hampton Inn & Suites 200 Columbus Dr. (Just off US 15/ 501 Hwy) Aberdeen, NC 28315
2018 Central Pre-Conference	March 17, 2018, 12:00 PM to 4:00 PM Held at: Westminster Presbyterian Church 3906 West Friendly Ave Greensboro, NC 27410
2018 Eastern Pre-Conference	March 24, 2018, 11:00 AM to 3:00 PM Held at: Westminster Church 301 E. Whitaker Mill Road Raleigh, NC
2018 Western Pre-Conference	April 7, 2018, 11:00 AM to 4:00 PM Held at: First Baptist Church / Fellowship Hall 312 Fifth Ave. West Hendersonville, NC 29739
Spring 2018 Committee Meeting	June 15, 2018
Spring Assembly	June 16-17, 2018
71 <sup>st</sup> North Carolina State Convention	July 19-22, 2018
Summer 2018 Committee Meeting	August 25-26, 2018 Held at: Sheraton Greensboro at Four Seasons 3121 West Gate City Boulevard Greensboro, NC 27407
Fall 2018 Committee Meeting	November 2, 2018
Fall 2018 Election Assembly	November 3-4 2018