

Meeting Notes – October

Natalie Opened the meeting

Serenity Prayer

Concept 10 read by Jo

Long Form of Tradition 10 read by Glen

District Purpose read by Natalie

Joke read by Roger

Secretary Report – Need a new secretary

Daniel motioned to accept minutes from last month. Seconded, passed unanimously.

Treasurers Report – Glen

\$700-900 this month, up from last month

Charlie motioned to accept report, Troy seconded, motion passed

Introductions

Registrar Report – Natalie

Passed sign up for new GSRs and Alternate GSRs

DCM

SE Regional Forum 16-18th

November 2-4 is Election Assembly

October 20th Workshop Committee

Brunch food appreciated

Email to sign up

Website Committee – Rob

Nothing to report

Purpose & Scope Ad-Hoc – Rose

Will have a report next month, still meeting

Budget Surplus Ad-Hoc – Hal

Historically has been 50/50 to GSO and Intergroup

Suggests using it as described in the handout

Glen added that the surplus is only split every other year when a new DCM is elected

Old Business

None

New Business

Need a new d34 Secretary. Please ask in your homegroups.

Rob – Gratitude Dinner

Need turkey and ham – will be reimbursed. Volunteers were selected.

Charlie – Turkey

Bill – Ham & Turkey

Sue – 2 turkey breasts

Stephanie - Ham

May go until 9pm, please be prepared to stay later than 8:30

We need sides – see signup sheet

Setup at 5:30 – please help!

Agenda Items

1. Electronic Payment for A51 Literature
 - a. Could be up to \$2,000
2. Assembly at North Raleigh Hilton again
3. Increase CPCPI budget
 - a. Fee is \$300-500 per event
 - b. Want to increase by \$510 with hopes of attending two more events
4. SASSA members reimbursed for travel and mileage at A51 costs up to \$1,000
5. Two-year trial at Spring Assembly
 - a. Up to 4 rooms for GSRs/DCMs from A51 for districts/groups that cannot afford to attend
 - b. Purpose to promote unity
 - c. Est. \$1078 cost with a \$539 prudent reserve increase
6. Increase GSO contribution from \$2,000 to \$5,000
 - a. No increase since 2006
 - b. \$7,000-9,000 per conference
 - c. Increase prudent reserve by \$1,500
7. Approve budget
 - a. Approved with substantial support at conference

Casey asked about agenda for election assembly – will go late

Daniel forgot to bring history fact

Anniversaries:

Jo 35

Leonard 16

Gene 26

Home Group Announcements

Casey – Coastal Retreat – see him for more information

Jo – Fuquay Group Anniversary 10/11 6pm Dinner & Speaker

Taylor – Change Agents has added a beginners literature meeting on Thursdays at 7:30

7th Tradition Basket = \$33

Anonymity Statement