

## G2 Business Meeting

---

- Meeting opened with the Serenity Prayer.

### Chairperson:

- Jasen H. filling in for Tim S.
- Meeting minutes and agenda are posted on the District website: [d34a51.com](https://d34a51.com).  
A hard copy is available in the notebook at the front of the room.
- Minutes from previous Business Meeting reviewed and motion to accept.

### Reports:

#### GSR Report (Jasen H.)

- GSR info posted to G2 site.
- Area is running at a surplus. Will be voting on what to do with surplus.
  - Only 20% of groups are contributing to the Area.
- District surplus decision posted to the website.

#### Treasurer Report (Susan D.)

- Report will be posted in the notebook at front of room.
- Current balance = \$ 5,864.12.
- Expenses: \$1,278.
- We are at a deficit of \$280. This is because we spent \$386 on literature (BB and 12x12s) per the discussion to add more books for larger meetings. We are on track to make this up by the end of the month.
- Prudent Reserve: \$4200.

#### Intergroup Report (Rob N.)

- Intergroup is doing well. Business is picking up and meetings starting to open up, but not sure if this will continue due to Delta variant.
- Intergroup meeting is next week and Rob will find out more then.

#### CPC/PI Report (Donnie J.)

- Donnie distributed literature to several places.

August 21, 2021

- Donnie offered to speak with law enforcement and District Attorneys about how to interact with alcoholics from a different perspective.
- CPC/PI is working with Google; when a person searches how to quit drinking in this area, it will return search results to North Carolina AA.
  - A city in PA got 28,000 hits in one month from this search optimization.
  - They would like to put photos in the search results and to have meeting times advertised. Photos will not have people, just locations.
  - This may need to be voted on; Donnie will find out.

### **Speaker Seekers** (Brad and Carrie)

- Everything is going well.
- Carrie will get the speaker for the 5:45 for August and September. Donnie also has a couple people in mind.

### **Literature** (Justine)

- Justine has been getting the literature requested.
- Request for Al-Anon brochures for the rack. Justine will get them.
- Reminder that meeting schedules are not being printed now due to Covid.

### **Anniversaries** (Mary)

- Mary asked how people are liking the cakes; positive comments of appreciation.
- Lots of birthdays in September; may not have room to fit them all on the cake. May leave off the "Happy Anniversary" and just list the names.

### **Supplies** (Rose)

- Rose was not here today.

### **Old Business:**

6 proposals to vote on from last month.

- The Sat 9:15 meeting has had low attendance, but now that it's on the meeting app again, we've had more attendance at all groups lately, but maybe we should remove this meeting and not publish it for Saturday.
  - Vote did NOT pass; the 9:15 Saturday meeting will stay on the calendar.
- Men's meeting on Thursday night from 7-8. Tim got the ok from the church.
  - Vote passed. Meeting will start in September. Rob will add to Intergroup.
- Proposal to purchase 40 additional 12x12 and Big Books.
  - Vote passed.
- Proposal to purchase a Grapevine subscription for the group.

August 21, 2021

- Vote passed.
- Proposal to have a financial report available to the group.
  - Vote passed; financial report will be posted in notebook at the front of the room.
- Vote on pie chart disbursement for excess Group funds. There are 3 different pie charts/disbursement options in the GSO pamphlet.
  - Vote passed to use this disbursement:
    - 50% to GSO
    - 20% to District
    - 20% to Area
    - 10% to Intergroup

### **New Business from the floor:**

- Justine would like to add a women's meeting on Tuesday from 7-8pm. Susan will provide info to ask the church for permission. Also need a key holder to be there each time. Justine offered; will need a background check approved first.
  - Motion seconded.
- Corrections committee asking for people to take meetings into the Wake County jail. October 23<sup>rd</sup> meeting for more information. There is an approval process.

Next Business Meeting: Saturday, September 18th, 1:15 pm

Closed with the Lord's prayer.