

**District 34**  
**Meeting Minutes**  
**December 14, 2021**  
**Apex Masonic Lodge**  
**& ZOOM**  
**408 E Williams Street**  
**Apex, NC 27539**

**Members Present**

DCM	Sue H.
Alt. DCM	Craig H
Registrar	Glenn G.
Treasurer	Barbara B
Secretary	Sandy W
Web Master	

**Group GSRs:**

Apex		Lakeside	Jeff H.
Arch to Freedom	Lisa Mc.	Last Call	
Basics for Beginners	Donna M.	Let Go, Let God	
Be Still Morning Meditation		Living Now	
Cary Twelve Step	Lee C., James C.	Log Cabin	
Cary Young People		Maynard Road Group	
Change Agents		Morning Meditation	
Design for Living		New Freedom Group	
Early Birds	Lisa L.	One Chapter at a Time	Barbara B., Liz H. (Alt)
Experience, Strength and Hope		One Day at a Time	
First One Hundred and Sixty Four	Eric N.	One More Chapter at a Time	
Fuquay-Varina	Matthew Mc., David J.	One Noon at a Time	
G2	Jasen H.	Promises of a New Beginning	
Garner Big Book	Paul S.	Sunday Morning Spirituality Group	Doug C.
Gateway	Sue B.	There is a Solution	Brie G.
Green Level		West Cary Noon	.
Greenwood Forest		Willow Springs Step	Rose M.

Holly Springs		Women's Paths to Serenity	Natalie M.
Keep It Simple		Women's Steps to Serenity	

## Call to Order

7:40 pm – Sue H. opened the meeting with the “We” version of the Serenity Prayer.

## Readings

Long Form of Tradition 12 – Jon S.

District Purpose – Brie G.

## Introductions

Welcome new GSRs and Alt GSRs!

James GSR, Cary 12 step

Lee Alt GSR, Cary 12 Step

Dave GSR, Fuquay Varina Group

Jon S. GSR, There is a Solution

Nicollette J. Alt GSR, There is a Solution

Visitors:

Doug C.

Lily

## AA Anniversaries

Congratulations to:

Jasen H. – 11 Years!!!!

Birthday Envelopes are available from Intergroup or can be ordered from AA.org.

## Registrar Report

### - GSR and Alternate GSR Contact Information:

If you are a new GSR or Alternate GSR, or someone who has not received their GSR packet, please send your name, email, mailing address and phone number to Glenn - [D34Registrar@gmail.com](mailto:D34Registrar@gmail.com), if he does not already have it. You can choose to receive your GSR packet via email or the USPS.

The contents of the GSR kit are listed at: [https://www.aa.org/assets/en\\_US/en\\_GSR\\_list.pdf](https://www.aa.org/assets/en_US/en_GSR_list.pdf).

## Concept and a Joke

Concept 12 & Joke – Donna C. Avoid the first drink!

Concept 12: Sue made the recommendation to take the time to read the General

Warranties of AA section by section and to contemplate each as you go along. It is amazing.

< Concept 1 and a Joke for Jan: Jon S.>

## Secretary Report

November 2021 District 34 Meeting Minutes distributed via email.  
Reviewed November 2021 District 34 Meeting Minutes.  
Motion to accept by Brie G. Second by Nicolle J.  
Motion passed with none opposed.

## Treasurer Report

- November 2021 Treasurer's report was distributed via email.
- The annual fee for the PO Box is due now. It has gone up to \$134 for the year.
- There were monies dispersed in November for the DCM and Alternate DCM's travel expenses. The cost of Lake Junaluska hotel was higher than the budgeted expenses for this trip.
- Alt DCM must submit receipts to get reimbursement.
- Reviewed the November 2021 Treasurer's report.
- Motion to approve the November 2021 Treasurer's report by Matt Mc. Seconded by Paul S.
- Motion passed with no opposition.
- Glenn G has a credit card that must be handed off to the incoming officers.

## Alt DCM Report

### 1. GSR School

November's GSR School was held where they discussed the General Service of AA. Discussion included - What is expected of the GSR at the District and Area level and the GSR's responsibility to their group. The next GSR School will be held virtually on December 19<sup>th</sup>, 3:00 – 4:00 p.m. Craig to email the Zoom link. Reach out to Craig at the phone number or email address below if you do not receive the link a few days before the class.

***December's GSR School will take place on Sunday, December 19<sup>th</sup> at 3:00 p.m. and will last about an hour. Look for the Zoom link in your email.*** All are welcome! This class is an open discussion that gives GSRs and Alt. GSRs information about being a GSR. Craig: (747) 229-7302 or [d34dcma@gmail.com](mailto:d34dcma@gmail.com). You can also contact Sue at (919) 633-0054.

## DCM Report

1. 2021 Fall Assembly results. Well attended. There were some logistical issues, but overall it was good.
2. All Agenda items passed with one item discussed and amended as a result. The change made was that the 2024 Area 51 Election Assembly venue changed from Lake Junaluska to the Hilton Raleigh North. The scheduled assembly for the Hilton was move to Lake Junaluska. Some of the other items that passed included – a) The Area 51 Zoom account was made permanent. b) A new Area 51 Secretary was approved to fill out the current term. Sue and Craig led a workshop which had a Past Delegate for Area 51 and a Past

Trustee, the Current Delegate for Area 4 and the Current Area 51 Delegate. This workshop went well with a good discussion and great information shared.

### **Webmaster Report**

- Traci was unable to attend.
- Postings are up to date on the website.
- Our district webmaster, Tracy can be reached at [d34webmaster@gmail.com](mailto:d34webmaster@gmail.com).

### **Old Business**

- None.

### **New Business**

1. Discuss proposed agenda item from D34 to Area 51. The Motion reads: In order to promote an informed group conscience, the Delegate and Alternate Delegate be able to attend any and all preconferences held in Area 51, whether in-person or virtual. This is to discuss General Service Conference agenda items, when hosted by Districts in the various regions of Area 51.
  - a. Is it necessary to make this motion? Yes. It must come from a district in the Area.
  - b. One group felt this motion was in line with the times.
  - c. Does language in the motion express that they must attend 3 meetings? The language in the motion specifies that they can attend as many of the occurring meetings as they want to.
  - d. What are the budget implications? There is not a line item in the Area 51 budget for this travel. If travel expenses are incurred in this manner, they are paid for out of a petty cash fund.
  - e. Motion to approve by Matt Mc. Seconded by Brie G.
  - f. Passed with no opposition.
  - g. Will be submitted for consideration at the Winter Committee Meeting.
2. Request received from District 93 (who is hosting the eastern preconference) asking for our monetary support to help pay for expenses.
  - a. District 93 is hosting the Eastern Preconference. It is scheduled for April 9 at Macedonia Church, 7640 US Hwy 17, Williamston NC.
  - b. Lunch will be provided
  - c. We had \$250 budgeted for 2020, but nothing was budgeted for 2021 as the preconference was not held. District 34 has supported the district hosting the preconference in the past. The hosting district returns any unused monies to District 34 after the preconference.
  - d. The DCM would like for us to entertain a motion to return the item to the District 34 budget by adding it to our 2022 budget.
  - e. Motion to approve by Jon S, Seconded by Gouri G.
  - f. Passed with no opposition.
3. Alcolthon Plans: 4 volunteers are needed.

- a. Review food prep signup sheet. Would like approval to post the food prep signup sheet at the TAC for anyone to sign up to bring a particular item. The food will be put in the refrigerator at the TAC. The signup sheet will say to look in the refrigerator for the food to be cooked. Natalie & Jasmine will sign up to cook and deliver Christmas lasagne. Jeff H volunteered to make Mac & cheese. Gouri G will sign up for the 12/31 Mac & Cheese. Donna will make and bring the ham on December 25<sup>th</sup> at Noon.
  - b. Lead - Christmas Alcothon. Natalie M.
  - c. Assistant - Christmas Alcothon – Gouri G.
  - d. Lead - New Years Alcothon - Nicolette J.
  - e. Assistant – New Years Alcothon – Jon S.
  - f. The Lead & Assistant get together and buy food. There is a food list that will be provided. Be aware of when stores close for Christmas Day. You can either get the District 34 credit card or use your own and submit receipts for reimbursement. Brooks is an awesome resource. It would be ideal for everyone who is at the TAC during the alcothon to pitch in if you see something is getting low, replenish it.
4. Elections for officers to take their positions 1/1/2022.
- a. DCM – Craig stood for this position and was not opposed.
  - b. Alt DCM – Brie G. nominated. Nomination accepted. Was not opposed.
  - c. Treasurer – Jasen H. nominated. Nomination accepted. Was not opposed.
  - d. Secretary – Paul S. stood for this position and was not opposed.
  - e. Registrar – Lili stood for this position and was not opposed.
  - f. Web Master – James stood for this position and was not opposed.

## History Fact

The December History Fact presented by: Matt Mc.

< January History Fact: Brie G.>

## Home Group Announcements

- **There is a Solution (TIAS):** Anniversary Jan 15<sup>th</sup>. 6:00 catered dinner. 7:00 speaker. Shellie S. is speaker
- **Garner BB Christmas Party 12/18 at 6:00 at Ernest Myer Methodist Church**
- **Lakeside Christmas Party on 12/20 at 7:00 food, 8:00 speaker.**
- **Basic for Beginners Friday 12/17. Food at 5:30. Meeting at 6:30.**
- **One Chapter at a Time** Anniversary celebration Jan 22 at 8:00 a.m. Breakfast meeting and speaker.

## **Area 51 Events**

None discussed. See upcoming events at end of this report.

## **End of the Meeting**

Closed the meeting with the AA Responsibility Pledge.  
Adjourned at 8:40 PM

Next meeting: January 11, 2021 @ Apex Masonic Lodge and via Zoom  
6:30p – New Service Manual Study (also via Zoom)  
7:30p – District meeting

## **Addendum – Helpful Mailing Addresses. Websites and Area 51 Events**

### **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>
Webmaster	<a href="mailto:d34webmaster@gmail.com">d34webmaster@gmail.com</a>

### **Websites**

<http://www.raleighaa.com/district.php>  
<http://www.d34a51.com>  
<http://aanorthcarolina.org>  
User: 34  
Password: notglumlot

### **Mailing Addresses/email**

#### **Area 51 Treasurer**

NCGSC - Treasurer  
PO Box 7337  
Kill Devil Hills, NC 27948  
[treasurer@aanorthcarolina.org](mailto:treasurer@aanorthcarolina.org)

#### **Area 51 Registrar**

NCGSC - Registrar  
P.O. Box 480004  
Charlotte, NC 28269-9598  
[registrar@aanorthcarolina.org](mailto:registrar@aanorthcarolina.org)

**Area 51 Archivist**

Archivist  
PO Box 1252  
Morrisville NC, 27560  
[archivist@aanorthcarolina.org](mailto:archivist@aanorthcarolina.org)

**Area 51 Chair**

[chair@aanorthcarolina.org](mailto:chair@aanorthcarolina.org)

**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**

<b>2022</b>	
<b>2022 xxx Committee Meeting</b>	<b>TBD, 2022 Venue TBD</b>
<b>2022 xxxx Assembly</b>	<b>TBD, 2022 Venue TBD</b>
<b>SSAASA VII</b>	<b>TBD, 2022 Venue TBD</b>