**14 OCT 2018 District 3 Meeting**

1. Called to order at 14:00 by DCM Brad H.; Serenity Prayer.
2. Reading: by Steve B., from “Home Group.”
3. Roll Call: 17 groups plus DCM. Alt DCM, treasurer and secretary; agenda e-mailed to all.
4. Secretary Bob D. noted minutes of 12 AUG D-3 meeting were e-mailed on 26 AUG. **MSP** To accept as sent.
5. DCM/Alt DCM:
6. Alt. Robert G. noted info on coming Area elections assembly (handed out same); noted current D-3 boundary map; noted group change forms are needed when info changes (GSR, location, etc.); had large GSO financial report available for perusal; reminded all again that Area 51 web-site is “aanorthcarolina.org” and password “cametobelieve 3” and that individuals can sign up for “notifications” from the web-site there.
7. DCM Brad H. encouraged attendance at area assemblies; noted next D-3 meeting, 2 pm, 9 DEC, is the elections meeting and a “pot-luck eating meeting” at the Grissettown Group Bldg., 6608 Ocean Hwy. W.; see the “General Service Manual” on election matters (NOTE: pp S31-S33).
8. Treasurer Report: Ann F. noted the reports were e-mailed 10 OCT. Reports noted without action
9. IT: Nancy B. noted that Florence prevented her from going to the “National AA Technology Workshop” She did get the “thumb drive” of the event (can be accessed on IG web-site at D-3). Cost to D-3 was $200 for ticket cancellation plus $50 for the thumb drive.
10. Corrections: Vince J. (sitting in for Frank S.) has spent some money for literature for the Brunswick County jail; a few have been added to the jail meetings there.
11. Treatment facilities: Justin A. noted the Salvation Army facility was hurricane-damaged, shelter empty, may be open now (?); Wilmington Treatment Center is expanding to a new building on Shipyard Blvd. and may ask for 3 meetings a day (21 per week); is using budget money to put “Where & When” around; “The Oaks” is being covered (check with him for helping there); pointed out that IG answering service does not arrange for rides. DCM noted that some districts do have “Bridging the Gap” workers.
12. CPC/PI: Joel H. noted that the committee meets2nd THU (next THU) at Port City Java, Barclay Commons; and noted that Southport has it’s own CPC/PI committee.
13. IG: Susan P., IG Council chair, read Linda H.s (IG manager) report: Alkathons on Thanksgiving, Christmas and New Years (NOTE: randomly selected group slots will be done soon), groups are asked to support with meals and snacks; the Gratitude Dinner Dance will be SUN, 2 DEC at the Convention Center, $30 tickets are being distributed; asking any and all for raffle items.

OLD BUSINESS

1. Finance Discussions: Basically about “excess funds” – definition, use/purpose and distribution – should any be made. GSR are to take these matters to their groups for discussion and guidance for future D-3 meeting discussion and decisions.

NEW BUSINESS

1. IG Archivist: Carol A. new on the job; went to national archivist convention; noted that archives can be established at any level; IG is forming an archive committee; she is working on having a “Bob H. corner.”
2. Brunswick County Meeting Schedule: Bob K. has put one out – and handed out.
3. Election Preparation: Mostly covered above.
4. IT: Nancy B. recommended putting meetings on the web-site. **MSP** To do so.
5. “What’s On Your Mind”:
6. Sisters in Sobriety: all is well.
7. At the Crossroads: All well.
8. Grissettown: hosting the DEC meeting.
9. Shallotte: meeting not huge; needs workers.
10. Beginners & Winners: THU discussion and speaker at 6:30 pm.
11. Eustabaphalus: they are “hair on fire” for service.
12. Warf Rats: meeting good.
13. New Promises: generally well, having good time, 1602club being cleaned up (post Florence).
14. Reaching Out: church is now a shelter, using cottages; growing.
15. One Day at a Time: TUE anniversary dinner.
16. Easy Duz It: doing MON detox meeting.
17. Carolina Beach/Kure Beach: SAT week is annual cookout.
18. Across the River: starting a quarterly business meeting.
19. TUE Nite Mens: 45 to 50 at meetings; have new people.
20. New Whiteville Group: have flyers for FUN FEST retreat.
21. Leland Morning Edition: small, doing OK.

 Respectfully submitted:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 22 OCT 2018 Bob D., Sec’y