

Delegates Committee Meeting Minutes

Saturday September 21st 2024

10:00am: Chair Scott H. opened the meeting and reminded everyone online to mute themselves. Serenity Prayer: Scott H., Preamble: Kevin D., Traditions: Lindsey R., Roll Call: Monica B.

Meeting minutes: Monica made motion to approve July minutes, Brie seconded, unanimous approval.

Treasurer: (Lisanne S with Ann J. subbing)

Read full report in the 20/20. Highlight net income for July/Aug is \$7,302.57.

Corrections: (Victoria H)

Read report from 20/20. Highlights: Cabarrus County jail for women needs volunteers. If interested, please email corrections@charlotteaa.org. November 5th event on website.

National Correction Conference November 8th-10th. Registration at www.nationalcorrectionsconference.org. Full report in the 20/20.

CPC/PI: (Peter V)

We are responsible for community outreach including Public Safety, Health Care Institutions, Theological Seminars, Churches, etc. There are no sobriety requirements to be on this committee. In order to speak, we ask that you have 1 year of sobriety, knowledge of the steps, a sponsor and a home group.

Google business page has data points in the 20/20 you can refer to. Want to Thank Ann for her help with the google business page.

Committee meets first Saturday of the month on zoom at 10am.

Need a co-chair for next year.

Question: Google search for Albemarle and Troy?

We have corrected Google so that our Google page shows up when searching AA in Waxhaw, Indian Trail, etc. We will add Albemarle and Troy.

Treatment: (Scott T)

Requirements: Sober, have a sponsor, home group and knowledge of the steps.

We are taking 82 meetings into 13 facilities. A few need leaders the 5th week of each month. We need volunteers, women especially.

Question: What meetings need volunteers?

New meeting at Presbyterian Hospital, also need volunteers for 5th Thursday @ 7pm at Midwood Treatment Center needs secretary for 5th Thursday meetings at 9:30am Doves nest 5th Saturday at 7pm.

Unity: (Leslie)

Fall Festival flyers are posted, 10/19 3pm-6pm. It's a pie-eating contest. Delegates, please have yourselves or your group commit to bringing a pie and let me know so we can estimate amount of pies and interest. Freedom Park shelter 6.

Dilworth Center has offered their space for the Alcathon this year. Schedule and set up will be similar to last year. More parking and big porch area. We need volunteers for the committee.

Question: Location address? Dilworth Center on Park Rd. Details will be coming.

Nominating Committee: (Lindsey)

All committees need co-chairs for next year. Also, we will need a Secretary, Unity Chair and Vice Chair. Any questions ask me. Please look at the positions; everything is posted at charlotteaa.org, and consider the time commitment and duties before volunteering. Next year we will have meetings to give everyone a chance to volunteer.

Executive Secretary Report: (Ann)

Bowled over to the response to our ask for more funds after our last slow quarter. That being said, each week we collect between \$1500-\$6000 but this week was only \$300. We have a World Service invoice due of \$7000. So, any donations would be appreciated. Need in-person phone volunteers during business hours. We take a lot of newcomer calls. You can volunteer for a weekly position or just call when you have time and see if there is an opening. Also need after-hours phone volunteers, especially women. 5 women and 5 men per week/shift. Incoming calls go to all 5 and first to pick up gets the call. Phone volunteer requirement: Sponsor, active in AA, home group.

We have a new security system installed by the landlord. We had been experiencing a lot of vandalism outside the building. We have multiple cameras now.

Our website, charlotteaa.org, is the most up to date when searching for meetings. We make changes daily to meetings, locations, times, format, etc.

Question: Cameras in the meeting area are not voice activated? We only have sound on playback. Only Ann has access to playback on security cameras. Only used after hours.

Old Business:

No old business

New Business:

Beth has officially resigned as Chair due to health issues. By our Bylaws the vice chair (scott H.) becomes Chair. Previously, he was only standing in for Beth.

Motion was made to close the meeting. Ended with the Responsibility Pledge.