

Delegates Committee Meeting

Saturday, November 15th 2025

Meeting opened by Scott H. with the Serenity Prayer 10am

AA preamble: Michael

Twelve Traditions: John

Roll Call: Secretary Michael F.

Review and Approve Previous Minutes: Every received a copy of minutes of last delegates meeting. Any comments or changes.

Motion to approve meeting minutes made by Monica

Seconded by Rosy. All in favor: unanimous approval. motion carried

Treasurer Report: Linda S Refer to treasurer report sent to all delegates.

Thank your groups for increasing donations.

Any questions on the report? No questions.

Committee Reports:

Corrections: Kim M.

Defer to the 20/20. We have two great people nominated for chair and co-chair later today.

CPC/PI: Joe D (online) Linda in person

Joe: We had 4 speaking engagements including at Atrium of the Carolinas, CC recovery center. We are set up with good momentum for next year. Stats on google business page are good. Thanks for all sarah's posting.

Defer to the 20/20.

Linda: I wanted to say how much I have appreciated you allowing me to be of service in this position. Joe thanked Linda for her great job this year.

Treatment: Peter

Defer to the 20/20.

13 facilities and 20 meetings a week with dedicated leaders.

Unity: Marshall (online) Joanne inperson

Marshall: I'm making a commitment to service on the unity committee next year. We will need extra support for the alcathons this year. We have a strong desire to increase participation. Our meeting today is after this meeting.

Joanne: We need groups to come forward to fill meeting slots. Text me at: 315-559-9880 or email: unitygroupclt@charlotteaa.org

Questions: Where will it be held? The 12th step club 709 east blvd. Same place as last year. 12/24 & 12/25 and 12/31 & 1/1

What are the time slots: we are hoping for a meeting every other hour, this will depend on the amount of support we receive from our groups. Please let your groups know and contact me at the contacts above. All contact information is in the 20/20

Defer to the 20 20.

Nominations/Outreach: Lindsay

Thanks to all who helped with the big job of filling roles for next year. We will be meeting the 3rd Saturday every month. Come join.

Executive Secretary Report: Ann J

Last call to take this podium for your group is wanted.

Paul is our new part-time employee. His home group is Southern Pacific. He has volunteered often in the past so he is familiar with our operations.

Our yearly inventory is on 12/6/2025, We start at 10am and go until done. It's a big job and we need many hands. We have it very organized. We will take your help for as short or long as you can help. If you can help email me at ann@charlotteaa.org

Still need phone volunteers in office and after hours.

Thanks to the outgoing steering committee for their service.

Old Business:

Elected as Co-Chair of CPC/PI

New Business:

Scott: Thanks to all the help and service that everyone has done over this last year. We will now turn to our nominations sheet for voting.

Steering Committee co-chair: Lindsey

Dilworth promises home group

Has been GSR, Treasurer at home group. Been active at intergroup. Ran tech for delegates meeting, and stepped in to nominations when needed.

Vote: All in favor, Any opposed:

Unanimously approved

Co-treasurer: Lesley W.

Home group, Seneca group, sobriety date is 09/09/2005

I will do the best I can

All in favor? All opposed?

Unanimously approved

Co-Secretary: No Volunteers

Robert G. volunteers.

Home group, we need each other. Sobriety date October 1982

All in favor?

All opposed?

Unanimously approved.

Cpi/Pi Co-Chair: Kelly

Kelly could not be here today. She has been very active on this committee this year. She did all the prep for our Health Fair event.

Home group, sisters of sobriety, sober since 2013

All in favor?

All opposed?

Unanimously approved.

Treatment Co-Chair: Jason

Came here to give all of myself in service. Rolling out of district 41 treatment. Strong belief that treatment is standing on the front lines.

Home group, Hawthornec sobriety date 09/04/2020

All in favor?

All opposed?

Unanimously approved.

Corrections Chair/Co-Chair: Ken Y and Reid S

Chair Ken Y: home group, southside, sobriety date 02/12/1989. Always had service positions. It's been 15 years since I've been on this steering committee. DCM for district 41, 19 years bringing a meeting to Anson county Jail.

Co-Chair Reid S: home group, came to believe, sobriety date 01/20/2020. Involved in corrections a few years. Currently take a meeting into Freedom Detox. Answer after hours phone.

Ken Y Chair

All in favor?

All opposed?

Unanimously approved

Reid S. Co-chair

All in favor?

All opposed?

Unanimously approved

Unity Co-Chair: Nick D.

Home Group, Hickory grove, sobriety date 1/15/1996

Have experience promoting unity and fellowship withing AA.

All in favor?

All opposed?

Unanimously approved.

Nominating Committee Chair and Co-Chair:

No one stands for these positions. Please let your home groups know we need volunteers for these positions.

We closed the meeting with the responsibility pledge.