

Delegate's Committee Meeting

Saturday July 18th, 2026

Meeting opened @ 10am by chair Buck R, with the Serenity prayer

AA preamble: Dell

Twelve Traditions: Tony

Roll Call: Secretary- Tom E

Review and Approve Previous Minutes:

Buck: We have a quorum. The previous delegate's minutes were emailed & posted online. Anyone have any questions or edits? Minutes are approved.

Committee Reports:

Treasurer : Leslie

Defer to the 20/20

Corrections: Ken

Defer to the 20/20

We need volunteers. There are different ways to be of service. You can go to the jails or the prisons. The Mecklenburg County jail only have so many spots. Rosie does a great job getting spots because we are competing with others for slots. We recently had additional slots and we had 3 people set up for orientation and then all three were no-shows. This service work is the most important work I do after sponsoring.

Questions:

Bill: On Oct 10th , what is the name of the church. Ken: Hope Community church on Rea road. Bill: is there a venue picked for conference? Ken: It

will be in Aberdeen . Its always at the same place. Look online and you will see more information soon.

CPC/PI: Joe

Defer to the 20/20.

CPC/PI is two components. The CPC is the cooperation with the professional community. Where we are going out and speaking with the professional community, where those would come in contact with alcoholics in their daily work. The PI is public information ,which is done with our Google business page. If someone does a search for Alcoholics Anonymous , we want the CharlotteAA.org to be the first to come up. An event that is happening that you send in to AA for the website, we can include that as well on the Google business page. We also have training going on for the Google business page. If you're interested in getting involved , its really good work, come join us on that Saturday.

Treatment: Peter

Defer to the 20/20

There is always a need for more help. Requirements need for bringing a meeting into facilities is 1 year of sobriety, a home group, a sponsor, a working knowledge of the 12 steps . Also need to attend the orientation and complete the paperwork.

Question- Faith: I wanted to know what the orientation was? Peter: the orientation consists of us reading the do's and dont's, and going over the meeting schedule at the committee meeting. So if you were present , you completed it. The second component of the training is filling out the confidentiality paperwork, which send out a couple of days after the committee meeting.

Unity: no chair or co-chair in attendance.

Paul: I'm filling in for chair & co-chair. We did have a very successful Founder's Day. I want to thank everyone that contributed. We do have a meeting directly after this meeting. We meet the third Saturday of the month, on every other month. We would love more people to come out and participate on the committee. We do have the Alcathons as our next events. We are trying to make them bigger and better than we had in awhile. Our main work right now is to come up with a good plan for all the delegates to take back to their home groups for the Sept meeting. We are looking for home groups to sponsor a meeting ,as well as food and drinks.

Buck: for anyone that wasn't there, the Founder's Day event put on by the Unity Group was fantastic.

Nominations/Outreach: Jason

Just a reminder that the committee meets on the off month when the delegates don't meet. It would be the even months for the meetings. We have a couple of volunteers going to home group meeting for the outreach portion of the committee. Trying to inform groups that have not been attending the importance of getting involved at the local level and understanding some of the decisions we make and are carried out the delegate's meetings. We also have started creating list of nominees for all of the upcoming positions that are coming available at the end of the year. Each committee has a chair and a co-chair position. Those co-chairs will be moving into the chair positions at the end of the year. So we are trying to fill all of the co-chair positions, including the positions of secretary and treasurer. If anyone wants to nominate someone , send that info to me via email. There are some requirements and I can answer those questions via email.

Executive Secretary Report: Ann J

Defer to the 2020

We are having a lot of security problems so the doors are staying locked all the time now. There is a doorbell on the back door or you can knock on the front door. One week we had to call the police twice. It is for my safety and the safety of all the volunteers. We have had a lot of people with psychiatric problems come into the office. Use the bell or front door, everyone is welcome to come in.

Questions:

Peter from Rule 62: for online donations. Does 100% of that go to Intergroup or split to the GSO and etc?

Ann- We don't handle any money for any entity other than Intergroup.

Peter: the other thing I was curious about is when you click the donation, it says something about transaction fees.

Ann: No, there definitely is a transaction fee. There are two options, you can choose to pay the transaction fee or we will pay it. The credit card companies are charging the fees. Also, if your group wants to donate that way, there is a line there(dedication line) where you can choose your group and I mark it as your group's donation.

Peter: I get confused on the maximum amount for individuals and groups. When it is going to Intergroup, do those apply to Intergroup

Ann: yes. The max amount per individual is 7500.00

John: I have been sober a long time and I have a box of old coins. Was wondering if any group would take back these old coins and can they resell?

Ann: we do, do that. If you turn in a bunch of bronze coins and they haven't discolored, we put them into inventory and sell them. The ones that are discolored we put them on the "free rack" for groups that can't afford to purchase.

Leslie: This was brought up at our last meeting, you said it makes a difference if groups make contributions every other month versus quarterly, versus every six months. Can you go over that again?

Ann: it is exactly what you just said, getting paid once a year is a whole lot harder to budget my funds throughout the entire year. Doing it differently would make it easier. There are some groups that donate yearly and I am deeply grateful, but it would make it easier if they donate bi-yearly or quarterly. I do have groups that call me and ask me to send them an invoice every month. There are two ways to pay. One is to call me and one is through the website. The more frequently the groups can contribute the better. It makes it a lot easier to budget.

Jesse: When you mentioned that in the forward to the Fifth Addition the membership was going from 2 mil to 1.7 mil.

Ann: yes, that is what I was told.

Jesse: thanks, that is something that I can bring back to my home group.

John: is that US or worldwide.

Ann: I think that number is always worldwide.

Old Business:

Buck: Our previous Chair, put into process the project to digitize our old records that are in filing cabinets. Delegate's and Steering committee meeting are being digitized and will be extremely useful so we can search for something that might have been a topic that was discussed 5 years ago. We have completed 2020 & 2021. We hope to have that done by the end of the year. Any questions? Anyone that would like to help, please let me know.

New Business:

Ann: I found out that we are going to lose our lease on Jan 2028. We need to get on this asap. I believe our current lease is up in Sept, and I will have that written up if we find a place sooner we can get out of our current lease with no

penalty. If anyone knows of anyone that deals with non-fancy commercial real estate or if anyone has a line on anything, we would appreciate it. We are priced out. Im not sure if people know this, but in Charlotte, if you rent a commercial space and you sell things from that space, they want not only monthly rent but % of your sales. I have friends that moved their business elsewhere so they wouldn't have to do that. That's why we can't go into a regular commercial space. This space is owned by someone in AA, and CCPC made him an offer he can't refuse. He has been very generous and kind to us as a landlord. If anyone has any leads on anything , let us know. We have formed a sub- committee. Our best ideas come from other fellowship members.

Questions:

John: Does it have to be in Charlotte?

Ann: that would be best because it's centrally located. We will have to do, what we have to do, but I prefer to be in Charlotte.

Peter , Rule 62: Do you have a general idea what the rent is currently and what size space you are looking for?

Ann: I have tried hard to find the sq. ft. of the space. We don't necessarily need to have a meeting space, in that , for the Delegate's and committee meetings, there might be an option at a church. Our security problems would be lessened if there weren't meetings in our space. According to AA World Services guidelines, there should never be meetings allowed at Intergroup offices. I'm just being very transparent, but 90% of the problems are with the meetings that meet here. It is not with day to day customers. If we had a smaller space, that would work. We would have to find a meeting space for the Delegate's meeting.

According to the records I've looked at , I believe they are including the hair salon next store as far as the sq footage. It is not separated on the legal docs I've looked at. I believe this side of the space is 1600-1700 sq ft.

We could probably just have the front of the office space size with the little office and storage room. What we currently pay for the whole space is close to 4k a month. If we could find a space that is less than that, because those

meetings that do meet here generate like 10k a year toward our income, that could help offset the difference. Having to pay 3k month versus 4k and we didn't have that 10k/year from the meetings that met here ,would help.

Questions:

Audrey, Southern Pacific: when did you say the lease was up.

Ann: January 2028

Fred, Saturday men's: how many people and things do we need to accommodate in the office? That's what I would love to take back to my group. We have a lot of guys in this space and maybe could find something. Are we talking about where we have an office with you and two other people at most of the time. What ever that minimum specific is.

Ann: Our minimum specific is typically, is two people here at once.

One volunteer and I am at the sales desk. It would be nice to have the other office to keep records , etc. Minimum is 2-3 people. Most important thing is to have a room for back stock. There is an entire room filled with books, etc.

John: Two questions. What do you pay each month for insurance? Because that is going to be included in the 4k/ month?

When you get a new place, what is the occupancy limit for the FD?

Ann: I have tried to find occupancy ? The FD printout when they visit, does not have a max occupancy limit on it. We pay insurance for two policies annually. 3500.00 approx was just paid.

Mosette: all of this being discussed is in the 20/20 ?

Ann: yes, as well as what is being discussed today will be in the minutes. Which will come out in a week. Do I have your email? Are you getting my emails?

Mosette: Yes

Kathleen, Latta Hope: you mentioned in Charlotte that commercial property rentals have to pay a % of things they sell. So the real estate person you are looking for is an agent that works with non-profits, right?

Ann: yes, that would be helpful. Someone in the program would be perfect, because they would have a better understanding of what we need and what we could afford.

Reid, Corrections co-chair: Im heading up this sub-committee. First things first, I am trying to connect with real estate folks that could help us. So if your group knows of anyone, you reach out to me directly. Any help with someone who works in commercial real estate would be greatly appreciated.

Buck: any other new business?

Motion to adjourn the meeting. Approved.

Close with the Responsibility statement.

Closed meeting at 10:55am