

Delegate's Committee Meeting

Saturday Sept 19th, 2026

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

AA preamble: Susan

Twelve Traditions: Rhett

Roll Call: Secretary- Tom E

Review and Approve Previous Minutes:

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

Quorum - yes

Buck: reminder for everyone at this meeting , everyone gets only one vote representing your group or your district, not one vote for each as an example. Try to vote representing your group or district but not for both.

Ann: Lindsey, you already have a vote representing the steering committee, you wouldn't be allowed to vote for your home group as well. Districts do not get a vote.

Committee Reports:

Treasurer : Philip

Defer to the 20/20

Corrections: Ken

Defer to the 20/20

It's a privilege to serve on the committee.

CPC/PI: Kelly

Defer to the 20/20.

Treatment & Facilities: Peter

Defer to the 20/20

It is a privilege to serve as chair of the committee.

Thank you so much to everyone who carries the message of recovery to the folks at the facilities we have been invited into.

We appreciate all the help that we can get for all the panels and speaker meetings on our schedule.

Unity: Nick

Defer to the 20/20

We still need a 8p and 10pm meeting host on Christmas & NYE.

Our next committee meeting is on October 17th, so we hope to have all the groups hosting the slots confirmed by October 16th. We want to have a schedule printout by Nov 6th. In years past there were 2 meetings every hour , for 24hrs. That was 48 groups sharing the load.

We are now asking the groups if they would willing to just to host the hospitality room., in addition to a different group host the meeting slots.

Please run this by your groups to see if they are willing. You contact me through my # or email.

Questions;

Amanda: what does hosting of the hospitality room entail?

Nick: We need people help with the hospitality rooms since there will be food there . Welcoming people. Keeping the rooms clean. Keeping an eye on the rooms and that area consolidated . We have a lot of committee members on vacation or out of down during this time , so we need as many volunteers as possible for the hospitality rooms.

Ann: Where did you say the Christmas Eve & Christmas Day will be held?

Nick: currently we are discussing with the 12 Step Club.

Weekend recovery: Is that 12 Step Club in Charlotte?

Nick: 709 East Blvd, Charlotte NC

Cecily: Is the meetings every other hour?

Nick: Yes

Justine: I don't see your phone #? And you want us to email you by October 16th?

Nick: its on the website, including my email. Yes ,by Oct 16th

Amanda: each meeting needs a group to host and we need a group to help out with the hospitality room? Also, do you also want us to bring food?

Nick: If we have enough groups volunteering, we can spread this out. Any group that is participating is strongly encouraged to donate food if they can as well. These things usually run short on food and we will do our best that that doesn't happen. This is usually a place for people to go when people don't have a place to go. People struggling during the holidays.

Zach: Is there a particular time that suffers more with lack of food?

Nick: No.The breakfast hour will be a busy hour.It always seems there ends up being less food than people. Any ideas your groups have to help with that would be appreciated.

Sam: This is for Christmas & New Year

Nick: There are two separate Alcathons- 1.Christmas Eve & Christmas Day, 2 New Years eve & New Years day. All this information is available online on the website and in the 20/20 report.

Nominations/Outreach: Jason

Refer to the 20/20

We do need help with everyone speaking to your home groups for volunteers. We have open positions that need volunteers for assistant secretary, assistant treasurer and co-chair positions. We need some help with nominees. Hoping we have all the nominees by November.

Buck: Elections will be the next delegates meeting. Please get involved, we have some positions still open. Contact information is - CharlotteAA.org, and click on service committees, and there will be all types of information there. There is opportunities for service on the Steering Committee.

Executive Secretary Report: Ann J

Regarding looking for a new office space, we are in talks with a new location that seems perfect. The Steering committee hasn't taken a formal vote on this yet. The site that we are looking at is where Queen City group meets. There is room the same size as what Queen City uses. There are already offices in this space. We would have our one entrance. I have to tell you that I'm not a very positive person, I could be on the negative side, but I have yet to find one negative thing about this location. It has just fallen into place like I have learned that things in God's world do, they just fall into place. We are excited but we have to get some final details worked out with the facility before we take that vote.

Question: Rhett-I do have some questions for the church. Do we know how utilities work since the church is providing the space, I'm sure they want to

pay the bills for that. Also, what would be the hours of operation? What would be the costs? What would it cost for insurance?

Ann: Utilities would be included in our rent. It would end up saving us 1934.00/month on rent , utilities, etc. Hours of operation would be exactly the same. As far as insurance , I have to talk to them, but I believe it's actually going to be cheaper because of location. The space will also be less square ft.

Rhett: Would we still have the delegate's meeting in the same space ?

Ann: The delegates would be able to meet in the space at no extra cost. Also, the committees meeting would be there and room for all the storage for the committees.

Cherise : where is the location?

Ann: it's on the corner of Sharon & Providence Rds. Providence United Methodist Church, 2810 Providence Rd

Minni: I know you said they will be space for the committees and their stuff. Will there be adjacent space for meetings?

Ann: The church doesn't want a lot of people having keys. Also, we have been violating AA World Services guidelines by allowing AA meetings at Intergroup. It is highly suggested that we only allow , districts and committees to meet in the space. We will not be having AA meetings at the new Intergroup facility

Sally: When will be making this move.

Ann: The owner of this bldg has graciously said he will allow us to move anytime in 2027 with no penalties.

So we are looking at Jan , Feb or March 2027.

Rhett: For the anticipated move , are we going to put together a plan for moving. Are we going to look for volunteers? Are we going to hire a mover?

Ann: joking replies" Im not going to plan anything and let ya'll figure the move out". Someone that was involved with our last move from South Blvd to here, highly suggested we don't use volunteers and we hire a moving company. We are going to have some volunteers to take some things to the dump. We are going to donate the good couches to some charities. Be we are going to cull a lot

of things . There are a lot of things here that we don't need to have, that have been through multiple moves. So we will need volunteers to help. We are also going to paint some things , so we will need volunteers for that. I will keep everyone informed through the Delegates meeting and through email.

Amanda: Is the new space on the bus line?

Ann: yes

Rhett: Since we are talking about outsourcing the moving and certain aspects of this move, I suggest we work with a person in AA to source the movers and all these needs. I would be willing to be that person.

Ann: before we answer Rhett's question, Samantha , did you have a questions?

Samantha: are we voting on the timing of the move?

Ann: no, we are not voting on the timing. The timing is going to come down to when it's most efficient and convenient and it will happen in Jan , Feb or March. We would like to get in their as soon as possible cause it saves us almost 2k/month.

Samantha: Can I ask why we don't vote on that cause it does affect the groups?

Ann: precedence says that the vote will be done by the Steering committee. It only has to be passed by that committee. That's what has happened in the 2 prior moves.

Leslie: can you reiterate one more time, that the steering committee still has to review terms and vote?

Ann: The steering committee has not voted yet. We have additional things we need to talk to the church about . The property manager is out of town till next week. When we find out , then we will vote as a Steering Committee.

Rhett: If we are going to spend money to outsource the work to a moving company, I would like the opportunity to volunteer , provide calls to companies in the area that moves customers around.

Amanda: can you clarify something? We are talking about Intergroup moving to a new space, but not this meeting because it is different. This is just for the Intergroup office?

Ann: It is the Intergroup office, the volunteer's section and the delegates will continue to meet there. The only thing that is not coming is the individual AA groups that currently meet here.

Amanda: We are trying to find an office where Intergroup can function?

Ann: yes, we found an office for Intergroup. Will not rent the space where the delegate's will be meeting, they are just allowing us to utilize that space for the delegate's meetings.

Samantha: So that means the groups that are meeting here now, we will have to move out by Jan or March or can we stay and rent the same meeting space till the end of 2027.

Ann: No, once intergroup is out of this space, you will not be allowed to meet here any longer because the bldg has been sold. The owner would like us out asap. The groups would have to find another space and hopefully asap. Some groups already found other spaces for their meetings. If I had a group that met here, I would want to be out by the end of December.

Ann: this is now my regular Exec Secretary report: reminder to please put your group names on your donations. Reminder we do not go by group # at this level for donations. If you are making a personal donation, I also need to know that you are member of AA because we cannot accept contributions from the outside. The fifth edition of the Big Book is coming out in February 2027. It will be hardbound with the cover. It is going up to 20.00/ piece. I have had 2 calls this week for group histories. I have asked many times in the past for the histories of your group and I will print it out and keep it on file. Part of Intergroup's job is to be an archivist. Four groups have submitted their histories. If you do need to contact any committee , you can go to CharlotteAA.org or got to the very last page of the online 20/20.

I attend a weekly Exec Secretary meeting weekly and one of the secretaries did the math, when you used to put an dollar in the 1950s in the AA basket, that dollar is now worth \$8.33.

Walter: Do you know after the fifth edition BB book comes out, will the fourth edition cease print?

Ann: yes

Buck: **Old Business**- is there any unfinished business from our last session?

New Business:

Buck: I would like to make a motion to nominate Rhett , to put together a sub-committee shopping moving company value. Is there a 2nd motion?

Brandon : 2nd the motion

Buck: any discussion?

Leslie: I think until the Steering Committee votes, the motion is premature.

Buck: that is a great point. My understanding is that Steering committee is voting on the lease before the next delegate's meeting. It does make my motion awkward, but I would like to have this subcommittee in place before. So can I make that as an amendment to the motion?

Tom: the amendment to the original motion is that we are waiting for the Steering committee to vote and if it's approved, then Rhett is appointed to lead that subcommittee

Reid: just to clarify, so is this a subcommittee of the Delegate's committee ? Because Rhett is a delegate. Im just curious how that works.

Buck: I think we are allowed to form this committee.

Buck: further discussion ? All in favor??

Andrew: is Rhett involved with any moving company ?

Rhett: no. The reason I volunteered is because I work with many large corporations and I have experience in this area.

Leslie: If the Steering committee during its consideration comes with up with other stuff and has request for additional service like junk and other stuff, would they go to Rhett leading this subcommittee?

Rhett: yes

Buck: back to the vote and are there any opposed? The motion passes.

Any other new business?

Nick: Marshall has to resign from being Chair of the Unity committee. I am letting the Steering committee know so that they could act on that. We thank him for the service he provided thus far.

Kathleen: Sorry, I was late. I have questions about the Treasurer's report.

Ann: I can get you all the information you need. I can email you a copy of the P&L.

Buck: any other new business?

Close with the Responsibility statement.

Motion to adjourn the meeting. Approved.

Closed meeting at 11:00 am