

A.A.-A Solution for All Generations

AREA ASSEMBLY MEETING AGENDA

Hosted by District 31

Saturday July 14, 2018

8:00 AM	Registration Opens	District 31	Lobby
8:30 AM	Open General Assembly/Tradition 9	Kris H/District 31	SFA Ballroom
8:30 AM	Past, Present and Future GSR Workshop	District 31/Multi-Lingual	SFA Ballroom
9:30 AM	Break		
9:45 AM	2019 Area Budget Q&A	Evan K	SFA Ballroom
10:00 AM	Area Inventory Presentation	Jon S	SFA Ballroom
11:00 AM	District Committee Member Reports	All DCMs/MCDs	SFA Ballroom
12:00 PM	LUNCH BREAK		
1:00 PM	Opening of Afternoon Session/Concept 9	Kris H/District 31	SFA Ballroom
1:10 PM	General Service Conference Report	Ron C	SFA Ballroom
2:30 PM	Job Description Workshop Part 1	Area Committee	Breakouts
3:30 PM	Job Description Workshop Part 2	Area Committee	Breakouts
4:30 PM	SETA Service Committee Meetings	Committee Chairs	Breakouts Below

Archives.....Embassy
CPC.....Galveston
CFC.....Houston
Finance.....Austin
ITC-Web...Ballroom

GVR.....Texas
LaVina.....San Antonio
Literature.....Ballroom
Multi-Lingual...Ballroom

Newsletter...Forum
PI.....Galveston
SCAP.....Ballroom
TFC.....Riviera

5:45 PM	DINNER BREAK		
7:00 PM	Opening of Evening Session	Kris H	SFA Ballroom
7:05 PM	Service Committee Reports	Committee Chairs	SFA Ballroom
8:00 PM	Area Committee Meeting	Kris H	SFA Ballroom

All Standing Committees, DCMs, Area Officers, Workshops, & Delegates please submit written reports to the Area Secretary so they are included in the minutes of the Area's meetings.
All interested members may attend and participate.

2018 SETA ASSEMBLY DATES

October 13-14, 2018

Sheraton North Houston Hotel
15700 John F Kennedy Blvd

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AREA COMMITTEE MEETING AGENDA

July April 14, 2018

8:00 PM

Open Meeting – Prayer

Kris H.

Preamble to SETA Policies & Procedures Manual

Michelle H.

Area Committee Statement of Purpose

ROLL CALL – Area Committee Attendance

Rick M.

Review & Approve Previous Area Committee Minutes

Corrie H.

Treasurer’s Report Presentation to Area Committee

Christina S.

Delegate’s Introduction & Comments

Ron C.

Alternate Delegate’s Introduction & Comments

Troy B-D

Area Committees’ Sharing Session -

Kris H.

(OPEN MIKE-ALL WELCOME TO PARTICIPATE)

Unfinished Business

-Open Positions-

Oficina Intergroupa Hispana (D63,64,65), Multilingual

– Ad Hoc Budget & Finance Update

Michelle H.

– Ad Hoc Job Descriptions Update

Rick M.

New Business

– Ad Hoc Hotel Search Committee

Melissa R.

– Ad Hoc Area Conventions

Zaz M.

– Motion from Treasurer for Debit Card

Christina S.

– Motion from Newsletter for Printing Funds

Annette C.

Announcements

Michelle H.

9:45 PM

Close Meeting - Unity Declaration

*This we owe to A.A.’s future; to place our common welfare first; to keep our Fellowship united.
For on A.A. unity depend our lives, and the lives of those to come.*

All Standing Committees, DCMs, Area Officers, Workshops, & Delegates please submit written reports to the Area Secretary so they are included in the minutes of the Area’s meetings. All interested members may attend and participate, but only Area Committee may vote.

2018 SETA ASSEMBLY DATES

October 13-14, 2018

Sheraton North Houston Hotel

15700 John F Kennedy Blvd

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AREA ASSEMBLY MEETING AGENDA Sunday July 15, 2018

7:00 AM	AA Meeting	
8:30 AM	Open Meeting – Prayer	Kris H
	Preamble to SETA Policies & Procedures Manual	Michelle H
	Roll Call of Area Committee	Rick M
	Recognize: New GSRs, past Delegates, guests	Kris H
	Review & Approve Previous Area Assembly Minutes	Corrie H
	Treasurer’s Report Presentation and Approval	Christina S
	Delegate Report	Ron C
	Alternate Delegate’s Report	Troy D-B
	2019 SETA Convention Update	Veronica M
	2020 SETA Convention Update	Ron S
	Report from GSR Workshop	Recorder
	Report from Area Inventory Presentation	Recorder
	Roll Call for VOTING	Rick M
	<u>Unfinished Business</u>	
	Open Positions -Oficina Intergroupa Hispana (D63,64,65), Multi-lingual	Kris H
	Review & Approve Job Description Changes	Rick M
	<u>New Business</u>	
	Vote on 2019 Area Budget	Evan K
	Motion from Treasurer for Debit Card	Christina S
	Motion from Newsletter for Printing Funds	Annette C
	Grapevine/La Vina Drawing	Melanie/Ascension
	<u>Announcements</u>	Michelle H
	October 2018 Host District	

1:00 PM Close Meeting – Responsibility Statement

I am responsible...When anyone, anywhere, reaches out for help; I want the hand of A.A. always to be there and for that: I am responsible.

All Standing Committees, DCMs, Area Officers, Workshops, & Delegates please submit written reports to the Area Secretary so they are included in the minutes of the Area’s meetings.
All interested members may attend and participate. Voting limited to those assigned a number at registration.
