

# Humility in Action

## SOUTHEAST TEXAS AREA ASSEMBLY MEETING AGENDA

Sunday- January 25, 2026

### Holiday Inn and Suites Beaumont- Austin Ballroom

8:00 am

Open Meeting – Serenity Prayer

Preamble to SETA Policies & Procedures Manual

Roll Call

Recognize: New GSR & DCMs, past Delegates

Review & Approve Previous Area Assembly Minutes

Treasurer's Report Presentation and Approval

Delegate's Report

Alternate Delegate's Report

2026 SETA Convention Update

2027 SETA Convention Update

Voting Count

#### Unfinished Business

Finance Chair Report- 2026 Budget

Ad Hoc Committee for New Location

#### New Business

Ad Hoc SETA Inventory on Conventions Report

Motions-

1 SETA Convention be held every other year

2 The SETA Convention be held in one central location

3 Create SETA Convention Advisory Committee

4 SETA Finance Committee will review all contracts when  
SETA is fiscally responsible

5 SETA Finance Committee will engage an attorney  
for all contract reviews. These fees will be added to the budgets of  
each SETA budget holder which may require contract reviews  
(i.e. SETA Convention-Hotel, Alternate Chair- Assembly location, or  
Alternate Delegate-SWRAASA Hotel)

#### Open Positions-

2028 SETA Convention Chair

SETA Alternate Secretary

#### Announcements

10:00 am

Close Meeting – Responsibility Statement

*I am responsible... When anyone, anywhere, reaches out for help:*

*I want the hand of AA always to be there and for that: I am responsible.*

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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. Only Area Committee members may vote.  
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#### Upcoming 2026 SETA ASSEMBLY DATES

Zoom Committee Meeting -Online only- Friday - 7pm 03/27/2026

In Person and Zoom Assembly Meeting- Saturday- 04/11/2026