

**SETA 67
GRAPEVINE COMMITTEE MEETING MINUTES
April 14, 2018**

Melanie M. opened the meeting at 4:50pm with the Serenity Prayer.

Roll Call:

Melanie M. (Area 67 Grapevine Chair)
Kimberly L. (Alter. Area 67 Grapevine Chair, District 81 GVR)
Cindy J. (Area 67 Grapevine Secretary)
Ricardo D. (Tri City GVR, District 52)
Nicole L. (GVR Atascocita Group, District 31)
Patty B. (GVR God Meeting, District 40)
Cynthia R. (Alternate GVR God Meeting, District 40)
Teri V. (GSR Alvin Taylor Street Group, District 82 GVR)

Approval of Minutes:

Cindy J. read the March minutes.

Motion: Kimberly L. made a motion to accept minutes as read. Motion was seconded. Minutes were approved as read.

Grapevine Joke of the Month

Melanie read the joke of the month. (See agenda)

Grapevine News

Cindy J. stated that the Grapevine website did not have an April Grapevine News available.

Grapevine Workbook:

Chapter 4, *How the Magazines Carry the Message*, was tabled until the May Meeting due to time constraints.

OLD BUSINESS

A. Goals

- 1) At the March meeting it was suggested that we do GV presentations for other SETA Committees to raise awareness of ways to participate and what services were available. We felt that this would be an excellent way to promote *Grapevine*. It was suggested that short presentations could be given to other SETA Service Committees at the SETA Quarterly Assemblies. Kimberly L. and Cindy J. were to work on developing a brief presentation format and contacting the other committees.

Recommendation: Kimberly L. recommended that we request having a Grapevine Presentation at the October SETA Assembly. This could be a writing workshop and possibly incorporate the photo contest as well.

Action: The committee agreed to the recommendation, Kimberly L. will speak with Michelle about placing the GV Workshop on the agenda.

B. 2019 SETA Convention

Kimberly L. reported that she is currently working on GV's participation at the Convention and will update the committee when appropriate.

C. Meeting Space Rent

Melanie M. reported that she has not heard from Tom K. as to whom to give the rent to at Delta Club. She was referred to Connie at Delta Club to find out more information.

Action: Connie will be contacted.

New Business

1. Updates

a. District 52, Ricardo D.

Ricardo D. reported to District 52 that District 81 had presented a Grapevine writing workshop. District 52 is now considering having a Grapevine Workshop. Kimberly L. offered to help with the workshop.

b. District 31, Nicole L.

They are planning a Grapevine Workshop in September for District 31. She will send out an email when plans are finalized.

c. District 40, Patty B.

Nothing to report at this time.

d. District 82, Teri V.

Teri V. is the new District 81 GVR. She currently has her Home Group, Alvin Taylor Street, collecting GV subscription forms out of past issues of Grapevine. She plans to post the subscription forms on bulletin boards in libraries, laundry mats, etc. to try to boost Grapevine subscriptions in her district and carry the message to more people.

Discussion: There was some question as to whether or not placing subscription forms in public places would be considered "outside sales". Since they are to be placed on bulletin boards we would not need permission from the establishment the bulletin boards are in. Subscription forms and cards can be ordered on the Grapevine website.

Action: Cindy J. will subscription forms/cards from Grapevine and contact them to verify we would not be breaking any traditions by placing them on public bulletin boards.

e. District 60, Melanie M.

When a group or individual member in District 60 requests issues of Grapevine, Melanie has been putting together gift baskets to give. These are requested for various reasons, birthday gift, to share with the group, door prizes, etc.

Discussion: The committee asked question regarding the baskets which Melanie M. responded too:

- What is in the baskets?
Usually some back issues of Grapevine Magazine, candy, sometimes literature
- What is the cost for each basket?
Approximately \$5.00 per basket depending on what is in the basket.
- How many baskets have been given out?
About 4.
- Is money from the Area 67 Grapevine Budget being used to purchase items for the baskets?
Yes, it is Area 67 Grapevine budget money being used. Melanie further explained that the budgeted money needed to be used before the end of

the year and felt this would be one way to spend it. It was suggested that there are several ways in which this money might be spent and it was suggested the committee discuss this at the May meeting

Action: The 2018 Grapevine Budget will be placed on the May agenda to allow the committee to discuss and vote on how the money will be spent

- Have any baskets been given out in other Area 67 Districts?

Baskets have only been given out in District 40.

Discussion: It was suggested that baskets should be made for the other Districts in Area 67 since Area monies are being used.

Action: This item will be placed on the May Agenda for discussion.

The next SETA 67 Grapevine Committee Meeting will be May 17, 2018 at the Delta Club, 7:00pm.

The meeting was **Adjourned** at 5:30 pm. with the Responsibility Statement