

SETA 67
GRAPEVINE COMMITTEE MEETING MINUTES
August 16, 2018

Melanie M. opened the meeting at 7:03pm, Kimberly L. lead 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)
Barbara E. (District 31 GVR)
Kim F. (Kingwood GVR, District 31)

Approval of Minutes:

July 14, 2018 Minutes were made available prior to the meeting for review. The following amendments were requested:

- Old Business, Rental of Meeting Space: rent was paid for the year of 2018, not 6 months
 - New Business, District 90 Assembly: The Assembly be corrected to read “Anniversary Convention” throughout minutes and the date of August 17-19, 2018 be inserted
- Motion:** Melanie M. made the motion to approve the July 14, 2018 minutes with the requested amendments. Motion seconded by Ricardo D., motion passed.

Grapevine Joke of the Month:

Melanie M. read a joke from the August, 2018 Grapevine.

Grapevine News

Copies of the August Grapevine News were made available for review. (attached in Records Book)

Grapevine Workbook: *Chapter 6: AA Grapevine, Inc.*

This was deferred to the September 20 Area 67 Grapevine Committee meeting.

OLD BUSINESS:

A. Grapevine Workshop at October 2018 SETA Assembly

Kimberly L. reported that, due to the power outage at the SETA Assembly in July, all July business as well as the October business will be on the October SETA Assembly Agenda. Any Grapevine Workshop at SETA will have to be in 2019.

B. Grapevine Gifts Baskets from Area Funds

Melanie M. brought everything to make a Gift Basket for Star of Hope after this meeting. Ricardo D. will be sure Star of Hope receives basket.

C. Facilitator for District 31 GV Writing Workshop

The committee has agreed to facilitate this workshop on Saturday, September 8, 2018 from 12:00 noon to 3:00pm.

Discussion: There was a lengthy discussion of how best to present the workshop as well as who would be participating in the presentation. Following actions were agreed upon:

Actions:

- ❖ Kimberly L. will be the main speaker
- ❖ Melanie M. will present the Photo Contest, If Walls Could Talk and guidelines for submitting pictures and art work
- ❖ Nicole L. will discuss the Grapevine App and Grapevine's Audio Project
- ❖ Barbara E. will explain how to participate on the GV web site in "Submit a Caption"
- ❖ Kim F. suggested that we have a power point presentation format for the workshop and agreed to be over technical support
- ❖ Barbara G. was contacted and has agreed to be the guest speaker. Barbara has been published in the magazine.
- ❖ Kimberly L. and Cindy J. will develop a power point presentation for a Grapevine Writing Workshop
- ❖ Cindy J. will send handouts to members of the committee who are presenting for their respective parts as well as all handouts to Barbara E. for copies to be used at the Workshop
- ❖ Committee members should arrive at the workshop between 11:00 -11:30am

D. Grapevine Workshop Standard Presentation

This item was deferred to the September meeting.

E. District 90 Anniversary Convention

Melanie M. will attend and provide a Grapevine Display as well as holding Raffle for Grapevine Gift Certificate

F. Ways to Increase Grapevine Subscriptions

Deferred to the September meeting

COMMITTEE UPDATES

a. District 52, Ricardo D.

Ricardo D. reported District 52 has decided not to have a Grapevine Workshop at this time. They are considering giving Grapevine Gift Certificates to newcomers.

b. District 31, Barbara E.

District 31 has will be hosting a Grapevine Writing Workshop on Saturday, September 8, 2018 at the Kingwood Group. Area 67 Grapevine Committee be presenting the workshop.

c. 2019 SETA Convention

Kimberly L. reported that the Area 67 Grapevine Committee will be responsible for 2 slots in the Marathon meetings. She is working on having a Grapevine Workshop during the convention.

New Business

Melanie M. suggested that the committee have a party in November or December as some of the committee members terms will be over. This will be discussed further at the September meeting.

The meeting was Adjourned at 8:10 pm.