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# SETA Area 67 Grapevine Committee

## Meeting Minutes

Thursday, November 17, 2022

### Meeting Called to Order

The meeting was called to order at 7:05 PM by Darryl W. followed by the "Serenity Prayer"

### Members Present

Darryl W. SETA Area 67 Grapevine Chair  
Terry P. SETA Area 67 Grapevine Alternate Chair  
Thaddeus D. SETA Area 67 Grapevine Secretary  
Catherine G. SETA Area 67 Grapevine Treasurer  
Nathan M.  
Byron Ta.

### Orientation

Read by Darryl W.

### Tradition 11

Read by Catherine G.

### Old Business

#### Secretary Report

Thaddeus D. asked if any corrections were needed for the October 20, meeting minutes. Attendees agreed they were sufficient. A motion was made to approve minutes. 2nd by Catherine G. – Approved.

#### Treasury Report

Catherine G. gave a current breakdown of the remaining 2022 budget. With a beginning balance of \$904.98, purchases were made for the Area Grapevine including Grapevine CD's, subscriptions, display materials, and writing materials totalling \$370.38. Leaving a remaining balance of \$534.60. Receipts were submitted to the area treasurer.

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## New Business

Darryl W. mentioned former Grapevine Chair, Kim is providing workshop information to be shared. Darryl W. reminded members about the SETA Google Workspace available and asked if everyone had access. Terry P. described the new Houston Intergroup display facilitated by Kelly at Intergroup. A Grapevine "Book of the Month" is showcased and receives a ten percent discount. This discount could be increased to up to twenty-five percent in the near future. Terry P. got approval from District 32 for a presentation and he will be discussing plans with the district for a writing workshop for February or March. Catherine G. stated the importance of future workshops and to find out who will support them and what it will take to move forward with these workshops. Ideas were brought forth about utilizing the remaining budget. Purchases for display lights, an easel, subscriptions, mp3's, and ebooks were all discussed. Terry P. made a motion to allocate \$100 for an easel and was seconded by Thaddeus D. Then a motion by Catherine G. with a second from Terry P. to allow Darryl W. to order what the committee needs. Catherine G. reminded us of the Christmas dinner on December 10 at 5:30 PM at Kelley's in Pasadena.

## Adjournment

Catherine G. made a motion to adjourn the meeting at 7:50 PM. This motion was seconded by Terry P. and followed by the "Responsibility Statement".