SETA Area 67 Grapevine Committee

Meeting Minutes

Thursday, January 18, 2024

Meeting Called to Order

Darryl W. called the meeting to order at 7:01 PM, followed by the "Serenity Prayer."

Attendees

Darryl W. - SETA Grapevine Chair

Terry P. - SETA Grapevine Alternate Chair

Thad D. - SETA Grapevine Secretary

Kevin W. - District 70 DCM

Wendy F. - District 40 GVR

Cindy P. - Spring Group GVR

Melissa R. - SETA Grapevine Treasurer

Michelle

Leslie S. - District 31 GVR

Trey M. - Katy 12 & 12 GVR

Orientation

Read by Darryl W.

Tradition of the Month

Kevin W. read Tradition One with two checklist questions. Alaina R. is to read Tradition Two and questions next month.

Reports

Secretary's Report

No corrections were suggested for our December meeting minutes. The minutes will be submitted to SETA.

An updated Area Grapevine directory is in the works. Please email <u>thaddeus.d@aa-seta.org</u> with any additions or corrections. Your phone numbers are beneficial.

Treasurer's Report

Display purchases were made with our remaining 2023 budget. Lodging for the three yearly assemblies is no longer supported through the SETA budget, so the 2024 Grapevine adjusted budget is \$2031.00. \$1850.00 of this is for displays, literature, presentation expenses, supplies, and promotions/subscriptions. One purchase was made in January for display items totaling \$11.95.

Old Business

The following topics were reviewed:

SETA Area 67 Grapevine Christmas Dinner - Thanks to all who attended.

A reminder to GVR's to create display boards for their district - Ask anyone with the Area Grapevine Committee for assistance.

New Business

Grapevine for incarcerated individuals

Promote the new Grapevine/La Vina app - The app is up in sales. Post the QR codes for the app at your meetings. Keep reminding everyone about the app and its features.

2024 SETA Area 67 Convention in Galveston

2024 SETA Assembly Grapevine table - See the volunteer schedule in the shared drive.

Prioritize workshops in districts that did not participate in 2023

News from the Grapevine Area Chair Workshop - There are currently 10,840 GVR's and 95 area chairs. The podcasts are doing well with their new personality "Olis". There are 120 new episodes.

Adjournment

Leslie S. made the motion to adjourn the meeting at 7:33 PM. This motion was seconded by Terry P. and followed with the "Responsibility Statement."