

## **SETA Literature Committee Minutes**

**Date:** November 27, 2018

**I. Call to Order:** 8:47 PM, ZOOM, moment of silence, Serenity Prayer

**II. Attendance log and introductions:** Amy E., Jackie S., Coach, Elizabeth G., Kim B., Lisa A., Hilton L.

**III. Last month minutes reviewed by Amy E.:** Minutes were approved by committee with two changes. Amendments approved. Motion carried.

**IV. Chair Report by Amy E. and Jackie S.:** Amy reviewed new committee offices to begin in January as follows: Jackie S., Chair; Elizabeth G., Alt. Chair; Lil' Kim B, Secretary. Amy E. asked Jackie S. to confirm positions. Lil' Kim stated although she will serve as District 32's Alt. DCM, she will continue to serve as SETA Literature secretary and District 32 has already discussed a Literature Chair replacement, Willie S, who will begin Lit. Com. meetings in January.

### **V. Discussion**

#### **Gratitude Dinner Report**

- Kim B./Amy E.--both in attendance at dinner

Kim B. stated dinner very sweet, great speakers, great food. Lit. table was well decorated with new Lit. Board and holiday decor. A lot of compliments. One of the few tables set up at Dinner.

Amy E. mentioned door prizes donated by Literature Committee. Door prizes were purchased by Kim B. at Intergroup and consisted of two books (one in English and one in Spanish). Kim B. gave Amy E. receipt at dinner to be reimbursed for book purchase.

#### **Area Literature Committee Presentations**

- October's Presentation was canceled by District 32 due to venue problem, so there was no presentation.
- The next presentation slated for Literature Committee is Saturday, Dec. 8<sup>th</sup>, 10am – 2pm, Deer Park United Methodist Church, hosted by District 70.
  - Jackie S., Elizabeth G. can make presentation. Jackie S. will call District 70 DCM for specifics (time of presentation, expectations, etc.).
  - Jackie S. will get with Kim B. on getting board; however, Kim B. may be able to attend, TBD.
  - Title of meeting: Service Committee Workshop. Purpose of meeting: Learn about corrections, treatment and more.

#### **Chair Tidbits (from Amy E.)**

- thanked everyone for helping her in the past two years with this committee that started from zero participants
- Jackie S. gave Amy E. kudos for stepping up to the plate to chair this position when no one else would volunteer

**VI. Next Meeting:** Tuesday, Jan. 15<sup>th</sup>, 8:30PM – 9:30PM, ZOOM (Jackie S. will confirm with Betsy)

**VII. Amy E. Closed Meeting**

Minutes taken by: Kim B.