

## **Approved District 31 Minutes of January, 2021**

The District meeting was opened by Cheryl M. at 2:03 pm on January 17, 2021 via ZOOM meet with a moment of silence followed by the Serenity Prayer.

In attendance were Amy C, Billy H, Cheryl M, Cindy S, Darren F, Darryl W, Daryl R, Dell Y, Don M, Doug C, Eddie M, Jordan A, Karacinda D, Karon M, Kristi A, Marilyn B, Sabina B, Susan B, and Tara C.

Karacinda D presented Tradition 1 and Eddie M presented Concept 1.

**Volunteers for February:** Susan B will present Tradition 2 and Tara C will present Concept 2.

### **NEW GSRs/ 1<sup>ST</sup> TIME VISITORS/GUESTS**

- Amy C Alt GSR for 1502

### **SECRETARY REPORT** (Don M)

- Review of December minutes- The newsletter with the prior month's minutes were emailed. The minutes were accepted.

### **TREASURER'S REPORT** (Darren F)

- Total receipts were \$590.25. Total expenditures were \$128.00. Positive cash flow equals \$462.25. The ending checking account balance is \$5894.43. After prudent reserve (\$1,875.00), our available/excess funds are \$4019.43.

### **DCM REPORT** (Cheryl M)

I was thrilled to see that we had at least 14 participants at the SETA assembly who were from District 31!

- Our Delegate, Kris H. told us he had been assigned to the Grapevine/La Vina for the GSO conference and had received the items they would be working on – more to come about that later.
- Our Alternate Delegate, Rick M, let us know that there would be no In-Person GSO events this year, instead they would be held virtually.
- SETA is transitioning to G Suite. If you are in a SETA service position you can register for a SETA Goggle account at <https://pro.aa-seta.org/register>.
- The only voting item (a motion to move the Assembly voting from Sunday to Saturday) failed.
- The Area has formed an Ad-Hoc committee (lead by Melissa R, who is a former Delegate and a former D31 DCM) to explore the purpose and functioning of the Area Committee.

The next District meeting will be on February 21st. We are planning on having a hybrid meeting, both in-person and on-line, unless pandemic conditions prevent it. We will send an email a week before with the agenda and format.

### **ALT DCM** (Karon M)

Attended SETA assembly. Looking forward to doing workshops later in the year.

---

### **GSR REPORTS**

#### **1502 Group** (Jordan A, GSR)

- Discussed District 31 excess funds and open positions.
- Holding 47<sup>th</sup> Anniversary party on February 27<sup>th</sup>.
- Troy, past delegate, attended group conscience to discuss safety issues.
- Discussed emergency group conscience.

#### **494 Lunch Bunch Group** (Karacinda D, GSR)

- Still have trusted servant positions open for 2021.

- Formed committee to write policies, requesting input from other district groups.
- Our group website is online, 494aa.org
- Rewriting opening script to try to improve mask compliance.

**Livingston Unity Group** (Daryl R, GSR)

- Working on growing the group.
- Discussed service structure contributions.
- Group purchases all material from Intergroup
- 3<sup>rd</sup> Saturday speaker meeting starting in February.
- Masks required at meetings.

**Good News Group** (Tara C, GSR)

- Having online meeting using Go To Meeting app.
- Have open service positions.

**Recovery Essentials of Trinity** (Marilyn B, GSR)

- Hosting Hybrid meetings, Zoom ID 8113 2785 755, Password 5sNF70.
- Masks and social distancing if in person.

**Serenity Group of the Woodlands** (Susan B, GSR)

- Attended GSR workshop at assembly.
- Zoom meetings doing great! Zoom support group doing great.
- Face to face meetings going well. Talk of doing away with masks.
- For list of online meetings go to: [www.serenitywoodlands.com/meetingschedule](http://www.serenitywoodlands.com/meetingschedule)
- 

**25<sup>th</sup> Hour Group** (Presented by Dell Y)

- Group having issues with nonmember sharing religion in meetings.
- Group having issues with cliches and extended sharing.

**Early Bird Group** (Billy H)

- Voted no masks at in person meeting.
- Having Zoom meetings at the same time as in person.

**Kingwood Group** (Sabina B)

- Restarting birthday night meetings.
- One speaker meeting third Saturday of the month.

---

**COMMITTEE REPORTS**

**ARCHIVES**, Open position

**CFC** (Bahiyah W)

- Not present, no report.

**CPC** Open position.

**GRAPEVINE** (Darryl W)

- First meeting next week, no Report

**IT** (Darren F)

- First meeting next week.

**LITERATURE** (Christine P)

- Not present, no report.

**PI** Open position.

**TFC** (Jordan A)

- Still working on Bridge the Gap.
- 

**OLD BUSINESS**

• **Open positions-**

- **Archives:** OPEN
- **PI:** OPEN
- **CPC:** OPEN

**NEW BUSINESS**

- Discussion of ideas for excess funds. Suggestions include donating funds to service entities, fund four hotel rooms at assemblies, purchase conference approved literature for group access, add Grapevine subscriptions for workshop handouts, and replenish Big Books to libraries. Items will be voted on in February.
- 

**CLOSING**

The meeting closed at 3:57 pm with the responsibility pledge.