

Approved District 31 Minutes of July, 2021

The District meeting was opened by Cheryl M. at 2:00 pm on July 18 2021 in person and via ZOOM with a moment of silence followed by the Serenity Prayer.

In attendance were: Andrew B, Annette B, Billy H, Cheryl M, Darryl W, Daryl R, David H, Dean C, Dietrich H, Don M, Donna F, Doug C, Eddie M, Hope, Karon M, Kelle R, Kim S, Kristi A, Marilyn B, Matthew B, Patty H, Rita F, Sabina B, and Tamara L.

Patty H presented Tradition 7 and Darryl W presented Concept 7.

Volunteers for August: Donna F will present Tradition 8 and Eddie M will present Concept 8.

NEW GSRs/ 1ST TIME VISITORS/GUESTS

- Tamara L Alt GSR for the Early Bird Group
- Dean C Grapevine Rep for the Early Bird Group
- David H TFC rep for the Early Bird Group

SECRETARY REPORT (Don M)

- Review of June minutes- accepted with no corrections.
- Review roster and report errors to D31secretary@gmail.com
- Please review the newsletter, especially regarding items of your group or committee.
- Help for G Workspace can be found on the AA-SETA.org website.

TREASURER'S REPORT (Eddie M)

- Total receipts were \$0.00 Total expenditures were \$30. Negative cash flow equals -\$30.00. Checking account balance is \$6340.02. April, May, and June rents have not been taken out, but a check is being written to cover them.

DCM REPORT (Cheryl M)

- Attended the July SETA Assembly.
 - G Workspace training focused more in future features rather than current user tips.
 - PI PSA billboard proposal passed. During discussion social media platform for psa's was discussed and will be addressed separately at a later date.
 - IT ad hoc committee recommended keeping development of website in-house.
 - List of upcoming events announced at the assembly was passed to secretary for distribution
- Contacting all our listed groups for schedule and contact updates is under way. GSO has set up DCM access district information which will help identify silent groups in our district.
- District members signing up to receive SETA Announce emails at www.aa-seta.org will need to have a gmail account to sign up, which is a concern.

ALT DCM (Karon M)

- August 7th workshop on sponsorship has an excellent panel. Looking forward to great District participation.
 - Attended SETA Assembly in person, it was great to be there in person.
 - Reminder to GSR's, The district has budgeted funds to provide a couple of GSR rooms if one is needed and you or your group cannot afford one.
 - 25th Hour Group working on a Service Workshop, date and time to be decided.
 - Working on silent groups list and visitation schedule
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GSR REPORTS

25th Hour (Darryl W)

- Intergroup phones August 20-23.
- Working on 45th Anniversary meeting.

Livingston Unity Group (Daryl R)

- Speaker meeting third Saturday, August 21st, Mike H 10 years.
- Group voted to distribute excess funds to AA entities.

Good News Group (Rita F)

- Working on September 11th group birthday meeting.

Recovery Essentials of Trinity (Marilyn B, GSR)

- August 14th speaker meeting 6:30 pm
- How to work the first 4 steps workshop August 28th, noon-4pm Dinner and a movie after.
- Turning Point Women's Meeting disbanded and women's recovery house in Onalaska closed.

Goodrich Serenity Group (Dietrich H)

- Speaker meeting August 13th 6 pm finger foods, speaker Giselle A with 6 years at 6:30

Serenity Group of the Woodlands (Andrew B)

Requested and received feedback on online meeting putting old timer pictures on internet. General consensus from the members present was that it would be a violation of our traditions.

Early Bird Group (Billy H GSR)

- Group attendance is up.
- Working on birthday envelopes to GSO.
- Service positions filled.

Kingwood Group (Sabina B GSR)

- Nothing to report.

Camel Group (Kim S)

- Friday 7pm Big Book Study.
- Speaker meeting August 10th Debra R 35 years.

Into Action Group (Matthew B)

- Meets at Christ the King Church 3803 W. Lake Houston Pkwy.
- Hybrid meetings Monday – Friday 7 am Saturday & Sunday 7:30 am. Zoom ID 172-241-515
- Held first group conscience meeting.
- Filled most of service positions.

Atascocita Group (Donna F)

- Second Saturday speaker meeting back on.
- Building repairs needed, ad hoc committee meeting August 25th.

COMMITTEE REPORTS

ARCHIVES, Open position

CFC (Bahiyah W via email)

- Eight men's facilities meeting, two volunteer maximum, awaiting approval to resume meetings for women's units.
- Next CFC meeting Wednesday July 21st 8:30 pm at Intergroup, all welcome.
- SETA CFC Conference September 17-19 at Doubletree, possible TDCJ in person volunteer training.

- Urge groups to resume Blue Can contributions, literature request continued during pandemic.

CPC - No Report

GRAPEVINE (Darryl W)

- Committee met July 15th, alternate chair, and secretary open.
- Requesting all District 31 Grapevine reps to contact Darryl
- Considering purchasing old Grapevines for distribution to TDCJ.
- If your group is holding a special function, we would like to come and give away subscriptions.
- Grapevine and La Vina are on Instagram, follow at @alcoholicsanonymous_gv or alcoholicsanonymouse_lv.

IT (Annette B)

- Working on bringing hybrid meeting equipment in on budget.

LITERATURE

- No Report

PI (Kristi A SETA PI Chair)

- Proposal for billboards passed at assembly. Billboards often last well past contract if sign unsold.

TFC – No Report

OLD BUSINESS

- **Open positions-**
 - **Archives:** OPEN **PI:** OPEN
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NEW BUSINESS

Question asked at SETA Assembly, does your district have an Intergroup liaison? Check with your groups if they want District 31 to have an Intergroup liaison?

CLOSING

The meeting closed at 3:30 pm with the responsibility pledge.