

Approved District 31 Minutes of August, 2021

The District meeting was opened by Cheryl M. at 2:04 pm on August 15, 2021 in person and via ZOOM with a moment of silence followed by the Serenity Prayer.

In attendance were: Amy C, Annette B, Bahiyyah W, Cheryl M, Darryl W, Daryl R, Dean C, Don M, Donna F, Doug C, Eddie M, Hughdell Y, Jim M, Joel G, Karacinda D, Karon M, Kelle R, Kristi N, Marilyn B, Matthew B, Stacy N, and Tamara L.

Donna F presented Tradition 8 and Eddie M presented Concept 8.

Volunteers for September: Karacinda D will present Tradition 9 and Bahiyyah W will present Concept 9.

Joel G, the SETA Intergroup Liaison discussed the value of having a district Intergroup liaison. Stated that in some areas the area and Intergroup work more closely. Intergroup operates a call center that groups man on the weekends. Intergroup operates as a business with the bookstore and some committee meetings. The main benefit to having an Intergroup liaison is the exchange of information from Intergroup to the district and the groups.

NEW GSRs/ 1ST TIME VISITORS/GUESTS

- Amy C - new GSR for 1502
- Joel G - SETA Intergroup liaison.
- Stacy N - Visitor

SECRETARY REPORT (Don M)

- Review of July minutes- accepted with no corrections.
- Please review the newsletter, especially regarding items of your group or committee.
- Review roster and report errors to D31secretary@gmail.com

TREASURER'S REPORT (Eddie M)

- Total receipts for July were \$717.52 Total expenditures were \$267.67. Positive cash flow equals \$449.85.
- Total available funds for budgeted items is \$2225.74

DCM REPORT (Cheryl M)

- Attended the Sponsorship Workshop. Good attendance and great job by our Alt. DCM, Karon.
- Contacting all our listed groups for schedule and contact updates is almost complete
- SETA has sent out Contribution report, three groups from our district donated \$1966.10, email me if you'd like a copy.
- SETA is deciding on the format of the next assembly, update as soon as available.

ALT DCM (Karon M)

- August 7th workshop on sponsorship had an excellent panel and 32 participants.
- Next D31 sponsored workshop will be on Service and hosted by the 25th Hour Group on November 6, 2pm to 5pm
- Need host group for Safety Workshop early next year.

GSR REPORTS

25th Hour (Hughdell Y)

- Meetings 7 days a week noon and 8 pm. Sunday 10am, 2pm and 8pm/.
- Birthday night last Saturday.
- Masks optional currently

Recovery Essentials of Trinity (Kelle R)

- How to work the first 4 steps workshop on August 28th, noon-4pm Dinner and a movie after.
- Attempting to visit unrepresented groups.

1502 (Amy C)

- New GSR is Amy
- Meetings are large, sometimes as many as 50.
- AAWOL 8pm Saturdays
- Need service volunteers
- Planning a paint party after color selected.

Serenity Group of the Woodlands (Kristi N)

- Saturday Night Speaker Meeting 8pm
- Last Saturday birthday night.

Early Bird Group (Tamara L)

- 494 is now having Tuesday 7pm speaker meeting.
- Voted in birthday envelopes to GSO.

Kingwood Group (Sabina B)

- Nothing to report, attending funeral of beloved group member.

494 Lunch Bunch (Karacinda D)

- Karacinda back as GSR
- Great Sponsorship Workshop, group only had one volunteer.

Into Action Group (Matthew B)

- Nothing new to report

Atascocita Group (Donna F)

- Group voted to repair building.
- Now passing the basket twice for building repairs

Spring Group (Jim M)

- Got Intergroup rep.
- Started Monday 8pm Beginners meeting back up.

COMMITTEE REPORTS

ARCHIVES, Open position

CFC (Bahiyah W)

- Some units locked down, rules on the rest vary by warden.
- SETA CFC Conference September 17-19 at Doubletree, TDCJ in person volunteer training available.
- National Conference November 12-14 in San Antonio

CPC (Kristi N)

- Flyer upcoming for "Unity Day" in Lake Jackson,
- GSO video at <https://vimeo.com/user112910871/love-and-service>

GRAPEVINE (Darryl W)

- Committee will meet August 19th.
- Three subscriptions given out at Sponsorship Workshop.
- Grapevine and La Vina are on Instagram, follow at @alcoholicsanonymous_gv or @alcoholicosanonimos_lv.

IT (Annette B)

- Presented Zoom equipment recommendations.

LITERATURE

- No Report

PI (Kristi A SETA PI Chair, via email)

- Billboards gearing up, should be up soon.

TFC – No Report

OLD BUSINESS

Open positions - **Archives:** OPEN **PI:** OPEN (No one stood, positions remain vacant)

NEW BUSINESS

A motion was made by Bahiyyah W to have add a Intergroup liaison to the District 31 committee. Motion seconded by Donna F and passed unanimously. Hughdell Y volunteered to chair an ad hoc committee to generate the Intergroup Liaison's responsibilities.

A motion was made by Bahiyyah W to increase the budget amount for Zoom equipment to \$800 and authorize Annette B to purchase the equipment. Donna F seconded; motion passed unanimously.

CLOSING

The meeting closed at 4:00 pm with the responsibility pledge.