

## **Approved District 31 Minutes of December 2021**

The District meeting was opened by Cheryl M. at 2:03 pm on December 19, 2021 in person and via ZOOM with a moment of silence followed by the Serenity Prayer.

In attendance were: Bahiyyah W, Billy H, Cheryl M, Darryl W, Don M, Donna F, Eddie M, Julia G, Karacinda D, Karon M, Kelle R, Kendyl W, Kristi N, Matthew B, Mike G, Patty H, Tara C, Taylor C and Tim D.

Taylor J presented Tradition 12 and Patty presented Concept 12.

Volunteers for January: Kristi N. will present Tradition 1 and Darryl W will present Concept 12.

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

- Mike G. GSR for the 190 Group
- Tim D. Alt GSR for the 190 Group
- Julia G. GSR for the Kingwood Group
- Kendyl W Chair of Treatment Facilities Committee

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

- Review of November minutes- accepted.
- Please review the newsletter, especially regarding items of your group or committee.
- Special thanks to those filing their reports via email.
- Review roster and report errors to [D31secretary@gmail.com](mailto:D31secretary@gmail.com)

### **TREASURER'S REPORT** (Eddie M,)

- Total receipts for November were \$266.41 Total expenditures were \$162.00. Positive cash flow equals \$104.41.
- Total available funds for budgeted items is \$5834.14

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

- Assisted Budget Committee in finishing balanced budget for 2022
- Budgeted items to be voted on today or next month
- Special thanks to Eddie and Doug for their hard work on the budget.
- Meeting will be abbreviated so all reports will be via email.

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

- No Report submitted
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### **GSR REPORTS**

#### **Recovery Essentials of Trinity** (Kelle R) via email

- No new issues to report.

#### **Atascocita Group** (Donna F) via email

- Atascocita had the 47th Anniversary on Dec. 12
- Continued work is going on to the outside of the building.
- Upcoming elections are coming up in January.

#### **H.O.W** (Daryl R) via email

- New Meeting in Livingston.
- Meeting is closed on Wednesdays at 6:30 pm
- 2801 US Highway 190 Room 108
- Flyer, with map, available from [d31secretary@gmail.com](mailto:d31secretary@gmail.com)

**494 Lunch Bunch** (Karacinda D) via email

- Elected Robert I chairperson.
  - Large increase in Zoom bombers, need video to attend.
  - Hotlink on 494AA.org successfully directing Zoom attendees to waiting room.
  - Finishing up work on policies and procedures.
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## **COMMITTEE REPORTS**

**ARCHIVES**, Open position

**CFC** (Bahiyah W) via email

- Additional facilities requesting meetings.
- Eastham Unit meetings begin in January
- Walls Unit starts the first Sunday in January

**CPC** (Kristi N)

- No report

**GRAPEVINE** (Darryl W) via email

- Subscriptions from workshop entered. Inform Darryl if you don't receive your first issue.
- Grapevine committee meets 3<sup>rd</sup> Thursday via Zoom at 7:30 pm, all group Grapevine reps are invited.
- Forms for new subscriptions are available.

**Intergroup Liaison** (Patty H)

**IT** Open Position

**LITERATURE**

- No report.

**PI** Open position

**TFC** (Taylor C.) via email

- Committee held a tutorial on how to request a temporary contact through btgww.org
  - Use the map to determine the area the contact is needed
  - Complete the form and click "Send Request."
  - Requests are processed by the Area TFC Chair for distribution to the correct district
  - District TFC members will have access to volunteer list for their district at btgseta.org
- Committee recruiting volunteers for Bridge the Gap. One year sobriety required. Information needed to get signed up is First name, Last name (Last name is optional but at least an initial), gender, age, email address, city, county, state, zip code, phone number, what category you are willing to bridge (treatment, corrections, or both), what SETA district you do your service in, and do you speak Spanish
- 2022 Goals for Area 67 TFC is to be more represented in the worldwide database by relying on local district committee members to approach alcohol and drug treatment facilities to inform and train them on this procedure, while also visiting groups in represented districts to inform members about the program and present volunteer opportunities for service work.
- Future long-term goals to bring Bridget the Gap Worldwide platform into Corrections (currently being implemented in Minnesota quite well).

- Area Committee is looking for Volunteers to work at the annual meeting. To get involved send Don or Kendal an email, or visit the TFC table @ SETA Assembly this January.
  - More information as it becomes available.
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### **OLD BUSINESS**

**Budget** 2022 budget passed as presented, including budgeted items funded by 2020 excess funds.

**Open positions** Archives, Information Technology, and Public Information.

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### **NEW BUSINESS**

Evaluate Excess Funds

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### **CLOSING**

The meeting closed at 2:35 pm with the responsibility pledge.