

Approved District 31 Minutes of January 2022

The District meeting was opened by Cheryl M. at 2:03 pm on January 16, 2022 in person and via ZOOM with a moment of silence followed by the Serenity Prayer.

In attendance were: Bahiyyah W, Billy H, Caroline L, Christine P, Cheryl M, Darryl W, Don M, Jackie R, Julia G, Karon M, Kelle R, Kristi N, Matthew B, Mike G, and Taylor C.

Kristi N presented Tradition 1 and Darryl W presented Concept 1.

Volunteers for January: Kelle R. will present Tradition 2 and Bahiyyah W will present Concept 2.

NEW GSRs/ 1ST TIME VISITORS/GUESTS

- No new GSR's in attendance.

SECRETARY REPORT (Don M)

- Review of December minutes- accepted.
- Please review the newsletter, especially regarding items of your group or committee.
- Special thanks to those filing their reports via email.
- Changes have been made to the roster so please review roster and report errors to D31secretary@gmail.com

TREASURER'S REPORT (Eddie M) via email

- Total receipts for November were \$90.00 Total expenditures were \$172.75. Negative cash flow of - \$82.75.
- Ending checking account balance is \$7,656.39. After prudent reserve (\$1875.00) available funds are \$5,834.14.
- Total additional funds necessary to fund the 2022 budget and prudent reserve is \$1689.61.

DCM REPORT (Cheryl M)

- No report

ALT DCM (Karon M)

- Safety in AA workshop is scheduled for March 12, 2022 from 2:00 pm to 5:00 pm at the 1502 Group.
- Recovery Essentials of Trinity is planning to host June workshop on How to Chair a Meeting.
- Two more workshops are planned for 2022, possibly Drop the Rock, Leadership in AA, Anonymity, or Informed Group Conscience. Other topic considered, need groups to host.

GSR REPORTS

Recovery Essentials of Trinity (Kelle R)

- Group made year end donations.
- Group had holiday meetings with good turnout.
- Group lining up service projects in their area.
- Hybrid meetings Tuesday, Thursday, and Saturday at 6:30 pm.
- Held 4th anniversary January 15th, good turnout, including a history lesson on the group and area.
- Working on scheduling June How to Chair a Meeting workshop.
- Asked for and received feedback on group members holding multiple positions and redistricting.

Atascocita Group (Bahiyyah W)

- Work continues on the outside of the building.

- Getting bids to repair parking lot.
- Reviewing the policies and procedures.

190 Group (Mike G)

- Second Saturday speaker meeting at 6:30 pm.
- 2801 US Highway 190 Room 108

Serenity Group of Goodrich (Caroline L)

- Had good attendance at group conscience.
- No events planned.
- Memorial for Smoky delayed.

Early Bird Group of Kingwood (Billy H)

- New Alternate GSR.
- Voted to not have a hybrid meeting.

Into Action (Matthew B)

- Nothing new to report.

Spring Group (Christine P)

- Change 6 pm from an open meeting to a Joe and Charlie meeting.
- Zoom ID 843860617 no password

Serenity Group of The Woodlands (Kristi N)

- 40th anniversary scheduled for March 5th 2022 from 1 pm until 5pm at the Knights of Columbus Hall 25527 S. Plum Creek Dr. Spring Texas.

1502 Group (Taylor C)

- 40 something anniversary on February 26th
- March 12th Safety in AA workshop.

Kingwood Group (Julie G)

- 44th anniversary on February 12th.
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COMMITTEE REPORTS

ARCHIVES, Open position

CFC (Bahiyah W)

- Some units are open, some shut down due to new covid strain.
- New meeting at the BAMBI Unit on Wednesdays at 2 pm, women only. All volunteers must be TDCJ approved and submit their name and last 4 of driver's license by Tuesday to bahiyah.wright@gmail.com
- Monday Big Book Study Zoom meeting at transitional facility at 2 pm. Attendees do not have to be TDCJ approved. Zoom ID 4742549035 password heatbeat.
- Tuesday Zoom open meeting at transitional facility at 3 pm. Same Zoom info.
- Looking for committed volunteers to take meetings inside, participate in correspondence program or Bridge the Gap.
- Please support CFC speaker at convention, Dan K from College Station.

CPC (Kristi N)

- CPC committee has numerous open positions.
- CPC committee will have a table at the convention
- Kristi is resigning her position as District 31 CPC committee member.

GRAPEVINE (Darryl W) via email

- Grapevine committee did not meet last month.
- Request all District 31 group Grapevine reps please contact Darryl at cybergeer@att.net.
- There will be no Grapevine table at the convention.

Intergroup Liaison (Patty H) via email

- Attended Houston Intergroup annual holiday open house.
- Incoming chair for Intergroup Service Erin K.
- Intergroup phones 24/7 with recovery information.
- Website aahouston.org has complete directory for 350 groups in our area.
- Intergroup newsletter, The Link, can be received by email every two months.

II Open Position

LITERATURE (Christine P)

- Committee discussing literature for presentations.

PI Open position

TFC (Taylor C.)

- Committee discussed plan for SETA convention.
- Area Committee is looking for Volunteers to work at the convention.
- Bridge the Gap Worldwide creator Cheri will speak at SETA convention.

District 31 GSR Handout

District members discussed the third page titled A Word About Commitment.

OLD BUSINESS

Budget District members unanimously agreed excess funds should be defined as checking account balance less prudent reserve and remaining budgeted items.

Open positions Cooperation with Professional Community, Archives, Information Technology, and Public Information.

NEW BUSINESS

April District 31 meeting moved to April 24th to avoid conflict with Easter.

June District 31 meeting moved to June 26th to avoid conflict with Father's Day.

CLOSING

The meeting closed at 3:46 pm with the responsibility pledge.