

## **Approved District 31 Minutes of February 2022**

The District meeting was opened by Cheryl M. at 2:02 pm on February 20, 2022 in person and via ZOOM with a moment of silence followed by the Serenity Prayer.

In attendance were: Amy C, Billy H, Caroline L, Christine P, Cheryl M, Darryl W, Daryl R, Don M, Donna F, Eddie M, Eric T, Jerry, Julia G, Karon M, Kelle R, Lori C, Patty H, Shawna T, and Taylor C.

Kelle R presented Tradition 2 and Bahiyyah W Via Amy C presented Concept 2.

Volunteers for March: Patty H will present Tradition 3 and Karon M will present Concept 3.

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

- Eric T 1502 Group
- Shawna T 494 Lunch Bunch Alt GSR
- Jerry Good News Group GSR

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

- Review of January 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](mailto:D31secretary@gmail.com)

### **TREASURER'S REPORT (Eddie M) via email**

- Total receipts for January were \$637.85 Total expenditures were \$299.10. Positive cash flow of \$338.75.
- Ending checking account balance is \$7,848.23.
- Total additional funds necessary to fund the 2022 budget and prudent reserve is \$1168.67.

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

- Attended SETA convention @ CityPlace Marriot. Two motions during assembly portion.
  - Motion to expend the funds necessary to continue Hybrid assembly meetings. Passed
  - Motion to increase the printing for assembly. Motion withdrawn.
- Notes from the DCM sharing session.
  - Kris H is assigned to Grapevine committee, with main agenda item revisiting preamble change.
  - Jimmy D says stories for 5<sup>th</sup> edition Big Book will be solicited soon.
  - Kris H sent out the final agenda items for the GSO conference in April, copies available on table and via email. Background information will not be sent out until March. For information regarding a specific item email me at [Cheryl.M@aa-seta.org](mailto:Cheryl.M@aa-seta.org).
- The new Service Manual is out, and the format is much improved. Is there interest in a service manual study?
- The Zoom equipment has been purchased and is in use providing Zoom to district meetings.

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

- New address for mail in contributions to GSO, visit [aa.org](http://aa.org) for more information.
- Attended SETA convention and Area 67 assembly.
- 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 a workshop on How to Chair a Meeting, date being worked out.

- Two more workshops are planned for 2022, possibly a Drop the Rock format, Leadership in AA, Anonymity, or Informed Group Conscience. Other topics considered, need groups to host. Spring Group discussing it.
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## **GSR REPORTS**

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

- Group decided to have speaker meeting last Saturday of the month to coincide with birthday night.
- Hybrid meetings Tuesday, Thursday, and Saturday at 6:30 pm. ID: 84876909450 Pass a8FjvQ
- Working on scheduling How to Chair a Meeting workshop.
- Having elections for chair, secretary and treasurer.

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

- Work continues on the outside of the building.
- Speaker meeting March 12, David T at 7:30 pm.
- Reviewing the policies and procedures.

### **H.O.W Group** (Daryl R)

- Meetings Wednesday 6:30 pm @ First United Methodist Church 2801 US Highway 190 Room 108.
- Birthday night first Wednesday of following month.

### **Serenity Group of Goodrich** (Caroline L)

- Second Friday speaker meeting, David L at 6:30 pm.
- Birthday night third Friday 6:30 pm.
- In person meetings Monday and Friday, Wednesday zoom, all 6:30 pm.

### **Early Bird Group of Kingwood** (Billy H)

- Meetings 7:00 am Monday thru Friday, 7:30 am Saturday and Sunday.
- Group decided not to have a group conscience last month.

### **494 Lunch Bunch** (Lori C)

- Monday thru Saturday noon hybrid 7144993468, worldwide attendance.
- AWOL started February 2<sup>nd</sup>, every Wednesday.
- Porter Group meeting Sunday 6:30.

### **Spring Group** (Christine P)

- Change 6 pm Tuesday from an open meeting to a Joe and Charlie meeting Zoom ID 843860617 no password.
- Birthday Night February 26<sup>th</sup> 6:30 pm eating, 7:30 "roast and toast."
- Spring Group is going camping April 22-24 at Wolf Creek Park near Coldspring. Camping sites taken, but day visitors welcome.
- Will host a Drop the Rock format workshop on July 10<sup>th</sup> from 1-4 pm.

### **Serenity Group of The Woodlands** (Kristi N via email)

- 40<sup>th</sup> anniversary scheduled for March 5<sup>th</sup> 2022 from 1 pm until 5pm at the Knights of Columbus Hall 25527 S. Plum Creek Dr. Spring Texas.
- Saturday speaker meeting moved to 6:00 pm, 8:00 pm now open discussion, except last Saturday which is birthday night.

### **1502 Group** (Amy C)

- 48<sup>th</sup> anniversary on February 26<sup>th</sup>, 10:30 am until 5:30 pm, bring dish and snacks.
- March 12<sup>th</sup> Safety in AA workshop 1:00 pm to 4:00 pm.
- Planning group inventory.

**Good News Group** (Jerry)

- Noon meeting every day.

**Kingwood Group** (Julie G)

- 44<sup>th</sup> anniversary had a great turnout.
  - No discussion at group conscience due to undated items.
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## **COMMITTEE REPORTS**

**ARCHIVES**, Open position

**CPC** (Open position)

**CFC** (Bahiyah W) via email

- Big Book workshop at the Walls Unit first and third Sunday.
- CFC meeting now hybrid. Zoom Id 477 254 9035 password heartbeat
- We have a CFC conference in Bryan Station this next weekend as well as in Round Rock.
- Have requests for correspondence, male and female.
- Planning for our SETA CFC PLANE ST/ HENLEY next month prior to our regularly scheduled CFC committee meeting
- Meetings starting at Estelle and Wainwright.

**GRAPEVINE** (Darryl W) in person and via email

- Free shipping on the book "Prayer and Meditation." Stories from members of AA of prayer and meditation in their lives.
- Request all District 31 group Grapevine reps please contact Darryl at cyberge@att.net.
- Free subscriptions will be given out at the March "Safety in AA" workshop.

**Intergroup Liaison** (Patty H) in person and via email

- Houston Intergroup board met February 17<sup>th</sup>, minutes available next month.
- Service opportunities available to answer phones and 12<sup>th</sup> Step calls.
- The Link newsletter is available on line or can be delivered to your email.
- Website aahouston.org has complete directory for 350 groups in our area.

**II** Open Position

**LITERATURE** (Christine P) in person

- Committee 10 piece pamphlet packets available.
- Information on Literature topic at GSO available March 15.

**PI** Open position

**TFC** (Taylor C.)

- Committee working on getting the word out on Bridge the Gap in area 67.
- Initial contact made with Tri-County Behavior Health, meeting to be scheduled.
- Committee working on:
  - Generating list of treatment facilities in area 67.
  - Creating step by step handouts for treatment centers targeted to care providers.
  - Distributing volunteer sign up and procedure information to a Group TFCs in District 31.

## **District 31 GSR Handout Discussion**

Welcome new GSR.

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### **OLD BUSINESS**

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

Daryl R stood for and was elected District 31 Public Information committee representative.

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### **NEW BUSINESS**

Discussed agenda items for next GSO conference in April. Identify items of interest and we can obtain background information prior to general release of all background information in March.

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### **CLOSING**

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