

Approved District 31 Minutes of April 24, 2022

The District meeting was opened by Cheryl M. at 2:01 pm on April 24, 2022 in person and via ZOOM with a moment of silence followed by the Serenity Prayer.

In attendance were Amy C, Billy H, Byron T, Christine P, Cheryl M, Darryl W, Daryl R, Don M, Donna F, Eddie M, Fran H, Joel G, Karon M, Kelle R, Leta D, Lori C, Mike G, Pamlin C, Patty H, and Val.

Don M presented Tradition 4 and Eddie M presented Concept 4.

Volunteers for May: Leta D will present Tradition 5 and Kristi N will present Concept 5.

NEW GSRS/ 1ST TIME VISITORS/GUESTS

- Byron T
- Val

SECRETARY REPORT (Don M)

- Review of March 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)

- Total receipts for February were \$196.66 Total expenditures were \$212.34. Negative cash flow of \$15.68.
- Ending checking account balance is \$8022.55.
- Total additional funds necessary to fund the 2022 budget and prudent reserve is \$830.22.

DCM REPORT (Cheryl M)

- Attended the Quarterly SETA Assembly.
 - Round Tables on GSO Conference Items were held and were very active. Results from each table were shared on Sunday morning to inform our Delegate of the Areas position on the items.
 - Attended IT Committee meeting, Google Suites is active and there are shared drives for each district
- Several items were voted on at the assembly.
 - Counting voting member present by count off. -Passed.
 - Policies and Procedures manual editorial changes- Passed.
 - Combine P&P, job descriptions and Committee guidelines in an Area 67 Service Manual. - Passed
 - Election of Alt Chairperson by third legacy - Passed
 - Election of Alternate officers and committee chairs by majority instead of plurality. - Passed.
 - Adding past delegate responsibilities to service manual - Failed.
- SETA is looking for Districts to host the July and October Assemblies.
- Next Area Assembly is July 9th and 10th.
- Next District 31 meeting is May 15th.

ALT DCM (Karon M)

- Attended SETA Assembly and participated in round table discussions.
- Next workshop How to Chair a Meeting at Recovery Essentials of Trinity May 21st 1:00 pm to 4:00 pm.

- Planning to attend Intergroup workshop on steps 6 and 7.
- Step 6 and 7 Workshop planned for July 10th at Spring Group 1:00 pm to 4:00 pm.
- Atascocita Group hosting last workshop, topic to be determined.

GSR REPORTS

Recovery Essentials of Trinity (Kelle R)

- Looking forward to upcoming Workshop for How to Chair a Meeting.
- Working on getting the word out about the workshop
- Group Conscience on Tuesday.

Atascocita Group (Donna F)

- Had birthday April 16th, 57 years celebrated.
- Interested in hosting October/November workshop
- Have Intergroup phones April 29th-May 2nd.

H.O.W Group (Daryl R)

- Nothing new to report.

25th Hour Group (Darryl W)

- 46th Anniversary May 20th-May 22nd, see flyer for details, very elaborate schedule.

Early Bird Group of Kingwood (Fred F)

- Filled all service positions.
- Wednesday Night 7 pm beginners meeting.

494 Lunch Bunch (Lori C)

- April 4 had group conscience.
- 8th Anniversary June 11 at noon. Flyer forthcoming.
- Planning group inventory in September.
- Attendance picking up in person and online.

Into Action Group (Matthew B) via email

- Nothing of consequence to report.

Serenity Group of The Woodlands (Kristi N)

- Formed a safety in AA committee.
- Interested in input on speaker qualifications.

1502 Group (Amy C)

- Planning group inventory.
- Group Conscience first Thursday, voting on new preamble.
- Participated in round table discussions.
- Discussing a history of AA in Houston speaker.
- Discussing spirit of ration.

Good News Group (Fran C)

- Round Robin will be September 10th.

190 Group (Mike G)

- 190 Group and Onalaska Group merged.
- Meetings Noon & 6:30 pm Monday thru Saturday.

Duck Group (Joel G)

- Meetings Tuesday 6:30 pm.

Spring Group (Christine P) via email

- Had a great time at campout. Next campout in September
 - Workshop July 10th on steps 6 and 7 from 1-4 pm.
 - Birthday night this Saturday night 7:30 roast and toast.
 - Group picnic May 1st at Dennis Johnston Park on Riley Fuzzel.
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COMMITTEE REPORTS

ARCHIVES (Leta D)

- Attended Archives meeting at the Assembly.
- Compiling home group and district groups archive information.
- Planning to attend Archives event in National Archives Workshop in Little Rock Arkansas.

CPC (Mike G)

- Attended CPC meeting at assembly, 4 active members and 3 former committee members.
- Learned a lot, especially who is out there to visit.
- Got a lot of good tips from previous chair.

CFC (Bahiyah W) via email

- Still need volunteers to take meetings into requesting facilities.
- Planning Houston CFC Conference for September, need volunteers.

GRAPEVINE (Darryl W) in person and via email

- Planning a presentation to district 40.
- Had meeting at Assembly, Ron C, former delegate, led the meeting.
- Free subscriptions will be given out at next workshop.
- Grapevine has a controller position open, flyer to be sent out.
- All members who won a free subscription at last workshop now getting Grapevines.

Intergroup Liaison (Patty H)

- Attended Intergroup Delegates Committee meeting, good District 31 participation.
- Book sales for the first quarter were \$58,217. Financials are available.
- Hardback Big Books are available despite AAWS shortages.
- Chip sales increasing, 12,000 desire chips sold.
- Workshop on steps 6&7 April 30th 10am-2pm. \$15 registration fee, includes lunch.
- Monica M elected to board to finish 2022 term. Positions available at the end of the year.

IT Open Position

LITERATURE (Christine P)

- Attended meeting at the Assembly, discussed round table literature issues.
- Discussed highlighting pamphlet group meetings.
- Trying to get new ideas on how to get literature more involved.

PI (Daryl R)

- Need destinations for the racks currently out.
- Need "AA at a Glance" pamphlets in English and Spanish.

TFC (Taylor C.)

- Bridge the Gap volunteer brochure awaiting final approval.
 - Compiling list of current treatment facilities meetings.
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OLD BUSINESS

Open positions IT committee position open.

NEW BUSINESS

District discussed and approved volunteering to host the October SETA Assembly.

CLOSING

The meeting closed at 3:58 pm with the responsibility pledge.