

Approved District 31 Minutes of May 15, 2022

The District meeting was opened by Cheryl M. at 2:01 pm on May 15, 2022 in person and via ZOOM with a moment of silence followed by the Serenity Prayer.

In attendance were Byron T, Caroline L, Christine P, Cheryl M, Chuck L, Darryl W, Daryl R, Don M, Donna F, Doug C, Eddie M, Gary P, Karon M, Kin B, Kristi N, Leta D, Lori C, Mary A, Matthew B, Mike G, Patty H, Sergey K, and Taylor C.

Cheryl M presented Tradition 4 and Kristi N presented Concept 4.

Volunteers for June: Caroline L will present Tradition 5 and Eddie M will present Concept 5.

NEW GSRs/ 1ST TIME VISITORS/GUESTS

- Kim B Alt GSR Early Bird Group
- Sergey K 1502 Group
- Mary A 494 Lunch Bunch

SECRETARY REPORT (Don M)

- Review of April 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 was zero. Total expenditures were \$30.00. Negative cash flow of \$30.00.
- Ending checking account balance is \$7992.55.
- Total additional funds necessary to fund the 2022 budget and prudent reserve is \$830.22.
- Grapevine subscriptions aren't showing up under the Grapevine line item.

DCM REPORT (Cheryl M)

- Bought Racks for PI.
- District 31 is hosting the October Assembly.
 - We provide Hospitality Suite, except for coffee, another district is providing that.
 - Patty H volunteered to chair the hospitality committee.
 - We facilitate the GSR Workshop, Tradition presentation and Concept presentation.
- Working on accurate list of groups in our district.
- Working on district packet to take to groups not represented currently at district.
- Next Area Assembly is July 9th and 10th.
- Next District 31 meeting is June 26th.
- Delegate report at June meeting. Meeting will be abbreviated so file your reports electronically.

ALT DCM (Karon M)

- Next workshop How to Chair a Meeting at Recovery Essentials of Trinity May 21st 1:00 pm to 4:00 pm.
- Attended Intergroup workshop on steps 6 and 7.
- Step 6 and 7 Workshop at Spring Group changing date, more to follow.
- Atascocita Group hosting last workshop, topic is What is an Informed Group Conscience.

GSR REPORTS

Recovery Essentials of Trinity (Kelle R)

Group excited about upcoming Workshop for How to Chair a Meeting.

- New GSR, Bruce W.
- Group filled Literature and Grapevine spots.
- Group voted to help with hosting Area assembly.
- Group is working to distribute Big Books to local jails, churches and libraries.

Atascocita Group (Donna F)

- Voted to keep speaker meeting third Saturday of the month.
- Had Intergroup phones April 29th-May 2nd.

H.O.W Group (Daryl R)

- Recently lost a member.
- Have collected their prudent reserve, anticipate donating to AA enties.
- Voted to keep old preable.

Serenity Group of Goodrich (Caroline L)

- Anniversary on May 21, world renowned barbeque expert cooking.
- Discussed preamble and decided to keep it.

Early Bird Group of Kingwood (Kim B)

- Group cleaned the building inside and out.
- Having good attendance.

494 Lunch Bunch (Lori C)

- 8th Anniversary June 11 at noon.

Serenity Group of The Woodlands (Kristi N)

- Formed an ad hoc committee to discuss changes to the preamble, voting next month on changes.
- Group agree to host a slot of Hospitality Room.
- Wednesday 8:00 pm meeting changed to young people's meeting.
- Group covering Intergroup phones for Memorial Day weekend.

1502 Group (Taylor C)

- Finalizing a group inventory questionnaire with projected July date.
- Voted to table vote on new preamble.
- Discussing hosting an Archives speaker.

Good News Group (Gary P)

- Anniversary will be September 10th at noon.

190 Group (Mike G)

- Trying to add another Sunday meeting.

Spring Group (Christine P) via email

- Will work on setting new date for July workshop.
- Monday night Big Book Study moved to 7:00 pm.
- Thursday non smoking moved to 7:00 pm.
- New meeting Sunday 7:00 pm hybrid non smoking Promises meeting.

COMMITTEE REPORTS

ARCHIVES (Leta D)

- Considering locations for Founder's Day, possibly Kingwood Group. Arranging speakers.

CPC (Mike G)

- Discussed Disaster Response Program to provide meetings in shelters if extended stay.
- Working on restarting the hospital program.

CFC (Bahiyah W) via email

- Still need volunteers to take meetings into requesting facilities. Need female volunteers for BAMBI unit.
- Planning Houston CFC Conference for September continues, need volunteers.

GRAPEVINE (Darryl W) Planning a presentation to district 40.

- Grapevine has a new book, Fun in Sobriety.
- 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)

- Very successful Step 6&7 workshop.
- Click "Events" tab at aahouston.org to find out what events are coming up. Please share this with your groups so their events can get post on the calendar.
- Please update your meeting changes with Intergroup by clicking the Support for AA Groups tab and follow the prompts.
- The bimonthly Intergroup magazine can be read online or delivered through email, see website for details.

IT Open Position

LITERATURE (Christine P)

- Next meeting on the 17th so nothing new to report.

PI (Daryl R)

- Contacting libraries to replace missing Big Books and 12&12's. Need 10 Big Books and 8 12&12's.
- Racks at libraries need to be restocked.

TFC (Taylor C.)

- Committee approved the Bridge the Gap Volunteer pamphlet.
- TFC chair and CFC chair working on bidding the Bridge the Gap conference in 2023.
- Working on meeting guidelines for taking meetings into treatment facilities.
- Please send information to committee if your group is taking meetings into a treatment facility.

OLD BUSINESS

Open positions IT committee position open.

Sergey K stood for IT committee representative and was voted in unanimously.

NEW BUSINESS

- Delegate report at June meeting. Meeting will be abbreviated so file your reports electronically.

CLOSING

The meeting closed at 3:48 pm with the responsibility pledge.