

Approved District 31 Minutes of October 2022

The district meeting was opened by Cheryl M. at 2:05 pm on October 16, 2022 in person and via ZOOM with a moment of silence followed by the Serenity Prayer.

In attendance were Amy C, Byron T, Cheryl M, Caroline L, Darryl W, Daryl R, Dina A, Don M, Donna F, Eddie M, Faye G, Greg M, Hope W, Jeff H, Jennifer C, Joel G, Julia G, Karon M, Kristi N, Leta D, Linda T, Marie D, Marty W, Matthew B, Mike G, Patty H, Sergey K, Stephanie J, and Taylor C.

Amy C presented Tradition 10 and Leta D presented Concept 10.

Volunteers for October: Eddie M will present Tradition 11 and Kristi N will present Concept 11.

NEW GSRs/ 1ST TIME VISITORS/GUESTS

- Faye G Atascocita Group
- Greg H Camel Group GSR
- Jennifer C Spring Group GSR
- Stephanie J Spring Group Alt GSR
- Jeff H Conroe Willis Group GSR

SECRETARY REPORT (Don M)

- Review of September 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 the roster and report errors to D31secretary@gmail.com

TREASURER'S REPORT (Eddie M)

- Total receipts were \$ 990.00, total expenditures were \$ 89.17, a positive cash flow for the month of \$900.83 Ending checking account balance is \$7369.03.
- All budgeted items are covered with an excess of \$616.53.

DCM REPORT (Cheryl M)

- Attended a very lengthy SETA Assembly, October 1st and 2nd. which District 31 hosted.
 - Motion to purchase interpreter vests by Taylor C passed, as did updated job descriptions.
 - The Hospitality Suite engineered by Patty H was exceptional and highly complimented. Taylor C did an excellent job presenting the GSR workshop.
- Elections for SETA posts were held on Sunday. the following District 31 members were elected:
 - Registrar Patty H
 - CPC Mike G
 - Grapevine Darryl W
 - IT Sergey K
 - SETA Convention Joel G
 - Houston Intergroup Taylor C
- Marty W attended SWRAASA in my place as incoming Alternate DCM.
- SETA Convention is in Beaumont at the MCM Elegante Hotel January 13-16. If you are intending to attend please make your room reservations as soon as possible.
- Next District 31 meeting is November 20th.

ALT DCM (Karon M)

- Next workshop at Atascocita Group "What is an informed Group Conscience" October 22 2:00 pm until 5:00 pm.
- Attended SWRAARSA in Tulsa Oklahoma. Found out some interesting tidbits, like Trustees travel 32

- weeks a year for four years. Other discussions were 12th Step calls are changing and service concepts.
- Other takeaways were:
 - We should fear complacency more than change.
 - The biggest mistake is to never try at all.
 - I don't get better to serve, I get better as I serve.
 - I can handle a bit of discomfort by going outside my comfort zone to keep others from having to have larger discomfort.
 - It is the primary job of a leader to develop other leaders.

GSR REPORTS

Into Action (Matthew B) - Nothing new to report.

Atascocita Group (Donna F) in person and via email

- Hosting workshop "What is an informed Group Conscience" October 22 2-5 pm.
- Memorial service for Rueben W October 29th at 1:30 pm.
- Speaker Night November 12, Morgan W
- 48th anniversary December 11 2022 2 AA speakers, 1 AI anon speaker.
- Birthday Night third Saturday.
- Group meeting place was broken into.

Kingwood Group (Julie G)

- Group donations are down?
- Couldn't vote on Founder's Day, not enough participation at Group Conscience.

25th Hour Group (Marie D)

- Group donations are down.
- Alcahthon starting October 28th, all weekend.
- Group Conscience last Thursday of the month.

Livingston Unity Group (Linda G)

- Group donations are down.

Serenity Group of The Woodlands (Kristi N)

- YPAA meeting did not work out.
- Group approved funds to host lunch at area assembly.
- AA Speaker workshop Sunday October 24th from 2:00 pm until 3:00 pm
- Having Halloween party following Birthday Night October 29th, Birthday Night starts at 7:30 pm

1502 Group (Taylor C)

- Held trusted servant elections.
- Hosted Assembly breakfast.
- Seeking donations from Way Out Woman's Group, new under garments and funds.

Early Bird Group (Marty W)

- Hosted dinner at Assembly.
- Starting Big Book Study November 7th.

190 Group (Mike G)

- Anniversary Fish Fry had good turnout.
- Rotating Book Study Wednesday 6:30 considering AA Comes of Age

Duck Group (Joel G)

- Concepts 1-3 workshop November 12th, 1:30 pm.

Spring Group (Jennifer C)

- Group hosted SETA Assembly breakfast.
- Group wants committee members to come speak to inform group of what they do.
- Finished Group Inventory with Ron C
- Group is financially stable.

Camel Group (Greg M)

- Next speaker meeting Ron M
- Attendance and finances improving.

Conroe Willis Group (Jeff H)

- Purchased property in Willis, 3 months left at current location.
- Speaker Meeting Friday, food at 7:00 pm speaker at 8:00.

H.O.W Group (Daryl R)

- Group anniversary October 5th. Had a 47 year birthday.
- Group is growing.

Serenity Group of Goodrich (Caroline L)

- Gratitude potluck and Birthday Night November 18, 5:30 pm.
- Christmas party and Birthday Night December 16, 5:30 pm.

COMMITTEE REPORTS

Committee reports submitted via email due to meeting time constraints.

ARCHIVES (Leta D) via email

- Founder's Day is postponed until next year.

CPC (Mike G)

- Continuing to restart hospital program.
- Informing new member of the committee of the Disaster Relief program.
- Discussing expanding DWI court team to include Montgomery County.
- Discussing how to expand relationships with probation officers in all SETA counties.

CFC (Bahiyah W) via email

- Three new facilities requesting meetings 19 facilities now having meetings.
- No meetings if outside member doesn't come in.
- Need volunteers to take in meetings.
- National Corrections Conference November 11-13 Schaumburg IL. Nationalcorrectionsconference.org
- Weekly International Corrections Zoom meeting every first and last Sunday at 5 pm, other Sundays at 10 am Zoom ID 239 990 5603 Password 121259

GRAPEVINE (Darryl W) via email.

- Need volunteers to work the Grapevine table at SETA convention in January
- Three Grapevine subscriptions will be given out at "What is an informed group conscience."
- AA Grapevine is developing an app and is asking for feedback.

- If you would like to upload a story, audio, thoughts, art or photo, please go to aa/grapevine.org/share

Intergroup Liaison (Patty H) via email

- Houston Intergroup has five openings for Trustees, applications can be filled out online.
- Effective November 1st, the bookstore hours will be 9:00 am until 5:00 pm.
- Next open house December 10th, food, speakers, and tax free purchases.
- Intergroup needs information on Cleveland Group, Kingwood Men's Group, Dayton Group and the Willis Fellowship Group.
- 24/7 phone service took 1071 telephone calls in September.
- Intergroup currently has 1944 meetings, 295 groups and 554 locations in the Houston area.

IT (Sergey K)

- No report.

LITERATURE (Christine P)

- No report.

PI (Daryl R) via email

- Waiting on books, rack program working well.

TFC (Taylor C) via email

- Committee is working on two new pamphlet drafts, patient and facility
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OLD BUSINESS

District voted to support one meal at SETA Convention. Motion made by Marty W, seconded by Amy C to approve using \$600 of excess funds to cover the cost. Motion passed unanimously.

October Assembly Hosting Status Update

Patty H thanked groups and individuals participating in hosting the Hospitality Suite. Motion made by Donna F, seconded by Amy C, to refund \$200 to Patty H for needed supplies she funded at Assembly. Motion passed unanimously.

Grapevine, Literature and PI positions for the 2023-02024 term are open.

NEW BUSINESS

An ad hoc committee was formed to assemble next year's budget, chaired by our treasurer, Eddie M. Cheryl M, Kristi N, , Karon M, and Taylor C volunteered for the committee. All committee members are asked to submit a budget to the ad hoc committee within two weeks.

An ad hoc committee was formed to coordinate the meal District 31 is funding at SETA Convention. Donna F will chair, Amy C and Marie D volunteered for the committee.

CLOSING

The meeting closed at 4:10 pm with the responsibility pledge.