

## Approved District 31 Minutes of December 2022

The district meeting was opened by Cheryl M. at 2:02 pm on December 18, 2022 in person and via ZOOM with a moment of silence followed by the Serenity Prayer.

In attendance were Bahiyyah W, Byron T, Cheryl M, Darryl W, Daryl R, Don M, Donna F, Eddie M, Fran H, Greg M, Hope T, Jennifer C, Joel G, Karon M, Kristi N, Leslie S, Leta D, Marty W, Mike G, Norma R, Patty H, Sergey K, Steffanie J, Taylor C and Thad D.

Cheryl M presented Tradition 12 and Karon M presented Concept 12.

Volunteers for January: Mike G will present Tradition 1 and Leann will present Concept 12.

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

- Norma R 1502 Group
- Thad D This Side of the Lake Group

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

- Review of December minutes- accepted.
- Please review the newsletter, especially regarding items of your group or committee.
- Changes have been made to the roster so please review the roster and report errors to [D31secretary@gmail.com](mailto:D31secretary@gmail.com)

### **TREASURER'S REPORT (Eddie M) Via Email**

- Total receipts were \$ 260.00, total expenditures were \$ 196.00, a positive cash flow for the month of \$66.00.  
The ending checking account balance is \$ 6,829.20.
- If D31 was to spend every budgeted dollar today we would have additional excess funds of \$1194.62.

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

- Grateful to the district for allowing her to serve.

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

- No report this month.

## **GSR REPORTS**

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

- Working on filling 2023 service positions.
- 48<sup>th</sup> anniversary held on December 11 2022 AA speakers Nancy C and Art G, AI anon speaker Candy G.
- Group voted to hold workshops at the group on Safety and How to Chair a Meeting.
- Group voted to keep Area Assembly lodging to one day, to not defund the alternate DCM on any issue and to increase the Archives budget.

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

- Group voted yes on budget question 1.
- Group voted no on budget question 2.
- Group voted no on budget question 3.
- Group voted no on budget question 4.

- Group voted yes on budget question 5.

**Good News Group** (Fran H) via email

- Fran H was elected GSR and Richard P was elected Alt GSR.

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## **COMMITTEE REPORTS**

**ARCHIVES** (Leta D)

- No report this month.

**CPC** (Mike G) via email

- Meeting postponed.

**CFC** (Bahiyah W) via email

- New chair for CFC Tony W, Alt Harold B.
- Roland R SETA CFC Conference chair.
- Five members of the SETA CFC Committee attended National CFC Conference. Next one in Oklahoma City next November.
- Bridge the Gap Workshop Weekend is next September in Houston.
- Need volunteers to take meetings into units requesting them.
- Any old Grapevines would be welcomed to take into units.

**GRAPEVINE** (Darryl W) via email.

- Discussed upcoming SETA Convention display table volunteers.
- AA Grapevine free shipping until the end of the year.
- Thank you to District 31 for allowing me to serve as Grapevine rep.

**Intergroup Liaison** (Patty H) via email

- December 10<sup>th</sup> open house was a tremendous success.
- Bookstore will be closed December 23-26.
- As of December 1<sup>st</sup>, there are 1904 meetings, 293 locations, and 544 groups in the Houston area.
- Thank you for the opportunity to serve as District 31 Intergroup Committee rep.

**IT** (Sergey K)

- No report.

**LITERATURE** (Christine P)

- No report.

**PI** (Daryl R)

- No report.

**TFC** (Taylor C)

- TFC finalizing pamphlets for clients and facilities for Bridge the Gap.

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## **OLD BUSINESS**

### **2023 Budget**

Budget items discussions resulted in increasing funding for Assembly lodging to 2 nights, continuing funding for the Alt DCM and DCM for Area Assemblies and the Regional Forum/SWAARSA, and increasing the Archives funding to \$750

The District passed the balanced budget with items totaling \$3110 by substantial unanimity. Additionally the District approved additional budget items totaling \$5062 to be funded with excess funds from 2022 which resulted from the lack of activities during the pandemic.

### **Convention Hospitality Ad-Hoc Committee**

Report from Donna F regarding her contact with Linda (Convention Hospitality Chair), she wants check for Saturday supper, but still needs volunteer servers.

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### **NEW BUSINESS**

The District voted to move the January meeting to the 22<sup>nd</sup> to avoid conflict with SETA Convention.

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### **CLOSING**

The meeting closed at 2:55 pm with the responsibility pledge.