

District 31 Minutes of July, 2023 - approved

July 16 at 2:10 pm, Karon M. opened the district meeting at the 494-meeting hall with a moment of silence followed by the Serenity Prayer.

In attendance: Karon M, Fran C, Doug C, Kristi N, Donna F, Leta D, Byron T, Taylor C, Amy C, Karacinda D, Don, M, Greg M, Cristina C, Stephanie F, Jennifer C, Patty H, Amber C, Leann P, Jonathan M, Cheryl M, Bob M, Amber C

Presentations Tradition #7 Don M / Concept #7 Jonathan M

Volunteers for AUGUST: Tradition #8 Concept #8

NEW GSRs / First TIME VISITORS / GUESTS

Amber C (KWG) first time visitor;

COMMITTEE REPORTS

SECRETARY REPORT (Fran C)

- Minutes Approved.
- Assembly, Flyers, Newsletter emailed
- Update D31 Roster and email to all

TREASURER's REPORT (Kristi N) via email

- Total receipts were \$1,101.41 and total expenditures were \$30.00 leaving a negative cash flow for the month of \$1071.41. Ending checking account balance is \$7845.72 less our prudent reserve of \$1,875.00.
- We have a balance of \$5970.72

DCM REPORT (Karon M)

- Announced resignation as DCM and D31 responsibilities effective immediately

ALT DCM REPORT (Doug C)

- Hosting GV Workshop 7/23 at Waterfront Group

GSR REPORTS

1502 Group – Amy

- Ad-Hoc Committee Revised the Group Meeting Format presented at GC and still under review for approval
- Ad-Hoc Committee formed and working on Spring 2024 50th Anniversary celebration

190 Group - Mike (absent due to illness)

494 Lunch Bunch -Karacinda (email)

- Saturday 7/29 Group Anniversary (9 years) starts at Noon along with Birthday celebrations
 - Speakers: Meredith and Karacinda /potluck lunch

Atascocita Group - Don M via email

- Group Inventory scheduled for October 8 – 2-4pm
- GC voted to not cover Intergroup Phones at this time due to lack of Group Participation
- All service positions filled except one
- Steering Committee working on proposal to have the Building become a Club

Cleveland Camel Group - Greg M *

- Nothing to report this month

Conroe-Willis Group – Tamara L (first meeting) joined by Jonnan (GV and Intergroup Rep)

- Former location sold and building demolished and group currently meeting at the First Baptist Church (12177 I-45N / Willis) Fridays 8pm/Speakers and Tuesdays 7pm
- New land purchased and a deposit made on a new building (all in process)

Early Bird Group - Hope T (absent)

Good News Group – Fran C*

- Group Conscience held voted to end Noon online meeting due to lack of attendance.
- Round Robin/Group Anniversary Saturday, September 9 – details to follow

H.O.W. Group – Daryl R (absent)

Into Action Group – Matthew B (absent)

Kingwood Group – Cristina C *

- July 4th party well attended and fun!
- Group struggling financially

Livingston Unity Group – Linda (absent)

Spring Group – Jennifer C*/ ALT Stefanie J*

- In June hosted Women's Sponsorship workshop with over 50 attendees (Guest Panel)
- Elections held and all positions filled including alternates.
- New SPANISH speaking meeting – 7:30 pm Wednesdays

Waterfront Group – Jonathan M*

- Grapevine Workshop planned for July 23 / Noon-3pm
- Golf tournament planned for October

TRIVIA BREAK – Newsletter page 2

COMMITTEE REPORTS

ARCHIVES Donna F (email)

Attended Area 67 archive mtg.

- Area Archivist Chair requested travel funds for National Archives Convention for Southwest Forum (Vote Yes)
- Attended Area Assembly and hosted Area Archives table and attended archives breakout session
- **Founders Day, Nov 4, 2023** –Location secured, speakers committed
 - Asking groups to do a story board for Founders Day / Supplies-Instructions handed out
 - Announced Panel: Milton H, Gene J, Randy H, Daryl W, Eddie R
- Service: 3rd Sunday of month intergroup working on archives (not discarding historical memorabilia)

CFC Eddie M*

- Sept 8-10 Bridging the Gap Workshop Weekend (see Flyer)
- Nov 10-12 – Annual National Corrections Conference, Oklahoma City (see Flyer)
CPC Michael G out ill (Don reported for Michael)

INTERGROUP Leta D (email)

- Directory not being printed. Cost to print to high.
- Hiring Full-Time Administrative Assistant. (flyer attached)
- Two new board members joined as Trustees. One is a replacement, one fills an opening
- Flyers attached for events

GRAPEVINE Leslie S* (email)

- GV writing workshop Sunday, July 23 at Waterfront group

PUBLIC INFORMATION Byron T*

- Nothing to report

TFC Taylor C *

- Bridge the Gap Workshop Sept 8-10

IT Sergey K (absent) Chery M handled IT duties (thank you!)

- Attended Assembly. Working on transparency statement
- D31 newsletter will get posted online

OLD BUSINESS

- Group Visitation Ad Hoc Committee Report
 - Jennifer C (Spring group) chair
 - Committee will review and schedule visits to all currently listed D31 Groups.
 - With goal of finding out if many still exists or if they require help to re-establish support and involvement with district.
-
- Update on storage facilities – remain on hold for funding/budget
- Alt DCM Position : Open
- District will host Delegate for report at the August 20, D31 meeting

NEW BUSINESS

- DCM replacement – Karon officially resigned effective 7/16
 - Jennifer C – stood for position and 17 eligible voters present to vote take.
 - 16 for 1 abstain
 - Congratulations Jennifer C! More to come from her soon.
- Those present extended their sincere thanks to Karon for her work and wished her the best.

CLOSING

Meeting closed by Karon M. at 3:50 p.m. with the Responsibility Pledge