

**District 31 Minutes of December 17, 2023**

Jennifer opened the meeting at 2:05 December 17, 2023 with a moment of silence followed by the Serenity Prayer.

**In attendance:** Sergey K, Cheryl M, J Nosa, Jennifer C, Fran H, Doug C, Donna F, Daryl W, Byron T, Stephanie F, Steffanie J, Kate M, Don M, Daryl R, Amber C, Leta D, Julia G, Meredith Z, Karacinda, Eddie M, Taylor C, Randy H, Kathy H, Luis, Jonathan.

Donna F presented Tradition 12 known as tradition that is “Humility at Work” None of us are better than another, none of us “run” AA. We are all equal. Byron T presented Concept 12 – only concept that cannot be changed in AA. Never talk down to another in AA – just share how it works for you.

Volunteers for January: Tradition 1 Eddie M and Concept 1 Amber C.

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

Amber C visitor, Kathy & Randy H new GSR and Alt for 190 Group

**SECRETARY REPORT** (Fran H)

November minutes approved.

**TREASURER’S REPORT** (Kristi N) presented by Don M

- Total receipts were \$128.13 and total expenditures were \$479.57 leaving a negative cash flow for the month of **(\$351.44)** Ending checking account balance is \$5,801.12. Less our prudent reserve of \$1,875.00.
- We have a balance of \$3,926.12

**DCM REPORT** (Jennifer C)

- **Meeting today abbreviated for holiday celebration / fellowship / AA Trivia game / GSR Reports emailed to secretary**
- Ad-Hoc Committee created to review D31 Policies and Procedures in 2024. Don M will lead the committee.
- After SETA will form Ad-Hoc Committee to discuss the D31 Group Inventory that was taken this past year. Committee will meet and present at a future D31 meeting.
- Itinerary for SETA convention and January Assembly meetings is now available on the SETA website.

**ALT DCM** (Nosa)

- Introduced New GSRs for 190 GROUP. Randy H GSR and Kathy H Alternate GSR
- HOLIDAY Party

**GSR REPORTS – *Emailed to secretary this month***

**Atascocita Group** (Don M) \*

- Group Voted to make all book studies CLOSED meetings
- All Trusted Servant positions filled except one
- Group elected not to have an event committee until after ad hoc for suggestions from group inventory has finished its work
- Motion to create an IT liaison position posted on the board for a vote.

**Good News Group** (Fran) \*

- Elections in December for Trusted Servants

**Kingwood Group** (Julie) \*

**Waterfront Group** (Jonathan) \*

### **1502 Group** (Amy)

### **Early Bird Group** (Meredith Alt\*)

- GC met 12/10. Created new position for Tuesday Night Meeting. TMNT Tuesday meeting Newcomer Theme. A motion to update Tuesday night meeting format. Speakers twice a month and open meeting other Tuesdays focused on Steps 1-2-3.
- Motions passed and Hope and Leeann P nominated and endorsed to chair the new TMNT position.
- Discussion of Funds and quarterly disbursements.

### **Spring Group** (Steffanie J\* / Kate \*)

### **Goodrich – Serenity** (Dave)

### **Woodlands – Serenity** (Stephanie \*)

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## **COMMITTEE REPORTS**

### **ARCHIVES** (Donna F) \*

- Met in early December led by interim chair Eddie R.
- Work Day on 12/10 was well attended and worked on reorganizing material. Displays need some work.
- Member willing to serve as Chair, Chuck S from Camp Hope. Eddie to research process for position vote.
- ARCHIVES to have a display (room) at SETA.
- Next meeting January 8 at 7:00pm via Googles Meets
- Next Workday at the Repository second Sunday of month at 1:00pm

### **CFC** (Eddie M) \*

- CFC Area meeting minutes from Nov 15 meeting attached

### **GRAPEVINE** (Leslie S)

- Daryl W, SETA Area 67 GV Chair attended today and invites any group or district interested in hosting a GV Writing workshop in 2024 to please get in touch with the GV committees.

### **Intergroup Liaison (Leta D)**\*

- Closed Dec 22-25-29-Jan 2
- Communications committee now called the Outreach committee
- Hotel sold out for SETA projected 1700 people
- New schedule for night watch will be sent out to the groups

### **IT** (Cheryl M)\*

- Working on Private Drive for Policies & Procedures and minutes

### **LITERATURE** (Open)

### **PI** (Byron T) \*

- Needs help with PI / would like to prepare presentation for Houston Super Neighborhoods

### **TFC** (Taylor C) \*

- Area met 11/15
- Official subcommittee for Bridging the Gap was formed. Don M is chair
- Gaining momentum
- Reminder that first 48 hours released from a treatment, jail or pre-release program is crucial to sobriety.

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**OLD BUSINESS**

- Open position for D31 Literature Chair; Cooperation with Professional Committee (CPC); and alternate for PIT
  - 2024 Budget presented by Taylor (Kristi unavailable). Reviewed all items including funds for consideration.
  - Additional items added to funds for 2024 consideration
  - Budget tabled for vote until January
  - SETA 2024 seeking D31 Groups to volunteer at convention (Need security & Hospitality workers)
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**NEW BUSINESS - New**

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**CLOSING**

The meeting closed at 3:00 pm with the responsibility pledge.

3:00-4:00 pm Holiday celebration including AA Trivia “reindeer games”