

## District 32 Committee Minutes

**Date:** March 10, 2019

**I. Call to Order:** NOON, Champions, Serenity Prayer

**Attendance log/Sign-in/Introductions:** *Rick L., Vern P.,*

**February minutes:** N/A

**Concept of the Month:** *Vern P.*

**II. Discussion**

**Reports**

**Secretary**

No minutes from last meeting

*Lil' Kim B.* will act as secretary as well as Alt. DCM

**Treasurer: Brandon C.**

Report attached

Treasurer Report Accepted (*Becky/Ed*)

**Newsletter: Gene D.**

Newsletter was reinstated

Goal is for newsletter to be ready for next Assembly

*Ed* will send *Gene* experience, strength and hope to add to newsletter

**T.F.C.: Jenn R.** *not present*

**I.T.: Deb F.**

Look into getting SETA emails for *Rick* and *Kim* and adding Dist. 32 roster

*Vern* is building a new SETA site, when completed web pages can be edited on own. The goal is six months.

New App for meeting guide that shows if open or closed meetings, link to Grapevine, etc. It has a blue background and is titled "meeting guide" and will be the official App.

*Deb* asked if we can start doing ZOOM meetings for District. *Vern* wasn't sure of the policy. *Deb* will look into it and also look at Google hangouts and report on it next mtg.

*Rick* reminded that each group should update meetings through Intergroup.

*Gene* asked about Facebook page for District updates, but *Rick* reminded there is a SETA webpage. *Gene* said it will be good for the purpose of notifications. *Vern* said he will ask about adding a feature on SETA site that would be able to do that. *Deb* will also help with that.

**PI/CPC: Becky L/Gary R** *Gary not present*

Not cost effective for ad in theaters instead put a contact info. Flyer in 5 spots for PI i.e. bars, bus stops, libraries

*Vern* reported for *Gary*: Working on developing a 12-step program for hospitals

If approved will need volunteers. He passed around a sign-up sheet. If successful, may need sub-committees.

**Literature: Willie S.**

*Willie* had Big Books to distribute.

*Kim* reported for *Willie* updates from last Literature meeting:

What's New App on aa.org—introduce it to your groups

Suggested to have a Pamphlet of the Month that *Willie* will introduce at District meetings and GSR will bring back to group.

*Rick* encouraged to have a Pamphlet Workshop in the summer for a district outreach.

**GSR's Reports:** *Ed R., Brandon C., Anna R., Ashleigh H., Bill S., Shannon L., Willie S., Becky L., Jean D., Ann B., Vern P.*

*Rick* reminded all GSR's to request a packet

*Rick* encouraged GSR's to go to website and read GSO agenda items and give feedback

at Assembly. These will be discussed during round tables and voted on. Vote according to what you think your respective group would want.

*Rick* went over Assembly agenda for GSR's.

*Rick* had a copy of Guidelines for Clubs to share for anyone not familiar.

*Rick* wants feedback from respective groups for ways to spend district funds and this could get groups more involved

### **III. Other:**

SETA Convention 2020 *Deb* and *Kim* asked if Dist. 32 can help with a meal. It was decided that District 32 will take over Sunday's breakfast. *Deb* and *Kim* will bring that back to SETA Convention committee.

*Deb* announced she is the SETA 2021 chair and she is looking at hotels in Houston for the event.

### **IV. Old Business:** *No old business recorded.*

### **V. New Business**

CFC needed. *John S.* stepped up and was voted as the district's CFC chair (*Kim/Gene*).

### **VIII. Closed Meeting with *Responsibility Statement***

Minutes taken by: *Kim B.*

**Next Meeting: Saturday, April 13th, 12:30PM, Ballroom**