

**District 32 Committee Meeting**  
**April 9, 2017**  
**Seta Assembly – Sheraton North**

**Minutes taken by Nicole S**

In attendance: Adam F, Vern P, Toby B, Selene H, Nicole S, Sean, Sam, Rick L, Ginny M, Annette C, Brian D

The meeting was called to order at 7 am by Adam F, Alt DCM; opened with the Serenity Prayer.  
Adam read concept 4.

**Introduction** of new GSR's, visitors. Selene H from the Cypresswood Group will be the new Alt GSR

**Secretary Report:** March minutes were reviewed and accepted as written.

**Treasurer's report:** Rick L reported he has written the check to Champions for the year for the rent of the space for 200.00. Also wrote a check for the renewal of the PO Box rental 64.00 for the year. Total expenses for February were 264.00

Also asked us to thank our groups for their contributions. It is much appreciated.

Also asked that we encourage our groups to come up with ideas to use the money we are receiving.

Treasurer's report accepted

**Newsletter:** 2<sup>nd</sup> Quarter edition was available for us to take to our groups. Vern asked for any articles, stories, events to be sent to him for the next newsletter, due by June 30.

**TFC:** Quinn A not present. We did hear from her and she is unavailable right now to serve in this position but as soon as she is able, she would like to resume. Vern talked to Area TFC and they are not changing their name at this time.  
Motion was made to print up policy procedure and post to website (Adam) - **Passed**

**CFC:** Not present – No report

**CPC/PI:** Sam B, Cypress Group, would be interested in representing the district as a representative. She will attend the next Area CPC meeting and report back to us. Vern P made the suggestion to consider using some of the district funds for PI ads in movie theatres, etc, since we have excess funds right now.

**Literature:** Not present. Ginny and Nicole to check on Ben, to see if he is still interested in the position.

**Discussion:**

Discussion on Intergroup funds tabled until next meeting since there were less people attending the meeting today. There was some discussion on the groups that had already brought to their groups.

Traditions Workshop – May 20 at Intergroup. Ginny to send information on Skit. Discussed giving literature away. Will discuss at next meeting a Budget for Literature and what kind to give away.

Literature Discussion: Should it come from the literature committee or the workshop committee. How do other districts do theirs? Toby to update Traditions Workshop Flyer with new date and Location.

SETA Convention January 2018 Hospitality Suite. Table until next meeting

Request from Cypresswood Group: a group of members take an AA meeting to Cypress Creek treatment center every Tuesday and have for the last 2 years. They were requesting books to bring to the meetings so the patients could reference them during the meetings. After discussion, the committee agreed that as long as it's "AA bringing AA" they were comfortable donating 20 books. (These men bring the meeting on their own, not as part of the Cypresswood Group.) \*\*Was a vote taken?

Safety: Toby attended the safety meeting at the assembly. Printed copies of Safety in AA you can get off the website. (Search for SMF 209 or safety in AA our common welfare.) You can copy or print for your groups.

District Meetings: Suggestion was made to hold the District 32 Committee mtgs at different places to allow other groups that are further out to join us. Will discuss at next meeting.

### **Sharing Session:**

Nicole S – Cypresswood Group - We are having an issue with members facetimeing during the meeting. Snapchat, conferencing in each other etc. How are other groups handling this? Discussion followed, pointing out the traditions that would indicate against recording a meeting.

Vern P – Duncan Road Group – They are going to be doing an inventory but have no date yet.

Sam B– Cypress Group – Has a member Johnny C that is 55 yrs. sober and they are going to have a party for him at the VFW 290.

Sean C– Northwest Unity Group – Meets at Intergroup. They have a lot of parolees coming so a lot of newcomers. They also need member support so come join them for a meeting.

Annette – Telge Road – They are getting ready for their summer move for June and July to the Cypress Group.

Ginny M – Safe Harbor Group – Group has decided not to do a group inventory – conflicts have resolved.

Selene – Cypresswood Group – 30<sup>th</sup> Anniversary May 20 from 12 to 7 pm

Toby – Champions Group – Group Inventory was approved and they will be doing sometime in 2017

Meeting was adjourned at 8:30.