

District August 13, 2017 –

Attending : Brian, Annette, Bud, Nicole, , Willie, Mike, Roy E, Scott, Trish, Ginny, Rick L, _____, Vern, Chris E, Josh, Kate, Adam. Susan

Minutes begun late, taken by Ginny M

Treasurer's report accepted as written

Newsletter – Vern, next issue to be ready for the October SETA assembly; all articles & group news due by the end of September.

TFC – no report, District chair position open

CFC – Chris, District CFC Workshop coming up on Saturday, August 26th at Duncan Road Group.

Set up at 2pm, pot luck – see flyer

Literature – no report, District chair position open

Business:

New meeting – needs signers for the AA mtg for the deaf

Group Outreach – map progress, discussion of what to say during visits, offering services, take newsletter, newcomer packets, etc.

-Rick L – come up with a script for reference. Have an event/meeting in an outlying area.

-Annette – roaming meeting? Discussion of consistency, communication – possibly plan an event to add, to bring people in.

-Vern – add GoToMeeting or GoogleHangouts to our meeting.

-Brian – could consider it if enough interest – possibly look for electronic help in improving sound quality.

-Point was made to make face to face visits to invite participation. Committee to meet Tuesdays PM:

Annette, Nicole, Scott, Ginny, Brian to compose script – Tuesday 3:30

-Roy E – CFC has a map on the SETA website of all prison meetings, good example of format.

Delegate Report – July 23, Ron gave his report, potluck, more turnout from other districts.

CFC Event at Duncan – Contribution of \$200 approved.

SETA CFC Conference Sept 8-9-10 orientation for new volunteers will be provided

Sharing session –

Nicole asked about the CFC penpal program – Chris E and Trish responded with Elizabeth S's contact info – Nicole will reach out to her.

Trish asked about open committee chair positions – is there a list of job description? Adam answered that the District P&P Manual has them and will email. Positions are open to non-GSRs or GSRs.

Scott C, stood for the TFC chair position – Vern will get GoToMeeting to him – next meeting is tomorrow.

Kate, Tradition 5 Group – stable group, meets, Wednesday 7pm

Josh, Monday Night Survivors

Susan, Lake Woodlands Group -

Adam, Duncan Road – group inventory next month

Bill, Champions – anniversary Saturday 19th, day-long event.

Ginny, Safe Harbor Group – Grapevine exchange program

Trish, CyFair Group – group has grown, recently starting having business meetings, asked for info re
Pie chart, donations.

Roy E, Heights Live at Five, Mon-Fri, got new group form

Mike, Heights Group – difficulties around Club/Group clarification, vandalism of Big Books, - needs info and support.
Discussion included importance of group conscience, secure storage of literature,

Importance of unity in our traditions, GSR's role in group politics.

Ashley, TAG – new meeting starting soon, Saturday night 6:30, 11th-step mtg, speaker/meditation, anniversary coming
up in October

Nicole, Alano – Anniversary coming up

Bud, Lackapower Group @ Camp Hope –

Annette, Telge Women's Group – using an email list for GSR announcements –

Meeting adjourned with the Responsibility Statement – next meeting September 10, noon at Champions.