

District 32 Committee

January 8, 2017 – minutes taken by Ginny M, secretary

Meeting was opened by Brian D, DCM, at 12:30

Introductions – 16 members attending: Brian D, Adam F, Bud S, Toby B, Nicole S, Amber K, Susan B, John J, Jeff R, Ben W, Vern P, Chris E, Rick L, Ginny M, Quin A, Tracey R.

Serenity Prayer

Tradition One Checklist - read by Toby B/Concept One presented by Adam F

Reports:

Secretary – minutes reviewed and accepted w/2 corrections: Feb 25th is the firm date for the Traditions workshop, and District Newsletter articles are accepted through January 15.

Treasurer – total undesignated funds \$2,205.01 – Brian asked for ideas to utilize the funds for our district service.

Newsletter – next issue will be available at the SETA Convention, January 20-22.

Vern P, Newsletter chair, made the suggestion to utilize Robert's Rules during District meetings. Ginny M shared experience researching this for another group, RR can be cumbersome in small groups – AA service manual addresses the topic. No vote was taken.

Vern P made the suggestion that all district service committee chairs be slated to give their reports at each meeting. Brian agreed.

CFC chair Chris E – has blue cans available for group contributions toward purchase of literature for jails. The District CFC meeting will be monthly, 2nd Wednesday, 7:30PM, at Duncan Road Group.

IT chair Toby B – plans include updating the District 32 page on the SETA website, posting newsletters, flyers, archived materials.

Treatment chair Quin A – First committee meeting will be Feb 14, 8PM, and Duncan Road Group. The name of this committee is changing to include Special Needs population – Quin will confirm what name the Area is using.

Business:

Newcomer packets – Brian will bring materials to the February 12 meeting (NOON at Champions). Two groups' GSRs expressed interest in receiving packets. Ginny will send the label template to Brian.

Policy & Procedures Manual – Adam F reviewed the changes suggested by the ad hoc committee, which were approved by unanimous vote – will email the final version to all committee members – Toby will post it on our webpage. Only point to confirm is the current name of the TFC – Quin to follow up.

Traditions Workshop @Champions, Saturday, Feb 25, 10AM – 2PM. Champions Group to provide lunch, will produce a flyer for promotion – will bring to the January convention. SKIT – rehearsals at the convention (4:30 Saturday in the Hospitality Suite), at the district mtg Feb 12 – another TBA if needed. Speakers to include Paul M, Zaz M, possibly Melissa R & Patrick C. Ginny will look for PI short films to play during lunch (Anonymity,etc), and Toby will ask the Area IT committee if we can use their projector and screen. Ginny will email the script to all committee members.

Group Outreach – Brian proposed that our District make a strong effort to visit all listed AA groups within D32 at least once this year, and invited the committee members to join him.

Sharing Session:

Champions Group Inventory – scheduled for 2017 – Toby asked Ginny to facilitate. Among changes Toby has suggested to the Champions group conscience are moving the coffee bar to the non-smoking side & opening a library in the non-smoking side, to utilize the space since the Alanon group is no longer meeting there.

Question was raised re Service Sponsorship – Toby asked for references in the AA literature. Mentioned in the discussion were pamphlets P-15 and P-110.

Amber K shared a current group conscience issue at Duncan Road Group – some members are using vape cigarettes in meetings, with one member offering supplies for sale.

Susan B shared a question from a member of the lake Woodlands Group re Concept 3 & the District Committee – the member objected to decisions in general being made without asking for each group's input. Ginny will follow up on an article for the District newsletter.

Meeting was adjourned with the Responsibility Statement.

Next District meeting: Skit rehearsal at the SETA Convention ([see setaconvention2017.org](http://setaconvention2017.org)), 4:30 PM in the Hospitality suite. February meeting will be Sunday, Feb 12, at NOON, Champions.

KEEP COMING BACK