

Meeting opened at 1205 by Adam F, alt DCM, with the Serenity Prayer

In attendance: Adam, Ginny, Bud, Nicole, Ellen, Mike, Chandra, Toby, Josh, Bill, Rick, Matt.

Concept 6 read by Adam F

Reports:

Secretary – May minutes were reviewed and approved as written.

Treasurer - \$6,000+ currently in undesignated funds – discussion and suggestions for appropriate use of money:

- Designate an additional \$1000 for another workshop in 2017
- Designate \$1000 for literature assistance - \$100 each for 10 groups, to be offered during outreach visits.
- Designate \$1000 to fund more District 32 committee members to attend the Forum in October 2017.
- \$180+ reimbursed to Matt, for purchase of 20 Big Books to be used by Cypress Creek Hospital AA meetings.

The above suggestions were approved unanimously by the committee. Opportunities for service at the Cypress Creek Hospital – 8PM meetings Monday – Saturday.

IT – Toby reports that the SETA webpage update is still in progress; discussion of items to post on the district page included newsletters, P&P manual, workshop flyers – Toby will submit these soon.

Open positions currently include Literature, Grapevine, CPC, PI, TFC.

CFC chair, Newsletter chair not present.

Business:

1. Workshop report – Discussion included ideas for drawing more people to our workshops, importance of publicizing, etc.
2. SETA 2018 Hospitality suite update – members approved our committing to host lunch on Saturday at the convention in Beaumont, January 2018.
3. Tax exempt status for District 32 – Rick L will research, Toby to advise.
4. Travelling district meetings, continued discussion – the general conclusion of the group is that it would cause confusion, better to not do this right now.
5. District outreach – Ginny, Chanda, and Ellen to work together on creating a current list of District 32 groups.
6. Discussion of outreach visits – prepare information re “Why have a GSR?”, bring newcomer packets, pamphlets, other literature.

New Business:

- District potluck dinner with speaker – invite all district groups, location to be determined.
- New group, ‘Alive at Five’ meeting at the Heights Club – Mike Z asked for information re starting a new group. Adam suggested the New Group form F-30.

Meeting adjourned with the Responsibility Statement

Next meeting at the SETA Assembly – 7am, Breakfast at the Airport Sheraton, Sunday July 9