

District 32 Committee

May 14, 2017

Minutes taken by Ginny M

The meeting was opened at noon by Brian D, DCM, with the Serenity Prayer. Also in attendance were Adam F, Bud S, Bill B, Chris E, Katie G, Ginny M, Mike D, Chanda A, Ellen G.

Concept 5 was read by Adam F, Alt DCM

Tradition 5 was read by Katie G

Introductions: Welcome to new members Mike D & Chanda A, both from the Heights Group, and Bill B, GSR from Champions Group.

Reports:

Secretary – Minutes from the April meeting (taken by Nicole S) were reviewed and accepted as written.

Treasurer – Report from Rick L was reviewed and accepted as written.

Newsletter – Vern P asks for articles & announcements due by last week of June for the July issue.

TFC – Quin A sent word that she is sorry to have to step down from her position due to medical issues.

CFC – Chris E brought a proposal for the District CFC workshop, planned for Saturday, August 26, at Duncan Road Group. The committee approved allocating \$120 from the general fund for information packets & printing costs. Flyer to follow from Chris via email.

IT – Toby not present

PI/CPC – Vern P, Area CPC chair, reported that there will be a workshop/presentation at the next SETA Assembly, Saturday afternoon July 8 @4:30.

Literature – Ben W has had to step down from his position due to family responsibilities.

Open positions: Treatment Facility Committee district chair, Literature Committee district chair, & PI/CPC district chair – Adam read from the District Policy & Procedures Manual that the requirements for all service committee chairs include 1 year of continuous sobriety. See the manual for further info – Adam will bring copies to the next District mtg.

Old business:

- Intergroup donation – Regarding the ongoing question of whether the District should contribute a portion of our undesignated funds to Intergroup, the decision was made to give \$500 to Intergroup to help with their food costs for the upcoming Open House on June 3rd.
- Donation to the group of volunteers taking meetings to the Cypress Creek Hospital – tabled until more information is available from Nicole S. In addition, Mike D & Bill B will follow up with their contact regarding storage arrangements at Cypress Creek.
- Traveling District meeting – the question of possibly moving the location of the monthly meetings to other places within our district was discussed. It was decided to renew our commitment to district outreach, to gauge interest in the outlying groups. Chris E volunteered to visit one or two meetings each month to carry the message that the District invites them to participate. In order to identify all the groups within the District 32, Ginny will work on producing an updated list and a fabulous map.

Upcoming workshop:

1. Food – the group approved \$500 for lunch, expecting possibly 40 people.
2. Literature – The plan is to buy literature on Saturday morning, including pamphlets, books, and Grapevine issues, budget is \$200
3. Space rental – Use of the space costs \$200.
4. Skit – some parts are assigned, some are open – the group agreed to improvise on Saturday.

Sharing session:

-Adam, Duncan Rd Group – preparations for their group inventory continue; planning a fish fry event on Memorial Day weekend.

-Bud, Lackapower Group – the group continues to grow, adding meetings – Bud will write an article for the next newsletter describing the group's origin, purpose and meeting schedule.

-Ellen, Safe Harbor Group – changes in officers, group doing well.

-Mike D, Heights Group – recently voted to return to District 32; reports ongoing misunderstandings and conflicts related to AA group/AA club issues. Vern offered to forward AA reference material to Mike on guidelines for clubs/groups.

-Katie G, Friday Night Survivors – suggested the committee consider holding the monthly mtg in May on a Sunday other than the 2nd, due to conflicts with Mother's Day. After discussion, it was decided that holding the meetings on the same week of each month provides consistency and prevents confusion.

The meeting was adjourned at 1:45 – next meeting will be Sunday, June 11 @noon, Champions Group.