

District 33 Monthly Meeting

Meeting Minutes
August 17, 2019

Opening

The District 33 Monthly Meeting was called to order at 2:00 P.M. on August 17, 2019 in The Brazos Club by Tony W. The Serenity Prayer. Rhonda read 12 traditions short-form.

Present

Tony, Summer, Rhonda, Mike D., Mike W., Apurva, Allise, Susan, Joe, Larry, Robert, Nancy, Walt, Suzanne.

Approval of Agenda

N/A

Approval of Minutes

Summer read minutes of last meeting. Motion to approve made by Mike W., Second by Tony A. **PASSED.**

Reports by Trusted Servants

- a. **Treasurer Report;** (Mike D.)
 - i. See Treasurer's Report.
 - ii. General fund balance: \$1870.59
 - iii. Unity balance: \$3546.60
 - iv. Total District Funds: \$5417.19.
 - v. Motion to approve by Mike W. Second by Apurva. **PASSED.**
- b. **DCM Report;** (Tony) No report
- c. **District Committee Report;**
 - i. **CFC:** (Tony)
 1. BVCASA has been in contact through regional parole division. Need volunteers to bring in meetings for Friday, Saturday & Sunday 7-8pm. They are no longer allowing outside meetings.
 - ii. **CPC/PI:** (Fred) [see new business]
 - iii. **Entertainment/Events:** (Mike W.)
 1. Flyers were passed out for Workshop on the Unity Triangle.
 - iv. **Archives:** No Report
 - v. **Intergroup:** (Robert)
 1. Robbed again last week. Windows left unlocked.
 2. Les and partner want to step down.
 - vi. **Grapevine:** No report.
 - vii. **Unity:** (Apurva) Gratitude Luncheon speaker will be Mr. Willie. Brought flyers to take to home groups.
- d. **GSR;**
 - i. Larry (Visions): Everything hunky-dory.
 - ii. Apurva (Wildflower): Everything okay. Difficulties with a few members. No elaboration.

- iii. Walt (SOTS): Doing fine.
- iv. Nancy (Women's Group @ Nazarene): Good beginning. Need daily reflections.
- v. Susan (Burton): Hanging on. Need more people/support Fridays at 7pm. Susan has a GSR conflict.
- vi. Tony A. (Cameron): Hunky-dory. Starting Thursday 7pm meeting (trial in September).
- vii. Joe (Bryan Group): Doing better. Went from 5 to 10-13 members
- viii. Rhonda (Inside Looking In): New inmates. Attendance up.
- ix. Summer (Brenham Group): Doing well.
- x. **GSR Open Forum:** N/A

Old Business

- 1. **Revised P&P** Alt. DCM to go through P&P.
- 1. **Grapevines** Rhonda requested Grapevines in writing. Susan has 2 subscriptions to send.

New Business

- 2. Rhonda submitted a letter of resignation for Alt. DCM. Motion to approve by Summer. Second by Mike W. **PASSED**
- 3. Fred (Rockdale): Unable to locate. Motion to remove from CPC/PI position by Mike W. Second by Mike D. **PASSED**. Position open.
- 4. Allise volunteered for Alt. DCM via service talk. Motion to approve by Mike D. Second by Rhonda. **PASSED**.
- 5. District Secretary has been absent 4 months. Motion to remove District Secretary by Allise. Second by Susan. **PASSED**.
- 6. Suzanne to District Secretary. Motion to approve by Allise. Second by Tony W. **PASSED**.
- 7. Next meeting to be a Round Robin Meeting in Brenham at 2pm (with Yumm's at 12:30). Motion to approve by Mike W. Second by Mike D. **PASSED**. Subsequently changed to 1:00 at Church Of Christ on Victory Lane, with lunch changed to 11:30 at Yumm's. Flyers printed and distributed.

Agenda for Next Meeting

- 1. CPC/PI position.
- 2. P&P.
- 3. Intergroup position(s).

Adjournment

Motion to close by Apurva. Second by Mike D. Meeting closed at 2:55 with the Lord's Prayer. in Brenham at 1pm on September 21, 2019.

Minutes submitted by: Suzanne M.