

Southeast Texas Area 67 - District 33 Monthly Meeting

Meeting Minutes
September 21, 2019

Opening

The District 33 Monthly Meeting was called to order at 1:02 P.M. on September 21, 2019 in the Brenham Church of Christ by Tony W. with the Serenity Prayer. Jarrett read 12 traditions short-form.

Present

Tony W, Mike D, Kristie, Tony A, Phyllis, Linda, Floyd, Susan W, Suzanne M, Larry W, Jarrett

Reports by Trusted Servants

- a. **Secretary Report;** (Suzanne M.)
 - i. Suzanne read minutes of previous meeting.
 - ii. Motion to approve by Tony A, Second by Susan, ***PASSED***
 - b. **Treasurer Report** (Mike D.)
 - i. See Treasurer's Report.
 - ii. General fund balance: \$2007.23
 - iii. Blue Can Fund: \$433.36
 - iv. Unity balance: \$3766.47
 - v. Total District Funds: \$6207.06
 - vi. Motion to approve by Larry, Second by Tony A, ***PASSED***.
 - c. **DCM Report;** (Tony W.)
 - i. Area Assembly coming up in October. All should attend.
 - ii. Tony W. requested, in writing, that District cover the cost of two rooms for one-night stay at the SWRAASA Regional for DCM and Alt DCM. Motion to approve by Larry, Second by Susan, ***PASSED***.
 - d. **Alt. DCM Report;** (Allise B.)
 - i. Not in attendance.
2. **District Committee Report;**
- a. **CFC:** (Tony W.)
 - i. No report.
 - b. **CPC/PI:** (As of today; Tony A.)
 - i. Tony W. read a letter for volunteer training for hospital meetings on September 22.
 - ii. Tony A. volunteered for CPC/PI. Recommended by Tony W. Motion to approve by Susan, Second by Floyd, ***PASSED***.
 - iii. Tony A. will attend training either in person or Zoom meeting.
 - c. **Literature/IT:** (As of today; Kristie)
 - i. Tony W. suggested combining Literature with Information Technology and nominated Kristie to Literature/IT. Motion to approve by Mike D, Second by Tony A, ***PASSED***
 - d. **Activities/Events:** (Mike W.)
 - i. Not in attendance.
 - e. **Archives:**

- i. Carol's whereabouts unknown (4-5 months). Will discuss removing from position after 6 months.
- f. **BV Intergroup:**
 - i. Not in attendance.
 - ii. Still looking for replacement(s).
 - iii. Robbed again. Third time in 2 months.
- g. **Grapevine:**
 - i. N/A. Do not have a Grapevine Chair.
- h. **Unity Conference:** (Apurva)
 - i. Suzanne M. (Co-chair for Unity) filled in for Apurva. Nothing new to report.
- i. **GSR's Reports;**
 - i. **Visions** (Larry):
 - 1. Everything is hunky dory.
 - ii. **Wildflower** (Apurva):
 - 1. Suzanne filled in for Apurva. Everything is good.
 - iii. **Burton** (Susan):
 - 1. Discussed being GSR for both Waller and Burton (Different Districts). Alt GSR will vote in her place when needed.
 - iv. **Cameron** (Tony A.):
 - 1. Doing great. Growing. New Thursday night newcomer meetings are a great success.
- j. **GSR Open Forum:** Susan asked about sharing other Group's information at different meetings. Discussed and informed.

Old Business

- 1. Committee elections to rewrite Policies and Procedures Manual
 - a. Did not have the numbers to do at this time. Revisit next month.
 - b. Overview of suggested corrections to revisit next month.

New Business

- 1. Larry discussed his lending library of AA Speaker CD's. Motion to make a shared idea by Kristie. Motion overruled as we don't motion or vote to share ideas.
- 2. Tony W. has a \$63.00 contribution from attendees at the Unity Panel Workshop, with an outlay of \$53 on pizza (Mike W. has receipt), \$110 on breakfast taco bar (receipt on file), and Mike D. had \$21 in receipts for Cokes. Money squared to District Treasury after the meeting (personal check to Mike D. for \$21 from Tony W).
- 3. Tony W. requested in writing that he be reimbursed for hand soap and toilet paper purchased for the Brazos Club at the Unity Panel Workshop. Motion to approve by Tony A, Second by Floyd, **PASSED**.

Agenda for Next Meeting

- 1. Discuss capping Mary M. monies going to Unity Account at some point.
- 2. Discuss removing Carol from archives position. Possible replacement.
- 3. Committee elections to rewrite Policies and Procedures Manual.

Adjournment

Motion to close by Floyd, Second by Larry. Meeting closed at 2:03 PM with the Lord's Prayer. The next general meeting will be at The Brazos Club in Bryan, Texas at 2:00 pm on October 19, 2019.

Minutes submitted by: Suzanne M.