

District 33 Minutes of Committee Meeting

November 17, 2018, 2:00 PM

Tony W. called NO Quorum at 2:10 PM with discussion to have meeting but with no voting on business matters. Motioned and approved.

- Meeting was opened with the Serenity Prayer
- Jay presented Secretary's Report for October, motion was made by Mike D. to approve the minutes from October, motion was seconded by Summer S., motion was passed and October Meeting minutes were approved.
- No Treasurer's Report was available.
- DCM Report from Tony W. was presented. Overview of the 2018 SETA Gratitude was presented and was considered a success. There were 340 people in attendance. District 33 was responsible for the dessert table. \$300 was allotted out of District funds to provide for the dessert. \$218 of the \$300 was spent, bringing us \$82 under budget. Also, the next SETA Conference will be held the weekend of January 18th in Galveston at Moody Gardens. As a result, there is no District 33 Meeting set for January.
- No Archivist Report was available
- No CFC Report was available
- No Grapevine Report was available but Rhonda F. inquired about the status of the Grapevine for the women in prison. Discussion ensued regarding expediting providing those in a more timely fashion.
- GSR Reports were as follows:
 1. Summer S., Brenham Group reported that though attendance was low, financial health and literature were good

- 2. Mike D., High Nooners Group reported that attendance was good**
- 3. Dave, New Beginnings Group reported that attendance was good, noted addition of a Big Book Study on Thursdays, a Sponsorship Workshop in October, and discussion of trying to meld one night a month to celebrate all birthdays**
- 4. Larry W., Alt. GSR - Visions Group reported that attendance is up, finances are good, and literature is healthy**

OLD BUSINESS: Discussion with regard to the health of the District's general financial health was discussed at length. Several proposals were made regarding how to proceed with the banking situation in the future to safe-guard any issues that could possibly occur. Tony W. stated that he would look into who presently has possession of the bank card, who is/are presently the signer(s), and what needs to be done to transfer responsibilities over to new Treasurer and Alt. Treasurer, Mike D. and Rhonda F., respectively. It was agreed to revisit this topic at December's District Meeting. No further old business was presented or discussed.

NEW BUSINESS: Discussion regarding gathering information for the groups through flyers, Intergroup and new website for SETA was brought up for discussion but was tabled for next District Meeting.

Motion was made by Summer S. to conclude the meeting. Motion was seconded by Rhonda F. Motion was passed and meeting was dismissed with The Lord's Prayer.