

District 51 Meeting Minutes  
Saturday, May 30, 2015

Attendees: Coach, Connie, Loretta, Steven, Rick (area CPC), Amy, Tom, Lee, Matt

1. Amy opened the meeting with a moment of silence followed by the Serenity Prayer.
2. Last month's meeting minutes were reviewed and accepted with the change that groups support 47% rather than 50% of AA's costs.
3. Treasure's report: Coach. Amy gave check for \$132.00 for Caring and Sharing. Balance \$2781.03.
4. GSR's report: Matt, 12&12. Birthday celebrants were Ron 16 years, Jim Z 7, Jody 16. They are having a group conscience debate about changing their name to the Bellaire 12&12. They changed their meeting announcements to ask "if there is anyone willing to be a sponsor?"

Coach, Open Door. Birthday celebrants were Mike 4 Years, Pat 31 years and Greg 8 years.

Loretta, Caring and Sharing. They celebrated birthdays. The group is doing well and all positions are filled. The meetings are "coming back to life." C&S is currently looking to fill alternate positions. The C&S committee expressed concern reconciling treasurer's report. The C&S committee felt that it needs more accountability. C&S committee should model SETA transparency. They are adding to the agenda a review of concepts and traditions at committee meetings. Amy reported that the treasurer's report was accounted for and that no motions were made and seconded to do anything different than what she presented.

5. Tom K presented tradition 5. Rick discussed the need that each group should decide what its individual message is. General and inconclusive discussion about whether addicts should be allowed to participate in AA. Coach presented concept 5.
6. Next month: Coach concept 6, Steven tradition 6
7. Amy will send email to Melissa R to see if she is available to present the delegates report on June 27<sup>th</sup>.

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8. Coach will get together with Lee to transfer district treasurer's service to Lee.
9. District secretary to send approved minutes to area secretary for posting.
10. Connie recommended that we review district 82's website and their description of service positions. We will discuss next month whether we will implement any or all of their service position descriptions.
11. Rick presented on what AA can do with professionals. Currently the area CPC is focusing their efforts on probation and parole. Rick recommended that our district form a CPC committee and select a district rep for the area CPC. They meet the first Monday of the month at 7:30PM at the Houston Council on Alcoholism, 303 Jackson.
12. Connie recommends sending flyers to groups announcing our DCM meetings.
13. Rick mentioned that we can create a group mailing through the SETA website.
14. Amy to post agenda
15. Basket passed.
16. Coach motioned to adjourn, Tom seconds.
17. Ended with the responsibility statement.