

DISTRICT 51 MEETING MINUTES

Corrected

SATURDAY, SEPTEMBER 26, 2015

Steven opened the meeting with the serenity prayer.

Attendees: Steven (Alt DCM, GSR-Open Door), Lindsay (GSR-We've Just Begun), Charles H (Archives Chair), Michael L (Archives), Loretta (GSR-Caring & Sharing), Coach, Connie (Sec), Tom K, Mike, Ron (Alt Del), Sloane and Amy (DCM).

1. Secretary's Report: We reviewed the August minutes. Motion to approve was seconded. Minutes approved as read.

2. GSR Reports:

Lindsay (We've Just Begun) — They had a lot of birthdays.

Loretta (Caring & Sharing) — They had 10 celebrants @ 8pm and 5 @ 3:15 meetings. C&S is sponsoring a Service Fair on October 24th @ Delta. The main speaker will be Marty (Dist 82 DCM). There will be an Ask it Basket/Panel Discussion w/ Melissa (Delegate), Ron (Alt Del), Rick (CPC Chair), and Cathy (PI). Each SETA Committee represented w/ a table. Fliers were email to C&S Steering Committee. Next planning meeting is Sept 30th @ 6pm. There is good progress in Steering Committee. Successful filling Alt positions, few still not filled.

Steven (Open Door) — Next week is Group Conscience. They will not be changing books and continue to use *24 Hours A Day*. There were 3 celebrants, 1 showed. Jerry (17yrs), Jim (11yrs), and George (1yr).

3. Treasurer's Report: Lee was absent, Coach reported. Balance \$2960.00. Lee is now signer.

4. Concept 9 presentation — Coach.
Tradition 9 presentation — Tom.

5. Next month: Concept 10 — Coach. Tradition 10 — Steven.

6. Old Business:

Gratitude Dinner — Nov 8th @ VFW Hall in Katy, hosted by Dist 40. Discussed making a cash donation, in addition to our paper goods responsibility. Steven motioned to donate \$100. Coach 2nd. All in favor. Motion passed. District 40 meeting is on 2nd Tuesday.

District Events Calendar - At the last meeting, Rick from Dist 82 suggested we have an events calendar for District 51's SETA website. Steven will create an event calendar. Michael will help. There was suggestion to be put on club websites, but that would be up to clubs/groups. Groups w/ events, please submit to Steven.

Policies & Procedures Manual adoption – Coach mentioned the complexity of the document. It was suggested that we have a separate meeting for discussion. Motion to have a separate meeting. 2nd. All in favor.

Passed. Volunteers: Amy, Charles, Connie, Steven, Tom, Michael L

Group Visitations: More discussion on visiting groups within Dist 51 to inform them of district activities and participation.

Passed the basket.

7. New Business:

Area Assembly is next month.

8. White can contributions for CFC were discussed. It is rumored that Intergroup CFC does not currently need funds. Secretary will send CFC treasury statement from Tom to district members. Some groups said they aren't doing it any more. Open Door will continue until they receive something official from CFC. 12&12 stopped using the can. Steven said that Laura (12&12's Intergroup Rep) reported that Intergroup CFC has more money than they know to do with.

9. What do we do for people that don't have computers? Go to local library, internet cafes, print out minutes and post at our respective groups. District meeting minutes are currently emailed and printed copies are made available at the meeting. GSRs - please ask your groups if printed minutes can be posted.

10. Announcements:

Charles reported that the Archives Committee has 4 new members. Michael L, Travis, Rafael and Michael. There are 12 members now. Meeting is 1st Monday at 10am @ Repository.

Reminder that it was previously motioned and carried that meetings last as long as needed. Is there a motion to return to one hour? Please consider. Caring & Sharing has a movie night tonight @ 9:30pm and has started an outside social event on 2nd Saturdays called “Beyond the Rooms”. First event is bowling on Oct 10th.

11. Motion to adjourn. 2nd. All in favor. Closed w/ Responsibility Statement.