

## District 52 – Monthly Meeting Minutes

JULY, 2017

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Meeting called to order @ 7:00 pm by Diana S.

Opened with Serenity Prayer

Agenda distributed – Pagon S.

Sign-in sheet distributed – Pagon S.

**Secretary's Minutes** – Pagon S.

- June, 2017 – as written (email copy to everyone); Richard G. 1st; Diana S., 2nd; PASSED

**Treasurer's Report**– Richard G.

- June, 2017 (06-01-17/06-30-17)
  - Beginning Balance - \$ 3,289.70
  - Expenses - \$ 0.00
  - Income - \$54.00
  - Ending Balance - \$ 3,340.70
  - Treasurer's Report for month ending 06/30/2017; as presented; Meeka T. 1st; Sarah O. 2<sup>nd</sup>: PASSED

**DCM Report** – Diana S.

- Welcome to all in attendance and a special Thank you to everyone for serving in their positions.
- Prayers for JoAnne's family – mother passed and they would be traveling
- Current Literature
- Gratitude Dinner (2017)
  - November 12, 2017, from 2:00 pm to 5:00 pm
  - Jimmy Burke Activity Center, 500 W 13st, Deer Park 77536
  - District 52 is providing assistance to help with set-up
  - District 52 also signed up for corn and carrots
- Area Challenge – encourage everyone to participate by giving \$ 7.27 on Thursday, July 27<sup>th</sup>. Funds from this challenge will assist with the money to offset things at GSO.
- Delegate's Report
  - Held with District 40
  - Saturday September 16, 2017
  - Snacks foods
- Policy and Procedure
  - Job Descriptions are complete – waiting on suggested feedback
  - Email copy of the procedures – be prepared to discussed at August meeting

## Group Issues and Announcements

- First Colony – (No representative present)
  - It was noted that they are sponsoring the workshop on Principles on Thursday night for 6 weeks
- In the Book – Richard G.
  - Changed up the format a bit for the summer months doing the 12 & 12 weekly, except the last Sunday of the month and then they are discussing a Tradition. This is to help bring better understanding of the Traditions.
  - Attendance has been low, how it is summer, things tend to pick back up when school starts
  - Suggestion – we start to contact all the group in district 52 to determine if they are still meeting, let them know what we have to offer, and see if there is anything we do to help
- Rose-Rich – (No Representative Present)
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- 90 – 99er's – Apurva
  - Insurance is done and paid for another year
  - 503(c) status?
  - Still no treasurer for the group
- Tri-Cities – JoAnne (Diana S gave report in her absence)
  - Reminder Speaker Meeting – Saturday night, July 15<sup>th</sup> “Apurva” will be telling her story – starts 6:30
  - Birthday night was again a success, there were 11 people which celebrated in June. The time ranges from 1 year to 50 years. Definitely impressive
  - Hosting Intergroup Phone July 28-31
  - Group Conscience Chairperson, and Alternate, and a secretary
  - New Meeting schedule has been developed and handed out to new attendees.
  - Developed and approved new Leader “Guide” has been put into place for all meetings.

## Standing Committee Sharing Sessions

- Literature – OPEN
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- PI-CFC – OPEN
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- Grapevine – Karen S.
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## Standing Committee Sharing Sessions, cont.

- CFC – Gary B
  - Attended both CFC Committees this month.
    - Both doing well and carrying the message behind the walls
  - Attended the Wynn Unit Anniversary on June 24<sup>th</sup>
    - 15 Volunteers
    - 50 offenders present
  - Always recruiting new volunteers with little success
  - Planning to attend the assembly representing the “Staying Alive Group” for Jester III
- TFC – Sarah O.
  - Attend Assembly
  - Treatment Centers complete database for Area 67
  - Goal is to complete the list by the end of the year
  - August 17<sup>th</sup> – Pam F and Sarah O will be at Intergroup
- Tradition 7 was to be presented by Kody C, however he was not in attendance, so Richard G. presented for me; Concept 7 presented by Richard G.
- Diana S. asked for volunteers for August Meeting – Tradition 8 Pagon S.; Concept 8 - Apurva

## Announcements

Reminder next assembly October 13 – 15, 2017

Southwest Regional Forum – October 20 – 27, 2017

Try to find people interested in service work and get them involved.

Pass the basket – Richard G. collection in the amount \$ 15.00

Next meeting is August 1, 2017

Closing with the Unity Statement

## Attendance:

Richard G.

Sarah O.

Diana S.

Meeka T.

Pagon S.

Apurva