

## District 52 – Monthly Meeting Minutes

NOVEMBER, 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.

- October, 2017 – approved as written; Meeka T. 1st; Apurva A., 2nd; PASSED

**Treasurer's Report** – Richard G.

- October, 2017 (10-01-17/10-31-17)
  - Beginning Balance - \$ 3,464.58
  - Income - \$ 287.27
  - Expenses - \$ 93.60
  - Ending Balance - \$ 3,658.25
  - Treasurer's Report for month ending 10/31/2017; Joanne F., 1st.; Diana S. 2nd.; PASSED

**DCM Report** – Diana S.

OLD BUSINESS

- Area Assembly
  - Heard of great speakers
  - Lots of prayers for guidance
- Southwest Regional Forum
  - Attended many of the break out sessions
  - Requested to be reimbursed \$324.56 the cost of lodging expenses
  - Vote was taken with 4 yes and 2 no
- Gratitude Dinner
  - November 11, 2017
  - Deer Park

NEW BUSINESS

- Treasurer – Richard G. – has resigned his position effective 12/31/2017
- Secretary – Pagon S. – has resigned her position effective 12/31/2017

## Group Issues and Announcements

- **First Colony – Kody C./Shane D.**
  - Group elected new treasurer - Cassie
  - Having a few more to attend the group conscience
  - Attendance is good; normally there is at least one newcomer in each meeting
  - Group conscious meets last Monday of the month
- **In the Book – Richard**
  - Started back on Joe & Charlie, people seem to like it the best
  - Attendance is holding
  - Birthday night was bittersweet, nice to celebrate he sobriety time with everyone; however we said good-bye to one of the last remaining founders of the group Pam
  - Christmas Eve Meeting is scheduled and on the books should someone need it
- **90-99er's – Apurva A.**
  - Birthday night
  - Attendance is good
- **JUGGS – Ken F.**
  - NO REPORT – NO ONE PRESENT
- **Tri-City – Joanne F**
  - Held workshop on “How to Lead a Meeting” – October 14, 2017 – it was well attended
  - Birthday celebration on October 28, followed by a catered meal for all in attendance, a costume contest was held, followed by a dance
  - Group conscience meeting was held on November 5<sup>th</sup>, a new alternate chairperson was named
  - Thanksgiving, the club will maintain its normal schedule of meetings and will NOT be open “all day” as it has been in the past
  - Next Group Conscious meeting will 12/3

## Standing Committee Sharing Sessions

- Literature – OPEN
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- PI-CFC – OPEN
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- Grapevine – OPEN
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- CFC – OPEN
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- TFC – Sarah O.
  - No Report – representative in hospital
  - Elected Alt TFC at the area level
  - Database – first 150 entered, set up in google docs
  - Database – seeking all volunteers willing to help enter information
  
- Tradition 11 presented by Joanne F.; Concept 11 presented by Apurva A.
- Diana S. asked for volunteers for December Meeting – Tradition 12 – \_\_\_\_\_.;  
Concept 12 \_\_\_\_\_

**Announcements**

SETA Convention in January, 2018 in Beaumont

ALL Positions are opened – please speak to everyone and encourage them to at least find out more about the service work at this level

AA 101 Workshop cancelled.

Pass the basket – Richard G. collection in the amount \$ 16.00

Next meeting is December 5, 2017

Closing with the Unity Statement - Diana S.

**Attendance**

Apurva A.	Diana S.	Joanne F.	Meece' T.
Pagon S.	Richard G.	Fernando R.	Jessica W.
Shane D.	Kody C.	Jon L.	Ron C.
Tom K			