

District 52 – Monthly Meeting Minutes

JANUARY, 2018

Meeting called to order @ 7:05 pm by Diana S.

Opened with Serenity Prayer

Agenda distributed – Pagon S.

Sign-in sheet distributed – Pagon S.

Secretary's Minutes – Pagon S.

- December, 2017 – approved as written; Meeka T. 1st; Sarah O., 2nd; PASSED

Treasurer's Report– Richard G.

- December, 2017 (12-01-17/12-31-17)
 - Beginning Balance - \$ 3,449.38
 - Income - \$ 8.00
 - Expenses - \$ 0.00
 - Ending Balance - \$ 3,457.38
 - Treasurer's Report for month ending 12/31/2017; Sarah O.; Robert L.; PASSED

DCM Report – Diana S.

- Opening comments – Richard G. resignation as Treasurer (for the record)
 - Richard G. handed off all documents
 - Richard G. handed off the PO Box keys
 - Richard G. removed his name from all banking documents
- Visited 1st Baptist Sugar Land noon meeting and encouraged participation
- Message to convey to group
 - Sponsorship is more than the steps. It should include the traditions, concepts and unity
 - Workshops are for carrying the message
 - Spiritual dollars are for carrying the message
 - Responsibility to help provide the “correct” information
 - Prudent reserve definition and responsibility
- SETA Convention
 - January 19-21, 2018
 - Beaumont, TX

DCM Report – cont'd

- Ad Hoc committee
 - Committee was gathered to review financials/budgets
 - Committee members are:
 - Robert L.
 - Sarah O.
 - Richardo D.

Alt-DCM Report – Meeka T.

- Sponsorship Handout
- Job Descriptions
 - Handed out for review
 - Ready to vote on approval in February, 2018

Group Issues and Announcements

- First Colony – Kody C.
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- In the Book with Joe & Charlie – Richard G.
 - Name was officially changed to “In the Book with Joe & Charlie”
 - Attendance holding steady
 - Birthday Night is the last Sunday of the month
- 90/99er's – Apurva P. / Robert L.
 - GSR (Apurva) resigned due to move
 - Robert L. elected new GSR
 - Attendance down a bit
 - Fulsher Rehab has stopped the women from going to the Friday Night Meeting
- Tri-Cities – Joanne F.
 - Birthday Night Celebration December 30th, there was standing room only
 - New Year's Eve (eve) dance held after was well-attended and enjoyed by all
 - Continued to Encourage members to bring food in support of our birthday celebrants and their families by announcing at every meeting
 - Tri-cities Group will be covering Intergroup phones on February 16-19th, 2018. Committee Chair for the coordination of this process was elected
 - Proposal for a Valentine/Mardi Gras Dance to be held on February 10th, will be submitted to the board for approval.
 - Several solutions for our Birthday Night running “over time” were tabled till our next
 - meeting which will be held on February 4th @12:15

Standing Committee Sharing Sessions

- Literature – OPEN
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 - PI-CFC – OPEN
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 - Grapevine – OPEN
 - Richardo D. volunteered to fill the position
 - Vote was taken from the members present
 - Election was won by unanimous vote
 - CFC – OPEN
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 - TFC – Sarah O.
 - Goals are being set for 2018
 - Workshop for the October Assembly
 - January 19th @ SETA Convention
 - Workshop on Accessibility
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- Tradition 1 presented by Meeka T.; Concept 1 presented by Meeka T.
 - Diana S. asked for volunteers for February Meeting – Tradition 2 – Richard G.; Concept 2 – Richard G.

Announcements

Stressing the importance to everyone to announcing at the meetings you attend the open positions, available at the district level. And the need to find more people willing to share their time by being involved with these open positions and the district level in general.

Pass the basket – Diana S. collection in the amount \$ 11.00

Next meeting is February 6, 2018

Closing with the Unity Statement - Diana S.

Attendance:

Apurva P.	Diana S.	Joanne F.	Meeka T.
Pagon S.	Richard G.	Sarah O.	Fernando R.
Richardo D.	Robert L.		