

District 52 – Secretary Minutes January 8, 2019

Meeting called to order at 7:00 p.m. by Meeka

Opened with Moment of Silence followed by Serenity Prayer

Secretary's Minutes: Megan S.

- Minutes for December 2018
 - Collection basket: \$11.00 changed to \$20.00
 - Funds from basket go to District
 - Used to spread the word of AA
 - Corrected minutes approved by Meeka
 - Second by Chris G.
- Minutes are now going to be posted on SETA website

Treasurer's Report: Meeka

Meeka acting as treasurer until position is filled

- Groups who have not participated: "Dark groups" are now called "Silent groups"
- Richard and Meeka to reach out to different groups and ask, "What can D52 do to serve you?"
 - What kind of workshops
- Income: \$50.00
 - East Bernard
- Expenses: \$184.00
 - Literature
 - TF board repaired using December budget - \$130.00
- Ending balance: \$3,546.00
- 2nd page of report:
 - Total income for the 2018 year
 - From each Group
- Last page of report:
 - 2018 Reserve Fund
 - Proposal for this year's budget
 - To vote on at next meeting
 - Budget: \$2524.00
 - Prudent Reserve: \$2524.00
- Financial report approved by Megan S.
 - Second by Chris

DCM Report: Meeka

- Not much to report on since beginning of the year
- Goals for 2019

- Richard and Meeka committed to find “Silent groups”
 - Meeka asked for help from the District to reach out to these groups
 - Richard to go out to East Bernard and Columbus
 - 35-40 Silent groups
 - Need to let Delegate know that the groups are still active
- Potential Zoom Meetings for District
- Budget to be voted on in February 2019
- Focus more on Traditions and Concepts
 - Principles behind them
 - Apply more to the meetings
- Positions to be filled:
 - Treasurer
 - PI/CPC
 - TFC
 - See *Policies and Procedures Manual* for requirements
 - Meeka has service position descriptions

Alternate DCM: Richard G.

- Away

Group Issues and Announcements

GSRs in Attendance

Tri – Cities: Siobhan

- Birthday Night:
 - 12/29/18
 - 13 celebrants
 - Full house
- Bulletin board has SETA information
 - January 17 – 20 at Moody Gardens
- Gratitude Dinner held on 1/5/19 was a success
- Tri-Cities Group History:
 - Siobhan has asked Robert L. for the information
- G.C. held Sunday, 1/6/19
 - Topics:
 - Steering Committee vs. Group Conscience
 - Chose to keep as Group Conscience
 - Fundraiser
 - Casino Night
 - Mission Statement
- Next G.C. 2/3/19

First Colony: Jessica A.

Rose-Rich: Chris

- G.C. 1/7/19
 - Chris is new GSR
 - Elected 1/7/19
 - Filled two service positions at last Group Conscience
 - Secretary
 - Grapevine
 - SETA
 - Plan to have a Valentine's Day Dance
 - An all men's meeting did not happen because attendance was too low
 - Did not want to turn anyone away
 - Birthday Night
 - 47 years of sobriety
 - Service positions still available
 - Bon Fire Meeting
 - Once a month
 - 3rd Saturday of the month
 - Potluck at 6:00 p.m.
 - Meeting at 7:00 p.m.
 - Sundays
 - Breakfast Meeting

90/99ers:

- Megan S. – gathered bank account information
 - Sent checks for \$100.00 to Four Entities
- Called for G.C.
 - Need to vote for new GSR and Treasurer

Joe and Charlie: Richard G.

- Absent

Standing Committee Sharing Sessions

Literature: Lisa A.

- Next Zoom meeting
 - January 15, 2019
 - 8:30 p.m. – 9:30 p.m.
- Pamphlet of the Month
 - P11
 - *The A.A. Member - Medications and Other Drugs*
 - https://www.aa.org/assets/en_US/p-11_aamembersMedDrug.pdf
- Recommended reading:
 - A.A.'s Legacy of Service
 - By Bill W.
 - https://www.aa.org/assets/en_US/p-44_AAWSlegacy.pdf

- Tom donated 2 service manuals
- The A.A. Service Manual Combined with Twelve Concepts for World Service
 - By Bill W.
 - https://www.aa.org/assets/en_US/en_bm-31.pdf

PI/CPC

- Position open

CFC: Fernando

- CFC meeting December 19th, 2018
 - Southeast Texas Area 67 Correctional Facilities Committee (CFC).
 - It was a great dinner meeting with pizzas and desserts.
 - Old business:
 - It was presented the CFC Conference final report.
 - Still open the Information Technology position
 - Blue can: \$5,297.12 month of November. YTD \$51,389.28.
 - Correspondence/Pre-release: Received letters October only 19 from correctional (7 women and 12 men).
 - Literature report: November - \$3,453.02 order.
 - Upcoming event:
 - 3rd Annual National Correctional Conference
 - November 1, 2 & 3rd 2019
 - Doubletree at the Intercontinental
 - 15747 John F Kennedy Blvd
Houston, TX 77032
(281) 848-4000
 - <https://www.nationalcorrectionsconference.org/>
 - Flyer:
<https://www.nationalcorrectionsconference.org/assets/pdf/2019.pdf>
 - Next SETA CFC meeting: - Assembly in Galveston

TFC: Sarah O.

Sarah is acting as Treatment Facilities Chair until position is filled

- Absent
- Meeka: If anyone wants a presentation, ask Sarah O.

Announcements:

- Tradition 1 read by Tom
- Concept 1 read by Meeka

- Volunteer for Tradition 2: Lisa A.
 - Volunteer for Concept 2: Megan S.
 - Basket passed: \$17.00 collected
 - Next meeting: 02/05/19
-
- Closed at 8:30 p.m.

Attendance:

Meeka

Megan S.

Justin

Chris

Tom

John A.

Chris

Fernando

Lisa A.

Siobhan