

## **DISTRCT 52 – JANUARY SECRETARY MINUTES (Approved 03.03.20)**

Meeting called to order at 7:00 pm

December minutes were approved

December Treasurer's Report was approved with corrections

- Sienna Solutions group contribution was \$50.00 not \$10.00

### **DCM Report: Meece' T**

- Zoom Meeting December 1<sup>st</sup> with the Delegate, Troy B, and Alternate Delegate
  1. ASL Big Book has been released
  2. Hospitality Room for International Convention in Detroit
  3. DCM D51 has stepped down, the District has gone dark
  4. The motion to reduce quarterly Area Assemblies to a single day for GSR's who cannot afford to stay overnight
  5. The Committee voted to send both incoming DCM and Alternate DCM to SWRASSA in Amarillo, TX (transportation and lodging)
  6. The Committee voted to chair the registration for July 2020 Area Assembly
  7. The Committee will vote for 2020 Budget in February
  8. The Committee will vote to approve the District Policy and Procedures manual
  9. The Committee will vote to approve the District Job Descriptions
  10. Rent paid \$150.00 by DCM personal check and refunded by Sara K., Treasurer
  11. Vote for GSR Sharing Sessions was tabled

### **Open Positions (See District Job Descriptions)**

- Alternate DCM
- TFC
- PI/CPC

### **GSR REPORTS:**

First Colony – Jessica L.

Rose-Rich – Chris G.

Sienna Solutions – Kelly

Tri-Cities – Susan P.

## **Standing Committee Reports**

**Grapevine** – Ricardo

**CFC** – Fernando

Treasurer report (see attached report 2019):

Blue can contributions: \$3,037.74 (\$66,176.31 YTD)

Book purchases: \$3,070.30 (\$69,014.65 YTD)

Literature report: - \$4,495.40

Blue can: Blue cans available if anyone needed, as always.

Correspondence/Pre-release: Absent, but sent report, 27 letters received. Total volunteers 100.

Old business:

Still need SETA CFC conference chair for 2020. Still pending.

Pack Unit Anniversary and Sunday meetings.

New business:

Spanish District Workshop March 29th tentative.

TDCJ Volunteer Training schedule to come.

Upcoming Events:

SETA Convention 2020 January 24th – 26th

Next SETA CFC meeting

Wednesday February 19th, 2020

7:30 pm District 66,5645 Hillcroft Suite 410, Houston, Texas

**Literature** – Lisa A.

**TFC** – Open

**PI/CPC** – Open

- BASKET PASSED \$\_\_\_\_\_
- Ricardo presented Concept 11
- Lisa A. volunteered to present Tradition II

**Attendees:**

Meece' T.

Tom K.

Susan P.

Megan S.

Ricardo

Fernando

Jessica L.

Lisa A.