

DISTRCT 52 – FEBRUARY SECRETARY MINUTES (Approved 03.03.20)

Meeting called to order at 7:00 pm

January minutes were tabled

January Treasurer's report was tabled; \$3,585.79 balance in IBC Account

DCM Report: Meece' T

- **Secretary – Megan Sullivan has stepped down as Secretary**
- **Treasurer – Sara Hebert has stepped down as Treasurer**
 1. The budget for 2020 was approved; motion to approve Lisa and Chris G. Second
 2. The Committee voted to remove the appendix and correct maps in the District Policies and Procedures Manual; motion to approve Jessica A. and second by Chris G.
 3. The Committee voted to approve the District Job Descriptions; motion to approve Jessica A and Fernando second.
 4. The Committee voted to approve the District Policy and Procedures manual without the mapping in the back,
 5. The Committee voted to approve the District Job Descriptions
 6. Rent paid \$150.00 by DCM personal check and refunded by Sara K., Treasurer
 7. Area Assembly will move from the Sheraton on JFK Boulevard to the Double Tree Hotel directly across the street
 8. Line items were removed from the budget at January 2020 Area Assembly
 9. SETA voted not to support the hospitality room at the International Convention
 10. The Agenda Items are available, will send to all GSR's as quickly as possible
 11. Troy B., will attend District meeting April 4, 2020 7-8:30 pm for group feedback; GSR's are encouraged to bring group members

Open Positions (See District Job Descriptions)

- Alternate DCM
- TFC
- PI/CPC

GSR REPORTS:

First Colony – Jessica A.

- Meet every Monday
- Birthday night 1/27/2020; 24-30 attendees with one Celebrant with 1-year sobriety
- Has visited all (5) adopted groups; THANK YOU JESS

Rose-Rich – Chris G.

- Valentines Day dance cancelled; the group decided to get an activities committee
- Fourth of July event pending
- 12 birthday participants with over 208 years of sobriety; one participant has 48 years
- Meeting coordinator, Treasurer, CFC and Archives are currently open positions
- Chris G. is also serving as the CPC representative for his home group
- Group holding meetings at the Taylor Recovery Center every Tuesday of the month; attendance has increased due to more female participation
- Rose-Rich has decided not to participate in the 12-step initiative with CPC due to lack of participation in service at the group level
- Bonfire meeting begins at 6:00 for potluck dinner and the actual meeting begins at 7:00; the meeting is held the third Saturday of each month.
- See Chris G. for meeting times and dates. (flyer pending)

Tri-Cities – Susan P.

- Tri-Cities group doesn't have a treasurer, nor access to any funds, all funds are controlled by the Lamplighter's Beneficial Foundation.
- 30-minute group conscience; very brief but participation has increased
- Monthly step workshops to coordinate with each month; Saturday February 27, 2020 2-4pm
- Birthday night celebrating well over 250 years of sobriety, the birthday meeting begins at 6:00 pm and the dinner begins at 7:00pm

Standing Committee Reports

Grapevine – Ricardo

CFC – Fernando

Treasurer report:

Blue can contributions: \$10,188.66

Book purchases: \$6,168.19

Literature report: pending

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

Correspondence/Pre-release: Absent, but sent report, 32 letters received – 16 female / 16 male.

Old business:

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

Spanish District Workshop - March 29th 11:30 to 14 hr., speakers, discussion, BBQ

1921 South Houston Rd, Pasadena Tx 77502

New business:

Budget for 2021

Upcoming Events:

2020 SWTA Correctional Facility Conference in Corpus Christy February 21-23.

Pack Unit Anniversary March 29th

Spring training TDCJ Volunteer Training District 81 May 16th 1pm, Bay Area Club

District 65 Spanish CFC Workshop (location and date above).

Next SETA CFC meeting

Wednesday March 18th, 2020

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

Literature – Lisa A.

1. Zoom meeting Jan. 21, 2020. Discussed plans for our committee at SETA.
2. Jan 24-26 SETA Convention. We set up our Literature booth display, took turns manning booth, sharing pamphlets, handing out raffle tickets, meeting people. We purchased a diverse collection of pamphlets and also had CDs, a Braille pamphlet, and other special materials donated to us. On Saturday night we raffled off the English book Our Great Responsibility, and the Spanish book Pass it On.
3. Outreach visits:
 - Jan 31 -- 90/99rs. Noted new contact person., Dan. W. He asked if flyers are available to help spread the word of District activities and service opportunities.
 - Feb. 3 -- Sugar Creek Group. New contact person: Leslie M. (Leslie also came to our District meeting tonight!)
4. Pamphlet of the Month: Young People and AA. (P-4); discussed pending changes.

TFC – Open

PI/CPC – Open

- NO FUNDS COLLECTED UNTIL FURTHER NOTICE
- Lisa S., presented Tradition II
- Fernando volunteered to present Tradition III

Attendees:

Meece' T.	Fernando
Jessica A.	Lisa A.
Leslie M.	Chris G.

Tom K.

Susan P.

Fernando

Jessica A.

Lisa A.