

District 52 – Monthly Meeting Minutes

January 3, 2017

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.

- December, 2016 – approved as written; Richard G. 1st; Meeka' T., 2nd; PASSED

Treasurer's Report– Richard G.

- December, 2016 (12-01-16/12-31-16)
 - Beginning Balance - \$ 2,756.06
 - Income - \$ 34.00
 - Expenses - \$ 0.00
 - Ending Balance - \$ 2,790.06
 - Treasurer's Report for month ending 12/31/2016; Meeka' T. 1st; Kody C. 2nd; PASSED
- IMPORTANT NOTE: Richard G. will resign as treasurer effective 04/04/2017

DCM Report – Diana S.

- Welcome to the New GSR's and others that have moved up to new service positions
- Policies & Procedures Manual
 - Importance of having one
 - District never had one before
- Prudent Reserve
 - Reserve amount set @ \$1,725.00
 - Committee budgets approved by all
- 55th Annual SETA Convention
 - January 20-22,2017
 - Important incoming GSR's attend the training session

ALT-DCM Report – Meeka T.

-

Group Issues and Announcements

- First Colony – Kody C. (alt-GSR)
 - Luis stepped down as treasurer
 - Attendance has been good

Group Issues and Announcements, cont.

- In the Book – Richard G.
 - Attendance good and steady
 - Insured Church was available for meeting on New Years
- Rose-Rich – Jolie Z. (GSR) – Chris S. (alt-GSR)
 - First meeting and was learning
 - Group has open positions they are hoping to fill
- 90/99er's – Apurva V. (alt-GSR) – Cassie W. (GSR)
 - Group without treasurer; seeking new person
 -
- Tri-City – Meeka T.
 - NYE extended celebration
 - Group Conscience will be having a group inventory
 - Holding 4th Step workshop in February

Standing Committee Sharing Sessions

- Literature – OPEN
 -
 -
- PI-CFC – OPEN
 -
 -
- Grapevine – Karen S.
-
- CFC – Gary B
 - Attended the SETA CFC Meeting on 12/21/16 at the Delta Club
 - Meeting was well attended.
 - Monthly donations are stable at \$2215.92 for the month.
 - Continue to take meetings into Harris County Jail every Tues. 600-715pm
 - An average of 25 offenders per week
 - Many books and lots literature are handed out weekly.
 - Continue to take meetings into Jester III Trusty Camp every thurs.600-800pm
 - Group is registered with the GSO.
 - Step study is in progress for "Staying Alive" group.
 - Karen Smith and I have volunteered to take meetings into the Walls Unit every second Sunday and will start in February.
 - January 8th, 2017 Karen Smith and I will be attending the Darington Unit Anniversary and donating a cookie tray and veggie tray.
 - Unfortunately I was not able to attend Houston CFC meeting but meeting was well attended by others.
 - Unable to attend last month's District 52 Meeting because of delay in getting out of Harris County Jail but hope to be able to attend on Jan.3rd after meeting in jail.

Standing Committee Sharing Sessions, cont.

- TFC – Sarah O./Meeka T.
 - Transition of new District 52 chair, Sarah, meeting going over materials.
 - TFC Area Committee first Go To Meeting, scheduled 1/9/2017 at 7:00 pm.
 - Committee will not meet during the convention January 20-22, 2017.
 - Spreadsheet for data base still being compiled.
- Tradition 1 presented by Meeka' T; Concept 1 presented by Diana S.
- Diana S. asked for volunteers for February Meeting – Tradition 2 – Richard G.; Concept 2 – Kody C.

Announcements

Pass the basket – Richard G. collection in the amount \$ 10.00

Next meeting is February 7, 2017

Closing with the Declaration of Unity – Diana S.

*This we owe to AA's future;
To place our common welfare first;
To keep our Fellowship united.
For on AA unity depend our lives;
and the lives of those to come.*

ATTENDANCE:

Diana S.

Richard G.

Pagon S.

Meeka' T.

Jolie Z.

Sarah O.

Kody C.

Apurva V.