

District 52 – Monthly Meeting Minutes

February 7, 2017

Meeting called to order @ 7:00 pm by Diana S.

Opened with Serenity Prayer

Agenda distributed – Diana S.

Sign-in sheet distributed – Pagon S.

Secretary's Minutes – Pagon S.

- January, 2017 – Motion to accept; Meeka T. 1st; Jolie Z., 2nd; PASSED

Treasurer's Report– Pagon S.

- January, 2017 (01-01-16/01-31-16)
 - Beginning Balance - \$ 2790.06
 - Income - \$ 288.16
 - Expenses - \$ 60.00
 - Ending Balance - \$ 3018.22
 - Treasurer's Report for month ending 01/31/2017; Treasurer's Report tabled until March meeting. Secretary printed the wrong year.; TABLED

DCM Report – Diana S.

- TFC Area Chair, Pam, will be guest speaker in March
- AA – solicitation of funds using companies/others equipment and supplies
- Importance of the Service Manual
- Send DCM, Diana S. copies of everything for prior approval to submit – distribution

Alt-DCM Report – Meece T.

- Round table at assembly
 - April assembly
 - Explained to newcomers how it works
- Updating the SETA website
- Form Committee to visit groups in the district
 - To bring knowledge and encourage participation
 - Tom Keen requests to be on the committee to represent the district

Group Issues and Announcements

- First Colony – Kody C. (alt-GSR)
 - Daniel was voted in as Treasurer
 - Good Conscience – Sub-committees – starting New Comers Mtg
 - Attendance has been good and holding steady at about 20

Group Issues and Announcements, cont.

- In the Book – Richard G. (GSR)
 - Group Conscience typically on first Sunday
 - Birthdays are celebrated on the last Sunday

- Rose-Rich – Jolie Z. (GSR)
 - Attendance has been low
 - Noon meetings Tuesday and Thursday
 - Caroline S. elected treasurer

- Tri-City – Joanne
 - Workshop – Step 4
 - Intergroup phones
 - Great service opportunity
 - February 17, 18, & 19
 - Website Lamplighters Club
 - Tri-City Group will have a part
 - Group Inventory
 - Sub-committee
 - 15 ppl in attendance
 - Awaiting feedback
 - Vote to accept in March

Standing Committee Sharing Sessions

- Literature – OPEN
 -
- PI-CFC – OPEN
 -
- Grapevine – Karen S
 - Attended Rose Rich Group Conscience
 - Attended Darrington Prison Anniversary
 - Attended SETA Conference
 - Attended Fort Bend Club Birthday night
 - Beginning process to take Women's meeting into Ft Bend County Jail.
 - Presently there are not women's meetings
 - Volunteers welcome to sign up
 - Grapevine District meetings having low attendance
 - Grapevine had a table at SETA conference
 - Grow your Grapevine until 2/28/17
 - Encourage ppl to submit stories
 - New book w/stories

Standing Committee Sharing Sessions, cont.

- CFC – Gary B
 - Attended SETA CFC Meeting at the Delta is Club and meeting was well attended. Monthly donations are remaining stable
 - Continue to take meeting into Harris County jail every Tuesday
 - Continue to take meeting to Jester III Trusty Camp
 - Karen S. and I have volunteered to take minutes into the Walls Unit every 2nd Sunday starting February
 - Attended Darrington Unit Anniversary with Karen S.
 - Attended Houston CFC meeting – well attended, however donation are down
 - Attended SETA conference /assembly
- TFC – Meece T. /Sarah O.
 - Had first GoToMeeting.
 - Continuing working on the database
 - Combined with accessibility
- Tradition 2 presented by Richard G/Pagon S.; Concept 2 presented by Kody C.
- Diana S. asked for volunteers for March Meeting – Tradition 3 – Pagon S.; Concept 3 – Meeka T.

Announcement

PLEASE BE SURE AND ANNOUNCE OPEN POSITIONS AT YOUR MEETINGS

Pass the basket – Diana S. collection in the amount \$ 11.00; Pagon S. has the money until it can be handed over to the Treasurer.

Next meeting is March 7, 2017

Closing with Declaration of Unity – Diana S.

Attendance

Meece T.	Joanne F.	Kody C.
Diana S.	Sarah O.	Pagon S.
Karen. S.	Jolie Z.	Tom C.