

District 52
Monthly Meeting Minutes
March 7, 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.

- February, 2016 – as written; Meeka T., 1st; Joanne F., 2nd; PASSED

Treasurer's Report – Richard G./submitted by Pagon S.

- February, 2016 (02-01-16/02-28-16)
 - Beginning Balance - \$ 3,018.22
 - Income - \$ 0.00
 - Expenses - \$ 115.83
 - Ending Balance - \$ 2,902.39
 - Treasurer's Report for month ending 02/28/2016; Meeka T.; Joanne F.; PASSED

DCM Report – Diana S.

- TFC Area Chairperson postponed visit until April, 2017
- Welcome Ron, Delegate Area 67 and Troy, Alt-Delegate, Area 67
 - Explanation of how Roundtable works at Assembly
 - ◆ 7 English and 3 Spanish breakouts
 - ◆ 65,000 Registered Groups in US
 - ◆ 691 Registered Groups in SETA Area 67
 - ◆ Background material on SETA website – 1277 pages
 - Review the significant points to be discussed and voted on

Alt - DCM Report – Meeka T.

- No additional information to relay

Group Issues and Announcements

- First Colony – Kody C.
 - Group Conscience discussion to start New Comers Meeting
 - Attendance holding steady
 - Meetings on Monday 8:00 pm

Group Issues and Announcements, cont.

- In the Book – Richard G. (via report)
 - Active membership holding about 15 to 20
 - Meeting Sunday nights @ 7:00 pm

- 90/99er's – Apurva V.
 - Attendance is steady at about 30-40
 - Need to get in touch with Church about their insurance
 - Looking for a Treasurer

- Rose-Rich – Jolie Z.
 - Attendance is low; seasonal
 - Nothing much more to report

- Tri-City – Joanne F.
 - Group Inventory has been completed and approved by Group Conscience
 - Website will have all the results
 - Workshop – 4th step held 2/11/17
 - Panel discussion
 - Q&A session
 - Prepared Handout
 - Well attended and received
 - Group handled Intergroup Phone – 2/17-20/2017
 - Managed well – set up text reminders

Standing Committee Sharing Sessions

- Literature – OPEN
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- PI-CFC – OPEN
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- Grapevine – Karen S.
 - Attended the Walls Prison Unit Meeting – 2/12/2017
 - Grapevine Meeting – 2/16/2017
 - Times on the SETA website have been updated
 - Greg will lead April meeting at SETA Assembly
 - Plan to attend Group Conscience – March 6

- CFC – Gary B
 - Attended SETA CFC Meeting at the Delta Club.
 - Meeting was will attended
 - Monthly donations are stable

Standing Committee Sharing Sessions, cont.

- CFC – Gary B - continued
 - Meeting in Harris County Jail on Tuesdays
 - Weekly meeting time is 6:00 pm to 7:15 pm
 - Average of 25 offenders per week
 - Many books and lots of literature is handed out at the meetings
 - Meetings in Jester III Trusty Camp every Thursday from 6:00 pm to 8:00 pm
 - The Group is registered with the GSO. Step Study is in the progress for “Staying Alive” group
 - Karen Smith and Gary B. volunteer to take meetings into the Walls Unit every second Sunday since February, 2017
 - Attended the Houston CFC meeting
 - Meeting was well attended by others
 - Donations are down for the year
 - Have been unable to attend District 52 monthly meeting due to delays getting out of the Harris County Jail

- TFC – Sarah O.
 - TFC Monthly Meeting held 2/13/2017 (GoToMeeting)
 - Goals for 2017
 - Treatment Facilities List & Database
 - Updated worksheet template to be used for filling out Treatment Facility Contact and information was reviewed and changes made to add if insurance is required to the facility; email and web address
 - Treatment facilities Worksheets for District 52 to be submitted at the April SETA meeting.
 - Treatment Facilities Worksheets will be consolidated into one Treatment Facilities Database
 - Display Board
 - Each District to have a display board. Meeka has created a board for District 52
 - Other Announcements
 - Each District to update their TFC budget
 - Pam is visiting District 52 in April, 2017
 - Adding “Accessibilities to the TFC Title has not been confirmed (it has been tabled)
 - If anyone knows of any treatment facility please email or text them to me at olmedosarah@gmail.com; 281-750-2428

- Tradition 3 presented by Pagon S.; Concept 3 presented by Meeka T.
- Diana S. asked for volunteers for April Meeting – Tradition 4 – Joanne.; Concept 4 – Apurva V.

Announcements

- Reminder to announce in your groups and meeting that we have open position we could really use some new fresh thoughts for the district
- CFC Workshop and TDCJ Orientation
 - May 13, 2017 – 2:00 pm – 8:00 pm
 - Clear Creek Club, 1310 5th Street, Seabrook, TX 77589

Announcements, cont.

- District 31 & 25th Hour Group
 - Hosting 4th Step 25th Workshop
 - Saturday, April 22nd – 2 pm till 5 pm
 - 25th Hour - Group, 87 Lyerly Dr., (I-North), Houston, TX 77022
 - Workshop Facilitator – Bahiyyah W.
 - Snacks, Fun & Fellowship

Pass the basket – Pagon S. collection in the amount \$ 12.00

Next meeting is April 4, 2017.

Closing with the Declaration of Unity – Diana S.

Attendance:

Diana S.	Joanne F.	Meeka T.	Pagon S.
Richard G.	Kody C.	Ron C.	Troy B-D.
Jolie Z.	Apurva		