

District 52 – Monthly Meeting Minutes

April 4, 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.

- March, 2017- as corrected; Joanne; 1st; Kody C., 2nd; PASSED

Treasurer's Report– Richard G.

- March, 2017 (03-01-17/03-31-17)
 - Beginning Balance - \$ 3018.22
 - Income - \$ 33.00
 - Expenses - \$ 0.00
 - Ending Balance - \$ 3,051.22
 - Treasurer's Report for month ending 03/31/2017; as corrected; Kody C.; 1st; AP.; 2nd; PASSED

DCM Report – Diana S.

- District Workshop
 - Suggested topics
 - Safety
 - 12 Step v. 3rd Legacy service work
 - Sponsorship
 - When – Where - Committee
- Note: Changes at the bank to include Diana S. as signature
- SETA Assembly
 - Schedules were handed out
 - Location – Sheraton by IAH on JFK Blvd
 - Roundtable Discussions
 - Diana S. and Meeka T. at Table 3
 - Discussion – Trustee, Grapevine & Literature

Group Issues and Announcements

- First Colony – Kody C
 - Attendance holding steady Monday night meaning;

Group Issues and Announcements, cont.

- Group Conscience Meeting Held –
 - Voted to send money to the district
 - Switch Kody to GSR, and Karla to Alt GSR
 - In discussion stages, starting an additional meeting weekly “New Beginnings”

- In the Book – Richard G.
 - Attendance is steady – regulars of 20-25 on a weekly basis
 - Maria and Ian have departed for London. Their long term sobriety and welcoming to all will definitely be missed

- Rose-Rich – Jolie Z.
 - No one was in attendance

- 90 – 99ers - Apurva
 - Dante needs to meet with them and have bank account changed

- Tri-City – Joanne F.
 - Will start placing reminders of the District Meeting on the chalkboard one week prior
 - New Meetings have been add:
 - Monday morning 7:00 a.m.
 - Monday morning 9:00 a.m. – Meeting on the Principles
 - Group Conscience Meeting
 - Given a summary of the roundtable discussions.
 - They have requested that next year the meeting is move up if necessary to enable the Group Conscience to be aware of all the discussions
 - Workshop scheduled – Steps 8 & 9
 - Official dated to be determined for May or June

Standing Committee Sharing Sessions

- Literature – OPEN
 - First Colony has possible member interested in position

- PI-CFC – OPEN
 -

- Grapevine – Karen S.
 - No Report was sent

- CFC – Gary B
 - Attended the SETA-CFC meeting this month – continue to carry the message behind the walls – donations remain steady

Standing Committee Sharing Sessions, cont.

- Was unable to attend Houston CFC– continue to carry the message behind the walls – donations remain steady
- Attended 34th Anniversary of AA in the Wallace Pack Unit on March 18th
 - 12 volunteers joined
 - More than 100 offenders were in attendance
- Have not been able to make the monthly district meeting due to the fact that Harris County jail attendance continues to grow and the meetings are running long
- Continuing to take meeting into Jester III Trusty Camp every Thursday attendance at these meeting are holding steady with 25-30 regulars
- Recently started taking meetings in The Walls Unit in Huntsville on the 2nd Sunday of the month
- Will start going to Estell Unit one Monday of the month

- TFC – Sarah O.
 - Attended March TFC meeting
 - Continued work on facilities data base
 - Assisting Area 51 with their database
 - 2017 Pamphlet Discussion (accessibilities)
 - Combine complete database for Area 67
 - District 52 vision board for the TFC Presentations and conferences is complete
 - Local company helped
 - Cost \$143

- Tradition 4 presented by Joanne F.; Concept 4 presented by Apurva
- Diana S. asked for volunteers for May Meeting – Tradition 5 – Richard G.; Concept 5 – Sarah O.

Announcements

- Remind everyone in the meeting of the open positions and encourage attendance
- Job Descriptions for the open positions (at least)

Pass the basket – Richard G. collection in the amount \$ 9.50

Next meeting is May 2, 2017

Closing with the Unity Statement – Diana S.