

District 52 – Monthly Meeting Minutes

May 2, 2017

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

Opened with Serenity Prayer

Agenda distributed – Diana S.

Sign-in sheet distributed – Diana S.

Secretary's Minutes – Pagon S.

- April, 2017 – motion to approve; Richard G. 1st; Joanne F., 2nd; PASSED

Treasurer's Report– Richard G.

- April , 2017 (04-01-17/04-30-17)
 - Beginning Balance - \$ 3,051.22
 - Income - \$ 215.49
 - Expenses - \$ 93.60
 - Ending Balance - \$ 3,173.11
 - Treasurer's Report for month ending 04/30/2017; Diana S.; Joanne F; PASSED

DCM Report – Diana S.

- Welcome TFC Representative for SETA 67 – Pam Frazier
 - Bridge The Gap
 - Individuals To Help TFC Committee
 - Attending meetings @ TFC
 - Suggestions where meeting might help
 - Coordinate with need to help start meeting (not just treatment facilities)
 - Some facilities are actual registered with GSO
 - Some facilities just hold meetings
 - To reach Pam - email her at TFC.Chair@AA-SETA.Org
- Roundtable Discussion at Assembly
 - YPAA
 - Literature
- District Workshop
 - Provide some suggestions on topics for the workshop(s)
 - Alt DCM is in charged set up the committee for these events
- Meetings within District 52
 - Need to start going out and visiting different meetings to let them know what District can do to help them
- Delegate's Meeting to be hosted with District 40
- Update on the Policy & Procedure's Manual

DCM Report – Diana S, continued

- Committee is planning to have a proposed copy for review by the district members at June 6, 2017 meeting.
- There will be copies to be handed out to everyone for review and feedback at the July, 2017 meeting
- Committee is hoping to have all the job descriptions completed by the same time, if possible

Alt – DCM Report – Meeka T.

- Made suggestion that we consider taking a vote as to hold workshop or spend the time and possible funds visiting the meetings outer edges of the area.
- Has a packet for the person that takes the PI position
- Has packet information for any GSR from the assembly
- Compiling a large list of all meetings, addresses, contact person, contact number, dates and times

Group Issues and Announcements (No Reports were given at the May 2, 2017 Meeting)

- First Colony – Kody C.
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- In the Book – Richard G
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- Rose-Rich – _____
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- 90/99er's – Apurvia
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- Tri-City – Joanne F.
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Standing Committee Sharing Sessions

- Literature – OPEN
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- PI-CFC – OPEN
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- Grapevine – Karen S

Standing Committee Sharing Sessions, cont.

- CFC – Gary B
 - April 8th attended the Assembly and SETA CFC – meetings were well attended. Donations are holding steady
 - April 9th – attended Byrd Unit 15th Anniversary with approximately 15 volunteers and 40 offenders
 - Regularly attending meetings at Jester III on Thursdays
 - Continually taking meeting into Harris County Jail every Tuesday
 - Additionally taking meeting into the Walls Unit in Huntsville once or twice a month
 - CFC Workshop at Clear Creek Club – May 13th, 2017 2 pm – 8 pm; with TDCJ orientation being held from 2 pm to 6 pm

- TFC – Sarah O.
 - TFC Meeting @ Assembly in April
 - Roundtable results to delegate
 - Members goal to speak to at least one facility a quarter
 - Goal to complete database by year end

- Tradition 5 presented by Richard G.; Concept 5 presented by Sarah O.
- Diana S. asked for volunteers for June Meeting – Tradition 6 – Apurva V.; Concept 6 – Joanne F.

Announcements

- Discussion of July meeting date (currently scheduled for July 4th)
- Intergroup June 3
- AA Info Meeting, July 8, 2017 at General Assembly
- State Convention - June 9-11, 2017 – Omni at the Colonnade, 9821 Colonnade Blvd., San Antonio, TX; Register online at www.txaaconvention.org
- Intergroup Summer Open House, June 3, 2017 – 11:00 am – 4:00 pm
- CFC Workshop and TDCJ Orientation – May 13, 2017, Clear Creek Club, Seabrook, TX

Pass the basket – Richard G, collection in the amount \$ 12.00

Next meeting is June 6. 2017

Closing with the Unity Statement – Diana S.

Attendance

Diana S.	Meeka T.	Richard G.
Pagon S.	Kody C.	Apurva V.
Joanne F.-	Sarah O.	Pam F