

## District 52 – Monthly Meeting Minutes

August, 2017

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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.

- July, 2017 – motion to accept; Richard G. 1st; Diana S., 2nd; PASSED

**Treasurer's Report**– Richard G.

- July, 2017 (07-01-17/07-31-17)
  - Beginning Balance - \$ 3,340.70
  - Income - \$ 168.48
  - Expenses - \$ 93.60
  - Ending Balance - \$ 3,415.58
  - Treasurer's Report for month ending 07/31/2017; Pagon S.; Meeka T.; PASSED

**DCM Report** – Diana S.

- Welcome Everyone and Thanks for Service
- Gratitude Dinner
  - District 52 committed to help with Corn & Carrots
  - Additionally if people can show up to help with set up
- Introduce CFC – Tammie
  - Area CFC Conference – September 8-10, 2017
  - Orientation for TDCJ
    - Saturday, September 9, 2017 @ 1:00 pm
  - Service work & Speakers
- Review Policy & Procedures
  - Voted the bank account should include 4 signatures with 2 signatures on all checks
  - District 52 Representatives present at the meeting voted on changes in recommended times of sobriety
  - District 52 voted to approve as amended effective September 1, 2017
- Review Job Descriptions
  - Tabled until next meeting
- Flyer for District 52
  - 2 flyers were voted on and approved with minor modifications
  - Kody C. was to adjusted and send to Meeka T.
  - Meeka T. will print off and bring to next meeting
  - Meeka T. will be reimbursed for the cost associated with printing

## **Group Issues and Announcements**

- First Colony – Kody C.
  - Group conscience to be held quarterly now
  - Workshop on The Principles continues and has been a success
  - Attendance has been steady
- In the Book – Richard G.
  - Attendance has been steady around 15-20
  - Group has been doing a 12 & 12 study for the summer months
  - Group is discussing a Tradition each month on the last Sunday (birthday night)
- 99-99er's– Apurva A.
  - Group has completed the bank set up
  - Group conscience was going to be held the upcoming Friday
- Tri-Cities – Diana S. (for Joanne F)
  - Intergroup phones for done July 28-31, 2017
  - Workshop on sponsorship is being put together; date TBD
  - Group celebrates birthday night on the last Saturday of the month
    - Month of July birthdays celebrated from 1 to 41 years of sobriety

## **Standing Committee Sharing Sessions**

- Literature – OPEN
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- PI-CFC – OPEN
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- Grapevine – Karen S.
  - (no report)
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- CFC – Gary B
  - (no report)
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- TFC – Sarah O.
  - Treatment Facilities database building continues
  - Sarah & Pam at Intergroup 8/17/2017 8:00 pm

## **Standing Committee Sharing Sessions, cont.**

- Tradition 8 presented by Pagon S.; Concept 8 presented by Apurva A.
- Diana S. asked for volunteers for September Meeting – Tradition 9 – Richard G.; Concept 9 – Meeka T.

## **Announcements**

- Positions open – seek volunteers
- YPAA Conference – October, 2017

**Announcements, cont.**

- AA – kickball tournament Oyster Creek upcoming weekend

Pass the basket – Richard G. collection in the amount \$ 7.00

Next meeting is September 5, 2017

Unity Statement - Diana S.

**ATTENDANCE:**

Apurva A.

Diana S.

Kody C.

Meeka T.

Pagon S.

Richard G.

Sarah O.

Tammy Z., SETA CFC Conference Chairperson