

## District 52 – Monthly Meeting Minutes

September, 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.

- August, 2017 – Motion to accept; Richard G. 1st; Meeka T., 2nd; PASSED

**Treasurer's Report**– Richard G.

- August, 2017 (08-01-17/08-31-17)
  - Beginning Balance - \$ 3,415.58
  - Income - \$ 37.00
  - Expenses - \$ 0.00
  - Ending Balance - \$ 3,452.58
  - Treasurer's Report for month ending 08/31/2017; Pagon S.; Meeka T.; PASSED

**DCM Report** – Diana S.

- Harold P
  - Memorial Service on September 11, 2017
- Delegate's Report
  - Spring Branch Club
  - September 16, 2017
- Gratitude Dinner
  - November 12, 2017
  - District 52 signed up for Corn and Carrots
  - Reminder that anyone wanting to help set-up or take down will be appreciated
- Policy & Procedure Manual
  - Copies were handed out as final approved manual
  - NOTE: the boundaries and map need to be added, correct information needs to be found
  - Job descriptions need to be approved and inserted as addendum

**Alt-DCM Report** – Meeka T.

- Website updated
  - Send updates for information to be posted
- District 52 Flyers
  - Distribute informational flyers for people to come to district meeting

## Group Issues and Announcements

- First Colony – Kody C. (no one in attendance)
  
- In the Book – Richard G.
  - Church was closed one of the Sunday's during Harvey
  - End of the August completed the summer study of the 12 x 12
  - Group will go back to the Joe & Charlie tape
  - Decision made to continue with the monthly tradition once a month
  
- 90/99ers's – Apuvrea
  - Church was closed for 2 Fridays during Harvey
  - Smaller group got together for dinner
  - Treasurer should be making donation to district in month of Sept, 2017
  
- Tri-Cities – Jo Anne F.
  - Group conscience meeting to be held on Sunday afternoons
  - Trying to get a YPAA meeting started
  - Group celebrates birthday night on the last Saturday of the month
    - August birthdays celebrated 1-9 years of sobriety
  - Extra donations being taken for Intergroup to replace literature for those that lost theirs due to Hurricane Harvey
  - Funds sent to GSO \$ 502.70
  - Capital of Texas Conference

## Standing Committee Sharing Sessions

- Literature – OPEN
  -
  
- PI-CFC – OPEN
  -
  
- Grapevine – Karen S.
  - No Report
  
- CFC – Gary B
  - No Report
  
- TFC – Sarah O.
  - Treatment Facilities database building continues
  - Sarah O. & Pam F. conducted a presentation at Intergroup on August 17, 2017
    - Estimated 75 ppl in attendance
    - Bridge The Gap
  
- Tradition 9 presented by Pagon; Concept 9 presented by Apurva
  
- Diana S. asked for volunteers for October Meeting – Tradition 10 – Sarah O.; Concept 10 – Richard G

## Announcements

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

Next meeting is October 3, 2017 at 7:00 pm

Closing with the Declaration of Unity Statement

This we owe to AA's future;  
To place our common welfare first;  
To keep our Fellowship united.  
For on AA unity depend our lives;  
And the lives of those to come.

Attendance:

Diana S.  
Pagon S.  
Ken F.

Joanne F.  
Richard G.  
Zim

Meeka T.  
Sarah O.