District 70 – Minutes June 12, 2019

West Baytown Club 1020 Bowie St. Baytown, TX 77520

DCM – Brady G. Treasurer – Leslie H. Secretary – Connie A. CFC -Intergroup Liaison - Alt DCM – Byron T. Alt Treasurer -Alt Secretary – Trish G. TFC – Byron T. LCM – Zone 3 Deborah

Opened with Serenity Prayer.

Read GSR Preamble – Tom R. Tradition 5 –Laura Concept 5 – Tom Volunteers for Tradition and Concept 6: Michelle and Byron, respectively.

Introductions/Attendees:

- 1. Brady G. DCM
- 2. Deborah GSR Sisters in Sobriety and LCM Zone 3
- 3. Byron Alt DCM/TFC
- 4. Connie Secretary
- 5. Tom GSR Lunch Bunch
- 6. David GSR Sunset Group
- 7. Joyce GSR Northshore
- 8. Laura alt GSR Northshore
- 9. Michelle LPLG
- 10. Sara B Sunset Group
- 11. Leslie H. Treasurer alt GSR Shoemaker

Previous month's minutes: Read, corrected, motioned and accepted.

Treasurer's report: Leslie explained both May and June reports. She discovered SIS is not listed

as such because the check was unlabeled. SIS treasurer will be made aware and asked to label future checks to reflect SIS donations to the district. Reports were motioned and accepted.

Old Business: Kelley's Restaurant as new location for District 70 meetings.

- Calls were made. The only viable option is Kelley's in Pasadena (Spencer and Red Bluff).
- Meeting will be same time and duration i.e. second Wednesdays and at 7:00P
- No charge for space but participants are expected to order something from the menu and tip generously and be respectful to the servers. If we fail to generate adequate sales, a rental charge will be invoked or we may lose the space?
- If participants wish to order a meal, please show up at 6:00PM to receive and eat your food prior to the start of the meeting.
- Brady will let WBC know we will no longer be renting space there.
- Questions about the PAP. Brady sent current PAP via email and said we are flexible because of low participation at the district level. i.e. One person can hold multiple positions but can only have one vote.

Committee Reports: Byron TFC

- Sara, the SETA TFC chair is asking if groups want to take meetings into various treatment facilities in the area (Pasadena, Deer Park, La Porte', Clear Lake, Baytown etc.) and getting involved in Bridging the Gap.
- Michelle LPLG, said they have taken meetings into Cenikor (Deer Park).
- Byron says not many facilities in the area and Deb said there are several in Pasadena alone.
- Byron says there's a disconnect and info needs to be provided to the facility directors and will schedule dates and times for such meetings.
- Suggestion made that district 81 has a strong TFC committee. Chair is Brandy. Perhaps Byron could speak with her.
- Byron explained the process for a group to take meetings into facilities and that he would like for groups to rotate monthly so the residents can have some consistency. GSR's ask your groups if they want to participate and bring that to July DM.
- Byron is frustrated and wants to quit.

Group Problems:

- **Connie-Shoemaker** is doing well.
- **Tom-Lunch Bunch**; nothing new.
- David-Sunset group; Candlelight has dropped in attendance. Summertime lulls.

- Joyce\Laura-NSG; doing well, trying to get candlelight meeting approved. Summertime issues...vacations, kids out of school.
- **Deborah-SIS**; nothing to report. No group conscience meeting, but they are doing well.
- **Michelle-LPLG-**Growing, getting members from halfway houses in the area. Taking meeting to Cenikor. Service positions are filled and servants are learning their jobs. Noise issue from children in the church at the same time as the meeting. Not sure how to handle the situation.
- **Tom-Lunch Bunch;** attendance down. No treasurer at the moment. Need more participation.

New Business:

- 1. Unanimous vote to move monthly district meetings to Kelley's in Pasadena.
- 2. Deb volunteered to make a flyer and distribute the new district meeting info. Flyer info will include about eating, tipping and treating wait staff well.
- 3. Brady will see that changes are made to the SETA page regarding District 70.
- 4. Deb to head a committee to create new service positions and descriptions to be added to PAP using info from GSO. We will first review and vote and if agreed will add to PAP. Committee consists of Deb, David and Sara.
- 5. Decided to **distribute a list of district members** and emails to each member so we have everybody's info.
- 6. Michelle wants to have district gratitude dinner because SETA's is no more. Was tabled until we address more pressing issues and obligations.
- 7. Byron explained again what the upcoming workshop is about.

<u>Announcements</u>: Was brought up by Deb after the meeting adjourned that we hadn't discussed many details about the Workshop scheduled on the 22nd. Brady distributed the email containing her concerns. He got responses from 3 people.

Next DM July 9th 7P Kelley's.

Close with the <u>Responsibility Statement</u>: I am responsible, when anyone, anywhere reaches out for help, I want the hand of AA always to be there and for that I am responsible.