

District 70 – Minutes October 9, 2019

Kelley's Country Cookin
7011 Spencer Hwy, Pasadena, TX 77505
Pasadena, 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 –

Opened with Serenity Prayer.

Read GSR Preamble – Toni

Tradition 10 –Leslie

Concept 10 – Tom

Volunteers for Tradition and Concept 11: William and Tom, respectively.

Previous month's minutes:

- Summary given, motioned and accepted.

Treasurer's report:

- Combined August and September reports read, motioned and accepted.

Committee Reports:

- **Zone Report:** Deb has asked to be removed from this position.
- **TFC:** Byron, Sara is the new area chairperson
- **PI:** Michelle is the new committee chair for the district she will begin working with a service sponsor and subsequently will fulfill her duties.
- **CPC:** Charlie will be voted in as the district chair the next time he attends a DM. Connie A. offered an update on the 12-step hospital program. Connie has a signup sheet for people interested in going on 12-step calls at local hospitals. She currently has 15 people signed up. The program is shaping up quickly. Still not fully functional however the Heights hospital is setup.

GSR Reports:

- None

Old Business:

- Job descriptions for district service positions. Will discuss in November.
- Brady will send 2 reminders (2 weeks and 1 week prior to November meeting) so people will read and edit the document.
- Connie brought issues about the secretary position.
- No other service position duties were discussed.

New Business:

- Budget needs to be created and voted in before the end of the year. We usually approve the budget for the next fiscal year in November. Therefore, all servants that incur expenses, bring an expense report to be entered into the budget for 2020.
- Working with Intergroup to host a hospitality lunch for the SETA convention in Galveston in January. Michelle will chair an ad hoc committee and bring a budget so the district can vote on it in November.
- Workshops: Deb is chair of an ad hoc committee to gather info about hosting another workshop.

Announcements:

- SWR Forum in Houston October 10-13. Brady and Michelle will be chairing meetings.
- Deb is looking for people to chair meetings at SETA 2020 convention. There are 2 open slots.

Next DM November 13th 7P Kelley's.

Close with the Responsibility Statement: 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.