

District 70 – Minutes December 11, 2019

Kelley's Country Cookin
7011 Spencer Hwy, Pasadena, TX 77505
Pasadena, TX 77520

DCM – Brady G.
Treasurer – Leslie H.
Secretary – Connie A.
CPC - Charlie
Registrar - Deb

Alt DCM – Byron T.
PI - Michelle
Alt Secretary – Trish G.
TFC – Byron T.

Opened with Serenity Prayer.

Read GSR Preamble – Jeff

Tradition 12 –Toni

Concept 12 – Tom

Volunteers for Tradition and Concept 1: Michelle and Deb, respectively.

Welcome New GSR's

- None

Previous month's minutes:

- Summary given, motioned and accepted.

Treasurer's report:

- Read, motioned and accepted.

Committee Reports:

- **TFC:** Byron
 - Had a budget but it needs work. Will present next month for voting.
 - Been attending meetings at the Right Step on Monday's at 8P. Program director and residents are pleased with AA presence.
 - Byron would like to buy big books for them. TBD (to be discussed) at a later date.
 - Byron asks for groups to be involved. David said he knows 3-4 people from his group that would be interested.

- **PI:** Michelle
 - Lunch for hospitality suite:
 - Presented a detailed typed report
 - Having chili
 - Asking for volunteers, money and supplies
 - Next committee meeting on January 8th, at which time they would like money donated.
 - Additional meeting on the 22nd when they asking for donated items to be delivered.
 - Items not needed for chili prep can be delivered to the convention.
 - Lunch is planned for the 25th. Setup starts at 10:00A.
 - Voted yes to a \$500.00 budget.
- **CPC:** Charlie
 - Charlie had no budget. Will bring one next month after he attends a meeting with his service sponsor.

GSR Reports:

- None given

Old Business:

- **Job descriptions for district service positions:**
 - December 7th meeting at the Camel Lodge was held and job descriptions were discussed and edited and emailed to all for consideration.
 - District voted yes to job descriptions as written.
- **Budget:**
 - 2020 Changes:
 - \$400.00 increase to DCM
 - \$300.00 increase for hospitality suite
 - \$400.00 increase for workshops
 - \$18.00 increase for PO box

Announcements:

- SETA Convention: January 24th through the 26th

Next DM January 8th 7P Kelley's.

Closed 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.

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