

## **Southeast Texas Area District 70 Minutes**

**April 14, 2021**

*Is all the work we are doing serving our primary purpose to carry the message to the still suffering alcoholic?*

**Call to Order and Serenity Prayer** – Deborah T.

**Roll Call** – Just R.      **Vote - 13**      **GSR - 10**      **Alt GSR - 4**      **Visitors - 4**

**Introduction of New GSR/ALT**

**Tradition 4** – Laura O.      **Tradition 5 May** – Art O.

**Review March Minutes** – Laura O. – 1<sup>st</sup> motion – William / 2<sup>nd</sup> – Dawn

**Review March Treasurer's Report** – Kathy C.

- Motion made to open a savings account for Prudent Reserve – 1<sup>st</sup> motion – Kathryn / 2<sup>nd</sup> Motion – William & Samantha

- Treasurer's report approval – 1<sup>st</sup> Motion – Deborah / 2<sup>nd</sup> Motion – Becki

### **District Committee Reports**

**PI/CPC** – Charlie W.

- PI – Has many good ideas. I.e.. adopt a rack & place in public places.
- Willing to come to group & make presentations.
- PSA in local newspapers in the area, health fairs at local colleges with literature

**Intergroup** – Byron T. – not present – moved out of district

**Newsletter** – Sara B. – Budget increase request of \$373.78 1<sup>st</sup> Motion – Laura / 2<sup>nd</sup> Motion – Kathryn

**Guest Speaker** – Roy E. – CFC Chair Area 67

- Mailing during pandemic
- Transitioning back in – presence in 16 prisons
- Blue Can – supports this effort. Can be obtained from Intergroup bookstore or a CFC Rep.
- Monthly meeting – 3<sup>rd</sup> Wednesday of the month 7:30pm – 9:00pm @ Intergroup

### **District Business**

- AdHoc Committee formed to find new facility for district meetings.
  - Kathryn – chair
  - Just, Samantha & Mellissa – co-chair

### **Old Business** –

- Officer Positions & Committee Chairs Open – Alt. Treasurer, Alt. Secretary, Alt. Registrar, Archives, Finance & Budget, CFC, TFC, Grapevine, Literature
- Spring Event Committee Chair – Sara B.
- Policy & Procedure change on signatures for checks under \$100 – 1<sup>st</sup> Motion Deborah/2<sup>nd</sup> – Sara (11 For & 1 Against)

### **New Business** –

- Kathy C. – Vote to move district post office to Deer Park by our bank branch. (Voted 15 For)
- Deborah T. – Remove budget of \$100.00 of Intergroup Liaison. (Voted 15 For)
- Individuals standing for Positions & Committee Chairs –
  - Alt. Treasurer – William D.
  - Alt. Registrar – Melissa P.
  - Correctional Facilities Committee – Tiffany S.
  - Treatment Facilities Committee – Haley H.

**Group Issues** – Do any GSR's have a group problem/issue that they want to bring to district to get experience, strength, and hope from other trusted servants. Are there any announcements that can go in Last Call? Please remember that we only share A.A. information, not clubhouse or detox activities.

- Sunset group asked for input on "How long people should chair a meeting?"

**Drawing** – Drawing for literature give away – Kelly B. w/Shoemaker group

### **Announcements** –

- Trusted Servants need to register for a SETA account, in order to use SETA's G suite. They can register through this link: <https://pro.aa-seta.org/register>. (new email address should be in following format – [firstname.lastname@aa-seta.org](mailto:firstname.lastname@aa-seta.org); ex: [Deborah.t@seta-aa.org](mailto:Deborah.t@seta-aa.org))
- SETA Area 67 Assembly Dates - July 10-11, October 2-3
- June 11-13, 2021 – Texas State Convention, Fort Worth, Tx.

**Close with the Responsibility Statement**