

## Southeast Texas Area District 70 Minutes

January 13, 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** -

**GSR** - 10

**Alt GSR**- 3

**Visitors** – 1

**Introduction of New GSR/ALT**

- **This Side of the Lake** – GSR Dawn J.,
- **LaPort Women’s Group** – GSR Kayli M. & Alt. GSR Nicolette N.
- **Serenity Group -St. Paul** Alt. GSR Sanil T.

**Tradition 1** – Not read this month due to heavy agenda. Tradition 2 volunteer for February - William

**Review December Minutes** – Laura O.

- Laura stated changes required to December minutes. No further changes requested.
- Motion to accept – Deborah T.
- Second to this motion - Just

**Review Treasurer’s Report** – Deborah T. (acting Treasurer)

- Deborah gave update on financial status.
  - Signatures changed to Brady & Deborah until we obtain a new Treasurer.
  - Registered EIN# unknown. We will need to file for new EIN# (\$245)
  - Deborah to file certificate of non-profit with Texas
  - Documentation will need to be gathered to file taxes.
  - Bank account balance \$5,652.41
- Motion to accept – Deborah T
- Second to this motion – Sarah B

**District Committee Reports** *(All committees need group participation. GSRs invite your group.)*

**PI/CPC** – Charlie W. – not present

**Intergroup** – Byron T. – not present

**Guest Speaker** – Christina S. Area 67 Chair

- Christina gave background on Area Assemblies.
- 4 times a year – 18 districts (5 Spanish) come together.
- 1<sup>st</sup> meeting of 2021 taking place January 16<sup>th</sup>.
  - The first half will be workshops –
    - Area Committee
    - New GSR Workshop
    - Advanced GSR Workshop
    - Spanish GSR Workshop
  - Second half will be voting on a motion made by District 81 DCM – Motion to move assembly voting from Sunday morning to Saturday night.

***Hope to be meeting in person by July 2021.***

## **District Business**

- Roberts Rules of Order – procedure we will be using on all motions that go to a vote. Additionally, the AA GSO manual suggests that when discussion opens for a motion, one person at a time speaks and for no more than 3 minutes. Each participant must wait until all other participants have had an opportunity to discuss prior to adding more to discussion.
- Filing Taxes – discussed during treasurer’s report

## **Old Business** – Deborah T.

- Budget – proposed budget for 2021
  - Budget presented and questions answered.
  - Motion to accept – William
  - Second to this motion – Deborah
  - 9 eligible voted to accept – 2021 Budget accepted.
- Officers Positions Open Treasurer/Alt – Alt. Sec.-Alt. Registrar
- Committee Chairs Open – Archives, Correctional Facilities Committee, Finance & Budget, Grapevine, Literature, Newsletter Editor, Treatment Facilities Committee
  - Sarah B volunteered to be Newsletter Editor.
  - Sarah was accepted by 9 eligible voters.
  - Sarah B asked that we name the Newsletter “Last Call” to be voted on February

## **New Business** – Deborah T.

- Policies and Procedures for District 70
  - All members have been asked to read & email Deborah by Jan 27th
- How to spend our money to support our groups by carrying the message to the still suffering alcoholic.
  - GSRs to get ideas from their home groups to bring back to District 70 in February
- Hybrid District 70 Meeting – Need ideas

**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.

- Dawn concerned of how the zoom & live meetings will come together after the pandemic is over.
- Nassua Bay Mens Group has no money. There is no need currently. David from Sunset Group to get with William to share ideas.
- District 70 -Check/Money Order need to be written to:  
Southeast Texas Area District 70  
P.O. Box 891383  
Houston, Texas 77289

## **Announcements** –

- Group Contributions – GSO and Intergroup have paid professionals and need your contributions. Area 67 is not currently in need of contributions.
- SETA AREA 67 Assembly – January 16<sup>th</sup>, 2021. Zoom login: TBA
- Trusted Servants need to register for a SETA account, in order to use SETA's G suite, access the SETA website and maintain their information online. They can register through this link:  
<https://pro.aa-seta.org/register>. (new email address should be in following format – [firstname.lastinitial@aa-seta.org](mailto:firstname.lastinitial@aa-seta.org); ex: [Deborah.t@seta-aa.org](mailto:Deborah.t@seta-aa.org)) (attachment sent with instructions)

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