

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.
- 1st meeting of 2021 taking place January 16th.
 - 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 16th, 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.lastname@aa-seta.org; ex: Deborah.t@seta-aa.org) (attachment sent with instructions)
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