

Southeast Texas Area District 70 Minutes

August 11, 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 – Sara B.

Roll Call – Just R.

Introduction of New GSR/ALT

Tradition 8– Charlie **Tradition 9** Lanier

Guest Speaker – Kris H. – unable to attend due to Covid

Review June Minutes – Laura O. – Minutes approved

Review June Treasurer's Report – Sara B – Treasurer's Report approved

District Committee Reports

PI Report – Charlie presented a proposal to purchase literature to fill racks

Latest locations are:

- HC Probation East Precinct – Baytown
- Deer Park Church – United Methodist (Shoemaker Group)

Group decision to have this come out of the PI budget with a proposal for future purchases at a later date for that which may exceed the initial budget.

Newsletter – Sara B.

- Help and input needed
- What would you like to see in the newsletter?
- Have you seen the newsletter, posted it at your home groups, provided copies to hand out?

Registrar – Just

- Test email to be sent out next week
- Need to update our Registrar List
- Help will be provided for creating Seta accounts

District Business

- Trusted Servants need to register for a SETA account. Without this account you will not get announcements Area 67.
- If you have any questions regarding Area 67 and the assemblies, please visit www.AA-seta.org.
- Please announce in your meetings the trusted servants and committee chairs that are open.

Old Business – Sara B.

- Fall Workshop Committee Chair Election
 - Lanier volunteered to coordinate Fall Workshop between now and December
 - Motion to approve 1st Just – 2nd Steve – All approved
- Officers Positions Open – Treasurer, Alt. Treasurer, Alt. Sec.
 - Matthew B. presented as candidate for Treasurer
 - Motions to approve 1st Melissa 2nd Doris – Approved by all
- Committee Chairs Open – Archives Committee, Correctional Facilities Committee, Finance & Budget, Grapevine, Intergroup Liaison, Literature Committee, Treatment Facilities Committee
- Hosting Area 67 October Assembly
 - Hospitality Suite with coffee/pkg snacks
 - Go back to group this month
 - Come back with names in September
- Reimbursement for DCM/ALT DCM for meals at area assemblies. Sat. lunch and dinner, Sun. breakfast. Currently Policy and Procedures pays for hotel room for one night. Proposing a food allowance of \$30.00 for all three meals.
 - Vote on this matter in September to allow time to take back to home groups

New Business – Sara B.

Planning a Fall event for District 70 – Ex: Gratitude Dinner, Unity Day or any other ideas

Motion made by Laura to table until next year, 2nd by Just – all approved

Hosting one shift at hospitality suite for SETA Convention 2022 in January

- Take to group conscious to bring back in September

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.

Drawing – Drawing for literature give away. – August – Steve (Lunch Bunch)

Literature order for Art O. and Dawn J.

Literature order balance of \$20.00 for Sisters in Sobriety

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.lastinitial@aa-seta.org; ex: Deborah.t@seta-aa.org)
- 40th Annual District 90 Convention – Beaumont, Tx – August 20 – 22, 2021
- Hill Country Roundup – Kerrville, Tx. – August 20-22, 2021
- 24th Annual National Archives Workshop – San Antonio, Tx – September 20 – October 3, 2021

Close with the Responsibility Statement