

Southeast Texas Area District 70 Minutes

May 12, 2021

(Zoom Meeting Login -876-982-5767-Password 842598)

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. **Voting Members - GSR - 8** **Alt GSR - 2** **Visitors – 3**

Introduction of New GSR/ALT

Tradition 5 – Art O. **Tradition 6** - Samantha B.

Guest Speaker – Kathleen T. – Area Register

- Collects information on Groups, locations, and contact information to turn into NY.
- All information entered in the Fellowship Connection Database.
- Group Change Forms should be turned in for changes to groups or GSR elections.
- New GSRs should register through AA.org to receive GSR Kit or can access electronically.

Review March Minutes – Laura O. 1st motion – Just R. / 2nd – Doris P. – Minutes Approved

Review March Treasurer's Report – Deborah T. (as Treasurer Resigned)

Treasurer's report approval – 1st Motion – Laura O. / 2nd Motion – Sara B. – Report Approved

District Committee Reports

PI/CPC – Charlie W. – not present

Newsletter – Sara B.

- Newsletter Committee to meet 1st Sunday of each month at 3:00pm @ Camel Lodge.
- Reach out to your groups for ideas for Newsletter – deadline TBD.

District Business

- Review of motion and voting process.
- District 70 new P.O. Box for mailing contributions. P.O. Box 1502, Deer Park, 77536
- May Newsletter is out via email and regular mail. Please post on your groups board and announce in meetings.
- Please announce in your meetings the trusted servants and committee chairs that are open.

Old Business – Deborah T.

- Deborah T. – Remove budget of \$100.00 of Intergroup Liaison. 1st motion Art O. / 2nd Motion Doris P. Approved
- Deborah T. – Savings for Prudent Reserve – Tabled until next month. 1st motion Just R./2nd Laura O - Approved
- Officers Positions Open - Alt. Treasurer, Alt. Sec., Alt. Registrar
- Committee Chairs Open – Archives, Correctional Facilities Committee, Finance & Budget, Grapevine, Literature, Treatment Facilities Committee, and Intergroup Liaison
- Individuals standing for Positions & Committee Chairs –
 - Alt. Treasurer – William D. – withdrew
 - Alt. Registrar – Melissa P. – 1st motion – Dawn J. / 2nd motion – Sara B. – Approved
 - Correctional Facilities Committee – Tiffany S. – withdrew
 - Treatment Facilities Committee – Haley H. – withdrew

New Business – Deborah T.

- Deborah T. – Hosting July Area 67 Assembly if it is held face to face – remove until we know if July will be held face to face.
- **Summer Workshop Committee** – Sara B reported committee met April 25th need to vote on Summer workshop – 1st motion – Sara B. / 2nd motion – Mellissa – Approved.
 - Location – Camel Lodge
 - Topic – Making and Keeping Group Strong

- Speakers – 20 -minute presentations – volunteers needed
- Budget \$150.00 – 1st motion – Deborah T./ 2nd motion – Dawn J - Approved
- **Search Committee for new location report – *Kelly's*** (due to Wi-Fi)

1st motion – Just R./ 2nd motion Doris P. – Approved

In person meetings and continuation of Zoom beginning June

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. – William D (Nassau Bay Men's 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; ex: 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