Southeast Texas Area District 70 Minutes

August 10, 2022

Call to Order and Serenity Prayer – Deborah T.

Roll Call – Just R.

Introduction of New GSR/ALT

- Brandon C GSR Seabrook Men's Meeting
- Joe C Alt GSR Seabrook Men's Meeting
- Kelly P Alt. GSR LaPort Group
- Leslie H. GSR SOS Group at SIR House

Concept 8- Bri Concept 9 - Nick

Guest Speaker – Darryl – Area Grapevine Committee Chair

Alt. DCM – Lanier Y. – Activity Report – Continuing to visit Men's meetings

Review of July Minutes – Laura O. – Motion to approve 1st Bri & 2nd Art - Approved

Review Treasurer's Report – Deborah T. – Motion to approve 1st Charlie & 2nd Morgan – Approved

Reminder to all!!! Please review emailed reports before attending monthly meetings

District Committee Reports

Newsletter – Sara B. – nothing new to report

PI – Public Information – Charlie W.

- Will have table at Unity Day
- Sept 7th Health Fair participation
- Racks previously distributed at a district meeting have all been located and addresses obtained pertaining to whereabouts.

Grapevine – Art O.

- Will soon be visiting Pasadena Group
- Urged all to look at incredible the Grapevine books
- Remind people about La Vina

TFC - Nick F.

- Covid causing Hiccup in Bay Area allowing those in/out for meetings
- Monthly meetings to be held at the Creek

Literature Chair – Bri L.

- Catalogue of literature \$3.50 per year.
- Submitted for a Comp. Literature packet.
- Budget requested \$66.71 but members felt this should be increased to \$75
- Motion made to approve \$75 budget Sara 1st & Leslie 2nd. Budget approved

Unity Chair – Melissa/Co-Chair – Hope

- Date Sept 17th please announce at each meeting
- Lease of facility 200
- Workshop Unity in Action Sara
- Need help in the following areas
 - o Men before 9 at Legacy to help in setup
 - o Cleanup volunteers noted

- Kids activities
- o Food prep & Serving

District Business

- If you have any questions regarding Area 67 and the assemblies, please visit AA-seta.org.
- Please announce in your meetings the trusted servants and committee chairs that are open.
- E-mail me two weeks before the district meeting items for New Business on the Agenda
- If I have not visited your group, please let me know so I can get out to see you and attend a Group Conscious. Lanier is visiting the Men's groups

Old Business – Deborah T.

- Trusted Servant positions open
 - o Alt. Secretary Hope approved for the second time. Was voted in during July and now again in August.
 - o Treasurer Rene motion made 1st Lanier & 2nd Hope Approved
- Committee Chairs Open –Correctional Facilities Committee, Finance & Budget, Intergroup Liaison, Archives Committee, Cooperation with the Professional Community
- SWARZZA Budget Room is \$444.60 for Thurs thru Sunday. Airfare? Who researches this? Room would be \$294 Lanier to start looking for seats with an Airfare cap of \$350

New Business -

- The district needs to decide whom shall be responsible for keeping our archival documents updated on the share drive for District 70 that Area 67 created for us.
 - o 2010 2020 History provided in a plastic bucket.
 - o Documents scanned and placed on the shared drive have been destroyed
 - Concerns raised by Laura O pertaining to only retaining soft copy of documents in one location. Laura to provide a statement on archival document updates to Deborah before September meeting
- Does the district want to consider adding an IT committee chair for the above duty, setting up seta emails, overseeing the Area District 70 webpage, possible creating our own webpage? Possibility
- Policy and Procedure changes will be sent to Laura. She will then distribute to group for review and feedback.

<u>Group Issues</u> – 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.

<u>Drawing</u> – Drawing for Grapevine Giveaway – Kelly

- Trusted Servants can register for a SETA account, to use SETA's G suite through this link: https://pro.aa-seta.org/register. (new email address should be in following format Deborah.t@seta-aa.org)
- 41st Annual District 90 Convention Beaumont, TX August 19-21, 2022
- Intergroup's Annual Summer Open House Houston, TX 8-27-22, 10:00am -3:00pm
- 38th Annual Fellowship in the Pines Smithville, Tx. Sept. 30 Oct. 2, 2022
- Area 67 Assembly- Houston, TX October 1-2, 2022
- SWRAASA 2022 Tulsa, OK October 7-9, 2022

- Annual Brazos Conference Navasota, TX November 18-20, 2022
 60th Annual Seta Convention -Beaumont, TX January 13-15, 2023