

# **Southeast Texas Area District 70 Minutes**

**February 9, 2022**

**Call to Order and Serenity Prayer** – Deborah T.

**Roll Call** – Just R.

**Introduction of New GSR/ALT**

**Concept 2 in March**- Lanier

**Guest Speaker – Houston Intergroup Director – Kelly**

- Bookstore self-sustaining
- Group Contributions help fund the office
- Intergroup covers Brenham, Huntsville to Galveston
- Phone calls in January 1300
- Meeting finder linked to the meeting app (Meeting guide changes take 12 hours to post on the app.)
- Hours of 8-4 but all can call ahead for shipment or pickups
- Online Newsletter currently going to 8,300 recipients
- Can provide interested groups with Speaker List
- Event Calendar available on website
- Feb 17<sup>th</sup> at 8pm is the first Intergroup – Hybrid meeting of the year

**Review January Minutes** – Laura O. Motion to approve – Sam 2<sup>nd</sup> Matt - Approved

**Review January Treasurer's Report** – Matt B. - Motion to approve – Sam 2<sup>nd</sup> Sydney & Charlie - Approved

**District Committee Reports & 2022 Budget Request**

**Newsletter** – Sara B. –

- Sara needs help from all, with group events, ideas, and articles for upcoming newsletters.
- 2022 Budget - \$840 which included 100 copies per month

Motion made to approve the budget 1<sup>st</sup> – Laura & 2<sup>nd</sup> – Matt – budget approved

**PI – Public Information** – Charlie W.

- Charlie still having monthly PI meeting at 5:30pm the last Thursday of the month
- 2022 Literature Budget \$500

Motion made to approve budget 1<sup>st</sup> – Laura & 2<sup>nd</sup> – Sam – budget approved

**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.

**Trusted Servants and Committee Chairs Elections**

- Art O. elected as District 70 Grapevine Chair
- Sydney elected as Archives Committee Chair
- Lanier to present his qualifications and interest in being elected for Alternate DCM in March

**Old Business** – Deborah T.

- Trusted Servant positions open –Alternate DCM, Alt. Treasurer, Alt. Secretary
- Committee Chairs Open – Archives Committee, Correctional Facilities Committee, Finance & Budget, Intergroup Liaison, Literature Committee, Treatment Facilities Committee, Cooperation with the Professional Community
- Spring Workshop report from Sydney
  - AA 101
  - 2 Speakers
  - At the Creek tentative dates April 23<sup>rd</sup> or April 30<sup>th</sup> /time 2-4
  - Flyers to be ready in March
  - Cupcakes and drinks
- District 70 Unity Day – Research information

- Tentative dates May 14<sup>th</sup> or May 20<sup>th</sup>
- Food for 150 people - \$1200
- Plates, napkins, utensils, coffee, creamer, sugar & cups \$150
- Love offering \$250
- Kids committee \$300
- Out of town speaker
- Total budget request of \$2500 approval from groups to be obtained by March Dist. Meeting
- District 60 expressed interest in joining with us, they currently have no DCM. Deborah M. present.
- January Area 67 Assembly discussion
- Review all trusted servant and committee chair positions descriptions – changes by March District Meeting, GSR's could review current job descriptions or incorporate them into your group.

#### **New Business** –

**Discussion** – Posting District minutes, Agenda, and Treasurer's Report at your group/club and discussing what your group wants District to do to support them.

- E-mail me two weeks before the district meeting items for New Business on the Agenda

**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 Grapevine Giveaway – February – Gerald M.

#### **Announcements** –

- Houston Intergroup New Address – 5151 Mitchelldale Rd., Suite 12B10, Houston, Tx. 77092
- 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](mailto:firstname.lastname@aa-seta.org); ex: [Deborah.t@seta-aa.org](mailto:Deborah.t@seta-aa.org))
- Sister to Sister “Embracing Change” Conference March 4-6, 2022, Palestine, Tx
- Spirit of the Pines Conference in Trinity, TX - April 22, 2022 - April 24, 2022
- Girlapaloozaa Dallas, Tx – May 6-8, 2022
- Girlstock International Atlanta, GA – June 3-5, 2022
- Founders Day – Akron, Ohio – June 10-12, 2022

**Close with the Responsibility Statement**