Southeast Texas Area District 70 Minutes

January 12, 2022

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. **Introduction of New GSR/ALT**

- Hope GSR Working with Others
- Jeremy Alt. GSR Nasa Bay Men's group

Guest Speaker – NA

Review December Minutes – Laura O. – December minutes approved

Review December Treasurer's Report – Matt B. – December report approved

District Committee Reports

Newsletter – Sara B. – Sara needs help from all, with group events, ideas, and articles for upcoming newsletters.

Public Information – Charlie W. – Charlie is in the hospital. Please keep him in your thoughts and prayers. **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.
- 2022 Budget Discussion and Approval Motion to approve made by Matthew (1st) & Sydney (2nd) budget approved. Budget for PI & Newsletter will be presented for approval in February.

<u>Old Business</u> – Deborah T.

- Trusted Servant positions open -Alternate DCM, Alt. Treasurer, Alt. Secretary
- Committee Chairs Open Archives Committee, Correctional Facilities Committee, Finance & Budget, Grapevine, Intergroup Liaison, Literature Committee, Treatment Facilities Committee, Cooperation with the Professional Community
- Election for Spring Workshop Chair is open Sydney LaPort Ladies group stepped up as chairperson. Accepted by acclimation.
- Grapevine Giveaway for 2022 have monthly drawing for Grapevine Subscription \$28.97(GC) Motions to accept 1st Dawn, 2nd Matthew – Motion passed. 11 subscriptions for remainder of 2022
- District 70 Bulletin Boards Make and place District 70 bulletin boards at groups/clubs
 - Get permission from group/club 3/17x23 boards \$14.58 52.5 feet of border = 17 boards \$11.90 100pck pins \$1.59 Letter & Number Stencils \$8.65

Total Initial Investment 3 boards = \$36.72 - Order 6 Boards = \$51.30

Motion made to purchase materials for 3 boards to see how this is accepted and maintained 1^{st} motion Matthew 2^{nd} by Dawn – motion approved

District 70 Unity Day – Single day (6-8) hours of free food, fun, spring workshop, speaker, 50/50 raffle (half to winner/half to Intergroup) Free Literature drawings (books from area Literature committee) Grapevine drawings (subscriptions from Area 67 grapevine committee)-Area committees have information tables – Intergroup table – kids events – AA Trivia/bingo- and whatever else sounds good

 District 60 expressed interest in joining with us – they currently have no DCM Sam volunteered as Research Chair. Will present her one month research on a Unity Day in 2022 at the February meeting. Motion was made to accept this by Dawn and second made by Sydney. Approved.
<u>New Business</u> – Deborah T.

Discussion – District 70 Survey & Seta Area 67 list for room sharing

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.

<u>Announcements</u> –

- 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: <u>https://pro.aa-seta.org/register</u>. (new email address should be in following format <u>firstname.lastinitial@aa-seta.org</u>; ex: <u>Deborah.t@seta-aa.org</u>)
- The **SETA 2022 Convention** will be held in conjunction with the January 21-23, 2022
- Assembly Coastal Bend Jamboree Feb 4-6, 2022 Corpus Christi, Tx
- 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