

Southeast Texas Area District 70 Minutes

July 13, 2022

Call to Order and Serenity Prayer – Deborah T.

Roll Call – Just R.

Introduction of New GSR/ALT

- Mike T – GSR – Last Call Group
- Steve – Alt GSR – Serenity Group
- Kristen – Alt. GSR – Sunset Group
- Tayler – Alt. GSR – Nassau Bay Men's Group

Guest Speaker – Don. M – Alt Chair – TFC Area 67

Review June Minutes – Laura O. – Motion to approve 1st – Charlie & 2nd Art - Approved

Review Treasurer's Report – Motion to approve 1st – Sara & 2nd Bri - Approved

District Committee Reports

Newsletter – Sara B. – Please send special event scheduled for your groups that can be published in the monthly newsletter.

PI – Public Information – Charlie W.

- Phone call in to AFB to see if more flyers are needed
- Rack placed in a doctor's office in Deer Park
- Individuals who took racks, need to contact Charlie so that he can accurately report on how they are doing at the locations they have been placed
- Health Fair – September 7th in district 81 (Charlie will be attending this)

Grapevine – Art O.

- Books on table as well as discount fliers for Grapevine books
- Visiting groups monthly

TFC – Nick F. – not in attendance

Unity Chair – Melissa **Co-Chair** – Hope

Planning on having this event September 17th

- Baytown is no longer an option
- Need to lockdown a location
- Awaiting feedback from Church in Pasadena (\$800) and Legacy Club (closer to our budget)

Workshops planned 2 tops

Kids outdoor activities

Reduction of budget can be accomplished by

- Obtaining a local speaker
- Cutting down to 1 workshop

Increase in budget can be brought to meeting next month for approval if needed

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.

- Attending District 70 members voted and approved the removal of Matt B from the treasurer's position as per our policies and procedures.
 - **Rene** – has expressed interest in the Open position of treasurer and will stand for this position next month, after reading and understanding the duties of this role.
- Trusted Servant positions open –Alt. Treasurer, Alt. Secretary
 - **Hope** - expressed interest and was approved for the position of Alt. Secretary
- Committee Chairs Open –Correctional Facilities Committee, Finance & Budget, Intergroup Liaison, Literature Committee, Archives Committee, Cooperation with the Professional Community
 - **Bri** – expressed interest and was approved for the position of Literature Committee Chair

New Business –

- Amending Policy & Procedures and DCM/ALT DCM job description for Treasurer duties.
 - Proposal was made to amend page 13 of the Policies and Procedures and DCM/Alt DCM with the following:
 1. In the absence of a Treasurer and/or Alt. Treasurer, the Alternate DCM will serve as District Treasurer.
 2. If there is no Alternate DCM, then the DCM will assume all treasurer duties.
- Motions were made 1st by Sara and 2nd by Leslie. Voted and approved.
- Amending Policy & Procedure to having elections in September of every year starting in 2022.
 - Motion made by Leslie and 2nd by Becky – Voted and approved
- SWARZZA Budget – Room is \$444.60 for Thurs thru Sunday. Airfare?
To be moved to old business next month.

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 – Becky

- 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)
- Capital of Texas Conference – Austin, Tx. – July 29 – 31, 2022
- 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