Southeast Texas Area District 70 Minutes

June 8, 2022

Call to Order and Serenity Prayer – Deborah T.

Roll Call – Just R.

Introduction of New GSR/ALT

Guest Speaker - Chris and Rick, Area 67 Delegate and Alternate Delegate

Review Minutes – Laura O. – Motion to approve 1st – Just & 2nd – Art – Minutes approved

Review Treasurer's Report – Matt B. – Report for May and June will be addressed in July

District Committee Reports

Newsletter – Sara B. – Upcoming newsletters to include information about individual groups within District 70.

PI – Public Information – Charlie W. – not able to attend due to health issues

Archives – Sidney M. – not in attendance

- Brought before the District 70 members the bylaws, policies and procedures pertaining to committee chairperson's nonattendance for 3 consecutive meetings.
- Motion made to terminate Archive Chairperson; Sydney was put to a vote. Vote for removal approved.

Grapevine – Art O. –

- Visiting groups & handing out 1 Grapevine subscription per month as budgeted.
- Brought old Grapevine copies for others to distribute.

TFC - Nick F. -

- District 81 to give our area Pasadena, Galena Park, Clearlake, Pearland, and Dickenson
- Women's house had 7 individuals commit to showing up to help with the TFC efforts.

District Business

- Area Challenge \$6.06 on 6/6/2022 to make GSO self-supporting
- 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 –Alt. Treasurer, Alt. Secretary
- Committee Chairs Open –Correctional Facilities Committee, Finance & Budget, Intergroup Liaison, Literature Committee, Archives, Cooperation with the Professional Community
- Amending Policy & Procedures for February District Meeting to be designated for discussion of GSO annual conference topics Approved

New Business -

<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 – Nick

- 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)
- Founders Day Akron, Ohio June 10-12, 2022
- Texas State Convention Austin, Tx. June 17-19, 2022
- Capital of Texas Conference Austin, Tx. July 29 31, 2022.
- 38th Annual Fellowship in the Pines Smithville, Tx. Sept. 30 Oct. 2, 2022