

Southeast Texas Area District 70 Minutes

May 11, 2022

Call to Order and Serenity Prayer – Deborah T.

Roll Call – Just R.

Introduction of New GSR/ALT

Visitors attending: Renee & Vicki (LaPort Group), Doris (filling in for Stacey), & Sarah

Concept 5 - Morgan

Concept 6 - Renee

Guest Speaker - Jorge F. Area 67 IT Committee Chair

Contact info: Jorge.F@aa-seta.org or IT email admins@aa-seta.org

Area 67 IT Committee covers the SE Texas area

Primary Responsibilities

1. Provide & maintain Equipment (hardware)
2. IT services for emails and webpage for area
3. IT Licenses to run the area
4. Setup and configure Zoom & Hybrid environments

G-Suite activities

- Update Webpage
- Transitioned to google word space
- Share Documents in cloud via folder
- Seta Announce - district emails pertaining to activities
- Email System – All service positions are eligible for SETA accounts.

Total 67 volunteers – meetings are the 3rd Saturday of each month.

April Minutes – Laura O. - Motion to approve 1st – Art & 2nd – Morgan - Approved

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

District Committee Reports

Newsletter – Sara B.

- No committee (cancelled due to zero attendance) – contact Sara if you interested in participating
- Bring up the newsletter and help requested in your group conscious

PI – Public Information – Charlie W.

- Committee meeting 5:30pm the 1st Thursday of the month
- Area – Setup with intergroup liaison to explain PSA's on social meeting this month. Meetings the last Tuesday of the month at 7:30pm via zoom
- 3 Rack distributed to District member in April
 - 1 – Placed in Highlands
 - 1 – not placed
 - 1 – need to contact the individual who took to place and get an update.
- May 28th – Kristin (Area Chair) will participate in a Health Fair. Contact Charlie if you wish to participate
- 8 donated Spanish Big Books – 5 placed & 3 remaining
- Arlington AFB – Racks going out to this location hopefully by next month.

Archives – Sidney M. – Not in attendance

Grapevine – Art O.

- Committee meeting TBD
- Obtained Grapevine gift certificate to pass out at each meeting attended during the month
- Reminded all once again of the awesome Pod Casts put on by Grapevine

TFC – Nick F.

- Committee meeting; Announcing after meeting - a few interests
- Has literature – looking through it for more information
- Still getting the feel of things.

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, Treatment Facilities Committee, Cooperation with the Professional Community
- District 70 Unity Day – Proposed Budget Presentation and possible Vote
 - Presentation of Budget for Unity increase from 2500.00 to 3000.00
 - Motion to approve 1st – Hope & 2nd – Melissa – Majority approved

New Business –

- Sidney M. – SETA sent an email regarding announcements, any A.A. member can subscribe to seta announcements by emailing the IT account requesting a subscription. They do not need to have an AA-SETA.ORG email address. To help with transparency and increase participation amongst A.A. members she made a QR code for dissemination. Sidney would like to discuss using a QR code on the newsletter on the district 70 boards and anywhere else applicable.
 - Motion made to remove Sydney's new business – 1st Morgan & 2nd Bri
- District Trusted Servant Elections & SWRAASA 2022
 - Motion made to bump up election for DCM & ADCM to August for just this year to benefit District 70 from the 2022 SWRAASA.
 - Motion made to approve 1st – Art & 2nd – Charlie - Approved
- Amending Policy & Procedures for February District Meeting to be designated for discussion of GSO annual conference topics

Group Issues – None

Drawing – Drawing for Grapevine Giveaway – Vicki from La Port Group

- 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)
- Girlstock International Atlanta, GA – June 3-5, 2022
- 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

Close with the Responsibility Statement