

District Meeting Minutes
November 24, 2013
West Baytown Club

Trusted Servants

-DCM - Ray R.	-PI/CPC - Debra
-Alt DCM - Shayenne F.	-Treatment Facility - John
-Treasurer - Robert C.	-Literature - Open
-Alt Treasure - Open	-Grapevine - Joe S.
-Secretary - Virginia F.	-Newsletter - "The Jaywalker" - Open
-Alt Secretary - Open	-Webmaster - David
-Correctional Facility - Connie H	-Intergroup Liaison - Open
-Archives - Open	-LCMC Zone 1 - Kim (North Shore)
-LCMC Zone 2 - Open (Pasadena)	-LCMC Zone 3 - Open (Webster)

Those present: Connie H, Virginia, Brady G, Robert, Shayenne, Ray, Robert, Ron, Bobby, Marvin, Connie A.

Ray opened the meeting with a Moment of Silence followed by the Serenity Prayer. Ray stated there is a new group n Channelview, Monday 7-8 at I10 feeder behind Old River Terrace Methodist Church. It's the ORT Group. They need our support.

Introductions: Robert, Treasurer, Cone H, Alt GSR La Porte Ladies and CFC Chair, Virginia, Secretary and GSR La Porte Group, Connie A, new GSR for Cathy's Angels, La Porte, Brady, GSR Shoemaker Group, Jeannie Sisters in Sobriety at Up the Street, Marvin, visitor, Bobby GSR Nassau Bay, Robin, Alt GSR, Ron GSR 6 pm West Baytown Club, John D, Baytown, Troy GSR Hi Nooners, Shayenne, Alt DCM, Ray DCM.

Ray discussed the 11 tradition Public Relations, Social media, Facebook, Twitter (we should be careful about what we put out on the internet) Connie H read the 11th concept. Stated that the people who are elected for positions in AA should be responsible and take care of business. We need to rotate from job to job and elect people for these jobs for the right reasons.

Secretary's Report

Discussions were held concerning the reading of the minutes at each meeting. Virginia stated since minutes are emailed to everyone, t should not be necessary to read them during the meeting. Others felt that new GSR's need to hear what is happening. After a lengthy discussion, minutes were read and one correction was made and they were acted as corrected. Secretary asked for someone to begin training for her job since next year will be her last as Secretary.

Treasurer's Report:

Robert will be sending out a list of accomplishments of the District. Robert received contributions from Eye Opener Group \$80.15. SETA expenses for Gratitude Dinner - money was given which was contributed by groups. P. O. Box was paid and rent paid. Workshop Concepts bill was paid to Debra, Balance \$3,562.01. Motion made to accept e report, seconded and passed.

Robert stated we will be budgeting for the Hospitality Site which is coming up.

GSR Reports:

Ay suggested we report only if there is a problem. Connie La Port Ladies, no report. Virginia, La Porte, we have elected new GSR who will begin coming hopefully next meeting. Connie, Cathy's Angels, La Porte, no report, Brady Shoemaker, No Report. Dianna Sisters in Sobriety discussed percentage which should be contributed and was given a pamphlet to take to their next group conscience meeting. Bobby, Nassau Bay they will be contributing quarterly to intergroup, district, area and group service office. Their member Ben who had

cancer passed away. Re groups who are in our District, nothing stats which group belongs to what district. Robin 6 PM Baytown, this was her first meeting, no report. Ron 6PM Baytown, they had a group conscience meeting voted to bring speaker meetings back to Friday night. Troy, GSR Hi Nooners next week on Friday the church will be closed and the group will meet at Up the Street.

Committee Reports:

John H. TFC they have been having problems with illness. Need more help. Trying to bring more people into the facility. Sign up and data base is available.

Robert stated that intergroup phones can be forwarded and they have a list of facilities for treatment. Marvin came to thank Robert and John for helping him to help another alcoholic. Needs to help the new man. He came out of a treatment facility and could not get anyone to answer the phone and in three days he was drunk. (He's in District 81) wants to pair with 70 and 82 to help people who come from these facilities. Ray suggested taking this problem to SETA. Bridging the Gap. Ra will bring this up to Ro, Chair of SETA. There should be a sheet from Bridging the Gap. Ron stated he is willing to have his name on the list for Bridging the Gap for District 70. Connie H. CFC has started a list for adopting an inmate. It will be bridging the gap. District 81, Bay Area Club will be having a program for Bridging the Gap between facilities and had twelve people attend the meeting. There will be a workshop in June and those who want to go into prisons can get in.

Gratitude Dinner, SETA last Sunday, Shayenne stated there were lots of worker bees they have a list of things that need to be improved on from last year. We contributed \$50000 for the dinner, area paid \$50.00. Shayenne suggested we take one service job each month and he ear will know what is to be done. The Dinner had about 380 sign ups, but many did not sign the book. \$600.0 was collected at the dinner and has been given to SETA for next year. Shayenne was thanked for a wonderful job. Flyers were passed out for Beaumont Assembly (convention) next January, if you sign up by January 4, you can save on the cost of the function. GSR business will be voted on Saturday at 7 am and Sunday 810 a Ron has accepted the position of Alternate Treasurer. Motion made, seconded and passed to have Ron take this position. Ray sent out draft of Policies and Procedures Manual. He suggested each person who has a position review the Job Description of their position. Ray would like to have this approved. Our meetings are the third Sunday of each month. The Web site has information on everything. Our District does not does not use this Web Site but we will begin using it. The website is at AA-SETA.org.

Ray will add open positions to the Agenda.

December 12th Tradition, Robert, 12th Concept, Ron.

The meeting closed with the Lord's Prayer.

Respectfully submitted,

Virginia F,
Secretary