

District Meeting Minutes
January 19, 2014
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 - Ron	-Grapevine - Joe S.
-Secretary - Virginia F.	-Newsletter - "The Jaywalker" - Open
-Alt Secretary - Open	-Webmaster - Open
-Correctional Facility - Connie H	-Intergroup Liaison - Open
-Archives - Open	-LCMC Zone 1 - Open (North Shore)
-LCMC Zone 2 - Open (Pasadena)	-LCMC Zone 3 - Open (Webster)

Those present: Ray, Robert, Lesley, Troy, Virginia, Dianne, John, Bruce, Terri, Connie H., Robin, Bobby, Jeff, Richard, Diseree.

Ray opened the meeting with a moment of silence followed by the Serenity prayer.

Introductions:

Robert, Treasurer, Bobby GSR Nassau Bay Men's, Connie, assistant S La Porte Ladies Group, Chairman of CFC, Virginia Secretary, District 70, Jeff, GSR La Porte Group, Terry GSR La Porte Ladies Group, Bruce, GSR Decker Group, John West Baytown 6PM, TFC, Robin Alt GSR West Baytown 6PM, Lesley GSR Serenity Pasadena, Desiree, alt GSR Serenity Group, Troy GSR Hi Nooners, St Paul's Catholic Church, Richard, Baytown, Dianne Visiting, Ray DCM.

Tradition 1 was read and explained by Lesley. What is best for AA as a whole?
Concept 1 – Robin, Group Conscience and democracy.

Secretary's Report: Virginia read the secretary's minutes.

Treasurer's Report: Robert gave his report. He is receiving contributions from R J S. needs a group number for this contribution. Three payments made this month, rent, and secretary's printing supplies for a total of \$320.00. Balance January given. Ray proposed posting the minutes on our Website without dollar figure. Discussion was held. It was decided that minutes would be put on the website without the dollar figure.

GSR Reports:

Bobby, Nassau Bay, no report. Jeff, GSR La Porte Terri La Porte Ladies Group, still working on the beach retreat. Bruce, GSR Decker, no report, trying to get organized. Robin, Alt West Baytown. Ron is in Midland. Lesly, Serenity Group had elections. Having problems with keeping meeting on AA not outside subjects. February 9, 2014 will hold a workshop on how to hold an AA meeting. February 16th 12:30 – 2:30 Traditions and Concepts for people from District 81 who will be helping with the function Have new officers and budget work going on. Noon Legacy Lambda meeting on Wednesdays. Troy, Hi Nooners experiencing growth, all is well. Richard, New GSR for Eye Opener all is well.

Ray presented a budget for 4 assemblies asked for money for printing supplies and pamphlets for 2014. The budget was approved for \$950.00. Secretary's budget was approved for \$200.00.

Shayenne has suggested we need to find out what a chairman does. We only have 8 GSR's here today. We need to visit groups who do not have GSR encourage them to participate. Ray sending out Policies and Procedures. At the last of this document are the job descriptions for District position.

Committee Reports:

Connie H. told her story at Centikore. Is encouraging an Adopt an Inmate (pen Pal program) Has information if anyone is interested. Plains State will be having training in Katy the 25th. Troy asked for information on paper (or electronically) so he can pass this information to his people. John TFC We are going into Centikore would like to have people who would like to visit. They focus on AA coming out of Treatment Facilities and going into AA after release... The first weekend of February there will be a treatment facilities teleconference. We need volunteers for this function, Ray has the forms.

A GSR workshop will be done with District 81, 82, and 70, probably at the Bay Area Club. Asked for names of those who would be interested in attending and helping with this function. It will be on a Saturday probably from 10:00 until 2:00 with lunch served. John made a motion that we participate; the motion was seconded and passed. Ray asked Robert to head this up. Need a workshop committee head. We are hosting the July assembly. Ray has a four page guidelines for this position. Lesley volunteered to head up both functions. She will provide a job description for the two positions. Ray will send out Policies and Procedures and this 4 page job description. When you check your job description and find something that needs to be added or deleted, please contact Ray. We also need to ask our groups if anyone would be interested in the position available. Robert stated that David M. passed away. They will be having a Celebrate his Life meeting tonight at 6:30 PM.

Next Month, Second Tradition, Terry
Second Concept, John
The meeting closed with the Lord's Prayer

Respectfully submitted,

Virginia F., Secretary