

District Meeting Minutes
July 20, 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 - Larry C.	-Grapevine - Joe S.
-Secretary - Virginia F.	-Newsletter - "The Jaywalker" - Open
-Alt Secretary - Open	-Webmaster -
-Correctional Facility - Connie H	-Intergroup Liaison - Open
-Archives - Open	-LCMC Zone 1 - (North Shore)
-LCMC Zone 2 - Open (Pasadena)	-LCMC Zone 3 - Open (Webster)

Those present: Ray, Sheyanne, Abigail, Bobby, Dale, Donna, Jason, Larry, Terri, Connie H, Robby, John, Robert, Brady, Kelly, Connie, Kevin, Patti, Georgianna, Doug, Don, Verna, Rusty, Gary, Melissa.

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

We had a brief memorial service for Troy W., who had 44 years sober and passed away. He will be missed.

We expected Patrick to give us a report on the conference he attended. Patrick was ill so our meeting will be as usual and Patrick will reschedule his presentation.

Georgianna gave the 7th tradition, Donna read the 7th concept. We have trustees, Board of Directors who runs AA word services. Delegates and groups. 90 areas in the United States and Canada all ideas that they come up are discussed. If there is merit then it gets passed Ray will order 12 concepts of World services and will have them for us next month.

Secretary's Report:

Virginia read the minutes from the last meeting after a few corrections, they were accepted as corrected.

Treasurer's Report:

Robert asked us to check his report for July (it shows negative \$326.09), more money went out this month than came in. If you want to serve on a committee or are on a committee which has a budget approved otherwise, expenses will have to be voted on at the meeting. Larry needs original receipts. Hospitality contributions in check form were \$209.00. Bobby asked for a new column. Motion made to accept the report, seconded and passed.

GSR Reports:

Patti, New Life, Thursday in the annex at 6:00 p.m. They are getting ready for elections. Group is getting lots of support Renee, North Shore, 3d Sunday get in free. Jason 6PM Baytown officers are all filed, they have 20-30 at their meetings all is god. Larry, Hi Nooners are suffering with Troy's passing. They had a memorial for him and are missing him otherwise they are doing well. Connie A, Cathy' Angels, Light of Christ meeting changed to 7-8 pm in need of support. Meeting attendance is low, and things are going well. Dale, Lunch Bunch, getting lots of new information, they are having group conscience Monday after this meeting. Dale suggested a Group Serenity Prayer (we and us, Not I and Me. Have small group 12 noon. Bobby Trucking along solid, Gary GSR Decker all positions filled has approximately 20-25 people attending Tuesday and Friday 6:30 PM. Terri, La Porte Ladies group, no changes. Donna 10th Step Friday and Saturday 8:00 PM, closed small (Friday) Saturday open after meeting they have a Movie at 930 PM. Saturday. Workshop would like to put in a bid for help with the workshop. Brady, Shoemaker, Last Saturday of the month is birthday, speaker meeting 3:30 – 5:30. Connie was secretary and he is no longer GSR, the new GSR will be coming in in September. Discussions were held concerning groups on the list which are no longer with our district.

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Committee Reports:

John TFC continues working with Centikore; it has been two years have been assisting District 70. They meet 845 to 9:45 pm Tuesday nights. Have a new group of people the program is 15 months and we are trying to get those who graduate to attend AA meetings. There have been seven people telling their stories. They now have a new group of fresh ones in. Last week 21 residents listened to the speaker. Grapevine has helped. Also Intergroup has a newcomer package. John asked for \$75.00 to bring books to residents. These books will be left at Centikore, and used for the next 6 months. A motion was made to accept, seconded and passed. One person voted against the spending of these funds because he feels the money should go to correctional Facilities, since Treatment Facilities can have things brought in to them. Connie H. CFC chair stated if you wish to Bridge the Gap with prisoners coming out of prison to see her after the meeting. There will be volunteer training sessions in Dayton at the Plains State unit August 9 also Intergroup will have a training 10:30 to 3:30 with two CFC speakers, live auction, SE Area conference in September 12-13-145. See Connie after the meeting for forms. Joe-Grapevine, August Grapevine available. Subscription \$28.97 they have a deal buy one get the second half off. Two issues \$40.00. The August issue has special Spanish members information. Lavinia work has only 6 issues are for \$23.00 a year subscription. They have a photo contest until July 31. AArapevine.org, great webpage easy to follow and access passed issues then you can see what is free from Grapevine. Joe suggested we get grapevine representatives from our groups then they come and pass this information to their groups just like he is doing today. He thanked Kelly M for being Grapevine Representative; it's an easy job and would be service work.

Alt DCM Report:

They served Breakfast, Lunch and Dinner for 200 people. The leftovers were disbursed to groups and events, also the Wheel house. Had enough money to meet expenses and have \$49.00 extra. Will give that to District general fund. Robert wants receipts. As GSR Larry's group would like to know how the money was spent. This year's gratitude dinner that we are to be a part of will be Tex Mex, we can do chips and salsa and beverages. Shayenne has cases of water left over from the Hospitality Site. Melissa stated that Tex Mex is easier than Burgers. VFW Hall is where this function will be this year. Service lines will be on one wall, Secondary Beverage, Coffee and chips and dips. Spanish District will be doing paper goods and beverages. Need Tea, sweet tea, lemonade (Pink) and coffee. After dinner we need de-calf coffee. It is November 16. She has a list of jobs and is making up job descriptions.

Ray stated he has flyers for the Gratitude dinner. District 51 is small; they will need lots of help. Need Servers. There is a gratitude dinner website. Donna mentioned the Job Fair would like to have it next month; she will chair and asked for help. It needs to be worked on before next meeting. Melissa stated that Ron, Troy B can all help; we need to decide before the next meeting.

Ray asked for volunteers for Tradition 8, Abigail, concept 8, Brady.

Brady thanked Joe, Sean, Kelly, Shayenne and Jason for helping work the sign in table. It was stated that the Spanish folks volunteered their people, do not wait for someone to volunteer. It is all about the alcoholic who still suffers.

The meeting closed with the Responsibility Statement.

Respectfully submitted,

Virginia F, Secretary