District 70 Minutes December 18th ,2016 West Baytown Club Trusted Servants

DCM—Ron S.	PI/CPC—Open
Alt. DCM—Ray R.	Treatment Facilities—open
Treasurer—Virginia F.	Literature—Open
Secretary—Connie H.	Grapevine—Open
Alt. Secretary—Wendy M.	Newsletter—Open
Correctional Facilities—Connie H.	Intergroup Liason—Open
Alt. Correctional Facilities—Brian H.	LCM—Zone 2 Pasadena/Deer Park
	Ray R .
LCM—Zone 1 (North Shore) Kevin B.	LCM—Zone 3 (Webster) Open

The meeting was opened with a moment of silence followed by the Serenity Prayer on December, 2016, at 2:30 pm.

The 12th Tradition, which states that "Anonymity is the spiritual foundation of all our traditions, ever reminding us to place principles before personalities." Ray presented the 12th Concept, which states that "the conference shall observe the spirit of a tradition taking care of that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be it's prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and, whenever possible, by substantial unanimity; that it's actions never be personally punitive nor an incitement to public controversy; that it never performances of government, and that, like Society it serves, it will always remain democratic in thought and action."

The following people were in attendance, and they reported the following: Ron S.,DCM District 70, Ray R., Alt. DCM, Virginia F., Treasurer , Debra R., GSR Lunch bunch, she is the new GSR, they meet at noon Monday -Saturday, birthday night is the last Friday of the month, they had the Traditions play about 2 weeks ago, about 70 people attended, the meeting is growing 10-25 people attend and they stick to the traditions., Cynthia B., GSR La Porte Group, all is going well., Connie A., GSR Shoemaker Group, Brady G., holiday slow down, Tuesday – Thursday 7pm, Saturday 4:30, last Saturday of the month is birthday night., Cindy T., Alt. GSR Northshore, Wendy M., GSR Northshore group, we moved back to 236 Dell Dale, open 36 hours for both Christmas and New Years. Lisa T., was not in attendance but Wendy read an email from her stating that there was nothing to report as GSR.

Secretary's Report: Wendy M . read the minutes from our November meeting, They were accepted

Treasurer's Report: Virginia F. gave the Treasurer's Report. It was accepted.

Lisa T., Further information on the upcoming Concept workshop, Lisa has reached out to the following Area level Service members who have confirmed they will participate in the workshop.

Gustav H., Zasu M., Paul M., Deborah D., Betsy G., Melissa R., Ron C. I am working with my service sponsor to coordinate who will take which concept (s), and how much time will be allotted for each. She is preparing a flyer, and will have it emailed before next meeting. Can a flyer be put out at SETA? YES! The flyer can be put on the district 70 page.

Ray, the Policy and Procedures Manual is ready to be put on the website. Cynthia had some concerns with this that there were still some mistakes, and didn't understand how some words on page 8 (fiance), Ray explained that there were several different copies and he was not positive to which copies he used, he was going to send all copies he had to Cynthia. Final copy to be sent to District 70 page. Hard copy to be printed and saved in folder.

No committee Reports.

1st Tradition to be presented by Wendy and 1st Concept by Lisa

The meeting was closed with the Lord's Prayer and adjourned at 4:00pm. Our next District 70 meeting is January 15,2017, at 2:30 pm.