

District 70

District Meeting Minutes

August 2017

The DCM Cynthia B opened the meeting with a moment of silence followed by the serenity prayer at 2:30.

- Greeted new Alt GSR Terry from the la Porte ladies group.
- Brady.G. presented the eighth tradition which states "Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers".
- Ray.R. presented the eighth concept which states "The Trustees of the General Service Board act in two primary capacities: (a)With respect to the larger matters of over-all policy and finance, they are the principal planners and administrators. They and their primary committees directly manage these affairs. (b) But with respect to our separately incorporat-ed and constantly active services, the relation of the Trustees is mainly that of full stock ownership and of custodial oversight which they exercise through their ability to elect all directors of these entities.
- Brady.G. will present Tradition Nine at September 2017 district meeting.
- Lisa.T. was volunteered by Zazz to present Concept Nine at September 2017 district meeting.
- Brady.G. presented the June 2017 district meeting minutes.
Cynthia.B. motioned to accept minutes as read. Ray.R. seconded motion. Motion was accepted unanimously.
- Ray.R. presented the treasures report.
Cynthia.B. motioned to accept treasures report as read. Terry.H. seconded motion. Motion was accepted unanimously.
- LCM Reports
 - Zone 1- Kevin.B. not present for meeting.
 - Zone 2- Ray.R. stepped down from position.
 - Zone 3- Dawn.B. not present for meeting.
 - Those present at meeting discussed wether to suspend zone positions because two out of three elected to positions are not present on several occasions, and DCM Cynthia.B. is currently going around to the groups to check in with them. Also discussed leaving positions open but empty for now.
 - Brady.G. motioned to leave LCM positions empty but to remain active positions. Motion was unanimously accepted.
- Old Business
 - Cynthia.B. gave report on "Co-Co Hosting Gratitude Dinner" in place of Lisa.T. Currently their are two English, and one Spanish speaking speakers. The menu is ready, and the venue is set. We are still in need of more volunteers but everything else is ready.

- Cynthia.B. gave report on the "Committee for possible re-location". Nothing has been done so far. Said she will have more information at September 2017 district meeting.
- Committee Report
 - Byron the TFC reported that he was visiting different groups to see how he could be of service to them. Major topics were whether they were reaching out to treatment centers, and if they did in fact have a TFC rep for their group.
- GSR Reports (Group Issues)
 - Terry.H. the Alternate GSR for the La Porte Ladies reported that the inventory went well, that ten members of the group were present. The group conscience came together to discuss the annual spaghetti dinner, and the beach house has been paid off. The group continues to grow every week and they have moved to a bigger room.
 - Ray.R. spoke for the Eye Opener group. He asked that the workshops that the Baytown club is hosting be put on the website, however he was informed that because the flier states the club is hosting the event it wouldn't be able to be put on the website per guidelines.
 - Brady.G. spoke for the Shoemaker group. He reported that Thursday nights have seen a lot more guest from other groups.
 - Sarah Jean.P. spoke in the absence of Adreena.R. the GSR for the Sunset group. She reported that the sunset group is doing great. The anniversary celebration went amazing. Had a more than packed house.
- New Business
 - Sarah Jean.P. was elected to the district secretary position. The vote was unanimous.
 - Cindy was removed from Alt DCM position in accordance with manual that states that if an Alt DCM misses three consecutive district meeting they will be asked to step down. Cindy is not present.
 - Brady.G. stood for the now open Alt DCM position. Cynthia.B. motions to accept, Terry seconded, and vote was unanimous. Brady.G. is the new Alt DCM.
- Announcements
 - Paul.M. past delegate from pannel 53 informed about the 2017 SETA CFC (Southeast Texas Area 67 Correctional Facilities Conference). It is to be at the OMNI Hotel on September 8-10, 2017. Also informed us about the 12 traditions workshop coming up.
 - Zazz SCAP (State Convention Attendance Promoter) representative informed group about the 72nd Annual Texas State AA convention in Dallas on June 22-24, 2018. Told about the photo session and the amazing drawings that happen.
 - Cynthia.B. informed present about the group directory. Registered groups will appear in the group directory. Can acquire directory from GSO (General Service Office). Cynthia.B. is trying to clean up the directory by visiting groups listed and submitting changes if any that are necessary to have an accurate directory. She spoke about the form and the space that needs to be checked for the group GSR to be listed in the directory.
 - Cynthia.B. brought up the SETA convenient marathon meetings to bring awareness in hopes of growing participation from groups.
The group responses are as follows:

The Sunset group is signed up for ten meeting slots.

The Shoemaker group discussed it but topic was dropped.

The North shore group has given no response as far as participation.

The La Porte Ladies group has not discussed so far.

- The meeting closed at 3:42 with the "I Am Responsible"