

District 70
District Meeting Minutes

September 2017



The DCM Cynthia B opened the meeting with a moment of silence followed by the serenity prayer at 2:42.

- Greeted new GSR Robbie from the New Life Women's Group.
- The GSR preamble was read by Robbie
- Brady .G. presented the **Ninth Tradition** which states "A.A., as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve".
- Sarah P. presented **Ninth Concept** in place of Lisa T. which states "Good service leadership at all levels is indispensable for our future functioning and safety. Primary world service leadership, once exercised by the founders, must necessarily be assumed by the trustees."
- Connie will present the **Tenth Tradition** at the October 2017 district meeting.
- Robbie will present the **Tenth Concept** at the October 2017 district meeting.
- Sarah P. presented the August 2017 district meeting minutes.
Robbie motioned to accept minutes as read. Connie seconded motion. Motion was accepted unanimously.
- Ray. R. presented the treasures report.
Brady motioned to accept treasures report as read. Ray seconded motion. Motion was accepted unanimously.
- **Old Business**
 - Cynthia.B. gave report on "Co-Co Hosting Gratitude Dinner".
The volunteer for the registration may not be able to help because life circumstances surrounding Hurricane Harvey. Before the hurricane all positions were filled, however that may change depending on circumstances. As of right now there is no Kitchen Coordinator. District 70 will pay for half of the cost of the fliers, and cards, however we may need more volunteers for the physical labor. **Current Needs:** 1 Kitchen Coordinators, 3-4 Registrars. The meeting concerning the gratitude dinner on September 8th was canceled because of weather. The new meeting date is in October. Cynthia is waiting on email for actual date. There is a

telephone number to access Spanish to English translation during speaker meetings. Please bring headphones.

- **Committee Report**

- Byron the TFC reported that he may be working with the camel lodge's working with others' group to visit treatment centers in Pasadena. North Shore is not interested in TFC. Byron plans to visit possible meeting location on I10 to see if they want to start a meeting.

- **GSR Reports (Group Issues)**

- Ray .R. spoke for the Eye Opener group. The group is going through a slump concerning attendance. Other than attendance everything is going good. Group sustained no damage from hurricane Harvey.
- Robbie spoke for the New Life Women's group. She was elected at the last group conscience. Attendance ranges from five to fifteen people. Reaching out to women at other groups to encourage attendance in hopes of growing group attendance. Positions still open: Alt GSR. Currently have treasurer and secretary. Next group conscience in a month or so.
- Sarah spoke for the Sunset Group. Informed district about Wednesday 5:30pm women's meeting, and went over sunset group meeting schedule. Handed out pamphlets.
- North Shore group isn't interested in TFC, membership is diminishing. There are ceiling parts coming down, however they are still in limbo as to who will pay for the repairs needed, either the group or building owner. Not enough damage to stop meetings. Asked DCM Cynthia to facilitate group inventory.
- Connie spoke for the Shoemaker group. 9th Anniversary is Nov 4th from 1pm-4pm. Still waiting on the confirmation for the venue. There will be brisket, two AA speakers, and an ALANON speaker. Anniversary is open to all. Information can be located on SETA and Intergroup websites.
- Amanda spoke for the Step Up Group. Group started in sober women's house. A woman's meeting at Wednesday at 8:00pm. Meeting is held in building on same property as the SUSO house. Current positions filled are the treasurer, secretary, chair person, and the GSR. Working on the duties that are suggested for the GSR. Asked that meetings be announced at other locations in hopes of growing attendance. Requested help from DCM Cynthia to get group in order.

- **New Business**

- Cynthia requested reimbursement for printer ink. Connie motioned, Robbie seconded. Vote was unanimously accepted. Mention at next district meeting.
- Area assembly conference is October 13th-15th. Will probably get back at 1:30pm.

- Discussed changing district meeting time, date, or location because of conference. Decided meeting will be on Sunday Oct 15th at 3:30pm. Brady motioned, and Connie seconded. Vote was unanimous.

- **Announcements**

- Cynthia informed meeting about article on Patrick. C. in the Announcement Box 459.

Meeting closed at 3:45pm with I am responsible.

Attendance	
Cynthia B ☐ DCM	Sarah Jean P - Secretary
Byron T ☐ TFC	Brady G ☐ Alt DCM ☐ shoemaker group
Connie A ☐ GSR for shoemaker group	Nina T ☐ step up group
Robbie M ☐ GSR for new life women's group	Tessa T ☐ step up group
Amanda T	

PS: I will bring a very limited amount of copies of the minutes. I ask that everyone please print out a copy for themselves, or follow minutes on phones etc. If this is an issue please let me know ASAP.

Thank You.

Sarah Jean ☐ District Secretary.