

District 70  
District Meeting Minutes

October 2017



The DCM Cynthia B opened the meeting with a moment of silence followed by the serenity prayer at 3:30.

- Greeted new GSR Janice W. from the Clear Creek club
- Janice W. read the GSR preamble.
- Connie introduced tradition ten "Alcoholics Anonymous has no opinion on outside issues; hence the A.A name ought never be drawn into public controversy".
- Robbie M. Introduced concept ten "every service responsibility should be matched by an equal service authority-the scope of such authority to be always well defined whether by tradition, by resolution, by specific job description or by appropriate charters and bylaws.
- Amanda volunteered for tradition eleven.  
Byron volunteered for concept eleven.
- Sarah Jean presented September minutes. Amendments were made. Motion to accept ammended minutes was seconded by Brady. Vote was unanimous. Minutes were accepted.
- Treasures report was presented by Brady. Group discussed line labeled total committed. Sarah Jean motions to accept report as read. Connie seconded. Unanimously voted to accept report as read.
- **Old Business**
  - Co-Co Hosting: \$396.82 total bill going to be split between district 70 and 82. We will pay \$198.41. The kitchen coordinator position is filled. Still in need of eight people to serve one to two hours at registration table, from 1:30-3:30. Event is from 2pm-5pm. Brady asked that we ask home groups for help and any sponsee. Volunteers : Amanda, Brady, Connie, Byron, Janice.
  - Relocation: Cynthia informed about how other districts organize. ADHAWK - serves a short period of time till we have findings to bring to district. Volunteers will be needed for ADHAWK. Asking for volunteers at next meeting.  
Purpose of the ADHAWK is to bring options to district for changing the time, date, or location of district meeting in hopes of handling conflicting events.
- **Committee Report**

- Karen G. Grapevine rep. Reported no new reports. She is frustrated at the area level. Was not present because of sickness. She hopes to have something to report by December.
- Ron S. Stepped down from intergroup leason position for district 70.
- Byron T. TFC Chair reported that two people from northshore are participating. He was assigned district 60 as well as district 70. He has not visited the camel lodge. Byron is spending time with northshore. He is working to restart meeting at San Jacinto Methodist hospital. Robbie shared her experience with Methodist hospital. Sarah Jean suggested contacting the cleragy or the mental health department.
- **GSR Reports (Group Issues)**
  - None were given
- **New Business**
  - Ray the treasurer for district 70 has stepped down. Discussed requirements for position. The position holder must have 4+years sober and 2+ years service work at the district level. Group discussed what position responsibilities are. A#a district we must have access to our money. Account is supposed to be able to be accessed by the treasurer, alt treasurer, DCM, and alt DCM. Currently the only one that has access to our account is Ray. Group expressed concern because we have a spread sheet but no bank documents to verify information. We are going to add the DCM and alt DCM to account, pay the bills, and we need to elect a new treasurer. If position isn't filled Byron T will stand for the position.
- **Announcements**
  - Cynthia announced SETA assembly is October 14-15. FORUM is October 20-22 in San Antonio. SETA Gratitude dinner is November 12- reminded all to bring headphones. Cynthia will remind volunteers through text.

Next meeting: Nov 19,2017 at 2:30 pm.

Meeting closed at 4:40 pm with I am responsible.

<b>Attendance</b>	
Cynthia B- DCM	Sarah Jean P - Secretary
Byron T- TFC chair	Amanda T- GSR step up group
Connie A- GSR shoemaker group	Janice W- GSR noon at the creek
Brady G- Alt DCM	

Robbie M- GSR new life women's group	
--------------------------------------	--

PS: I will bring a very limited amount of copies of the minutes.

Thank You.

Sarah Jean ☐ District Secretary.