

## December minutes for District 70

- The meeting was opened with the serenity prayer. We had a new GSR, Donna V from the Lunch Bunch, which meets at noon, Mon – Sat at the W Baytown Club. Donna read the GSR preamble.
- Tradition 12 was presented by Janice W. Concept 12 was presented by Connie A. Sarah and Adreana will present Tradition and Concept 1, respectively at the January meeting.
- The November minutes were read by Donna V. Brady made a motion to approve and Donna seconded. Brady gave the treasurer's report. Janice made a motion to approve, Donna seconded.
- Two LCM positions are open, the other LCM was absent. No reports.
- We discussed workshops for next year. It was decided we would start with a Sponsorship workshop. We want it to be in March on a Saturday. We need a 4 hour window of time. Each GSR will take it back to his/her group or to ascertain time slot availability and will report back at January district meeting.
- We discussed possible relocation and/or date & time of district meeting. January's meeting will conflict with SETA. Last year our district meeting coincided with another event 4 of the 12 months. We discussed several options and decided to change the meeting time and date, but not the location at this time. Subject to the W Baytown Club approval, we will begin meeting at 7:pm, the 2<sup>nd</sup> Wed of the month. We will meet in the Annex building. The change is effective January 10, 2018. Janice made a motion we make this change. It was seconded by Connie. The vote was unanimous.
- Committee reports – Byron reported he is going to Cenikor tonight, to a newcomers meeting. He's trying it for 90 days. The district discussed taking an AA meeting to a treatment facility vs. attending a facility sponsored meeting.
- Area CFC committee canceled their presentation.
- Budget worksheets were handed out.
- There were no group problems.
- Announcements: SETA Assembly and Convention will be January 19-21, 2018 in Beaumont at the Holliday Inn.
- The Shoemaker group will conduct one of the marathon meetings at the Convention, at noon.
- We closed with the Responsibility Statement.

### ATTENDEES:

Connie H.  
Connie A.  
Brady G.  
Janice W.  
Cynthia B.  
Byron T.  
Donna V.