

District 82 Committee Meeting Minutes September 9, 2018

CALL TO ORDER – Jeanne B - Meeting was called to order at 1:30pm at Angleton Group. The meeting opened with the Serenity Prayer and a reading of the District 82 Preamble.

READING OF TWELVE TRADITIONS – Tradition 8 (long and short version) – read by Sue M.

INTRODUCTIONS, GUESTS, AND ATTENDANCE –

Attendance Attached – The sign-in sheet was passed around. All introduced themselves. In total there were 13 attendees.

REVIEW MINUTES – Minutes read, there will be a correction for the Alvin group report. They did not get a debit card, they simply voted at SETA for a debit card. Paul W motioned to accept August minutes, Frank B seconded, motion carried.

REVIEW TREASURER'S REPORT - The only new expenses will be for the August workshop. A copy of the report will be included. There were 3 checks not listed in report because they have not cleared. Sue M makes a motion to accept report. Paul W seconded, motion carried.

SERVICE MANUAL – *No service manual reading due to delegate report. S17 Communication Through the Structure is where we will begin next meeting.*

GROUP ISSUES AND ANNOUNCEMENTS –

- Bay City Group – no report
- Sargent Group – no report
- Live to Ride Group – Paul W- no report
- Plantation Group - Terry C- no report
- Sweeny Group – no report
- New Beginnings for Women Group- no report
- Freeport Group – no report
- Clean Air Group – Sherman M-no report
- Beginners Group – Bruce- no report
- Alvin Group – Teri V.- Will have group inventory at end of the month.
- Angleton Group - Rene S- no report

OPEN POSITIONS –

District 82 Job Descriptions and Policies & Procedures Manual are available at:

<http://aa-seta.org/dcms/82/index.shtml>

Open Positions: IT Liaison Literature, Multilingual and Intergroup Liaison

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COMMITTEE, LIAISON and DCM REPORTS

Archives Chair – open position

CPC/PI Report – Rick M- No report

Grapevine Report- Teri V. – no report

CFC Chair -Frank B- no report

Literature – open position

Multilingual. – open position

DCM – District Committee Member Report –Jeanne B

Our flights were canceled due the flight company. The money for the flights will refund to the account but will take weeks to do so. Sue M paid for new flights, we are asking for reimbursement. We are having each group bring chili. We need 5 gallons total for our district. If anyone would like to make it ahead of time, Sue M can freeze it and make sure it gets to the dinner. Please contact her. The Gratitude Dinner is November 11, 2018 at the Jimmy Burk Center.

ON-GOING BUSINESS

- Please go back to groups and let them know District Elections are next month, and volunteers are needed.
- District 82 will be co-hosting Gratitude Dinner and we will be responsible for the main course. Funds are listed in budget. We will be responsible for some of the costs of dinner. We will be watching to see where this extra money will come from.
- A motion was made to move our next District meeting due to our delegate needing to make a report and being unavailable. Motion made by Rick M to move to September 9, Paul W seconded motion carried.
- November and December meetings will be held in Oyster Creek at Friendly Grounds. (Live to Ride).
- Open positions are IT, Literature, Multilingual and Intergroup Liaison.

OLD BUSINESS

- Jeanne B, Rick M and I were able to update the bank account for our District. An Addendum to Certificate of Authority was turned in for reference to secretary.
- A motion was made by Sherman M to allow Archives to be up for election in September, Rick M seconded, motion carried.

NEW BUSINESS

- **No New Business due to report**

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Paul W motioned to adjourn meeting at 4:15 p.m. – Terry C seconded. Meeting was closed with the Responsibility Statement.

Our next district meeting will be held at the Live to Ride group at Friendly Grounds in

Oyster Creek on Sunday November 4, 2018 @ 1:30pm.