

District 82 Committee Meeting Minutes November 4, 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 11(long and short version) – read

INTRODUCTIONS, GUESTS, AND ATTENDANCE –

The sign-in sheet was passed around. All introduced themselves. In total there were 16 attendees.

REVIEW MINUTES – Minutes read, motion was made and minutes were accepted.

REVIEW TREASURER'S REPORT - Jason S presented report, We received some donations and they are listed. Expenses were listed for SWAARZA, there are still some reimbursements to be taken care of. Motion was made to accept, report was accepted.

SERVICE MANUAL – *Group dedicated 15 minutes to study. Read page S17 Communication Through the Structure, S19 The Conference Chart is where we will begin next meeting.*

GROUP ISSUES AND ANNOUNCEMENTS –

- Bay City Group – David- Our group was changed to Friends of Bill W, we aren't sure how that happened. Our group name is in fact the Bay City Group. DCM-Jeanne B will call and get the problem fixed.
- Sargent Group – no report
- Live to Ride Group – Paul W- We had our group conscience this morning, and starting Friday November 16th there will be an 8 p.m. meeting and for each Friday following. Live to Ride will also be hosting a Thanksgiving Dinner for anyone that wants to attend with a meeting at 10 a.m. and fellowship to follow.
- Plantation Group - Terry C- Last month we held service elections. We were able to fill all positions. We now have group t-shirts. We also have Founders Day coming up in February on the 16th.
- Sweeny Group – no report
- New Beginnings for Women Group- no report
- Freeport Group – no report
- Clean Air Group – no report
- Beginners Group – Sammy- I was elected as GSR last week. We held elections and filled a lot of positions. We now have all new trusted servants. We will be holding meetings from 6pm to 12am on New Years there will be food and fellowship to have a safe place to go for holidays.
- Alvin Group – Teri V.- I will be resigning from the Alvin GSR position as of December 2, 2018. The group donated \$60 for the Gratitude Dinner for condiments, and will be donating Chili.
- Angleton Group - no report

OPEN POSITIONS –

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

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

Open Positions: IT Liaison, Multilingual, Literature and Intergroup Liaison

COMMITTEE, LIAISON and DCM REPORTS

Archives Chair – open position

CPC/PI Report – Rick M- First weekend in October we attended a conference in Houston. The National Association of Addiction Professionals. CPC is in cooperation with the professional community. We attempt to inform professionals who see alcoholics before we do about AA. PI does the same thing only with the general public. Our committee currently has racks at the courthouse, and several other public places and host adopt a rack.

Grapevine Report- Teri V. - Attended SETA and was able to learn a lot, GrapeVine is doing a photo contest on grapevine.org. There is also a new publication out called One Big Tent.

CFC Chair -Frank B- We have been able to obtain more volunteers. The county jail meeting are still strong. We always have more applications for anyone that wants to volunteer. We hold the District 82 CFC meeting on the fourth sunday of even numbered months at 11:30 am at Friendly Grounds. The next meeting will be this November on the 18.

Literature – open position

Multilingual. – open position

DCM – District Committee Member Report –Jeanne B-SWAARZA was held in Branson, MO. District 82 hosted a workshop on grapevine. We were able to share our experience with 7 other states. We went to many workshops, one being on how to reach out to dark groups. One way to include these groups is to call them silent groups as opposed to dark. We went to the elections were one of our members Rick M chair of CPC/PI was elected to Area Chair. We will also be hosting the Gratitude Dinner at the Jimmy Burk Center in Deer Park next sunday the 11th. The theme is Keep It Simple and we will be serving chili. Event will be from 2-5 p.m. Sue M our Alt DCM will be standing in for the event.

ON-GOING BUSINESS

- District meetings will be held at the Live to Ride Group for the months of October, November and December.
- 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.
- Open positions are IT, Literature, Multilingual and Intergroup Liaison.

OLD BUSINESS

- District elections were held.
- Paul W made a motion to elect Jeanne B by acclamation for DCM, Frank B seconded. Motion carried.

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- Jason S made a motion to elect Teri V as Alt DCM, Frank B seconded. Motion carried.
- Paul W made a motion to elect Brandye T as Secretary, Terry C seconded. Motion carried.
- Rick M motioned to elect Paul W as Alt Secretary, Frank B seconded. Motion carried.
- Frank B motioned to elect Kathy B as Treasurer, Paul B seconded. Motion carried.
- Rick M made a motion to elect Tina M for archives by acclamation, Frank B seconded. Motion carried.
- No one stood for CFC
- Frank B elected O.B. S for CPC/PI chair, Jason S seconded. Motion carried.
- Rick M nominated David A for Treatment Facilities chair, Frank B seconded. Motion carried.
- All positions will be effective as of January 1, 2019.

NEW BUSINESS

- Please go back to your groups and ask what their ideas for the next workshop would be
- Next assembly is at Moody Gardens in January 18,19,20 2019.
- Our next meeting will be a potluck for district please bring your favorite dish.

Paul W motioned to adjourn meeting at 3:05pm – Terry C seconded. Meeting was closed with the Responsibility Statement.

Our next district meeting will be held at the Live to Ride Group in Oyster Creek, TX at Friendly Grounds on Sunday December 2, 2018 @ 1:30pm.