

District 82 Committee Meeting December 2, 2018

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

READING OF TWELVE TRADITIONS – Tradition 12(long and short version) – read

INTRODUCTIONS, GUESTS, AND ATTENDANCE –

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

REVIEW MINUTES – Minutes read, motion was made to accept as corrected and minutes were accepted.

REVIEW TREASURER’S REPORT - Jeanne B will be having report emailed to secretary.

SERVICE MANUAL – *Group dedicated 15 minutes to study. Read page S19 The Conference Chart, S20 Delegate is where we will begin next meeting. is where we will begin next meeting.*

GROUP ISSUES AND ANNOUNCEMENTS –

- Bay City Group – Rosa S-We will be having a Christmas Party at our group December 20th it will be a white elephant and potluck. I will be attending various meetings to meet new people and network to build our group back up. Our group name has been corrected on the intergroup level. a6a4690@gmail.com.
- Sargent Group – Yvonne- We are having a problem with attendance. There are only two members now with keys to open the door. We meet on Friday at 7:30 p.m. at the Baptist Church.
- Live to Ride Group – Paul W- Our group conscience was today. We have started a new meeting on Friday nights 8:00 p.m. For Christmas we will be having a dinner on Christmas Day following the meeting. We will also be having White Elephant party on December 15 at 7 p.m. \$10 gifts. No children will be allowed to the white elephant.
- Plantation Group – no report
- Sweeny Group – no report
- New Beginnings for Women Group- no report
- Freeport Group – no report
- Clean Air Group – no report
- Beginners Group – Sammy- We will be having a candle light meeting for New Year’s Eve. We are also beginning to plan for our Anniversary party.
- Alvin Group – Teri V.- Alvin had their elections today, most of the positions were filled. But we were unable to elect a GSR. They are beginning their preparations for the Chili cookoff which will be on February 2, 2019. Our speak and eat is always on the second Thursday of the month and for this month Christina from Keep on Stepping Group will be telling her story at 7 p.m. Alvin group will now be holding workshops monthly. January will be “how to chair a meeting”, February will be “sponsorship”, and March will be “service”. These will be on the third Thursday of every month.
- Angleton Group - Sue M- The had their anniversary and it was a huge success. Linda F from Alanon was their speaker, Beth from Early Bird meeting at Bay Area was a great speaker and we had many groups represented.

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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, Multilingual, Literature and Intergroup Liaison

COMMITTEE, LIAISON and DCM REPORTS

Archives Chair – Tina M- I will be going to the different groups in the district and gathering information and archives. Will be ordering an Archives kit from SO.

CPC/PI Report – Rick M-

Grapevine Report- Teri V. - Grapevine has released a new book called “One Big Tent” and for the month of December shipping is free.

CFC Chair -Frank B (temp chair)- The new chaplain at Clemmons Unit is still learning the position but things are coming along well with that unit. We currently have 6 people attending the prisons, and another person was just cleared. We are also attending the Wayne Scott Unit. The county jail is still pending approval to host women’s meeting. But we have be taking the meeting to the county jail since March consistently. We have literature ready for when the women’s side is opened up. We still need someone to step up and fill the position for CFC chair.

TFC Report- The district 82 TF Committee for 2019-2020 is looking for new members to join us in carrying the message of hope to the still suffering alcoholic in the Treatment Facility setting. The following AA announcement has been passed out at the December District 82 meeting and we ask that your home group read this announcement for at least a month or two and to post it in your meeting place. [AA Announcement: The District 82 Treatment Facilities Committee for 2019-2020 is looking for your help in carrying the AA message of hope to those in treatment facilities in our area We will be forming a new group to study the Treatment Facility Workbook and to determine ways to help those that are already doing this good work. If you would like to be a part of this committee or would like to find out more about Treatment Facilities service, please contact David A. @ (713)283-2038. We have ordered and received our Treatment Facility workbooks and pamphlets “AA in Treatment Settings” and “Bridging the Gap” to be used as a study reference. We are looking for a meeting places and suggestions as to what is the best time to hold our monthly meetings. If you have a space that we could use for this work, please contact David A @ (713)283-2038 or by email.

Intergroup Liaison- open position

IT-

Literature – open position

Multilingual. – open position

DCM – District Committee Member Report –Jeanne B- We had the assembly and we haven’t had any changes since. The Gratitude Dinner went very well.

ON-GOING BUSINESS

- District 82 will meet at Alvin Taylor St. Group January, February and March 2019
- TFC purpose is to connect volunteer’s with treatment facilities

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- 57th Annual SETA Convention will be January 18,19 and 20th 2019
- Budgets are being submitted
- 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.
- 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
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Paul W motioned to adjourn meeting at 3:05pm – Frank B seconded. Meeting was closed with the Responsibility Statement.

Our next district meeting will be held at the Alvin Taylor St Group Alvin, TX at 204 S Taylor St. on Sunday January 6, 2019 @ 1:30pm.

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