

District 82 Committee Meeting February 10, 2019

CALL TO ORDER – Jeanne B – Meeting was called to order at 1:30 p.m. at Alvin Taylor Street Group, the meeting opened with the Serenity Prayer and a reading of the District 82 preamble.

READING OF TWELVE TRADITIONS – Tradition 2 (long and short form) read.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – The sign-in sheet was passed around. Everyone introduced themselves, in total there were 13 in attendance.

REVIEW MINUTES – Minutes were read, motion was made to accept as corrected, motion carried.

REVIEW TREASURER'S REPORT – Kathy B- Our new treasurer was added to the bank account on 2-2-19. Our current balance is 2,738.12, I received two more checks today and they will need to be corrected. Checks were made out to the previous treasurer, please make sure our groups know that checks need to be made out to District 82.

SERVICE MANUAL – *Group dedicated 15 minutes to study. Read page S21 GSO definition, S23 Stimulating Interest in General Service is where we will begin next meeting.*

GROUP ISSUES AND ANNOUNCEMENTS –

- Bay City Group – David A- no report
- Sargent Group – Yvonne- no report
- Live to Ride Group – Paul W- no report
- Plantation Group – Kevin – We will be having our annual Chili Cook off February 16, 2019 Founder's Day. Is will be our 34th year. There will also be a bake off. We meet at St Marks Lutheran Church Mondays and Thursdays 6:30 p.m. and Saturdays 8 p.m.
- Sweeny Group – no report
- New Beginnings for Women Group- no report
- Freeport Group – no report
- Clean Air Group – Sherman M – Clean Air is growing, sometimes we don't have enough chairs. We meet Tuesdays and Thursdays at 12 p.m. We also have a mens meeting on Sunday nights at 7 p.m.
- Beginners Group – Sammy- We are in the beginning stages of our Anniversary May 4th it will be at St Michaels Church as previous years, this will be our 31st year.
- Alvin Group – Shannon- We just had our 52 Chili and Cake auction, it was a great success.
- Angleton Group -no report
- Easy Does It Group- Cynthia- no report

OPEN POSITIONS –

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

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

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

COMMITTEE, LIAISON and DCM REPORTS

Archives Chair –Tina M-no report

CPC/PI Report –O.B. S- I attended the District 81 committee meeting, I was very well received and was able to learn a lot of things. I still have a lot to learn so I will be returning to their committee to continue to gain knowledge. Rick M has been very helpful as well. I will be attending some events with District 81 also, and I have spoken with a few members and am looking into getting a full committee together also.

Grapevine Report- no report

CFC Chair -Todd S- no report

TFC Report- David A- no report

Intergroup Liaison- open position

IT- open position

Literature – open position

Multilingual. – open position

DCM – District Committee Member Report –Jeanne B- Last month I attended the SETA Conference at Moody Gardens. I met with our delegate Troy B and we are discussing possibly doing away with the Gratitude Dinner. Our delegate is not reaching the support needed and at the April 13 and 14th Assembly our delegate will be putting in a motion to discontinue. Troy B sent an Agenda Items for the 2019 GSC. Agenda attached.

ON-GOING BUSINESS

- Please ask for Workshop ideas from your group members.
- Motion was made to obtain a P.O. Box for the district with one key going to the DCM and the second key going to the Treasurer, motion carried. After the purchase of the P.O. Box the address will be listed on the District 82 webpage, on Intergroup and on the SETA webpage as well as flyers emailed out and distributed.
- Motion was made to host the workshop for Anonymity at the 2019 Mouth of the Brazos Conference, motion carried. Flyer attached.
- Motion made for the District 82 committee to meet at Surfside Group for the months of April, May and June 2019 followed by Angleton Group in July, August and September then finishing out the year at Bay City Group.
- Open positions are IT, Literature, Multilingual and Intergroup Liaison.

OLD BUSINESS

- Motion was made to cancel the District Meeting for October 2019, motion carried. The District 82 Committee will not meet in October of 2019.
- District 82 PMP is located on the SETA website, please review for focusing on conventions and conferences as well as workshops, so issues pertaining to MOB even may be discussed next meeting.

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NEW BUSINESS

- Area 67 Alt Chair Christina presented the need for service work at the April Assembly, needs and contact email are listed in attached flyer.
- Individuals are encouraged to ask groups if they are willing to participate in the Assembly service needs and if so please bring it back to the district.

Motioned to adjourn meeting at 2:55pm – motion was seconded. Meeting was closed with the Responsibility Statement.

Our next district meeting will be held at the Alvin Taylor St Club @ 207 Taylor St. Alvin, Tx on Sunday March 3, 2019 @ 1:30pm.