

# District 82 Committee Meeting March 3, 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 3 (long and short form) read.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** – The sign-in sheet was passed around. Everyone introduced themselves, in total there were 9 in attendance.

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

**REVIEW TREASURER’S REPORT** – Kathy B- Our balance as of February 21 is \$3,276.16. We have received some contributions from Clean Air Group, Angleton Group, and Easy Does It Group. I am working closely with our DCM to get the report back in order after transfer of position. The report is attached with minutes. Motion was made to accept report, motion was seconded and carried.

**SERVICE MANUAL** – *Group dedicated 15 minutes to study. Read S23 Stimulating Interest in General Service, S24 The Principal of Rotation is where we will begin next meeting.*

**GROUP ISSUES AND ANNOUNCEMENTS** –

- Bay City Group – David A- nothing new to report waiting on a check for donation
- Sargent Group – Yvonne- no report
- Live to Ride Group – Paul W- no report
- Plantation Group – Terry C- Founders day went well over 100 (109) attended. Terry asked the group about the gratitude dinner. We have a lot of support from the other groups.
- Sweeny Group – no report
- New Beginnings for Women Group- no report
- Freeport Group – no report
- Clean Air Group – Sherman M –.no report
- Beginners Group – Sammy- We are still in the planning stages for our 31rst Anniversary, which will be May 4<sup>th</sup>. We have a Chair for that committee. We also have an ad hock. Our group has chosen to change the Tuesday meeting to a non-smoking meeting due to our business meeting following that evening, so accommodate the needs of the group.
- Alvin Group – Shannon- no report
- Angleton Group -no report
- Easy Does It Group- Cynthia- Our group has been having a lot of experience with getting a lot of people coming in to get their papers signed. We are a very small group, we have about 7 regular members. I brought to the group

**District 82 Service Positions**

DCM	Jeanne B.
Alt DCM	Terri V
Treasurer	Kathy B
Alt Treasurer	open
Archivist	Tina
Secretary	Brandye T
CPC Chair	O.B. S.
CFC Chair	Todd S.
TFC Chair	David A
Intergroup Liaison	open
IT Liaison	open
Grapevine Chair	open
Literature Chair	open
Multi Lingual Chair	open

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about the TFC needs, but I haven't gotten much of a response.

## 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- no report

**CPC/PI Report** –O.B. S- no report

**Grapevine Report-** no report

**CFC Chair** -Todd S- no report

**TFC Report-** David A- Currently the D82 TF Committee is visiting various groups and functions within our district to obtain Temporary Contacts for the Treatment Facility Bridge the Gap program. The Temporary Contact Program is designed to help the alcoholic in an alcoholism treatment program make the transition to A.A. As you may know one of the more “slippery” places in the journey to sobriety is between the door of the facility and the nearest A.A. group or meeting. Some of us can tell you that, even though we heard of A.A. in treatment, we were too fearful to go. In order to bridge the gap, A.A. members have volunteered to be a temporary contact and introduce newcomers to A.A. This is to make sure the newcomer receives the proper information such as meeting locations, schedules, literature and contact lists within their area. For more information on the program you can read Bridging the GAP pamphlet P-49 [https://www.aa.org/assets/en\\_US/p-49\\_BridgingTheGap.pdf](https://www.aa.org/assets/en_US/p-49_BridgingTheGap.pdf)

Should you register to be a temporary contact, you would be only be contacted a person leaving a treatment facility expresses a desire for a temporary contact and who lives in your area. You are not obligated to be a temporary contact if you are unable be of service at that time; someone else would be contacted if you are unable.

It is our goal to have both men and women temporary contacts from all groups and areas in our district. So far, we have registered 11 new temporary contacts.

Group or City	Men	Women
Sweeny Group	2	
Plantation Group	1	2
Brockman Rd.		1
Clute - area		1
Lake Jackson - area		1
Brazoria - area		1
Freeport - area	1	1

At the Plantation Founders Day Celebration, we registered 9 members from our district to be a temporary contact. However, to my surprise, there were 3 women from Brazos Place who requested temporary contacts. Kendyl W. stepped up to be of service and found temporary contacts for these women who lived in Galveston, Montgomery and Beaumont. This was very rewarding to see these women receive contacts before they left the Plantation Celebration. A big thanks goes to Kendyl W. for being willing to help those women find contacts.

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**Intergroup Liaison**- open position

**IT**- open position

**Literature** – open position

**Multilingual.** – open position

**DCM – District Committee Member Report –Jeanne B-** no report

### **ON-GOING BUSINESS**

- Please ask for Workshop ideas from your group members.
- 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.
- 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.

### **NEW BUSINESS**

- David went to several groups that were no longer there and intergroup is not open to feedback on meeting info and the info is not being updated. David is concerned about this being a larger problem then we think!! Can we get the info validated???
- Kathy suggested a work shop on bridge the gap, or specialty committees such as CFC, PI, TFC.

Motioned to adjourn meeting at 3pm – motion was seconded. Meeting was closed with the Responsibility Statement.

**Our next district meeting will be held at the Surfside Group @ 818 Angel Wing St Surfside, Tx on Sunday April 7, 2019 @ 1:30pm.**

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