

# District 82 Committee Meeting November 3, 2019

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

**READING OF TWELVE TRADITIONS** – Tradition 11 (long and short form) read.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** – The sign-in sheet was passed around. Everyone introduced themselves, in total there were in 11 attendance.

**REVIEW MINUTES** – Minutes were read, Rick M made a motion to accept, motion seconded, motion carried.

**REVIEW TREASURER’S REPORT** – Jeanne B – There has been a new debit card issued. All bank statements now go to the P.O. Box. Our current balance \$3,458.24. I will also be making a deposit of \$250.00 from two groups. All checks for Unity Day have cleared. O.B. made a motion to accept the treasurer’s report, motion was seconded, motion carried.

**SERVICE MANUAL** – *Group dedicated 15 minutes to study. Read The Group S26 Qualifications, and it’s GSR’s, S27 Term and Method of Election is where we will begin next meeting.*

## **GROUP ISSUES AND ANNOUNCEMENTS** –

- Bay City Group – no report
- Sargent Group – no report
- Live to Ride Group – Eric B – 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 – Mark – I am a new GSR, our group is doing well and attendance has been good.
- Beginners Group – Sammy- We are working on our group inventory. We have a few new members. Attendance seems to be very flexible.
- Alvin Group – Darlene – no report
- Angleton Group -Irvin – no report
- Easy Does It Group- no report

## **OPEN POSITIONS** –

## **District 82 Service Positions**

DCM	Jeanne B.
Alt DCM	Teri V
Treasurer	William B
Alt Treasurer	Jackie M
Secretary	Brandye T
Archivist	Tina
Alt Secretary	open
CPC Chair	O.B. S.
CFC Chair	Todd S.
TFC Chair	David A
Intergroup Liaison	open
IT Liaison	open
Grapevine Chair	Roy A
Literature Chair	open
Multilingual Chair	open

All donations or contributions to be mailed to:  
**District 82**  
**P.O. Box 1393**  
**Lake Jackson, Texas**  
**77566**

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

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

**Open Positions: IT Liaison, Multilingual, Alt Secretary, Literature and Intergroup Liaison**

## **COMMITTEE, LIAISON and DCM REPORTS**

**Archives Chair** –Tina M- During the Alvin group’s Anniversary we opened the archives and there were a lot of visitors. I am hoping to begin attending the Area meetings.

**CPC/PI Report** – O.B. Simmons – I attended the last Area Committee and was able to sit through a presentation on CPC. I also attended the Brazoria County Walk for Recovery and was able to connect with some County Officials. I am looking to set a meeting up with the Specialty Courts Program Supervisor. I will be bringing a mock presentation to the district so that we are able to critique anything needed. The rack at the court house has been filled. More meeting schedules are needed however.

**Grapevine Report-** open position

**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 – We haven’t met since August, there have been a lot of items since then. Our Unity Day event went well. The count for Unity Day was 101 people. The delegate report was given. I went to the Forum, GSO came down and answered questions. The workshops were great, one of the things discussed was interest in service. District 82 Treasurer’s report has popped up on Area reports. I am looking into the situation to bring an accurate report.

## **ON-GOING BUSINESS**

- Individuals are encouraged to ask groups if they are willing to participate in hosting the Assembly needs and if so please bring it back to the district.
- 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.
- Rick M made a motion for District 82 to be the host district for the 2020 April Area Assembly, Terry C seconded. Motion was carried.
- Motion was made to cancel the District Meeting for October 2019, motion carried. The District 82 Committee will not meet in October of 2019.
- Open positions are IT, Literature, Multilingual, Grapevine, and Intergroup Liaison.

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### **OLD BUSINESS**

- A P.O. Box was obtained for District 82 and has been sent to the SETA webpage.

### **NEW BUSINESS**

- O.B- I would like to create a ad-hock-committee to attend various groups and encourage district attendance.
- Rick made a motion to create a newsletter that will highlight a group a month to be distributed in District 82 Groups. Motion seconded and carried.
- Teri V would like to see the Delegates report during Unity short and to encourage group participation.
- A motion was made to create a Unity Day Committee for the following year. Teri V to chair. Motion was seconded and carried.
- Rick M made a motion to elect William Brown as Treasurer of District 82 by acclamation, motion seconded and carried
- Rick M made a motion to elect Jackie Moore as Alt Treasurer of District 82, motion seconded and carried.
- Mark made a motion to elect Roy for Grapevine Rep, motion seconded, motion carried.
- December meeting will be a potluck for finger foods.

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 Angleton Group @ 1224 E Mulberry Angleton, Tx on Sunday December 1, 2019 @ 1:30pm.**