

District 82 Committee Meeting February 2, 2020

CALL TO ORDER – Rick M- 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 – The 12 Traditions (short form) and Tradition 2 (long form) read.

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

REVIEW MINUTES – Minutes were read, Frank B made a motion to accept the minutes, motion carried.

REVIEW TREASURER’S REPORT – William B - For the month of January a beginning balance was 3634.00 with an ending balance as of the 31st\$3684.53. I will be tracking funds by groups that are sent in. I received a check today from the Alvin Group will be deposited tomorrow. The budget will be detailed out by month as they are assigned to the different line items of the budget.

SERVICE MANUAL – *Group dedicated 15 minutes to study. Read S32 Duties, S34 Redistricting is where we will begin next meeting.*

GROUP ISSUES AND ANNOUNCEMENTS –

- Bay City Group – no report
- New Freedom Riders – Frank B – We had our group conscience this morning with about 9 attendees. Our literature is full, and we have an extra literature rack if anyone needs one. We are tending our adopt a rack in Oyster Creek City Hall. We have about 12 members that are active in the service aspect of the group. We meet on Fridays, Saturdays and Sundays at 10 and Wednesday nights we have a book study.
- Sargent Group – no report
- Live to Ride Group – Todd S – We have a new Alternate GSR, Kerry K. We will discuss during group conscience next week; at which time we will discuss a possibility of a new GSR.
- Plantation Group – Kevin – We are working on group conscience. We have created a committee for that. We are also working on Founder’s Day which is February 15. We are very crowded on Mondays and Saturdays.
- Sweeny Group – no report
- New Beginnings for Women Group- no report
- Freeport Group – no report
- Clean Air Group – Mark – We had a group conscience a while back and discussed having a speaker meeting. This was approved. We meet Tuesdays and Thursdays at noon with a men’s meeting on Sunday at 7pm.
- Beginners Group – Sammy- We are waiting on word back from the facility for our Anniversary. We are looking

District 82 Service Positions

DCM	Teri V
Alt DCM	Open
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	Kendyl w
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

District 82 Committee Meeting February 2, 2020

at tentatively April. We put an ad-hock committee for group inventory. We will have an outside facilitator Tom P. Attendance sucks on speaker night. Speaker nights are the last Mondays of the month.

- Alvin Group – Tina – We had our group conscience this morning. We have our chili cook off set for February 22. We are still without a GSR for Alvin Group. We had lots of discussion about literature. We have a new meeting at 9am on Mondays for meditation. We also have a women’s meeting that is doing very well with attendance from the Dickinson recovery house.
- Angleton Group -Irvin – no report
- Easy Does It Group- no report
- Needville Group – no report

OPEN POSITIONS –

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

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

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

COMMITTEE, LIAISON and DCM REPORTS

Archives Chair –Tina M- I went to the Archives Area meeting yesterday. During the move a lot of the boxes were put into one room. We spent 5 hours moving boxes and building shelves. Area Archives are the second Saturday of the month at intergroup.

CPC/PI Report – O.B. Simmons – I bought some literature and took it to Adapt in Angleton. I received my GSO box. Bill and Lori did 200 meeting schedules and we were able to get those into the racks. The schedules are now printed on a single sheet of paper and are easy to reproduce. As we are not currently able to provide the meeting schedules, I feel that we should be providing this service. After speaking with the district however the consensus is that groups should provide their own meeting schedules in their rack.

Grapevine Report- Roy A- I went to SETA and was able to obtain a lot of information. I am going to be attending the Area Grapevine meetings. I am looking into finding out how much Grapevine displays are, and I will be bringing the costs back to the district.

CFC Chair -Todd S- Clemmons Unit is going well. Frank B has started a new meeting at the Terrel Unit. If you know of anyone that is interested in going into the state prison, we have an orientation on the 29th of January at the Wayne Scott Unit and one at Clemmons Unit on March 14 at 10 am. We also have applications for the county jail. If anyone is interested in these please get with me or Frank B.

TFC Report- Kendyl – I met with the Area TFC chair. I have also met with the two treatment facilities in the Brazoria County area about taking the meetings in. I have also been announcing about the TFC in meetings. I will also be creating a flyer asking for participation. We are working on the bridge the gap program there were some issues with the data base. Once we are able to get that ironed out, we will be in touch with the treatment facilities. Once we have that up and running, we will need volunteers to take a monthly bridge the gap meetings into the facilities.

Intergroup Liaison- open position

IT- open position

Literature – open position

Multilingual. – open position

District 82 Committee Meeting February 2, 2020

DCM – District Committee Member Report – Teri V- unavailable

ON-GOING BUSINESS

- 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. Individuals are encouraged to ask groups if they are willing to participate in hosting the April Assembly needs and if so, please bring it back to the district.
 - Beg GSR, Adv GSR and Bilingual GSR workshop presenters needed (Beth – Beg, Ron – Adv, [REDACTED] – Bilingual)
 - 7am Sunday meeting (Teri V.)
 - Tradition 2 (10 min) – OB
 - Concept 2 (10 min) – Tina
 - Registration - Beginner's Group
 - Hospitality - [REDACTED]
- Motion made for the District 82 to create a monthly newsletter highlighting a different group each month. Motion seconded and carried.
 - December 2019 – Clean Air Group (Lesson Learned regarding anonymity)
 - January 2020 – New Freedom Riders
- Motion was made to create Unity Day Committee for 2020. Teri V to chair. Motion seconded and carried.
- Motion made District 82 meetings be held monthly at different group via attending the group meeting and holding a committee workshop after with content to be determined. Seconded and carried.
- District 82 Archives Committee will have table at MOB in May.
- The 7 am meeting Sunday morning will be led by Teri V for the April Assembly.
- Volunteers are still needed to do literature sales table, hospitality and registration. (April Assembly) We are asking GSR's to please speak to their groups about these needs.
- 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.
- Open positions are Alt DCM, Alt Secretary, IT, Literature, Multilingual, Grapevine, and Intergroup Liaison.
- The 7 am meeting Sunday morning will be led by Teri V for the April Assembly.

OLD BUSINESS

- District 82 Needeville Group has restarted and will be meeting starting tonight at 6:30p @ Creekside Christian Church.
- Rick M made a motion for the District Committee Members to visit 1 group each month and hold a form of workshop after that groups meeting to begin in April. Motion was seconded and carried.

District 82 Committee Meeting February 2, 2020

- Rick M made a motion to add Jacqueline Moore to the District Bank Account as Alternate Treasurer. Motion was seconded and carried.
- Rick M made a motion to accept the budget as presented, motion was seconded and carried.
- Todd S nominated Kendyl W for TFC chair, motion seconded and carried.
- The Unity Day Committee is asking for group participation, and we are looking at starting to meet so that the event can be even better than last year.
- It is suggested for DCM and GSR's to meet to discuss voting issues at the Assembly.
District 82 Needeville Group has restarted and will be meeting starting tonight at 6:30p @ Creekside Christian Church
- OB motioned for District 82 Jan, Feb and March meetings to be held at BAC. Motion seconded and carried.

NEW BUSINESS.

- O.B. made a motion to pay for a motel room for the volunteers from the hospitality chair at the assembly in order to provide hospitality, Todd seconded the motion and the motion was carried.
- O.B made a motion to have funds will be appropriated from the Alt DCM budget to cover the motel room, Kevin seconded, motion carried.
- Tina M made a motion to move the District meeting from the first Sunday of April to March 29, 2020, motion was seconded and carried.

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 BAC 149 N. Brazosport Blvd Clute, Tx on Sunday February 2, 2020 @ 1:30pm.