

# District 82 Committee Meeting Minutes from March 28, 2021

**CALL TO ORDER** Terry C. Meeting was called to order at 1:35 pm at The Clean Air Group. The meeting opened with a moment of silence followed by the Serenity Prayer. Terry also read the District 82 Preamble.

## **READING OF TWELVE TRADITIONS**

Tradition 4 (long version) – read by Lisa E. and Dan M.

## **INTRODUCTIONS, GUESTS, AND ATTENDANCE** –

The sign-in sheet was passed around. All introduced themselves. In total, there were 9 attendees.

**REVIEW MINUTES** – Minutes were read. Jackie made a motion to accept the minutes and the motion was carried.

**REVIEW TREASURER’S REPORT** – Jackie M.- due to the date for the April meeting, the bank statement had not been received. She would like to review March and April statements at the May meeting. Since the bank is open on Saturday, Terry C. and Jackie will finish the bank paperwork and order additional checks. Tab B. motioned to accept the report and the motion was carried.

**SERVICE MANUAL** – Group dedicated 15 minutes to study. Group started with page S43 and S44 Requesting a Change of Region. In May we will start page S45 (Chapter 5) The Area Committee.

## **GROUP ISSUES AND ANNOUNCEMENTS** –

**Bay City Group** – No report

**New Freedom Riders Group** – Shane N. reported the group has been extremely strong. Attendance at all meetings is continuing to improve with over 40 in attendance on Saturday Holding Hands during the Lord’s Prayer (which has been practiced since March 2020).

**Sargent Group** – Dan M – The group attendance was down in late March. We have had attendance from Palacios, Sweeny, Bay City, Brazoria, Lake Jackson and Matagorda. The group is able to contribute funds to the District this month.

**Live to Ride Group** – No Report

**Plantation Group** – Jeffrie T.- The month started out very slow in attendance and collections. Since the state opened up, there have been increases in attendance and collections at all meetings. The group is also Passing the Basket again.

**Sweeny Group** – Mark P.- The group attendance is up and they had three Birthday Celebrants last Saturday.

**Clean Air Group** – Mark P.- The attendance has been down this month. The meetings are not mandatory mask meetings.

**Easy Does It Group** – No Report

**Beginners Group** – Pickle S. The 12:00pm Monday through Friday meetings have had a very strong attendance. 15-20 attending each day.

### **District 82 Service Positions**

DCM	Terry C.
Alt DCM	Open
Treasurer	Jackie M.
Alt Treasurer	Open
Secretary	Dan M.
Archivist	Open
Alt Secretary	Amanda K.
CPC Chair	Pickle S.
CFC Chair	Roy A.
TFC Chair	OB. S
Intergroup Liaison	Tab B.
IT Liaison	Open
Grapevine Chair	Open
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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**New Beginners Group** – Lisa E.- All 6:00pm meetings have had a great attendance. The Sunday Big Book study has had 20+ in attendance. Tuesday Group Conscious will discuss 3 of the 97 proposed changes for the April Area meeting.

**Alvin Group** – No Report

**Angleton Group**- No Report

**Needville Group** – No report

## OPEN POSITIONS

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

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

*Still have open positions: CDC Chair, Archivist, IT liaison, Grapevine Chair, Multilingual, Literature and Alt DCM.*

## COMMITTEE, LIAISON and DCM REPORTS

**Archives Chair** – No report

**CPC/PI Report** – Pickle S- She has been very busy. She was very excited about a Zoom meeting she attended last week for Texas Assistance for Addition. As the state continues to open up again, she feels programs related to recovery will too.

**Grapevine** – No report

**CFC Chair** – No report

**TFC** – No report

**Intergroup Liaison** – Tab B.- The next meeting is in April. He has been staying on top of all Intergroup postings on their website.

**IT** –No report

**Literature** – No report

**Multi-Lingual** – No report

**DCM – District Committee Member Report** – Terry C.- He is planning for the Area meeting in April. He has been asked to update the area on how the District 82 is doing and any upcoming events and concerns.

## ON-GOING BUSINESS -

- Concepts Study Meeting- Group agreed to hold a monthly Concept meeting. Terry C. and Frank B. will discuss with Rick M. about where and when to hold the meeting. Vote will be taken in April 2021.
- A Traditions workshop has been tabled until later in the year.
- The area (SETA) is in the process of two IT projects.
  1. Overhaul of the website [aa-seta.org](http://aa-seta.org)
  2. Converting to a Google based email system and communications system. Implementing Google Suites to manage SETA information. The format will look like- [Rick.M@aa-seta.org](mailto:Rick.M@aa-seta.org)

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3. The DCM, Alt DCM, GSR and Alt GSR will need to register for Google Suites by going to the current SETA webpage and create an account. Follow the link and instructions. Full implementation and training will take place in the coming weeks/month.
4. See attached letter from Rick M. for more detailed information.

### OLD BUSINESS – No Report

NEW BUSINESS – Terry C. and Rick M. passed out a five-page recap of the 97 changes to be reviewed and discussed at the April Area meeting. We discussed three of the items on the agenda.

- Finance- Review the Conference Approved maximum annual contribution of \$5000 to the General Service Board from an individual AA member.
- Literature-
  1. Consider a request to revise the book Alcoholics Anonymous.
    - A. Add pages 3-41 of the pamphlet “The AA Group” as an appendix in the next printing.
    - B. Revise the first 164 pages.
  2. Consider requests to revise the book “Twelve Steps and Twelve traditions”
    - A. Remove the work opposite sex on page 117 in the chapter “Step Twelve”
    - B. To reconsider the use of the phrase “Lustful enough to rape” on page 66 in Chapter Six.

The group had a very in-depth discussion of these three questions that will help Terry C. next month at the Area meeting.

**Our next meeting will be May 2, 2021 at St. Michaels Church located at 100 Oak Dr S, Lake Jackson, Tx 77566 @ 1:30 pm as well as on Zoom.**

**Meeting ID:** 817 4388 3570

**Password:** District02

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81743883570?pwd=UDRwVDdoWEZDZWZmZHFkQW5pUHJsUT09>

**Motion to adjourn made by Tab B. and Jackie M. seconded. Closed with the Responsibility statement.**