

District 82 Committee Meeting Minutes from August 1, 2021

CALL TO ORDER - Terry C.- Meeting was called to order at 1:30 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 8 (long form) – read by Mark P.

INTRODUCTIONS, GUESTS, AND ATTENDANCE –

The sign-in sheet was passed around. All introduced themselves. In total, there were 18 attendees.

REVIEW MINUTES – Reviewed June 6 minutes. Tab B. made a motion to accept the minutes and the motion was carried.

REVIEW TREASURER’S REPORT –No report

SERVICE MANUAL – Group dedicated 15 minutes to study The Service Manual. Doug R. read page S47 (Alternate committee officers) through page S49. On September 12, we will start on S 50 chapter 6 (The Delegate).

GROUP ISSUES AND ANNOUNCEMENTS –

Bay City Group – No report

New Freedom Riders Group – Kendyl W. reported the group attendance is very strong at all meetings.

Sargent Group – Dan M. reported the group has added three new members.

Live to Ride Group – No Report

Plantation Group – Jeffrie T. reported Brazos Place is only allowing in-house meetings due to covid concerns in area. The group will hold its second camp out on November 1, 2021 at Lake Somerville.

Sweeny Group – No Report

Clean Air Group – Mark P. reported that attendance has been strong at all three meetings.

Easy Does It Group – No Report

Beginners Group – Lisa E. reported that the meetings are continuing to have a strong attendance. The group is updating their contact list for their members. She is working on add hock public relations committee for the group. The group has a speaker on the first Monday of the month.

Needville Group – No report

Angleton Group- No report

New Beginners Group- No report

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.
CFC Alt	David A.
TFC Chair	OB. S
Intergroup Liaison	Tab B.
IT Liaison	Doug R.
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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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, Grapevine Chair, Multilingual, Literature and Alt DCM.

COMMITTEE, LIAISON and DCM REPORTS

Archives Chair – No report

CPC/PI Report – Pickle S. attended the Texas Addictions meeting. She is running low on AA literature and plastic holders (the group approved her to purchase what she needs). In September, Pickle S. and Rick M. are scheduled to make a presentation to the Medical Association.

Grapevine – Rick M. reported that the Grapevine subscriptions are down nationally because of the 2020 cancellation of the Detroit convention.

CFC Chair – No report

TFC – OB S. reported that meetings are still being held weekly at Brazos Place and Serenity Light. Attendance at the Tuesday evening meeting at West Columbia Veterans group is well attended with 16-18 veterans.

Intergroup Liaison – Tab B. reported that he attended the July open house event. He enjoyed his afternoon and reported that in April, Intergroup has losses totaling \$2800.00. Year to date the group has seen an incredible increase in sales and contributions of \$13,000 in the bank.

IT – Doug R. reported that he has reviewed the District job description.

Literature – No report

Multi-Lingual – No report

GSC- General Service Conference –

Terry C. reported that he is excited to be a part of a great group of individuals trying to help the district support the AA community. The Area event held earlier in the month was very informative. It was great to be a part of the first in person meeting in almost two years.

ON-GOING BUSINESS -

No Ongoing Business

OLD BUSINESS –

- Service Manual Study- Rick M. suggested we hold off on discussing the study until the new Service Manual has been updated and printed.
- Unity Day-
 1. Agenda
 2. Door Prizes- Rick M. motioned we have three door prizes given away. Prizes would be AA approved material for the Grapevine subscription. Jeffrie T. seconded the motion.
 3. Positions- Door Prizes- Jeffrie T. volunteered to take care of the door prizes and announce the winners at the event.
 4. Meal Planning- Melissa volunteered to take care of the meal planning for the event.

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5. Attendance- Due to the increase of Covid in the area, Terry C. recommended we reduce attendance estimates from 200 to 150.

NEW BUSINESS – No report

Our next meeting will be September 12, 2021 at St. Michaels Church located at 100 Oak Dr S, Lake Jackson, Tx 77566 @ 1:30 pm.

Motion to adjourn made by Tab B. and Jeffrie T. seconded the motion. Closed with the Responsibility statement.