

District 82 Committee Meeting Minutes from February 7, 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 1 (long and short version) – read by Pickle S.

INTRODUCTIONS, GUESTS, AND ATTENDANCE –

The sign-in sheet was passed around. All introduced themselves. In total, there were 11 attendees.

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

REVIEW TREASURER’S REPORT –Jackie M. went through the new January finance report.

1. Received deposits from Clean Air and Beginners Group totaling \$215.00.
2. The District incurred expenses of \$259.97
3. Ending balance is \$5362.52

Tab B. motioned to accept and the motion was carried.

SERVICE MANUAL – Group dedicated 10 minutes to study. Group started on page S42 with Local Intergroup and Central Office. Resume with page S43 Area, State, Provincial and Regional Conventions.

GROUP ISSUES AND ANNOUNCEMENTS –

Bay City Group – No report

New Freedom Riders Group – Frank B. – The group has established a prudent reserve and budget. The two new meetings have started out with a strong attendance. Overall attendance is still improving at all meetings.

Sargent Group – Dan M – The group is improving each week with as many as 13 in attendance.

Live to Ride Group – No Report

Plantation Group – No Report

Sweeny Group – No Report

Clean Air Group – Mark P. – Attendance has been strong in January and they are still requiring masks at the Tuesday and Thursday meetings.

Easy Does It Group – No Report

Beginners Group – Lisa E. – The meetings attendance has been very strong exceeding 20 on a regular basis.

New Beginners Group – No Report

Alvin Group – No Report

District 82 Service Positions

DCM	Terry C.
Alt DCM	Frank B
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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Angleton Group- No Report

Needville Group – Terry- Spoke to Randy and he stated the Sunday evening meetings have been growing in attendance each month.

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: **Alt Treasurer, Archivist, IT liaison, Grapevine Chair, Multilingual and Literature***

COMMITTEE, LIAISON and DCM REPORTS

Archives Chair – Cynthia P – She contacted Terry and she regretfully is going to have to step down at this time.

CPC/PI Report – Pickle S- The district Zoom account and Email address has been set up. She also purchased flyer holders to distribute AA information to DWI classes. OB S. and Rick M. have given her all the information they had when serving this position.

Grapevine – no report

CFC Chair – Frank- If any groups needs extra Blue CFC, Frank has them available.

TFC – OB S. – At this time, Brazos Place and Serenity Light are not allowing meetings at their facilities. OB is holding a Tuesday evening meeting at Warriors Refuge in West Columbia.

Intergroup Liaison – Tab B.- He will be attending an Intergroup Zoom meeting later this month. He also passed out an interesting report to the group showing a 2020 breakdown of chip sales.

IT – no report

Literature – no report

Multi-Lingual – no report

DCM – District Committee Member Report – Terry C.- Terry reported that the Texas State Convention is going to be held on June 11-13, 2021 in Fort Worth, Texas.

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 arch 2021.
- 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
 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
 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.

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OLD BUSINESS –

- The group approved the 2021 budget. Tab B. motioned to accept and Frank B. seconded. The motion was carried.
- Jackie M. felt that it would be easier to use an existing Excel form she found instead of purchasing and setting up new accounting software.
- Pickle S. has set up a new Zoom account- District 82 email address: district82committee@gmail.com

NEW BUSINESS –

- Jackie M. has suggested the committee approve changing Bill B. and Rick M. names from the District 82 bank accounts and replace the with Jackie M. and Terry C. Tab motioned to accept and Frank seconded. The motion carried.
- Jackie M. has suggested that the existing bank debit card be canceled and have a new one issued for Jackie M. and Terry C. OB motioned to accept and Frank seconded. The motion carried.

Our next meeting will be March 7, 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 OB S. and Frank B. seconded. Closed with the Responsibility statement.