

District 82 Committee Meeting Minutes from March 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 3 (long and short version) – read by Terry C.

INTRODUCTIONS, GUESTS, AND ATTENDANCE –

The sign-in sheet was passed around. All introduced themselves. In total, there were 5 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. sent the February finance report to the group.

1. Beginning balance is \$5362.52
2. There were \$0.00 deposits
3. The District incurred expenses of \$55.48
4. Ending balance is \$5307.04

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

SERVICE MANUAL – Group dedicated 20 minutes to study. Group started with page S43 Area, State, Provincial and Regional Conventions and forming a New Delegate Area. Resume on page S43 Requesting a Change of Region.

GROUP ISSUES AND ANNOUNCEMENTS –

Bay City Group – No report

New Freedom Riders Group – No report

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 – No report

Easy Does It Group – No Report

Beginners Group – Lisa E. – Rick M. The meetings have continued with strong attendance.

New Beginners Group – No Report

Alvin Group – No Report

Angleton 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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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 and Literature***

COMMITTEE, LIAISON and DCM REPORTS

Archives Chair – No report

CPC/PI Report – Pickle S- Sent in her update.

1. She attended the March 1, 2021 CPC meeting
2. She will also attend two additional meetings regarding the Texas Association for Addiction on March 13th and March 17th, 2021
3. She has an opportunity to shadow a doctor while they work with patients who are struggling with their addition.
4. Covid 19 is still an issue that is not allowing them to get info out to the public in need.

Grapevine – No report

CFC Chair – No report

TFC – OB S. – At this time, the only recovery group allowing AA to participate in their recovery is Warriors Refuge in West Columbia.

Intergroup Liaison – Tab B.- The next Intergroup Zoom meeting March 27, 2021. Tab mentioned that Intergroup will be conducting a virtual AA Home Group meeting March 27, 2021 from 10:00am-12:00pm. The meeting will focus on the “in and outs” of an AA group.

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 March 28, 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 –

- Jackie M. has suggested the committee approve changing Bill B. and Rick M. names from the District 82 bank accounts and replace them 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.

NEW BUSINESS –

Our next meeting will be March 27, 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 Rick M. seconded. Closed with the Responsibility statement.