

District 82 Committee Meeting Minutes from September 12, 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 9 (long form) – Long form was read by Jim M. and 12 Traditions read by Mark P.

INTRODUCTIONS, GUESTS, AND ATTENDANCE –

The sign-in sheet was passed around. All introduced themselves. In total, there were 10 attendees.

REVIEW MINUTES – Reviewed August minutes. Tab B. made a motion to accept the minutes and the motion was carried by the group.

REVIEW TREASURER’S REPORT –Reviewed August Treasurer’s report. OB S. motioned to accept and the motion was carried by the group.

SERVICE MANUAL – Group dedicated 15 minutes to study The Service Manual. Lisa E. started on page S50 (Chapter 6 The Delegate) and read through t erm of office. On October 17, we will start at Term of Office.

GROUP ISSUES AND ANNOUNCEMENTS –

Bay City Group – No report

New Freedom Riders Group – No report

Sargent Group – No report

Live to Ride Group – No Report

Plantation Group – OB S. stated 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. The group has seen a large number of members with long term sobriety. The group is looking at changing the Sunday evening meeting to an open meeting for men and women. This meeting has been a men’s only meeting for many years.

Easy Does It Group – No Report

Beginners Group – Lisa E. reported the group has placed an ad in the Source. The ad reads “If you want to drink that is your business, if you want to stop that is our business”.

Needville Group – No report

Angleton Group- The group hosted friends for Bill W. beach get together. Over 20 people enjoyed the event.

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	Jim M.
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 and Alt DCM.

COMMITTEE, LIAISON and DCM REPORTS

Archives Chair – No report

CPC/PI Report – Pickle S. reported she is working on a presentation with Rick M. The presentation will focus on addiction/alcoholism. They are planning to meet with the MAB Medical Assistance Board.

Grapevine – No Report

CFC Chair – No report

TFC – OB S. reported that meetings are still being held weekly at Brazos Place and Serenity Light. They are continuing to hold a Tuesday evening meeting at the West Columbia Warrior Refuge facility.

Intergroup Liaison – Tab B. reported that Intergroup has moved to their new location at **5151 Mitchell dale Street, Unit 112B Houston, TX. 77092**. This move will save the group \$28,000.00 per year. The June/July finance report stated that Intergroup is \$20,000.00 under budget. The bookstore is offering 10% off on case purchases. Applications are available online for Board of Trustee members and nomination committee.

IT – No Report

Literature – No report

Multi-Lingual – No report

GSC- General Service Conference –

Terry C. reported Unity Day was a tremendous success. There were over 50 in attendance representing 14 groups. AA will have a table at the Walk for Recovery in October. SETA convention is scaled back. There is only one floor motion. The meeting will be held as a hybrid for those wishing to attend.

ON-GOING BUSINESS -

No Ongoing Business

OLD BUSINESS –

No Old Business

NEW BUSINESS –

- Literature position- Tab B. made the motion to accept Jim M. as the representative to be District 82 Literature Liaison. The group accepted the motion.

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Our next meeting will be October 17, 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 carried forward by the group. Closed with the Responsibility statement.