

District 82 Committee Meeting Minutes from April 2, 2022

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 C. also read District 82 Purpose Statement.

READING OF TWELVE TRADITIONS – Tab B. read The Twelve traditions short form. Lizz C. read the fourth tradition long form.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – The sign-in sheet was passed around. All introduced themselves. In total, there were 11 attendees.

REVIEW MINUTES – Reviewed March 2022 minutes. Tab B. made a motion to accept the minutes and the motion was carried by the group.

REVIEW TREASURER’S REPORT –Reviewed March 2022 treasurer’s report. Tab B. made a motion to accept the treasurer’s report and the motion was carried by the group.

SERVICE MANUAL – Read the new 2021 Service manual Chapter 8 at the top of page 49 (The General Service Board). In May we will start at Mission Vision on page 49.

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 – MOB is coming up in May. Plantation has added a speaker meeting to Saturday Night. Last month was Dan M. and tonight will be Deborah T.

Sweeny Group – No Report

Clean Air Group- Mark- Group Conscience has voted to have a closed meeting to include all alcoholics.

Easy Does It Group- No Report

Beginners Group- No Report

Needville Group – No Report

Angleton Group- Homer- New GSR- They will provide lunch on Saturday for MOB

New Beginnings Group- No Report

Surfside Group- No Report

District 82 Service Positions

DCM	Terry C.
Alt DCM	Open
Treasurer	Jackie M.
Alt Treasurer	Open
Secretary	Dan M.
Archivist	Doug R.
Alt Secretary	Open
CPC Chair	Pickle S.
CFC Chair	John K.
Alt CFC	Open
TFC Chair	OB. S
Intergroup Liaison	Tab B.
IT Liaison	Doug R.
Grapevine Chair	Corey C.
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

OPEN POSITIONS

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

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

Still have open positions: Alt CFC, Alt Secretary, Multilingual, Alt Treasurer, and Alt DCM.

COMMITTEE, LIAISON and DCM REPORTS

Archives Chair – Doug R-Nothing to report. More information at the May meeting.

CPC/PI Report – Pickle S.-Packets are ready to take to judge Rickert. OB S. will get with Pickle S. about helping.

Grapevine – Corey C.- Signed up with Grapevine and received a packet to educate himself with the position. He would like to put out boxes to collect old Grapevine books to share at meetings and facilities.

CFC Chair – John K.- There was an orientation meeting last Sunday. He met with the men who teach the orientation and it could take a few weeks. John K. will go with Barry who is already going into the prisons and holding meetings. Regarding jails, he spoke to the new sheriff and will follow-up in three months.

TFC –OB S. reported that Brazos Place will allow clients to attend MOB. Meetings are allowing one person, one night. He will contact Serenity Light and report back to us.

Intergroup Liaison – Tab B. reported that Intergroup is up and running in their new facility at **5151 Mitchell Dale Street, Unit 112B, Houston, TX. 77092**. There will be a workshop on step 6 & 7 on April 30, 2022. There is a chip count flyer. The Texas state convention is coming up. There is a Grapevine link to submit stories in The Link Newsletter. There is a link on the website for the AA Grapevine podcast. Finances are good.

IT – Doug R. received an email from the SETA IT alternate. April 16 @ 11:00 am is a virtual meeting for IT liaisons to provide education on the IT position.

Literature – Jim M. reported that stories are being collected for the 5th edition of BB. Encouraging people to use more than BB and 12X12 conference approved literature in their meetings. Our opportunity to give feedback on new literature changes can be heard at the round tables next week at the Assy via Zoom or in person. There will be a discussion regarding plain language BB and Preamble by each table.

Multi-Lingual – No Report

DCM – Terry C.- No Report

ON-GOING BUSINESS -

1. **District on the Road**-The group has set April 30, 2022 to attend the 10:00 am at New Freedom Riders group meeting. The next District on the Road meeting TBD.
2. **Improving the communication to all the local groups in District 82**- Lizz C. motioned that we put together a committee to come up with ways to improve the communication to the groups. Steve C., Jackie M. and Dan M. volunteered to help. The group met in March the committee will present their suggestions at the June meeting. The group carried the motion. **Update:** Working together to prepare long and short- term goals. Part of short- term goals to be presented in new business.
3. **Electronic archiving district past and future documents**- Doug R. is working to find out what has to be electronically archived and what do we have in Alvin. Updates to follow.

OLD BUSINESS – No Report

District 82 Committee Meeting Minutes from April 2, 2022

NEW BUSINESS-

1. OB S. brought up district hosting and supporting the Ice Cream Social. There was a lot of discussion on whether or not the ice has been purchased or a contact to get the ice. OB S. did encourage other district members from other groups to commit to help. OB. S. made a motion for the district to support the social with servers and spend up to \$200. Tab seconded the motion and the group carried.
2. We discussed having a table at district and having a raffle to build our contact list
3. Members of district will attend the next MOB meeting to request all above items. Terry, our DCM, committed to attend.

Our next meeting will be May 1, 2022 at St. Michaels Church located at 100 Oak Dr S, Lake Jackson, Tx. 77566 @ 1:30 pm.

Join Zoom Meeting

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

Meeting ID: 817 4388 3570

Password: District82

Motion to adjourn made by Tab B. and carried forward by the group. We closed with the Responsibility statement.