

District 82 Committee Meeting Minutes from January 2, 2022

CALL TO ORDER – OB S.- 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. OB S. also read District 82 Preamble.

READING OF TWELVE TRADITIONS

No reading

INTRODUCTIONS, GUESTS, AND ATTENDANCE –

The sign-in sheet was passed around. All introduced themselves. In total, there were 7 attendees.

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

REVIEW TREASURER’S REPORT –No report

SERVICE MANUAL – No reading

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 – Jim M. reported the group had conducted the group inventory. On Monday January 10, 2022, they will begin working through the next thirteen opportunities to improve the group’s overall services to the new-comer and group. Attendance is continuing to improve. Group is working on Founders Day set for February 19, 2022.

Sweeny Group – No report

Clean Air Group – No report

Easy Does It Group – No Report

Beginners Group – No report

Needville Group – No report

Angleton Group- No report

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.
CFC Alt	Open
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

OPEN POSITIONS

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

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

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

COMMITTEE, LIAISON and DCM REPORTS

Archives Chair – No report

CPC/PI Report – Pickle S. mentioned that she will begin meeting with judges in Brazoria and Matagorda counties in the next 45 days. During the last few weeks of 2021, it was difficult to meet with any representatives from the court systems.

Grapevine – No Report

CFC Chair – Dan M. gave an update from John K. John has sent letters to the prison officials involved in providing AA meetings in the prisons. Three gentlemen have volunteered to assist him with the meetings. We are looking forward to a busy 2022.

TFC – OB S. reported that due to the rise in Covid 19 cases, Brazos Place has suspended all visitation to conduct meetings within their facilities. Local AA members are continuing to provide weekly meetings to the Warrior Refuge in West Columbia.

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**. Intergroup is held a very successful Open House on December 11, 2021 from 2:00 pm- 6:00 pm. They have been very active in updating the meeting schedule both in person and Zoom for the area.

IT –Doug R. reported that there is nothing new to report. IT needs have been quite during the holidays.

Literature – Jim M. reported he will be attending the SETA convention to assist with the set-up and overseeing the literature booth. He is will also be attend the Area Literature meeting by Zoom on January 21, 2022.

Two new pamphlets have been published-

1. Tradition
2. Hispanic Women in AA

Multi-Lingual – No report

DCM – No report

ON-GOING BUSINESS -

2022 District 82 Budget- Jackie M. passed out a review of the 2021 group contributions, budgets and expenses. We have received \$775.00 in contributions this year which is 31% of the actual expenses YTD. On December 5, 2021, the group reviewed each line item to make sure we were all in agreement on the 2022 estimated contributions and expenses. The group is working on a budget of \$1945.00 for 2022. There will be a quarterly review of contributions and expenses to make sure we are on budget throughout 2022. Tab B. motioned to accept the budget and the group carried the motion. Jackie M. would like to present the new 2022 budget to the group at the February 2022 meeting.

District on the Road- We will need to reschedule attending a Sweeny group meeting in February.

OLD BUSINESS – No report

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NEW BUSINESS-

Archives-Doug R. would like to stand up for the open Archives position. Tab B. motioned to accept and the group carried the motioned.

Our next meeting will be February 6, 2022 at St. Michaels Church located at 100 Oak Dr S, Lake Jackson, Tx 77566 @ 1:30 pm as well as Zoom.

Enjoy a spectacular January and the 2022 Seta convention.

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