

District 82 Committee Meeting Minutes from July 3, 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. Cory C. read the seventh tradition long form.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – The sign-in sheet was passed around. All introduced themselves. In total, there were 12 attendees.

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

REVIEW TREASURER’S REPORT –Jackie M. reported that we did not have expenses or contributions for June 2022. Lizz C. made a motion to accept the treasurer’s report and the motion was carried by the group.

SERVICE MANUAL – Lizz C. and Pickle S. read Nonalcoholic (Class A) Trustees on page 51 and 52. The group will start on page 52 Alcoholic (Class B) Trustees in September 2022.

GROUP ISSUES AND ANNOUNCEMENTS –

Bay City Group –No Report

New Freedom Riders Group –The group is actively looking for a new location for their group. Final decisions will be made by July 15, 2022.

Sargent Group – Dan M. reported no attendance for the past three weeks.

Live to Ride Group – No Report

Plantation Group – Lizz C. reported- 1. The Brazos Place ladies and men have stopped attending outside meetings due to covid concerns. 2. The group is reviewing the work that has been put into the action items from their group inventory. 3. Looking into starting a potluck meal at the speaker or birthday meetings.

Sweeny Group – No Report

Clean Air Group- Mark P. reported that attendance has been excellent.

Easy Does It Group- No Report

Beginners Group- Rick M. reported the group’s 34th anniversary event was well attended by the AA community. Over 100 people attended the event. There has been a very strong attendance of young sobriety.

Needville Group – No Report

Angleton Group- Homer H. reported that the group attendance has been improving with an increase in young sobriety.

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
Communication/Newsletter	Lizz C.

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: Alt CFC, Alt Secretary, Multilingual, Alt Treasurer, and Alt DCM.

COMMITTEE, LIAISON and DCM REPORTS

Archives Chair – Doug R.-He is going to work with Jackie M. to digitally archive the Plantation records this month. This will give Doug a chance to understand the time, cost and help needed to digitally archive District 82 records.

CPC/PI Report – Pickle S.- She has been out of town and recovering from covid this month. She printed 200 new group meeting schedules.

Grapevine – Corey C.- He has been working with the area Grapevine representative to help the groups and district.

CFC Chair – John K.- He is still waiting for the go ahead from the prison leadership to start bringing meetings back into the prisons.

TFC –Jim M. – Brazos Place has shut down all AA meetings due to covid. OB S.- He has been in contact with the Freedom House to discuss their needs for AA meetings at their facility.

Intergroup Liaison – Tab B.- If anyone has questions or changes regarding your group meeting schedule, please contact Kelly. They have a full assortment of Big Books back in stock.

IT – Doug R.- The 6/11/2022 Area IT meeting was canceled again.

Literature – Jim M.- The delegates in NYC made no changes to abandon or modify the changes that were approved in 2021. Kris S. will speak at our Third Legacy meeting on August 6, 2022 at BAC.

Multi-Lingual – No Report

Newsletter Chair- Lizz C.- She has completed the July newsletter and is waiting to send it out after we approved the Delegate meeting flyer. The newsletter will be sent to our new District 82 contact list that contains over 130 email addresses. She is working with Pickle to print 50 copies for the July SETA assembly.

DCM – Terry C.- He gave the group an update on the opportunities that New Freedom Riders are working on to find a new place to hold meetings.

ON-GOING BUSINESS -

1. **District on the Road**-The group has set the next three road meetings.
 - a. July 30, 2022 @ 12:00 pm-Angleton group
 - b. August 2022- Sweeny group
 - c. September 2022- Beginners group

Jackie M. and Dan M. will send out two reminders to make sure we have a great attendance at planned meetings.

2. **Electronic archiving district past and future documents**- Doug R. is working with Jackie M. to digitally archive the Plantation Group's archives. Updates to follow.
3. **Delegates Report**- The meeting is set for August 6, 2022 at BAC.
 - a. The group approved to call the event Third Legacy.
 - b. Dan M. will create an agenda and signup sheet for the lunch and help to support the event. Both sheets will be distributed to the team.

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OLD BUSINESS – No Report

NEW BUSINESS-

Newsletter Coordinator Alternate- Rick M. nominated Jim M. to the newly created position. Jim M. will work with Lizz C. on the newsletter and distribution. The group carried the motion.

Our next meeting will be August 6, 2022 at BAC in Clute, 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 Lizz C. and carried forward by the group. We closed with the Responsibility statement.