

# District 82 Committee Meeting Minutes from February 6, 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** - Lizz C. read The Twelve traditions short form. Mark P. read the second tradition long form.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** – The sign-in sheet was passed around. All introduced themselves. In total, there were 14 attendees.

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

**REVIEW TREASURER’S REPORT** –Jackie M. passed ot a new report that included YTD running balance of expenses and 2022 budget. \$100.00 in collections and \$289.20 in expenses related to attendance at the SETA conference in January 2022. Jim M. made a motion to accept the treasurer’s report and the motion was carried by the group.

**SERVICE MANUAL** – Lizz C., Pickle S. and Steve C. read the 2021 Service manual Chapter 7, page 44 Conference Committees through Election of Committee Chairs. In March we will start page 45 Conference Committees.

## **GROUP ISSUES AND ANNOUNCEMENTS** –

**Bay City Group** –Dan M. reported that the group has had a strong attendance with a large number of individuals having their court papers singed as well as newcomers.

**New Freedom Riders Group** – Steve C. reported that all of the group’s meetings have been well attended. They usually have 12-20 in attendance regularly.

**Sargent Group** – Dan M. reported that attendance has been very low. Sometimes there are as few as two. The group will adding an AA public notice in both Sargent weekly newspapers staring in March 2022 running through December 2022. Intergroup was very helpful with the design of the public notice.

**Live to Ride Group** – Katherine M. reported the Sunday (Joe & Charlie) meeting has been well attended.

**Plantation Group** – Lizz C. reported the group completed their group inventory. After Monday meetings, the group is working through thirteen opportunities to improve service to the AA community and the group. The group is excited to hold Founders Day which is set for February 19, 2022. Lizz C. was excited to announce the group will be holding “Speaker Meetings” on the first Saturday of the month starting March 2022.

**Sweeny Group** – No report

**Clean Air Group**- Mark P. reported the Tuesday and Thursday noon meetings have had excellent attendance. They are planning a big Birthday celebration on March 20, 2022.

**Easy Does It Group**- No report

**Beginners Group**- Lisa E. reported the attendance has been strong, but they have not seen the increase in newcomers that usually occurs in January. The Birthday and Speaker meetings have been packed.

## **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

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All donations or contributions to  
be mailed to:  
**District 82**  
**P.O. Box 1393**  
**Lake Jackson, Texas**  
**77566**

**Needville Group** – Dan M. reported the attendance has been strong. There has been a great mix of new and old sobriety. Great meeting to attend on a Sunday evening at 6:30 p.m.

**Angleton Group**- No report

**New Beginnings Group**- No report

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

## COMMITTEE, LIAISON and DCM REPORTS

**Archives Chair** – Doug R. reported that he has been in communication with SETA to understand what they would like to do to find the best way to electronically archive the district's records that are stored at the Alvin Taylor Club. Doug R. would like to put together a plan and schedule a completion of this opportunity at the March 2022 district meeting.

**CPC/PI Report** – Pickle S. reported she has been working with the Matagorda court office to set up a presentation. She said the interest has been very slow. She has a meeting set up with the Brazoria Judge Riccor.

**Grapevine** – No Report

**CFC Chair** – Dan M. gave an update from John K. John has been in touch with the proper channels for the state and county prisons. At this time, all in prison AA meetings have been put on hold for the next six months.

**TFC** – Jim M. gave an update for OB S. Brazos Place is still not allowing meetings in 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**. He will be attending an Intergroup Delegate meeting by Zoom on February 10, 2022. AA Big Book supplies are very low nationwide.

**IT** – Doug R. reported he is in touch with the right committee member to help him with our IT needs and what the district is responsible for.

**Literature** – Jim M. reported he really enjoyed the SETA conference and the literature booth was really busy all weekend. The 2022 GSO committee has sent out the agenda for the New York meeting. The agenda has over twenty literature items to be voted on. Jim M. is working on locating all of the literature racks in the community. An example is we have one at the library that was empty.

**Multi-Lingual** – No report

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**DCM** – Terry C. reported that the SETA conference was well attended with over 1350 registered. He also mentioned that it was great to see so many members from District 82 in attendance and volunteering to help committees involved with the conference.

### **ON-GOING BUSINESS -**

**District on the Road-** The group has set February 16, 2022 to attend the 8:00 p.m. Sweeny group meeting. If you are interested and have the time, several members are planning to enjoy a great meal at Bull Dog's Cafe in Sweeny at 6:30 p.m.

**OLD BUSINESS –** No report

### **NEW BUSINESS-**

**Grapevine-** Cory C. would like to accept the open Grapevine position. Doug R. motioned to accept and the group carried the motion.

**Improving Communication to Local Groups in District 82-** Lizz C. motioned to put together a committee on ways to improve communication to the groups. Steve C., Jackie M. and Dan M. volunteered to help. The committee will present their suggestions at the March 2022 meeting. The group carried the motion.

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

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