

# District 82 Committee Meeting Minutes from October 2, 2016

**CALL TO ORDER** – Marty W. - Meeting was called to order at 12:00pm at the SETA Assembly, Houston, TX. The meeting opened with the Serenity Prayer and a reading of the District 82 Preamble.

**READING OF TWELVE TRADITIONS** – Tradition 10 (long and short version) read by Jeanne B.

## **INTRODUCTIONS, GUESTS, AND ATTENDANCE** –

**Attendance Attached** – The attendance sheet was passed around. All introduced themselves. In total, there were 4 attendees.

**REVIEW MINUTES** – The September minutes were distributed and reviewed. Rick motioned, and Yvonne seconded that the August minutes stand approved as written.

**REVIEW TREASURER’S REPORT** – **Report Attached** - The September treasurer’s report was distributed and reviewed. The Treasurer’s report stands approved as written.

**SERVICE MANUAL** – none read

## **GROUP ISSUES AND ANNOUNCEMENTS** –

- ✓ **Bay City Group** – Tracey B. – Group is working on the 49<sup>th</sup> Anniversary Chili Cookoff, to be held on Saturday, November 5<sup>th</sup> at the Service Center, Avenue F, Bay City. Updated flyers have been distributed to the District – *chili judges needed.*
- ✓ **Sargent Serenity Group** – Yvonne arranged the group’s first group conscience. As she has always taken care of all birthday meetings, purchasing chips, etc., she has asked for more participation from other members.

## **District 82 Service Positions**

DCM	Marty W.
Alt DCM	Jeanne B.
Treasurer	Terry H.
Alt Treasurer	Jason S.
Archivist	Sherry B.
Secretary	Tracey T.
CPC Chair	Rick M.
CFC Chair	Frank B.
TFC Chair	<b>open</b>
PI Chair	<b>open</b>
Intergroup Liaison	David A.
IT Liaison	Jeff H.
Grapevine Chair	<b>open</b>
Literature Chair	Rhonda W.
Multi Lingual Chair	<b>open</b>

Mail donations to:

**District 82 Treasurer**  
**306 Narcissus**  
**Lake Jackson, TX 77566**

## **ELECTIONS for OPEN POSITIONS** – *District 82 elections will take place in November 2016*

**DCM, Archives, CPC Chair, PI Chair, TFC Chair, IT Liaison, Intergroup Liaison, Grapevine Chair and Multi-lingual Chair, and Secretary positions are open**

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

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

## **COMMITTEE, LIAISON and DCM REPORTS** –

**Archives Chair** – Sherry B. – not present - no report

**Literature Chair** – Rhonda W. – not present – no report

**CPC/PI Report** – Rick M. – The PI Committee works closely with the CPC Committee. They are offering “Adopt a Rack” in quantities of 1 or more, which contains 4 slots for pamphlets (25 of each pamphlet). Due to overwhelming response, the PI Chair asked SETA for additional funds, and received, to purchase additional racks. Once the number of racks needed for each group are determined, they (and pre-ordered literature) will be available through Kate, the PI Committee Chair, at XXX-XXX-XXXX or [pi-chair@aa-seta.org](mailto:pi-chair@aa-seta.org). The Bay City Group and Sargent Serenity Group have (3) racks on backorder.

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**CFC Chair** – Frank B. – no report

**IT - Liaison** – Jeff H. returned two laptops that belonged to SETA, as well as an IT presentation display board. All items were given to Marshall, the Area Webmaster, at the October Assembly.

*IT Committee meets on the 4th Saturday monthly at the Spring Branch Memorial Club. Additional information is available at <http://www.aa-seta.org/committees/webmaster/index.shtml>.*

## **DCM – District Committee Member Report – Marty W. -**

We had 3 GSR's from our District at the October SETA Assembly - Linda from the Sweeny Group, Yvonne from Sargent Group and Tracey from Bay City, who is our GSR and District 82 secretary. Also, I would like to thank Jeanne B. for stepping up as Alternate DCM and attending the SETA Assembly for me, when I could not attend last quarter. Thanks also to Frank B. for doing such a great job as CFC Chair. He attended the CFC Convention as one of 210 attendees. Frank is doing a great job, and we are so grateful that he is carrying the message of Alcoholics Anonymous to those behind bars. We also have a new Alternate Treasurer, Jason S. Melissa and Ron, our Area Delegates, came to District 82 and shared their report from GSO, with about 20 in attendance at the Friendly Grounds Coffee House in Oyster Creek. I attended the Live To Ride Group's 25th Anniversary event. It was a great success with approx. 75 in attendance. We are looking forward to hosting Bay City's 49th Anniversary Chili Cookoff on Nov. 5<sup>th</sup>. Our District has agreed to provide salads for the SETA Gratitude Dinner on November 13<sup>th</sup>. Lastly, I am seeking information about a Home Group workshop. Thank you DCM -Marty Wilson

## **OLD BUSINESS**

- Jason Schulz, Alternate Treasurer, needs be added to the District 82 checking account. This request was approved by all those in attendance. Terry, our present Treasurer, agreed to the wording of this report to submit to the bank. Rick will schedule a trip to the bank with Jason.
- The SETA Gratitude Dinner will be held on Sunday, November 13<sup>th</sup> at Brenda's Reception Room, Houston. The attendance is expected to be 250+. District 82 is in charge of providing salads. *GSR's are tasked with asking their groups for participation.*
- 2017 MOB planning meeting was held on October 9<sup>th</sup> at 11:30am at Live to Ride Group. The MOB Committee has asked for 2017 "theme submissions" (*please ask your groups for ideas*). Two AA speakers have been confirmed and the 3rd AA speaker is in the works. There will be no planning meeting held in November and December.
- Brazos Place will be taking clients to Plantation Group for meetings: Monday night is women at 6:30pm, Thursday night at 6:30pm for men. A Brazos Place detox unit will be opening in December 2016.
- District 82 has only 4 members who are going into the prisons on a continuous basis. The District 82 CFC Committee would like to hold a "Carry the Message and Experience" workshop, create display boards and create a database of participants within the prison system, etc. District 81 brought multiple copies of the Big Book to Frank for distribution within the prison units.

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## NEW BUSINESS

- District 82 Committee needs to begin to work on 2017 budget. Committee chairs are asked to give thought to the funds needed for workshops, etc. in 2017 and present to the District committee for approval. The 2017 budget will be voted on at our December 2016 meeting.
- District 82 would like to plan a “Home Group” workshop for February 2017 with all District 82 group participation. Marty will ask for the workshop format at the October 2016 SETA DCM committee meeting. ***Jeanne B. is attending the SWAARSA regional forum in Rogers, AR and will attend a “Home Group” workshop and bring format, etc. back to the District for planning purposes.***

Our next district meeting will be held on November 6<sup>th</sup> at 3:00pm at the Live to Ride Group. Oyster Creek.

Rick *motioned* to adjourn meeting at 12:35pm – Yvonne S. seconded. Meeting closed with the Responsibility Statement.

Respectfully submitted,  
Tracey T., District Secretary

Distribution: District 82 Email List, SETA Web Site>Dist 82  
Web Page (<http://www.aa-seta.org/dcms/82/minutes/index.htm>)

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	<b>September 16</b>	
	Current Month	Previous Month
<b>Beginning Checkbook Balance</b>	\$ 4,164.16	\$ 4,157.16
<b>Current Report Income (+)</b>	\$ 10.00	\$ 7.00
<b>Current Report Expense (-)</b>	\$ -	
<b>Unity Day Funds (+/-)</b>	\$ -	\$ -
<b>Ending Checkbook Balance</b>	\$ 4,174.16	\$ 4,164.16
<b>Less Prudent Reserve (-)</b>	\$ 1,093.15	\$ 1,093.15
<b>Available Funds</b>	\$ 3,081.01	\$ 3,071.01
Group Contributions	Current Month	Year To Date
	(+)Income	(+)Income
A New Life Group	\$ -	\$ -
Alvin Group	\$ -	\$ 221.92
Angleton Group	\$ -	\$ -
Bay City Group	\$ -	\$ 150.00
Beginners Group	\$ 10.00	\$ 47.00
Brazosport Group	\$ -	\$ -
Brockman Road Group	\$ -	\$ -
Clean Air Group	\$ -	\$ 350.00
Easy Does It Group	\$ -	\$ -
Freeport Group	\$ -	\$ 150.00
Live To Ride Group	\$ -	\$ 125.00
Needville Group	\$ -	\$ -
New Beginnings for AA Women	\$ -	\$ 104.00
Plantation Group	\$ -	\$ 543.92
Primary Purpose Group	\$ -	\$ -
Sargent Serenity Group	\$ -	\$ -
Surfside Group	\$ -	\$ 50.00
Sweeny Group	\$ -	\$ 50.00
West Columbia Group	\$ -	\$ -
Wharton Group	\$ -	\$ -
Other	\$ -	\$ -
<b>Total</b>	<b>\$ 10.00</b>	<b>\$ 1,791.84</b>

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## Attendance Record 2016

District 82

Name	Representing	Count>												7 Assy	8 Aug	9 Sep	4 Oct	
		8 Sep	1 Oct	8 Nov	10 Dec	12 Jan	7 Conv	9 Feb	8 Mar	6 Apr	11 May	5 Jun						
Frances A	Visitor Bay City Group							X										
David A	Intergroup Liaison					X	X											
Katiria B	Plantation Group GSR			X	X	X		X		X								
Sherry B	Archivist						X				X							
Eugina C	Visitor Brockman Road Group																	
Keilie C	Visitor Bay City Group																	
Barbara C	Visitor Alvin Group				X													
Michael C	Visitor Alvin Group																	
Pam D	Visitor Brockman Road Group																	
Jeremia H	Visitor Surfside Beach Group																	
Bruce H	Beginner's Group GSR			X	X	X	X										X	
Jeff H	IT Liaison	X	X	X	X	X	X	X	X	X								
Terry H	Treasurer	X		X	X	X			X		X					X		
Tom K	Visitor District 51											X	X					
O.B. L	Visitor Plantation Broup																	
Joe L	Visitor - Bay City Group																	
Tina M	Alvin Group GSR			X	X	X					X							
Roger M	Clean Air Group GSR	X				X		X		X	X	X					X	
Joe M	Plantation Group GSR Alt																	
Rick M	CPC Chair					X	X			X	X		X	X	X	X	X	X
Cindy M	Alvin Group GSR Alt					X		X										
Mike P	Angleton Group GSR Alt	X																
Mike P	Alt. GSR - Beginner's Group	X			X	X			X	X	X	X						
Thomas R	Visitor Beginner's Group					X												
Ruby R	Visitor Freeport Group							X	X									
Connie R	Visitor District 52 Secretary Alt																	
Yvonne S	Sargent Serenity Group GSR			X										X	X	X	X	X
Nanette S	Bay City Group			X	X			X										
Tracey T	Secretary/Bay City Group GSR	X			X		X	X	X		X	X	X	X	X	X	X	X
Rhonda W	Literature Chair	X				X			X									
Marty W	DCM	X		X	X	X	X	X	X	X	X	X					X	X
Frank B.	Live to Ride GSR & CPC Chair										X	X	X	X	X			
Jeanne B.	Alternate DCM										X	X	X	X	X			
Jason S.	Alternate Treasurer										X	X					X	
Brad P.	Plantation Group - GSR												X	X				
Jeanne P.	Bay City Group - Alt. GSR														X			

