

District 82 Committee Meeting Minutes from December 4, 2016

CALL TO ORDER – Marty W. - Meeting was called to order at 3:00pm at The Friendly Grounds Coffee House, Oyster Creek, TX. The meeting opened with the Serenity Prayer and a reading of the District 82 Preamble.

READING OF TWELVE TRADITIONS – Tradition 12 (long and short version)

INTRODUCTIONS, GUESTS, AND ATTENDANCE –

Attendance Attached – The attendance sheet was passed around. All introduced themselves. In total, there were 7 attendees.

REVIEW MINUTES – The November minutes were distributed and reviewed. Rick motioned, and Frank seconded that the November minutes stand approved as written.

REVIEW TREASURER’S REPORT – **Report Attached** - The November treasurer’s report was distributed and reviewed. Marty motioned and Yvonne seconded - the November 2016 Treasurer’s report stands approved as written. The bank checking account statements are still being mailed to Terry. Although he is no longer the active Treasurer, he will continue to write checks in Jason’s absence.

SERVICE MANUAL – none read

GROUP ISSUES AND ANNOUNCEMENTS –

- ✓ **Bay City Group** – Tracey B. – the Group has had some problems with members holding “impromptu” group conscience meetings. This issue will be brought up at the regular, monthly group conscience meeting and work toward a resolution. It was suggested that Tradition 2 be brought to the group as a topic.
- ✓ **Sargent Serenity Group** – Group passes the CFC “blue” can weekly and is up to \$50 as of this date.
- ✓ **Plantation Group** – regular meetings will be held during the holidays, with a candlelight meeting at 8pm on New Years Eve. The Founders Day event is scheduled for February 18th, 2017.
- ✓ **Live to Ride Group** – the Group will be holding a Xmas Dinner following their regular 10am meeting on Christmas Day.
- ✓ **Beginners Group** – group will hold extended meeting hours on both Christmas Day and New Years Eve

ELECTIONS for OPEN POSITIONS –

DCM, Alt. DCM, Archives, CPC Chair, PI Chair, TFC Chair, IT Liaison, Intergroup Liaison, Grapevine Chair and Multi-lingual Chair, and Secretary

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

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

Alt Treasurer, TFC Chair, Intergroup Liaison, Grapevine and Literature Chair positions are still open.

District 82 Service Positions

DCM	Marty W.
Alt DCM	Jeanne B.
Treasurer	Jason S.
Alt Treasurer	open
Archivist	Sherry B.
Secretary	Tracey T.
CPC Chair	Rick M.
CFC Chair	Frank B.
TFC Chair	open
PI Chair	open
Intergroup Liaison	open
IT Liaison	Brad P.
Grapevine Chair	open
Literature Chair	open
Multi Lingual Chair	Yvonne S.

Mail donations to:

District 82 Treasurer
P.O. Box 1642
Clute, TX 77531

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COMMITTEE, LIAISON and DCM REPORTS –

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

CPC/PI Report – Rick M. – our ad in The Source has been renewed for 2017. The CPC Committee held a successful presentation at the Northwoods Presbyterian Church on November 14th to the Associate Pastor and members of their Congregational Care Group, who act as “faith based” mentors

CFC Chair – Frank B. – the Committee has intentions of putting together an orientation session for those who would like to enter the prisons carrying the AA message in 2017.

IT - Liaison – no report

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/Jeanne B.

The annual SETA Gratitude Dinner was held in November, and District 82 was well represented. DCM Meeting is to be held on December 10th at The Delta Club. District 31 (Kingwood) is holding a “Staying Sober During the Holidays” event. The December 2016 Angleton group Anniversary Event was a success.

OLD BUSINESS

- The 2017 budget was approved at the December 2016 meeting.
- District 82 would like to plan a “Home Group” workshop in August 2017 with all District 82 group participation. Preliminary plans include serving food, (4) 25 minute speakers, and a Q&A “ask it basket” session
- **2017 District 82 Meeting Locations:**
 - *Alvin – January thru March*
 - *Sweeny – April thru June*
 - *Bay City – July thru September*
 - *Live to Ride – October thru December*

NEW BUSINESS

- In order to create the 2017 Event Calendar, Tracey is asking all Groups within the District to send any upcoming events to traceybo2002@yahoo.com.

Our next district meeting will be held on **January 8th, 2017 at the Alvin Group, 204 S. Taylor Street**. Frank motioned to adjourn meeting at 4:42pm – Jeanne 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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Attendance Record 2016

District 82

Name	Representing	Count>>														
		8 Nov	10 Dec	12 Jan	7 Conv	9 Feb	8 Mar	6 Apr	11 May	5 Jun	7 Assy	8 Aug	9 Sep	4 Oct	10 Nov	7 Dec
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			X
Jeff H	IT Liaison	X	X	X	X	X	X	X								
Terry H	Treasurer	X	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			
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															
Mike P	Alt. GSR - Beginner's Group		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
Rhonda W	Literature Chair			X			X									
Marty W	DCM	X	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		X	X
Jeanne B.	Alternate DCM								X	X	X	X	X		X	
Jason S.	Alternate Treasurer								X	X			X		X	
Brad P.	Plantation Group - GSR									X	X				X	
Jeanne P.	Bay City Group - Alt. GSR											X				
Linda S.	Sweeny Group - GSR															X
Paul	Live to Ride Alt. GSR															X

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	November 16		
	Current Month	Previous Month	
Beginning Checkbook Balance	\$ 3,512.00	\$ 4,174.16	
Current Report Income (+)	\$ 650.00	\$ 60.00	
Current Report Expense (-)	\$ 380.00	\$ 722.16	
Unity Day Funds (+/-)	\$ -	\$ -	
Ending Checkbook Balance	\$ 3,782.00	\$ 3,512.00	
Less Prudent Reserve (-)	\$ 542.07	\$ 1,093.15	
Available Funds	\$ 3,239.93	\$ 2,418.85	
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	\$ -	\$ 107.00	
Brazosport Group	\$ -	\$ -	
Brockman Road Group	\$ -	\$ -	
Clean Air Group	\$ -	\$ 350.00	
Easy Does It Group	\$ -	\$ -	
Freeport Group	\$ 250.00	\$ 400.00	
Live To Ride Group	\$ 200.00	\$ 325.00	
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	\$ 200.00	\$ 250.00	
West Columbia Group	\$ -	\$ -	
Wharton Group	\$ -	\$ -	
Other	\$ -	\$ -	
Total	\$ 650.00	\$ 2,501.84	
Expense vs Budget	Current Month	Year To Date	2016 Budget
	(-) Expense	(-) Expense	
DCM Assembly	\$ -	\$ 93.60	\$ 360.00
DCM SETA Convention	\$ -	\$ 269.10	\$ 295.00
DCM Supplies	\$ -	\$ -	\$ 50.00
DCM Regional Event	\$ -	\$ 696.84	\$ 725.00
DCM Alt. Regional Event	\$ -	\$ -	
Archives Committee	\$ -	\$ -	\$ 120.00
Area Assembly Host	\$ -	\$ -	\$ -
CF Committee	\$ -	\$ -	\$ -
CPC Committee	\$ -	\$ -	\$ 100.00
Gratitude Dinner	\$ 300.00	\$ 300.00	\$ 200.00
IT Committee	\$ -	\$ -	
Public Information Committee	\$ -	\$ 273.00	\$ 400.00
Rent	\$ 80.00	\$ 188.00	\$ 180.00
Secretary Postage/ Copy/ Print	\$ -	\$ 25.32	\$ 150.00
TF Committee	\$ -	\$ -	\$ -
Treasurer	\$ -	\$ -	\$ 50.00
Unity Day Celebration	\$ -	\$ -	\$ 150.00
Workshops	\$ -	\$ -	\$ 150.00
Total	\$ 380.00	\$ 1,845.86	\$ 2,930.00

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November 2016						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December 2016						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Months-----

5	Angleton Group Anniversary (Tentative)	E
6	District 82 Meeting	R
8	Election Day	H
11	Veteran's Day	H
12	BayCityGrp 49th Anniv/Chili Ckoff (Tentat	E
13	SETA Gratitude Dinner	E
24	Thanksgiving Day	H
4	District 82 Meeting	R
24	Christmas Eve	H
25	Christmas Day	H

Please send your Group's 2017 event information to
traceybo2002@yahoo.com

THANK YOU!