

District 82 Committee Meeting Minutes from January 8, 2017

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 1 (long and short version)

INTRODUCTIONS, GUESTS, AND ATTENDANCE –

Attendance Attached – The attendance sheet was passed around. All introduced themselves. In total, there were **15** attendees.

REVIEW MINUTES – The December 2016 minutes were distributed and reviewed. Frank motioned and Paul seconded; minutes stand approved as written.

REVIEW TREASURER’S REPORT – **Report Attached** - The December 2016 treasurer’s report was distributed and reviewed. The budget line item for Unity Day Celebration will be changed to CFC Orientation Workshop. Rick motioned and Frank seconded - the December 2016 Treasurer’s report stands as “amended”.

SERVICE MANUAL – none read; Tracey to go back through prior minutes to determine where we left off, readings to continue at February meeting

GROUP ISSUES AND ANNOUNCEMENTS –

- ✓ Bay City Group – Tracey B. – no new report
- ✓ Sargent Serenity Group – Yvonne S. - attendance has been waivering
- ✓ Plantation Group – Brad P. - The Founders Day event is scheduled for February 18th, 2017. Flyers were distributed
- ✓ Live to Ride Group – Frank B. – Group sent an additional \$100 to the 4 entities
- ✓ Beginners Group – Bruce H. - New Years Eve meetings had great turnouts; their attendance is rising (most of it contractors working in the area); Bruce H. interested in the PI chair position
- ✓ Sweeny Group – Linda S. – the annual Fish Fry event has been discontinued; other group events TBD
- ✓ Alvin Group – Tina M. – there will be no chili cook-off this year; other group events TBD

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. A presentation will be made to the Jasper County DWI court on Tuesday, Jan. 24th. The 2nd Annual Brain Health Fair will be held on March 25th at the Brazoria County Fairgrounds in Angleton. CPC Committee will have a display and any attendees from the District are welcome.

CFC Chair – Frank B. – the Committee orientation workshop is still in the works; 2 cases of Spanish Big Books will be taken into the Clemens Unit.

IT - Liaison – Brad P. – no report - will put our monthly minutes out on the SETA website

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.

Headed to the SETA Convention on January 20, 21 and 22

OLD 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.

NEW BUSINESS

- The Alvin Group wants to begin to contribute to the CFC Committee. Frank to provide them with the “blue” labels and the containers can be found at the CFC display at the SETA Convention.
- District 82 is working toward holding a “What a Home Group Can Do for You” workshop in August 2017 (2 date options to choose from). The Alvin Group would like to offer the use of their facility; Tina to ask for approval during their Board Meeting on January 24th. A Workshop Committee has been formed with Jeanne B. as Chair, Yvonne S. as Co-Chair and Tracey B. as Secretary. Rick M. has agreed to provide the meat for the event. Any suggestions or ideas on format, etc. for the workshop are welcome. This Committee will be meet 20 minutes prior (at 1:40pm) to our regular monthly District meetings.

Our next district meeting will be held on **February 5th at 2pm (Super Bowl Sunday)**. Marty motioned to adjourn meeting at 4:50pm – Rick 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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Treasurer's Report is available under separate cover

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Attendance Record 2017 District 82

Name	Representing	Count>>												
		15	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
B. Sherry	Archivist													
H. Bruce	Beginner's Group GSR	X												
L, OB	Visitor Plantation Broup													
M., Tina	Alvin Group GSR	X												
M. Roger	Clean Air Group GSR													
M. Rick	CPC Chair	X												
S. Yvonne	Sargent Serenity Group GSR	X												
B., Tracey	Secretary/Bay City Group GSR	X												
W. Rhonda	Literature Chair													
W. Marty	DCM	X												
B., Frank	Live to Ride GSR & CPC Chair	X												
B. Jeanne	Alternate DCM	X												
S. Jason	Alternate Treasurer	X												
P. Brad	Plantation Group - GSR	X												
P. Jeanne	Bay City Group - Alt. GSR													
S. Linda	Sweeny Group - GSR	X												
W. Paul	Live to Ride Alt. GSR	X												
E. Ned	Alvin Group Alt. GSR	X												
Jennifer	Alvin Group Visitor	X												
Mike	Sweeny Group Visitor	X												