

District 82 Committee Meeting Minutes from February 5, 2017

CALL TO ORDER – Marty W. - Meeting was called to order at 2:00pm at the Alvin Group, 204 S. Taylor in Alvin. The meeting opened with the Serenity Prayer and a reading of the District 82 Preamble.

READING OF TWELVE TRADITIONS – Tradition 2 (long and short version) – read by Katherine and Jamie

INTRODUCTIONS, GUESTS, AND ATTENDANCE –

Attendance Attached – The sign-in sheet was passed around. All introduced themselves. In total, there were **13** attendees.

REVIEW MINUTES – The January 2017 minutes were distributed and reviewed. Frank motioned and Marty seconded; minutes stand amended as written.

REVIEW TREASURER’S REPORT – **Report Inserted** - The January 2017 treasurer’s report was distributed, reviewed and accepted as written.

SERVICE MANUAL – Chapter Twelve – Grapevine, pg. S87; reading with continue at March meeting

GROUP ISSUES AND ANNOUNCEMENTS –

- ✓ Bay City Group – Tracey B. – GSR attended SETA Convention and a written report will be presented at the February Group Conscience.
- ✓ Sargent Serenity Group – Yvonne S. - attendance is consistent; the Group has approached the Church to ask that District 82 use their facility for July, August and September committee meetings.
- ✓ Plantation Group – their new Alt GSR, Sarah H., was present and reminded us of the upcoming Founders Day chili cookoff on Saturday, February 18th.
- ✓ Live to Ride Group – Frank B. – one of the two Adopt a Rack’s has been placed in City Hall; group has had many visitors in the last few months.
- ✓ Beginners Group – Bruce H. – the Group is already restocking their Adopt A Racks. A Group anniversary event is in the planning stage – date, etc. TBD
- ✓ Sweeny Group – Linda S. – asked that Frank contact Barry to discuss the use of the “blue can”
- ✓ Alvin Group – Tina M. – The group has decided not to contribute to the blue CFC can. The idea of conducting a group inventory was suggested at their last Group Conscience meeting.
- ✓ Freeport Group – newly elected GSR, Katherine M., was present and stated that their Group is growing (lots of contractors attend). They meet on Tuesday and Thursday at 8pm. At 1019 W. 6th Street (small building in back)
- ✓ Surfside Group – they are holding a “fish fry” on February 25th at 2pm; all are welcome and bring desserts

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. –not present – no report

CFC Chair – Frank B. – the Clemmons Unit has a new chaplain who loves the idea of AA carrying the message into the prisons. He would like to hold a “meet and great” with volunteers and has scheduled 3 orientation classes as follows:

- Saturday, April 8th from 8:30am to 12:00pm
- Saturday, August 19th from 8:30am to 12:00pm
- Saturday, December 2nd from 8:30am to 12:00pm

Anyone interested in attending are asked to call the prison beforehand at (979) 798-2188. There are 6 prisons in Brazoria County and women are allowed into any of the county locations.

IT - Liaison – Brad P. – not present - 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

I attended the SETA Assembly and had a great time visiting with old and new friends. Melanie did a great job as our DJ for the Saturday night dance. I saw one of our GSRs having a blast dancing and it was a lot of fun. Also, I spoke to Troy B. about co-hosting the SETA Gratitude Dinner and it is my hope that our district will be on board to host the event. Troy is planning on visiting our next district meeting. I have received the 57 items listed in the GSO Proposed Conference Agenda from Ron, our Area Delegate. The final list will be available in early February. 4 GSRs from our District attended the January SETA Convention/ Assembly. This is great Group participation, and hopefully, we can bring more Groups on board. And lastly, I am looking forward to attending the Plantation Group Chili Cookoff group on the 18th. Hope to see you all as we trudge the road to a happy destiny.

In love and service -Marty Wilson DCM

OLD BUSINESS

- It was confirmed that the Alvin Group will host our “Home Group” workshop on August 19th. Any suggestions or ideas on format, etc. for the workshop are welcome. The Workshop Committee will be meet 20 minutes prior (at 2:40pm) to our regular monthly District meetings.

NEW BUSINESS

Troy B, our Alternate Area Delegate, was present at our February meeting to ask our District to co-host the next SETA Gratitude Dinner with District 31. This would be a 2-year commitment on our part (we would be the host of the 2018 event). A motion to accept our participation was made by Frank B. and Tina M. seconded.

We understand that this is big undertaking and we need participation from all our Groups within the District. No date or venue has been chosen as yet. There is a budget of \$1,500 that can fund producing flyers and “save the date” cards, etc. Troy will announce the next monthly meeting with District 31 (.and District 70 may co-host as well). The “GotoMeeting” online tool can be utilized for remote connectivity.

Our next district meeting will be held on **March 5th at 3:00pm**. Marty motioned to adjourn meeting at 3:20pm – Frank seconded. Meeting closed with the Responsibility Statement.

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	Jan 2017		
	Current Month	Previous Month	
Beginning Checkbook Balance	\$ 4,106.57	\$ 3,782.00	
Current Report Income (+)	\$ 100.00	\$ 244.57	
Current Report Expense (-)	\$ 553.18	\$ 120.00	
Unity Day Funds (+/-)	\$ -	\$ -	
Ending Checkbook Balance	\$ 3,653.39	\$ 3,906.57	
Less Prudent Reserve (-)	\$ 1,343.41	\$ 482.07	
Available Funds	\$ 2,309.98	\$ 3,424.50	
Group Contributions	Current Month	Year To Date	
	(+) Income	(+) Income	
A New Life Group	\$ -	\$ -	
Alvin Group	\$ -	\$ -	
Angleton Group	\$ -	\$ -	
Bay City Group	\$ -	\$ -	
Beginners Group	\$ -	\$ -	
Brazosport Group	\$ -	\$ -	
Brockman Road Group	\$ -	\$ -	
Clean Air Group	\$ -	\$ -	
Easy Does It Group	\$ -	\$ -	
Freeport Group	\$ -	\$ -	
Live To Ride Group	\$ 100.00	\$ 100.00	
Needville Group	\$ -	\$ -	
New Beginnings for AA Womens' Group	\$ -	\$ -	
Plantation Group	\$ -	\$ -	
Primary Purpose Group	\$ -	\$ -	
Sargent Serenity Group	\$ -	\$ -	
Surfside Group	\$ -	\$ -	
Sweeny Group	\$ -	\$ -	
West Columbia Group	\$ -	\$ -	
Wharton Group	\$ -	\$ -	
Other	\$ -	\$ -	
Total	\$ 100.00	\$ 100.00	
Expense vs Budget	Current Month	Year To Date	
	(-) Expense	(-) Expense	2017 Budget
DCM Assembly	\$ -	\$ -	\$ 360.00
DCM SETA Convention	\$ -	\$ -	\$ 295.00
DCM Supplies	\$ 60.18	\$ 60.18	\$ 50.00
DCM Regional Event	\$ -	\$ -	\$ 725.00
DCM Alt. Regional Event	\$ -	\$ -	
Archives Committee	\$ -	\$ -	\$ 120.00
Area Assembly Host	\$ -	\$ -	\$ -
CF Committee	\$ -	\$ -	\$ 300.00
CPC Committee	\$ -	\$ -	\$ 100.00
Gratitude Dinner	\$ 200.00	\$ 200.00	\$ 200.00
IT Committee	\$ -	\$ -	
Public Information Committee	\$ 273.00	\$ 273.00	\$ 400.00
Rent	\$ 20.00	\$ 20.00	\$ 240.00
Secretary Postage/ Copy/ Print	\$ -	\$ -	\$ 100.00
TF Committee	\$ -	\$ -	\$ -
Treasurer	\$ -	\$ -	\$ 50.00
Unity Day Celebration	\$ -	\$ -	
Workshops	\$ -	\$ -	\$ 300.00
Total	\$ 553.18	\$ 553.18	\$ 3,240.00

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Attendance Record 2017 District 82

Name	Representing	Count>											
		15 Jan	13 Feb	Mar	Apr	May	Jun	July	Aug	Sep	Oct	Nov	Dec
B. Sherry	Archivist												
H. Bruce	Beginner's Group GSR	X	X										
L, OB	Visitor Plantation Broup												
M., Tina	Alvin Group GSR	X	X										
M. Roger	Clean Air Group GSR												
M. Rick	CPC Chair	X											
S. Yvonne	Sargent Serenity Group GSR	X	X										
B., Tracey	Secretary/Bay City Group GSR	X	X										
W. Rhonda	Literature Chair												
W. Marty	DCM	X	X										
B. Frank	Live to Ride GSR & CPC Chair	X	X										
B. Jeanne	Alternate DCM	X	X										
S. Jason	Treasurer	X											
P. Brad	Plantation Group - GSR	X											
P. Jeanne	Bay City Group - Alt. GSR												
S. Linda	Sweeny Group - GSR	X	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											
M. Katharine	Freeport Group GSR		X										
H, Sarah	Plantation Group - Alt. GSR		X										
S. Jamie	Live to Ride Group Visitor		X										
M. Robert	Freeport Group Visitor		X										
D. Troy	Area 57 Alt. Delegate		X										

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