

# District 82 Committee Meeting Minutes from September 10, 2017

**CALL TO ORDER** – Jeanne B. - Meeting was called to order at 3:00pm at the Sargent Serenity Group. The meeting opened with the Serenity Prayer and a reading of the District 82 Preamble.

**READING OF TWELVE TRADITIONS** – Tradition 9 (long and short version) – read by Sue M.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** –

**Attendance Attached** – The sign-in sheet was passed around. All introduced themselves. In total, there were 8 attendees.

**REVIEW MINUTES** – The August 2017 minutes were distributed and reviewed. Jason S. motioned and Paul W. to stand as written

**REVIEW TREASURER’S REPORT** - The August 2017 treasurer’s report was circulated – Paul W. motioned and seconded by Sue M. to accept report as it stands.

**SERVICE MANUAL** – *Group has finished the readings in the service manual – Jeanne B. to speak with Rick M. about path forward*

**GROUP ISSUES AND ANNOUNCEMENTS** –

- ✓ Bay City Group – Tracey B. – The Group still owes \$ to the District. Tracey resigned as GSR. Jeanne P. should be stepping up from Alternate GSR.
- ✓ Sargent Serenity Group – Yvonne S. – no report
- ✓ Live to Ride Group – Frank B. – Brittany S. will be coming home and returning to meetings in approx. 3 weeks. The Blue Can is emptied each month, with \$380 going to the CFC fund in August. The LTR Group Conscience has decided to hold a Group Inventory.
- ✓ Plantation Group – Terry C. – Adopt A Racks need to be refilled. Group will decide what pamphlets to order this time around. 1 case of the Grapevine is being sent to the Brazoria County jail and to be distributed to the jail population. Tay Parthum, their administrator, has requested us to bring meetings into the facility. Frank B., Rick M. and Sue M. will be meeting with him to go over orientation, requirements, etc. The District needs the willingness of its groups to ensure this opportunity is taken. Presently, there is 1 meeting per week with 2 AA members in attendance.
- ✓ Sweeny Group – Linda S. – no report
- ✓ Freeport Group – Katherine M – no report
- ✓ Clean Air Group – no report
- ✓ Beginners Group – Group is already working on their 2018 Anniversary to be held in March. With \$ from the PI can, big books were taken to the local library. The Group is finally able to contribute \$ to the District. Attendance is growing slightly and was up during Hurricane Harvey.
- ✓ Alvin Group – Teri V. – no report

**District 82 Service Positions**

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

Mail donations to:  
**District 82 Treasurer**  
**P.O. Box 1642**  
**Clute, TX 77531**

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## 3ELECTIONS for OPEN POSITIONS –

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

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

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

*Still have 8 open positions: Alt. DCM, Secretary, Alt. Treasurer, IT Liaison, PI Chair, TFC Chair, Intergroup Liaison and Grapevine Chair*

## COMMITTEE, LIAISON and DCM REPORTS –

**Archives Chair** – Sherry B. - no report

**CPC Report** – Rick M. – no report

**CFC Chair** – Frank B. – the CFC Conference has been postponed due to Hurricane Harvey.

**Literature** – Tina M. – no report

**Multi-Lingual** – Yvonne S. – no report

**DCM – District Committee Member Report – Jeanne B.** – The Home Group Workshop, held at The Alvin Group, was a success, with 65+ folks in attendance. A big thanks to Larry, Sherman, Brad and Mark for the cooking. The extra fish was donated to Brazos Place treatment center. We are already in the planning of a workshop for 2018 – “12 Step Work”. I will be attending the SETA Assembly on October 14<sup>th</sup> and 15<sup>th</sup> and the Regional Forum (attendees from 7 states and GSO) in San Antonio on October 20 and 21<sup>st</sup>. Bill King advised me that the Archives for Districts 81 and 82 are in a combined space.

## ON-GOING BUSINESS

- Update on SETA Gratitude Dinner – volunteers still needed for set-up and tear-down committee members
- An Alternate DCM is still needed in the District. (description below). We may be able to waive the requirement with a 2-year commitment.

## OLD BUSINESS

- **January 2018 SETA Convention** – District 82 has decided not to co-host at the 2018 Convention. It may be postponed due to damage from Hurricane Harvey and it makes better sense for a closer District to participate.
- A replacement is needed to fill the Secretary position. Tracey will update minutes and agenda remotely, until a replacement is found. ***Elections will be held for both the Alt. DCM and Secretary at the November meeting,***
- Brandi will create a flyer advertising the Delegate Report to be held on October 1<sup>st</sup> at Live to Ride. A motion was made to provide Sue M., Jeannie B., and Brandi with \$\$ to provide food for this meeting.
- Sue M. motioned to change the start of the District meetings to 1:30pm, starting in November. There was a unanimous vote from the members present for the change.

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Sue M. motioned to adjourn meeting at 4:15pm – Paul W. seconded. Meeting was closed with the Responsibility Statement. **Our next district meeting will be held at the Live To Ride Group on Sunday, November 5<sup>th</sup>.**

## **DISTRICT 82 ALT. DCM JOB DESCRIPTION**

The Alternate District Committee Member is elected by the district committee to serve a two-year term that runs concurrent with the area officers and is a voting member of the District Committee, only in the absence of the DCM.

### **POSITION DESCRIPTION:**

The Alternate District Committee Member carries out the duties of the DCM when the DCM is unavailable.

### **POSITION QUALIFICATIONS:**

1. Four years of sobriety
2. Two years previous service with the district committee
3. Commitment to serve the district committee as suggested by the position duties and responsibilities

### **POSITION DUTIES/RESPONSIBILITIES:**

1. Carry out the duties of the DCM for the district in their absence
2. Attend area assemblies and district service functions when possible
3. Work with the district officers and district committees
4. Manage any special projects for the district such as hosting of area assemblies, hosting annual Gratitude Dinner and hosting convention hospitality suite
5. Be available to the DCM, the district officers, the standing committee chairpersons and all members of A.A. in the district as a resource for questions or issues concerning specific position
6. Participate in service workshops and give presentations when asked
7. Submit and annual district budget and attend budget meetings
8. Attend area assembly and report back to the district
9. Have a working knowledge of the Twelve Traditions
10. Attend district meetings
11. Visit groups within the district as often as possible and encourage participation from the individual members and groups.

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Name	Representing	Count>>											
		15 Jan	12 Feb	11 Mar	11 Apr	8 May	10 Jun	11 July	9 Aug	8 Sep	Oct	Nov	Dec
B. Sherry	Archivist												
H. Bruce	Beginner's Group GSR	X	X	X	X		X			X			
L. OB	Visitor Plantation Broup												
M., Tina	Alvin Group GSR	X	X	X				X					
M. Roger	Clean Air Group GSR												
M. Rick	CPCChair	X			X		X	X	X				
S. Yvonne	Sargent Serenity Group GSR	X	X	X	X	X			X				
B., Tracey	Secretary/ Bay Cty Group GSR	X	X	X		X			X	X			
W. Marty	ex-DCM	X	X					X					
B. Frank	Live to Ride GSR & CPCChair	X	X			X		X	X				
B. Jeanne	DCM	X	X	X	X	X	X	X	X	X			
S. Jason	Treasurer	X			X		X	X	X	X			
P. Brad	Plantation Group - GSR	X			X								
P. Jeanne	Bay Cty Group - Alt. GSR				X								
S. Linda	Sweeny Group - GSR	X	X		X			X					
W. Paul	Live to Ride Alt. GSR	X		X		X				X			
E. Ned	Alvin Group Alt. GSR	X		X									
Jennifer	Alvin Group Visitor	X											
M. Katharine	Freeport Group GSR		X	X	X	X	X	X					
S. Jamie	Live to Ride Group Visitor		X	X					X				
M. Robert	Freeport Group Alt. GSR		X	X	X	X	X	X					
D. Troy	Area 57 Alt. Delegate		X										
M. Sue	Plantation Group Visitor			X	X				X	X	X		
V. Teri	Alvin Group GSR							X		X			
C. Terry	Plantation Group Alt. GSR								X		X		
M. Chuck	Sargent Group Visitor								X				
C. Mark	Live to Ride Visitor								X				
F. Shayla	Live to Ride Visitor									X			
S. Todd	Live to Ride Visitor										X		

# District 82 Committee Meeting Minutes from September 10, 2017

October 2017						
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				

<b>10/06</b>	<b>SETA Assembly</b>	
<b>10/07</b>	<b>SETA Assembly</b>	
<b>10/08</b>	<b>SETA Assembly</b>	
<b>10/15</b>	<b>District 82 Meeting - Oyster Creek</b>	
<b>10/20</b>	<b>SW Regional Forum - San Antonio</b>	
<b>10/21</b>	<b>SW Regional Forum - San Antonio</b>	

November 2017						
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		

<b>11/05</b>	<b>District 82 Meeting - Oyster Creek</b>	
<b>11/12</b>	<b>SETA Gratitude Dinner</b>	
<b>11/23</b>	<b>Thanksgiving Day</b>	

December 2017						
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						

<b>12/03</b>	<b>District Meeting - Oyster Creek</b>	
<b>12/25</b>	<b>Christmas Day</b>	

Months-----  
</dcms/82/index.shtml>

Contact: District 82 Secretary