

# District 82 Committee Meeting Minutes

## January 8, 2012

### **CALL TO ORDER – Kim R.**

Meeting was called to order around 3 pm by Kim R. Meeting opened with the Serenity Prayer, reading of the District 82 Preamble, and The Twelve Traditions. Introductions and passing of the attendance log followed.

### **INTRODUCTIONS, GUESTS, AND ATTENDANCE – Kim R.**

The attendance sheet was passed around and there were 2 visitors, Bill & Laurie B. from Live to Ride Group.

### **SERVICE MANUAL – Kim R.**

Started reading at S14 "The Twelve Traditions (Long Form) #8". Kim motioned that we stop at S14 "The Twelve Traditions (Long Form) #10" and motion carried.

### **MINUTES – Angela K.**

Motion made to accept minutes by Rick M. and seconded by Tandy B. carried.

### **TREASURER'S REPORT – Tandy B.**

The Financial Report is being sent as a separate file with the minutes. Motion to accept Treasurer's Report by Dennis G. and seconded by Jeff H. carried.

**Groups made more contributions to District 82 in 2011. 2011 District 82 expenses were under budget.**

Send group contributions to:

**District 82 Treasurer  
520 Acker St  
Clute, TX 77531**

### **GROUP ISSUES AND ANNOUNCEMENTS**

The District 82 meetings will be held at the St Michael's Catholic Church, 100 S Oak Dr., Wing E, Lake Jackson, TX from 3:00 – 5:00 pm on the 1<sup>st</sup> Sunday of each month. The next meeting is scheduled for Sunday, February 5, 2012.

As of December 27, 2011, Brazosport Group held its last meeting and is no longer a group. They were the oldest group in Brazosport area. Sherry B. has history of the group that was passed around.

Beginners Group Anniversary 2/11/12, Plantation Group Founders Day 2/18/12, Sweeny Group Anniversary 2/25/11

The location for the SETA Quarterly Assembly is the Sheraton North Houston at George Bush Intercontinental, 15700 John F. Kennedy Blvd., Houston, TX 77032. Phone: (281) 442-5100. For more information go to [aa-seta.org](http://aa-seta.org).

### **COMMITTEE REPORTS**

#### **Archives Chair – Sherry B.**

This weekend the Archives Committee presented a wonderful display at the 50<sup>th</sup> SETA Convention in Galveston. We had a nice turn out and met a lot of new people interested in the history of our Area.

The committee recently purchased a projector, projector stand, remote and screen. We are very excited about this since we would like to make more presentations to the districts and groups in the Area. Also we purchased an 8-foot table and 4 padded chairs, so please come and visit us. We have a chair waiting for you. We meet the 2<sup>nd</sup> Saturday of each month at 521 N. Sam Houston Parkway East from 10 a.m. to 5 p.m.

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Last note is to the groups in our district. **If you have any events or anniversaries please let me have a copy of the flyer.**

**CFC Chair** – Phillip T.

No report

**PI Chair** - David A.

During our last District 82 Public Information meeting on 12/17/11, the committee reviewed the progress that we made over the past year. Our committee was involved with Area P.I. Budget and made recommendations to stop using a special phone for the Area P.I. Committee which saved the Area approximately \$650 per year. With our input the Area committee started meeting each month instead of once a quarter. We distributed District 82 hotel schedules to Brazosport, Bay City, and West Columbia areas. Our committee distributed Big Books and Twelve Steps and Twelve Traditions in district libraries and Grapevine subscriptions to Sargent, Bay City, Brazoria Co., and El Campo. We also generated an article of interest for a local newspaper (Bay City Tribune). We submitted Television Public Service Announcements to Cablevision and Radio Public Service Announcements to radio stations KKHA, KHTT, KANI & KMKS. We contacted the GSO Public Information Coordinator and submitted a recommendation to not use the word "victim" on page 11 of the P.I. Workbook. The Public Information desk at the GSO agreed with the recommendation and will submit it for the next revision of the workbook. We also compiled a District 82 Public Information Resource Manual and assisted in the revision of the job descriptions so that future committees can benefit from our research. We also made a Public Information display for the Unity Day celebration. We put together a plan and budget of \$400 for the year 2012. I would like to thank the committee for all of the hard work that they put into the past year and the district membership and groups for supporting our projects with books and grapevine subscriptions. Our goals for this coming year are to have a Public Information Workshop for our membership and also to prepare and give a Public Information talk to the general public. We will continue to distribute the hotel and motel schedules.

**The District 82 P.I. Committee meets the 3<sup>rd</sup> Saturday of every month at 3 p.m. at St. Michaels in Lake Jackson. Our next meeting will be on January 21, 2012. We invite all groups to participate in our committee.**

**IT Liaison** - Jeff H.

Went to Saturday meeting on a Sunday and missed it. Steve E. and Jeff H. will spend more time to recreate website. Nothing new from the IT Committee.

**DCM Report** – Kim R.

DCM sharing station with Delegate and Alt. Delegate - Attendance was not very good so they decided to meet an hour before assembly instead. It should reduce budget costs. Kim R. would like to put together a smaller District 82 Policies and Procedures Manual in a smaller folder format. Surveys & the Delegate questionnaire was sent out to the Delegate. Special needs questionnaire wasn't filled out very well and didn't have many to send in.

## **ELECTIONS**

The following positions remain unfilled. Anyone wishing to stand for the following positions is asked to come forward at the next district meeting on Sunday, February 5, 2012 at 3 pm.

Cooperation with the Professional Community Committee Chair (CPC)  
Correctional Facilities Committee Chair  
Grapevine Committee Chair  
Intergroup Liaison  
Literature Committee Chair  
Multi Lingual Committee Chair  
Alternate PI Chair

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Laurie B. from Live to Ride Group stood for TFC Chair. Rick M. motioned that we accept by acclamation. Motion carried. Welcome Laurie!

Correctional Facilities Committee Chair has been absent for 3 months in a row. Position is now open.

### OLD BUSINESS

#### District 82 Event Calendar – Tandy B.

Will be sent out with minutes.

#### Hosting for 2012 SETA Election Assembly October 6-7th – Kim R.

Ongoing – Rick will start talking to groups soon. Beginner's Group would like to do registration again. Literature sales and Hospitality Suite will be the bigger responsibilities.

#### Special Needs Questionnaire – Kim R.

Special Needs questionnaire needs to be filled out and sent in.

District meeting on September 2<sup>nd</sup> is in election month and falls on Labor Day. Rick Motioned to move to September 9<sup>th</sup>. Sherry B. seconded and motion carried.

### NEW BUSINESS

#### PI Workshop – David A.

Grapevine Oct 2010 on anonymity is suggested. Committee is going to talk about it and make it a goal. Rick M. has information on workshop for anonymity in digital age and hasn't looked at it but has talked to some people that said it was really good. May fit well with what PI Committee may want to do. Rick will send to PI Committee and let them look over it. Instead of PI Committee meeting could have Workshop on June 16<sup>th</sup>.

#### District 82 Workshop – All

September 22<sup>nd</sup> – GSRs go back to group and see what they what kind of workshop they would like to have.

#### Other Business/Considerations – Tandy B.

TFC budget

District 82 Rent – Rick motioned to meet at same place and pay rent through June (for six months) at \$12/month. David seconded and motion carried. Alvin elected GSR – they would like to offer Taylor Street Club as meeting place. Alvin may be too far for Bay City group members to drive.

Alvin Group sent an end of the year contribution of \$213.

Rick M. motioned we make prudent reserve ½ of annual budget. Dennis G. seconded and motion carried.

At Unity Day, Tandy B. asked Dick S. what it would take for our district or groups to participate in Nightwatch. Dick sent letter that Tandy will place in Archives. Nightwatch is the service Houston Intergroup provides to answer the phone during the day areas – Monday through Friday. Nighttime and weekends it is answered by individuals or groups. They have intergroup number transferred to their number for that period of time. However, per Dick's letter there is no service to Angleton, Clute, and Bay City.

SETA assembly in April will start the SETA inventory.

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### Next District Meeting Host 2/5/12

Beginner's Group

### Areas for Improvement – Tandy B.

That the agenda will try to be distributed before next meeting.

Motion to adjourn by Sherry B. was seconded by Jeff H. Motion carried and the meeting closed in the usual manner.

**Respectfully Submitted,**

Angela K. [REDACTED]  
District 82 Secretary

[REDACTED]