

District 82 Committee Meeting Minutes

February 5, 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 was one visitor – Jimmy from Alvin.

SERVICE MANUAL – Kim R.

Started reading at S14 "The Twelve Traditions (Long Form) #10". Kim R. suggested that we stop at S14 "The Twelve Traditions (Long Form) #12" and motion carried. We will start on S15 Chapter One at the next meeting.

MINUTES – Angela K.

Motion made to accept minutes with corrections on DCM Report to DCM sharing "session" instead of DCM sharing "station" by Rick M. and seconded by Sherry 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 Angela K. and seconded by David A. carried.

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 1st Sunday of each month. The next meeting is scheduled for Sunday, March 4, 2012.

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

The Bay City Group now has an email address and may be putting it on their meeting flyer.

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.

COMMITTEE REPORTS

Archives Chair – Sherry B.

It is that time of the year again to work on the budget. The committee will be looking at what we need to run the archives repository.

The committee has been working on the committee protocol that the Area has asked us to do. I can tell you now that anyone in the fellowship is welcome to attend our meetings and we have a chair waiting for you. Hope to see some of you there.

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The Area Archives Committee meets the 2nd Saturday of each month at 521 N. Sam Houston Parkway Suite 215 at 10am to 5pm

PI Chair - David A.

We have decided that the theme for the workshop will be on anonymity and the date, June 16th. June S. has the event flyer started but we still need to provide the additional information to complete it. We will discuss more about the workshop in our next PI meeting.

Rick M. motioned to adopt recommendations by David A. and pay rent to secure facility to do it and seconded by Tandy B. Motion carried. (As of the time of this mailing, the location has been confirmed – St Mark Lutheran Church, Willow Dr, Lake Jackson.)

The District 82 P.I. Committee meets the 3rd Saturday of every month at 3 p.m. at St. Michaels in Lake Jackson. Our next meeting (at the time of this mailing) will be on March 18th. We invite all groups to participate in our committee.

IT Liaison - Jeff H.

Majority of IT Committee for Area is focused on the Area Web Guidelines to finalize for approval. Also discussing posting of flyers and information for groups. Jeff suggested that District 82 groups/GSRs email flyers to the Area Webmaster and he will send them to the Area IT Committee for approval. Area web addresses – is anyone on District 82 Committee checking their emails for the Area website? Jeff has been using that to communicate with District 82 committee members. Jeff also added a map to our District 82 meeting site and the Bay City Group flyer with meeting times on District 82 page on the Area website. Would like to post District 82 calendar to post on website? The group IT member had 2 new members to their committee.

TFC Chair - Laurie B.

No report.

DCM Report – Kim R.

Trying to update group lists and intergroup lists. Dick S. will be guest at our March meeting. All groups please maintain their meeting schedules on Intergroup.

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, March 4, 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

OLD BUSINESS

District 82 Event Calendar – Tandy B.

Will be sent out with minutes.

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Hosting for 2012 SETA Election Assembly October 6-7th – Rick M.

Just a reminder that it is coming up. Beginner's group will handle registration. Need help for hospitality suite and literature sales. **GSRs please ask your groups to see if any are interested in helping out.** Will need about 6 – 10 people to distribute and collect ballots. Budgeted for 2 rooms to handle 4 people each one for guys one for women to man the hospitality suite. GSR workshops need to be facilitated also. Rick will have a better outline of what we will need at the next meeting.

District 82 Workshop in September – All

Rick M., Dennis G., and Sherry B. will work on getting it started. Different topics were discussed.

Other Business/Considerations

SETA assembly in April will start the SETA inventory

NEW BUSINESS

Suggestions from Unity Day 2011

Unity countdown during meal instead of other times. Recognize those attending outside the district and AI-Anon members. Maybe start at noon. Be more aggressive on publicity. Traditions as emphasis and second speaker speak on traditions. Delegate report was boring. Maybe not schedule delegate report for the event.

Rick M. nominated Jeff H. and Zach K. to chair the Unity Day Committee and Tandy B. seconded. Motion carried.

Next District Meeting Host 3/4/12

Treasurer – will provide chocolate ants. 😊

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 Rick M. Motion carried and the meeting closed in the usual manner.

Respectfully Submitted,

Angela K. [REDACTED]
District 82 Secretary
[REDACTED]