

District 82 Committee Meeting Minutes

March 4, 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 no visitors.

SERVICE MANUAL – Kim R.

Started reading at S15 "Chapter One". Sherry B. motioned to stop and Rick M. seconded. Motion carried. We will start at S19 "The Conference Charter".

MINUTES – Angela K.

Motion made to accept minutes by Tandy B. and seconded by Dennis G. 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 Rick M. and seconded by Sherry B. 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, April 1, 2012.

Rick M. - Beginner's Group Anniversary had 79 attendees with 13 from different groups including several AI-Anons. Food was excellent and plenty of it. Speaker, Trina F. did an outstanding job. The committee consisted of the youngest in sobriety and age and they all stepped up and did an excellent job.

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.

The committee has a new treasurer, Tandy B. He is developing a job description for the position. Having a committee treasurer helps keep track of the budgeted expenses.

Our next project is to redevelop some of our display boards, which has become shabby over time.

The committee has finished the work on the committee protocol that the Area has asked us to do.

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

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PI Chair - David A.

The District 82 Public Information Committee met on 2/18/12 and continues to study the Public Information Workbook. The committee has also been working on the District 82 Anonymity Workshop and has recommended that the following Agenda be included in the event flyer:

10:30-11:00	Registration
11:00-12:00	Welcome / Anonymity Presentation
12:00- 01:00	Lunch
01:00 -02:00	Roundtable discussion
2:00 – 03:00	Dessert and Presentation

The committee also determined which Anonymity Topics and resources would be used during the roundtable discussions and worked up some questions for the first topic. The remainder of the topics was divided amongst the committee members to take home and develop. There was discussion as to what other financial resources would be needed to complete the workshop. The committee determined that for planning purposes we would have a target of 50 people to plan for. At the next meeting we will go over a line item budget for what else we would need such as plates, cups, coffee, table covers, printing and pens or pencils. The Area P.I. Committee has offered to pay for the literature that we would need, which comes to approximately \$40.

At the Area P.I. Meeting on 3/3/12 we discussed giving a practice talk at the next assembly. We also discussed the 2013 budget for our committee. The committee would like to explore other options for a meeting place since our current meeting location at the Council of Alcohol and Drugs costs \$45 per meeting and there are only 3-4 people showing up.

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 April 21st. We invite all groups to participate in our committee.

IT Liaison - Jeff H.

SETA IT met Feb 18th and now has 6 members. See the SETA Event Schedule on the SETA webpage for all district meetings and things going on in the area. The committee focused on finishing the web guidelines and hopes to submit them for review in April at the assembly. Also, they may be doing some email request feedback. Also lots of requests for posting and communication from personal email addresses - takes time to identify what group they are from. It is suggested to use SETA web addresses instead to make requests. For posting flyers or any other information on the SETA website (aa-seta.org) – GSR or DCM should do the requesting and send the request to the Area IT Committee Webmaster.

The District 82 Calendar has been posted on the area website. Sherry B. sent SETA motions (about 40 years worth) – still needs approval from Area Committee.

TFC Chair - Laurie B.

Contacted GSO and told them who she was and received an email back with workbook and information also contacted John -, the SETA Treatment Chairperson. She has a list going of people who are interested in temporary contacts for people who are getting out of treatment. Would like to leave them at groups or go to business meetings to ask who wants to participate. Needs to know how that works. It was suggested that she go to meetings and business meetings to ask. Workbook talks about retirement and assisted living places – John doesn't know anyone that has done that in the Area. Suggested to find out if there was a need first and then go from there. She is working on getting meetings into Brazos Place again.

There may be a change in the TFC pamphlet/workbooks to read "AA in Treatment Facilities" to "AA in Treatment Settings".

Pamphlets and printing – order them and take them to meetings? Meeting schedules were taken in the past also.

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Beginners Group is stocking Brazos Place and Pathways with literature. It was suggested that it is a good idea to take some with her. Rick M. will send her a list of inventory of old literature he has at his house from the district. It was suggested that she put together a budget request.

Tandy asked if she was adding Bridge to Gap contacts to Area database. She has sent John O. names of people that want to be temporary contacts. Easiest way to get the contacts to call contact number or fill out a form and mail John O. and request they want to be put on the list. It was suggested to go to Assembly to contact Area TF Committee for contact list.

DCM Report – Kim R.

Hasn't visited any groups this past month - work priorities. Alternate Delegate and Delegate coming up on March 16th. Reminder of upcoming SETA Assembly on April 14 – 15th - will be doing inventory at the assembly for area.

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, April 1, 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.

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

Cherry – Alvin will host hospitality suite. Rick M. sent her guidelines for hosting. Registration and hospitality are covered. One remaining big thing is Literature. **GSRs please ask your group to see if they would be interested in staffing the literature table at the assembly in October.**

Question about guidelines – hospitality room – host district will provide coffee makers? Area has 2 coffee makers. Kim will bring a 32 pot and we need to check to make sure they work.

Looking at Calendar, Rick may not be able to make July assembly and someone will need to pick up supplies from last host district.

GSR workshops – anyone interested in doing one? Tandy volunteered to be on the list. Needs chairpersons and recorders for workshops. Suggestion for recorders for workshops – get one of the participants to be a recorder.

District 82 Workshop in September – All

No activity yet.

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Delegate Questionnaire

Still time to give feedback. Area inventory starts at assembly in April.

NEW BUSINESS

Unity Day 2012

Jeff has found previous information and will be formulating something from all of that.

Next District Meeting Host 4/1/12

TFC volunteered.

Areas for Improvement – Tandy B.

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

Motion to adjourn by Angela K. was seconded by Rick M. Motion carried and the meeting closed in the usual manner.

Respectfully Submitted,

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