

# District 82 Committee Meeting Minutes

## June 3, 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. The Twelve Traditions were read by Rick including the long form of Tradition Six.

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

The attendance sheet was passed around and there was one new GSR in attendance – Mary Jo C., Angleton Group, and one visitor in attendance - Glenn H., (Mary Jo's Service Sponsor).

### SERVICE MANUAL – Kim R.

Started reading at S2 "Why Do We Need A Conference" and ended on page S22 after "Third Legacy Procedure". Rick M. motioned to stop reading and David A. seconded. Motion carried.

### MINUTES – Angela K.

Motion made to accept minutes as noted by Sherry B. and seconded by Jim Bob 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 Mary Jo and seconded by Jim Bob. 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 Alvin, Taylor Street Club, 204 South Taylor Street, Alvin, TX 77511 from 3:00 – 5:00 pm on the 1<sup>st</sup> Sunday of each month (except Sep 8<sup>th</sup> and Oct 14<sup>th</sup> 2012). The next meeting is scheduled for Sunday, July 1, 2012. See the link below for a copy of the meeting flyer.

[http://www.aa-seta.org/dcms/82/flyerdistrictmeeting%20jun12\\_2.pdf](http://www.aa-seta.org/dcms/82/flyerdistrictmeeting%20jun12_2.pdf).

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.

There will be an Archives Workshop at the July Assembly. It is our intent to answer any questions that the Area may have about the repository.

The Archives Committee has been working hard on inventorying SETA's records and now has 75% of all of our records inventoried.

We now have a second archival shelf. It only took 3 deliveries before we got a shelf that was not damaged.

Everyone in the fellowship is welcome to attend our meetings. The Area Archives Committee meets the 2<sup>nd</sup> Saturday of each month at 521 N. Sam Houston Parkway East Suite 215 from 10am to 5pm. Hope to see some of you there.

#### PI Chair - David A.

Workshop coming up June 16<sup>th</sup>. Flyer is on the area website. Debra R. Area PI chair will be there. The NAACP Convention will be July 4<sup>th</sup> through 11<sup>th</sup>. Volunteers needed to man the booth, contact Debra R. if interested. Area PI Committee is discussing business cards to hand out at public events, but have tabled it until the July assembly. Developing a PI talk. Would like it to be backed up by our literature. Will ask someone to review it.

## **District 82 Committee Minutes of Meeting June 3, 2012**

Brazosport Phone Service Update: July 1<sup>st</sup> the Brazosport Area phone # will be forwarded to Intergroup and the answering service will be discontinued. Contact phone #'s are needed. OB wants to turn over the responsibility for the phone bill to district. The District 82 Committee doesn't feel that this is appropriate since the number does not serve the whole district. Perhaps a local group could take it over.

The Area Public Information Committee meets every 1<sup>st</sup> Saturday of the month from 6-7:30 at 303 Jackson Hill Street @ The Council of Alcohol and Drugs. It is a very nice building and we have a standing invitation to join District 20 for fellowship and food after our meeting. There is a speaker meeting in the building at 8:00 PM.

The District 82 P.I. Committee meets every 3<sup>rd</sup> Saturday of the month from 3-5 PM at St. Michael's Church - Wing D. The church is located at 100 Oak Drive, Lake Jackson.

### **IT Liaison** - Jeff H.

No report.

### **TFC Chair** - Laurie B.

First meeting at Brazos Place was held May 11<sup>th</sup>..While very nervous we got a lot of positive feedback with questions about AA and request for temporary contacts.

The 2<sup>nd</sup> Friday of every month will be a BtG meeting at Brazos Place. We have made announcements at meetings regarding signing up to be a temporary contact for BtG and response has been good. However, we have very few contacts in the Galveston area. If anyone knows someone there and could pass the word that temporary contacts are needed that would be great. You can give them my number or email and I can add them to the TFC contact database. [REDACTED]

We had a request from the VA in Lake Jackson to bring literature and discuss starting a meeting there. I have left several messages for the contact person at the VA and have yet to hear from her. I will take pamphlets there for their clients.

Sorry I am not here in person but we had a birthday party scheduled months ago...but I'm here in spirit !!

### **DCM Report** – Kim R.

No report.

## **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, July 1, 2012 at 3 pm.

- Alternate Secretary
- 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 and has been corrected to show the correct dates for SWRAASA.

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

**Contact Rick M. for further information.**

### **District 82 Workshop in September** – All

Tandy B. motioned that we cancel the September workshop and it was seconded by Mary Jo. We will reschedule the workshop for March 2013. Rick M. suggested that we consider a new position of Workshop/Unity Day Chair.

## **District 82 Committee Minutes of Meeting June 3, 2012**

### **Unity Day 2012**

Jeff is overloaded and can't chair the event. David A. suggested that we could cook hamburgers. Also discussed was moving the start time to noon.

Jim Bob will be the Unity Day Chair and Sherry B. will be the Co-Chair. Mary Jo will help. Bay City will set up and take down and do the cooking. Beginner's Group will check into supplying snacks, chips, etc. Rick M. will email Area Committee Chairs about setting up their displays. Jim Bob will invite Al-Anon.

### **Phone Service**

See the P.I. Committee report. **GSRs are asked to go back to their groups and ask for contacts for 12<sup>th</sup> step calls that may come in from the Brazosport number rolling over to the Intergroup 877 phone number.**

### **Budget Committee Meeting – Rick M.**

The Budget Committee met before the district meeting and brought the following motion with a second to the District Committee: Motion to decrease the DCM's assembly budget by \$250 and increase the TFC budget from zero to \$50. Motion was approved

### **District Committee Meeting Place**

We will move to Taylor Street in Alvin for the remainder of 2012. Kim R. will contact Cherie and make sure that we can still meet there. Kim will notify the committee.

## **NEW BUSINESS**

No new business.

### **Next District Meeting Host 7/1/12**

N/A

### **Areas for Improvement**

N/A

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

**Respectfully Submitted,**

Angela K.   
District 82 Secretary

