

# District 82 Committee Meeting Minutes

## August 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. The Twelve Traditions were read by Dennis G. including the long form of Tradition Eight.

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

The attendance sheet was passed around and there were four guests as noted on the attendance sheet.

### SERVICE MANUAL – Kim R.

Started reading at S25 “The Group and Its G.S.R.” and ended at S26 (Duties). Tandy B. motioned to stop reading and Kim R. seconded. Motion carried.

### MINUTES – Angela K.

Motion made to accept minutes by Sherry B. – motion 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 David A. and seconded by Dennis - carried.

Send group contributions to:

District 82 Treasurer  
520 Acker St  
Clute, TX 77531

### GROUP ISSUES AND ANNOUNCEMENTS

No issues presented.

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 [www.aa-seta.org](http://www.aa-seta.org).

### COMMITTEE REPORTS

#### Archives Chair – Sherry B.

The committee is nearly finished with the emergency plan for the repository.

**ADDITIONAL INFORMATION MAY BE PROVIDED ELECTRONICALLY**

#### CFC Chair – Sharon W.

Workbook (corrections book) being sent to Sharon W via mail. Actively communicating presence of district CFC chair and determining where meetings could be set up. Brazoria Co Sheriff is resistant to meetings in facilities. Lots of interest in female population. Will be attending CFC conference 9/14-16 – requesting financial support to pay for two night stay. David A motioned, motion carried, budget to be amended. A member suggested a list of who is conducting what CFC meetings within District 82.

I received an email from the SETA CFC (Fritz B.) who gave me several initial instructions regarding my new CFC Chair position, including some contact numbers. I also received email from the Corrections Coordinator at GSO (Tracey O.) who left me further instructions, and said that I have a CFC Workbook in the mail. I have spoken with Dr. Emery who is the psychiatrist in charge of the Brazoria County Detention Center, and who is also a personal friend of mine, and she strongly supports our efforts. Dr. Emery gave me several other contact numbers, whom I have been in touch with as well and am awaiting response.

I propose that District 82 will pay for the hotel room for me to attend the CFC conference on Sept 14-16 at the Crowne Plaza Suites in Houston. (voted on and approved by district members)

## District 82 Committee Minutes of Meeting July 1, 2012

### PI Chair - David A.

At the last District 82 Public Information Committee meeting on July 21, 2012, the committee resumed discussion on what to do about the Clute AA phone number. On July 1st O.B. Simmons had stopped using the answering service and began to "call forward" the Clute number (979) 265-8066 to the Intergroup Toll Free number (877) 390-6300. This has been tested on several occasions and each time a sober alcoholic has picked up and answered the phone. The next phase of the project is to try and eventually do away with the Clute phone all together. To do that the Intergroup Toll Free number needs to be published in the local newspaper and phone directories. So far the Brazosport Facts has been notified to start printing the Intergroup Toll Free number in the Wednesday Community Announcement section. Also the Golden Gulf Coast Phone Directory which serves the entire district has been notified by letter requesting that the Clute number be dropped in the next edition of the phone directory and the toll free number added in its place. Since the Golden Gulf Coast Directory has just been issued, it will not be until next summer before it will be issued again with the new number. The Matagorda Yellow Book has also been notified by phone to add the Intergroup Toll Free number to it. It is the goal of the District 82 Public Information Committee to contact all the publishers of the phone directories in our district and request that the Intergroup Toll Free Number be added to the white pages. We will continue to work on this and report back to the membership of our endeavors.

The P.I. Committee will also be seeking to place holiday ads in the local newspapers around the Christmas and New Year season. This is one of our goals in the P.I. workbook and it has already been budgeted for. Tandy Booth has agreed to contact the Brazosport Facts and determine pricing. We will notify the membership in advance of the exact date when the ads will be in the newspaper.

The P.I. Committee is looking for additional persons to help with this work. If you can help, please join us at our next District P.I. Meeting on August 18th from 3 till 5 at Wing D of St. Michael's Church on 100 Oak Drive in Lake Jackson

O B S. raised concern over maintaining local phone contact available for 12 step work and not leave it at the intergroup level. Much discussion on viability and logistics for local vs Intergroup phone contact support – interested groups should submit zip codes to Intergroup to be added to contact list.

**The Area Public Information Committee** normally meets every 1<sup>st</sup> Saturday of the month from 6-7:30 pm at 303 Jackson Hill Street @ The Council of Alcohol and Drugs in Houston.

**The District 82 Public Information 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.

IT Group suspended efforts to create GSR mail accounts because mail server does not support desired functionality (alias names). District 82 job descriptions and policy & procedure manual now posted to the SETA web site under DCM 82. Two new members joined the area IT committee. Working with District 82 DCM to set up a district 82 group email list.

### TFC Chair - Laurie B.

No report.

### DCM Report – Kim R.

Budget was approved, archives to seek additional funding. DCM to provide Unity Day report at district.

## ELECTIONS

Dennis motioned for Jeff H to keep district secretary position, Tandy second, motion carried

Sharon W. stood for CFC Chair. Sherry B. motioned that we elect Sharon W, as CFC Chair, Jim Bob second, and motion carried. Welcome Sharon!

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, September 9, 2012, at 3 pm.

Alternate Secretary

## **District 82 Committee Minutes of Meeting July 1, 2012**

Cooperation with the Professional Community Committee Chair (CPC)  
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** – Tandy B.

**Contact Rick M. for further information.** Materials are with Tandy B (coffee pot included). District 82 will be responsible for hotel attendance (not the roll call). Support from groups needed.

#### **Unity Day 2012**

Contact Sherrie B or Jim Bob for further information. The date, location, and times are August 11th, Bay City Service Center from 2 – 5 pm. There will be an AA speaker on the 1<sup>st</sup> Tradition and an Al-Anon speaker on the 12<sup>th</sup> Tradition. We will have hamburgers provided by District 82 and prepared by the Bay City Group. The Bay City Group will also set up for the event. Kim R. will provide the decorations. The condiments & veggies will be supplied by Plantation Group. The Beginner's Group is supplying tea. The flyer is on the SETA website [www.aa-seta.org](http://www.aa-seta.org). We should plan on 80 people. Sherry B. will bring paper plates. We need other groups to bring desserts, chips, buns, paper & utensil supplies & desserts (again).

#### **Budget Committee** – Kim R.

Everyone on the committee should start thinking about next year's budget. Need ready to go by October.

#### **District 82 Workshop in March 2013**– All

Shirley S. will take it before the Alvin Group and the Board to see if we can have it in Alvin on March 9<sup>th</sup>. Tandy B. motioned that we have the workshop on March 9, 2013 10 am – 2 pm at the Alvin Group facility pending approval. Jeff H. seconded motion and motion carried.

**Area Literature** – Tom K presented dialog on materials and services available. Stressed advantages to integrating pamphlets into meetings and service work.

**SETA Gratitude Diner** – Kim R. November 18<sup>th</sup> at Jimmy Burke Activity Center, Deerpark. Still need side dishes, rice, lettuce, peppers, ...etc. aside from District 82 already budgeted \$100. Larry M and Dennis G to provide lettuce and tomatoes, Sharon W motioned, Cheri second, motion passed.

### **NEW BUSINESS**

#### **Area Assembly Voting in July**

There was discussion on how District 82 feels about the motion the Alt. Delegate proposed.  
Area Budget - was sent out with the district email list  
Archives Repository – need approval for a place for doing archival work and storage

#### **Next District Meeting Host 09/09/12**

## District 82 Committee Minutes of Meeting July 1, 2012

The DCM

### Areas for Improvement

No report

### Elections in September

Review job descriptions to see what position you may want to stand for.

DCM/alt candidates meeting minimum requirements (draft list based on district meeting attendance):

Rick M.	Dennis G.	Angela K.	Hiedi M.
Sharon W.	David A.	Shirley S.	Mary Jo
Sherman M.	Zach K.	Heather B.	Phillip T.
Jim Bob H.	Eric T.	Jacque D.	Ricky S.

Motion to adjourn by Shirley B. was second and carried. Meeting closed in the usual manner.

**Respectfully Submitted,**

Jeff H.

District 82 Secretary (temp)