

# District 82 Committee Meeting Minutes

## October 14, 2012

### CALL TO ORDER – Kim R.

Meeting was called to order around 3 pm by Kim R. (*agenda attached*). Meeting opened with the Serenity Prayer, reading of the District 82 Preamble. The Twelve Traditions were read by David A. including the long form of Tradition Ten. Service Manual reading was from S28 (Term and Method of Election) to S28 (Group Information).

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

The attendance sheet was passed around and there were no guests as noted on the attendance sheet.

### MINUTES – Jeff H.

Motion made to accept minutes by Kim R. – motion carried.

### TREASURER’S REPORT – Tandy B.

*Attached*

Motion to accept Treasurer’s Finance Report by Rick M. - carried.

Send group contributions to: **District 82 Treasurer**  
**520 Acker St**  
**Clute, TX 77531**

### GROUP ISSUES AND ANNOUNCEMENTS

- Larry M. - Surfside Group new location (church under construction) may be open January, 2013.
- Bay City Group 45<sup>th</sup> anniversary November 10<sup>th</sup>.
- Sweeny Group fish fry on October 27<sup>th</sup>.
- 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. **TO BE PROVIDED ELECTRONICALLY**

**CFC Chair** – Sharon W. Not present

**PI Chair** - David A. *Attached*

**IT Liaison** - Jeff H.

Working on creating an Opt In/Out form for newsletter and announcements mail lists, new IT chair - Mike W., need to encourage filling District IT liaison positions

**TFC Chair** - Kim R. spoke on behalf of Laurie B. – still working through existing issues

**DCM Report** – Kim R. Area assembly position election results were presented. Results were also distributed via SETA web group mail. Group discussed details of results.

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**DISTRICT POSITION ELECTIONS** No change to “open” status except Sherry B. motioned for Dennis G. as Alternate DCM – second and accepted.

- DCM: Rick M.
- DCM (Alt): Dennis G.
- Treasurer: Dennis G.
- Secretary: Jeff H.
- Archives: standing position - Sherry B
- CPC: Kim R.
- CFC: Sharon W.
- Grapevine: open
- Intergroup: David A.
- Literature: open
- Multi Lingual: open
- PI: open
- TFC: open
- IT: Jeff H.

### OLD BUSINESS

**District 82 Event Calendar** – Tandy B. *Attached*

**Budget Committee** – Kim R. Everyone on the committee should start thinking about next year’s budget. Committee members need to be ready to go by October.

**District 82 Workshop in March, 2013**– Kim R. Planned workshop on March 9, 2013, 10 am – 2 pm at the Alvin Group facility (PENDING approval/confirmation by Alvin, best time may be 3-7 pm, Group Sharon W. to follow up). Workshop theme not yet determined.

Additional thought from Tandy B. – we may want to invite Area CPC for presentation at future district meeting.

**SETA Gratitude Diner** – Kim R. November 18<sup>th</sup> at Jimmy Burke Activity Center, Deerpark. Still need 60 deserts – maybe one desert per group

### NEW BUSINESS

**Budget Submission** Budget committee meeting was held prior to district meeting – estimated amount is considerably lower than last year (District 82 hosted area assembly this year). Only a few minor budget line item input remain.

**Next District Meeting Host - 11/4/12** Surfside Group to host

**Areas for Improvement** No report

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**District 82 Meeting Location** Bay City suggested as next location of District 82 committee meetings for next six months (Jan-Jun 2012). Rick M. motioned for David A. to coordinate new meeting location – second and carried. Confirmed location: [Our Lady of Guadalupe Catholic](#)

1412 12th Street  
Bay City, TX 77414  
(979) 245-2010

**SWARSA Attendance** David A. suggested sending incoming DCM with outgoing DCM to SWARSA for future consideration. This concept may challenge timeliness in travel/event reservations.

5:30 pm - Motion to adjourn by Rick M. was second and carried. Meeting closed in the usual manner.

Respectfully Submitted,      Jeff H.  
District 82 Secretary  
*(removed)*  
*(removed)*

Distribution:                      District 82 Email List  
US Mail List  
Area Committee Chair