

District 82 Committee Meeting Minutes

November 04, 2012

Note: Personal and financial information have been omitted from original document prior to publishing.

CALL TO ORDER – Kim R.

Meeting was called to order around 3:10 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 Eleven. Service Manual reading was from S31 (The District and the DCM) to but not including S32 (Terms, Eligibility, and Election Procedures).

Agenda Attached

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Kim R.

The attendance sheet was passed around and there were no guests or visitors as noted on the attendance sheet. In all, there were seven attendees.

MINUTES – Jeff H.

Motion made to accept minutes by Rick M. – motion carried. It was suggested that the meeting minutes and attachments (except for financial/treasurers report and attendance sheets) be posted to the SETA web site. ALSO, prior meeting minutes as time permits. – Owner: Jeff H.

TREASURER’S REPORT – Tandy B.

Report Attached (not for posting on web page)

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

- Rick M. - Reported his group position election results
- Kim R. – Bay City Group 45th anniversary 11/10/12 (see SETA District 82 web site flyer)
- Kim R. – District 82 meeting new location beginning in January will be in Bay City
- Rick M. – Angleton Group relocated

COMMITTEE REPORTS

Archives Chair – Sherry B.

The Houston Post Oak Club recently moved to their new location at the Northwest Mall in Houston. The Archives Committee was invited to bring their displays on October 26th & 27th.

Yesterday, 11/3/12, the Archives Committee went to Humble to record District 31’s Old Timers Annual Event.

The Archives Committee is not only a service to the Area but also to the districts and the groups. Please let us know if we can help your district or group.

Everyone in the fellowship is welcome to attend our meetings. We meet the 2nd Saturday of each month at 521 N. Sam Houston Parkway East Suite 215 from 10am to 5pm. Hope to see some of you there.

CFC Chair – Sharon W. was not present

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PI Chair - David A. was not present

IT Liaison - Jeff H. had no new information – no Area IT meeting held in October.

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. attended Southwest Region Alcoholics Anonymous Service Assembly (SWRASSA) assembly details.

Report Attached

DISTRICT POSITION ELECTIONS Added Treasurer (Alt) position.

- DCM: Rick M.
- DCM (Alt): Dennis G.
- Treasurer: Dennis G.
- Treasurer (Alt): _____
- 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.

Calendar Attached

Budget Committee - Rick M. handed out and presented the District 82 Budget Overview.

NEW BUSINESS

Next District Meeting Host - 12/2/12 Pot luck – all contribute

District 82 Meeting Location Bay City suggested as next location of District 82 committee meetings for next six months beginning January, 2012, will be at: [Our Lady of Guadalupe Catholic](#)
1412 12th Street

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Bay City, TX 77414
(979) 245-2010

5:20 pm - Motion to adjourn by Rick M. was second and carried. Meeting closed in the usual manner.

Respectfully Submitted, Jeff H.
District 82 Secretary

Distribution: District 82 Email List
US Mail - Group Contacts
Seta Web Site
Area Committee Chair

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District 82 Meeting Agenda

Meeting Location: 204 South Taylor Street, Alvin, TX 77511

Purpose: To equip General Service Representatives and District Officers, Chairperson, and Liaisons to carry the message.

- Desired Outcomes:**
- Provide current status of work areas and committees
 - Discuss and plan upcoming group, district, area and conference events.
 - Represent the true voice and group conscience of District 82.

AGENDA			
WHAT (content)	HOW (process)	WHO	WHEN (TOTAL)
Call to Order, Serenity Prayer, and District Preamble	Present	Kim R	2 min
12 Traditions and 10 th Tradition (long form)	Present	Kim R	2 min (4)
Introductions, Guest, and Attendance	Discuss	Jeff H	3 min (7)
Delegate	Discuss	Deborah	10 min (17)
Minutes of previous meeting	Present	Jeff H	2 min (19)
Treasurer's Report	Present	Tandy B	2 min (21)
Group issues and announcements	Discuss	ALL	3 min (24)
Archives Report	Present	Sherry B	2 min (26)
Treatment Facilities Report VA Clinic in Lake Jackson Request	Present	Laurie B	2 min (28)
Public Information Report	Present	David A	10 min (38)
Information Technology Liaison Report	Present	Jeff H.	2 min (40)
District Committee Member Report	Present	Kim R./ Rick M.	2 min (42)
ELECTIONS for open positions: Grapevine, Correctional Facility, Cooperation with the Professional Community, Multilingual, Intergroup Liaison, and Literature	Discuss and Approve	Kim R	1 min (43)
BREAK			
Old Business: District Events Calendar	Present	Tandy B	1 min (64)
Flyer for 2013 District Meeting	Discuss	Rick M	5 min (69)
Rent for District Meetings	Discuss	Kim R	10 min (79)
2013 Budget	Discuss	Tandy B	2 min (81)
District Workshop March 2013	Discuss	all	2 min (83)
New Business:	Discuss	All	0 min (83)
GSO Questions	Discuss	All	5 min (88)
New Business Items	Discuss	All	1 min (89)
	Discuss		0 min (89)
New Business Items	Discuss	Kim R.	0 min (89)
Next District Meeting Host 02-Dec-2012	Discuss	Kim R.	1 min (90)
Meeting +/-s What worked well and areas for improvement and Actions from meeting	Brainstorm	All	1 min (91)

General Service Representatives, Committee Chairs or Liaisons, or guest are welcome to stay and talk with the District Committee Member.

Other Items of Interest:

DISTRICT 82 12 MONTH CALENDAR OF EVENTS

	E - Event	H - Holiday	M - Multiple functions on the same day	R - Reminder		
1	New Years Day	H			3	Sargent Serenity Group Anr E
6	District Meeting	R			4	District Meeting R
11-13	SETA Convention	E			11	Veteren's Day H
19	District PI Meeting	M			10	Bay City Group Anniversary E
19	Area IT Meeting	M			17	SETA Gratitude Dinner M
					17	District PI Meeting M
					22	Thanksgiving Day H
3	District Meeting	R			2	District Meeting R
9	Beginners Group Anniversary	E			7	Angleton Anniversary E
16	Plantation Group Founder's DM	M			15	District PI Meeting M
16	District PI Meeting	M			15	Area IT Meeting M
16	Area IT Meeting	M			25	Christmas Day H
23	Sweeny Anniversary	E				
3	District Meeting	R			4	Independence Day H
16	District PI Meeting	M			7	District Meeting R
16	Area IT Meeting	M			13-14	SETA Assembly R
29	Good Friday	H			20	District PI Meeting M
31	Easter	H			20	Area IT Meeting M
7	District Meeting	R			4	District Meeting R
13-14	SETA Assembly	R			10	District 82 Unity Day E
20	District PI Meeting	M			16-18	District 90 Conference M
20	Area IT Meeting	M			17	District PI Meeting M
					17	Area IT Meeting M
5	District Meeting	R			1	District Meeting R
12	Mothers Day	H			2	Labor Day H
18	District PI Meeting	M			20-22	SETA CFC Conference M
18	Area IT Meeting	M			21	District PI Meeting M
27	Memorial Day	H			21	Area IT Meeting M
31	MOB Conference	E				
1-2	MOB Conference	M			5-6	SETA Assembly R
2	District Meeting	M			11-13	SWRAASA R
7-9	Texas State AA Convention	E			19	District PI Meeting M
15	District PI Meeting	M			19	Area IT Meeting M
15	Area IT Meeting	M			20	District Meeting R
16	Fathers Day	H			26	Sweeny Group Family Fish E
					31	Halloween H

SWRAASA Report District 82, October 19 – 21, 2012

Title: SWRAASA Report District 82, October 2012

Delegate Presentations (Friday):

Each delegate from the SW Region delivered presentations on three areas of interest:

- Carrying the AA Message
- Change—Essential to AA’s Growth
- Our Common Welfare and the Individual

Carrying the AA Message

Still our Primary Purpose
Social Web Sites,
Young People in AA
Anonymity in the Digital Age
Importance of Sponsorship

Change—Essential to AA’s Growth

Service: Our Third Legacy
Spirit of Rotation
Diversity—Let’s Keep Our Doors Open for any Who May Suffer from Alcoholism
Archives—Where the Past Meets the Present

Our Common Welfare and the Individual

Safety in AA: Our Common Welfare
AA for the Tech-Challenged Member

Role of the Trustee

Clayton V., Southwest Regional Trustee, explained various types of trustees. He noted that the staff of the General Service Office serves our fellowship of over 2 million members with less than 100 employees. Don M., General Service Trustee explained the process of becoming a general service trustee.

Workshops Saturday, October 20, 2012

Thirty different workshops were presented in five different periods. The format of these workshops included a brief presentation of the service area and then the follow was open to questions or comments. The comments included what worked for other groups or questions that others could answer.

The highlights of the workshops I attended follow:

For the AA Group, Does the group meet outside of meeting? Ask members to participate. Area 68, District 29 has a district position for service sponsorship. Groups in Area 65, District 61 has a 30 day rule for all motions.

The next two workshops were Public Information and Cooperation with Professional Communities, Be consistent, do not take on too much at one time. For radio public announcements request traffic report from the radio station. High schools and public libraries are good choice for displaying AA literature.

Next Workshop was Service Sponsorship various ideas were presented from the attendees:

Be of Service versus Service Work. Share your service experiences with GSO or Grapevine. Next workshop was Archives. Area 57, Oklahoma presented a skit about the importance of archives. One attendee stated that when asked how does archives support carrying the message. State “Archives is the Message”

One important fact that I learned from the workshops is that one may learn more from the attendees than the presenter. One should attend a workshop for a service area one is rotating out to add any ideas or process that worked or did not work.

Additionally one should attend the workshops for the new service area. Next time I plan to attend more of the history and tradition workshops.

Mark your calendar! Area 68 will host the next SWRAASA, October 10-12, 2014, in Corpus Christi, Texas (Omni Bayfront Tower Hotel)

Please plan to attend.