District 82 Committee Meeting Minutes
December 02, 2012

CALL TO ORDER – Rick M.

Meeting was called to order around 3:00 pm by Rick M. Meeting opened with the Serenity Prayer, reading of the District 82 Preamble. The Twelve Traditions were read by Tandy B.
Agenda Attached   Attendance Attached (not for posting on web page)

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Rick M.

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. – motioned by Tandy B., second Sharon W. - carried.

TREASURER'S REPORT – Tandy B.

Report Attached

Motion to accept Treasurer's Finance Report by Rick M., motioned by Sherry B., second by Dennis G. - carried. A special thanks to Tandy B. for his service.

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

GROUP ISSUES AND ANNOUNCEMENTS
- Jeff H. - Angleton location not yet updated at Houston Intergroup web site – Location is 1224 C East Mulberry, Angleton, TX
- Sharon W. – Alvin Taylor St Club Kids Christmas Party, Saturday, **Dec 8th**, from 2-5 pm Christmas
- Beginners group 25th anniversary celebration **Feb 9th**
- Plantation Group founder's day on **Feb 16th** at 4 pm

COMMITTEE REPORTS

<u>**Archives Chair**</u> – Sherry B.

At the recent Gratitude Dinner the Archives Committee brought a display featuring early A.A. history in Houston and also a display board with an example of a group history timeline from district 82.

Jayson J. a member of our committee will be stepping up to fill the Archives Chair position at the January Assembly and Convention.

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.

Treatment Facility – no report

CFC Chair – Sharon W.

The CFC convention went amazingly and I would like to thank District 82 so very much for your support in attending! While there, my newly appointed CFC Rep and I were able to attend and complete the TDCJ orientation seminar. We are both now certified to attend meetings in any TDCJ facility, and our certificates will (hopefully) arrive soon. I am investigating the proposition of attending Plane State Jail, in Liberty County, in order to assist other Area CFC members, while they bring a meeting to the female prison there.

The conference was also so informative and encouraging as to what is, hopefully, expected of us in the CFC committee. It's been highly suggested that I take someone, from AA, into to the Brazoria County facility that has something in common with Sheriff Wagner. Jim L. from the Plantation group has agreed to go with me. Along with his double digit years of sobriety, Jim is also a Free Mason, as is the Sheriff. We are hoping Jim can make a persuasive impact in getting AA meetings into Brazoria County.

Also, I was given some direction in bringing meetings into a county facility. It's highly suggested that we keep the meetings on a Big Book Study so that the meetings will stay focused on the solution, without deviating from our primary purpose. Also, that when, and if, I am able to bring meeting in to the facility, we purchase books and donate them to the library or just the jail itself, in order to avoid them being thrown out during "shake-downs." If they are "the property" of the facility, they will not throw them away at any time.

We also enjoyed some wonderful speakers and great hospitality from both the conference committee member, as well as the hotel itself. I was able to make a host of new friends and contacts as well. Thank you again.

PI Chair - David A. was not present – presented by Tandy B.

Adds will be posted in Brazosport Source Fri Sat Sun before Xmas, Fri Sat Sun before new years and Fri Sat Sun after New years holidays (example shown at right).

Currently, do not have an incoming committee district PI chair – requesting volunteers from groups to step up and support distribution and presenting A.A. information to professional community (legal, school, …etc.). Tandy to provide a short write up on PI what at next district meeting

> If you want to drink,
> that's your business,
> If you want to stop,
> that's ours.
> Call Alcoholics Anonymous
> 877-390-6300

IT Liaison - Jeff H.

1) SETA committee web pages at area level and district level now have a "Committee Meeting Minutes" link to support postings to the web site. District 82 minutes for 2012 have been posted to http://www.aa-seta.org/dcms/82/index.shtml

2) Several GSRs have expressed concern that they have not been receiving SETA email. The below message was sent, encouraging GSRs to subscribe to SETA email messages.

> *From:*   *SETA Postmaster [mailto:postmaster@aa-seta.org]*
>
> *Sent:*   *Sunday, November 18, 2012 12:59 PM*
>
> *Subject:*   *Email System Maintenance-Mail Lists*
>
>
> *You are receiving this message because you are listed as a GSR in the South East Texas Area (SETA)*

and have not responded to one or more of your mail list confirmation emails. These emails were generated when the new email system was implemented a few months ago. This means you are listed as "subscribed-open" and are not receiving email from the mail list.

Since it is likely many of the confirmation emails were overlooked or not received, we are un-subscribing you from the mail lists, then re-subscribing you. You will receive an email notifying you that you have been unsubscribed, then a new "confirmation" email from "majordomo@ml.1and1.com". A separate email will be generated for each mail list on which you are a member. You should receive these before the end of the week (11/25/2012).

To begin receiving emails from the mail list you must click on the link in each confirmation email to confirm the mail list membership. For your reference I am attaching both the initial GSR Mail List Information sheet and complete listing of the SETA Mail Lists. Please feel free to contact your District IT Liaison or me (postmaster@aa-seta.org) if you have any questions or problems.

In Service, Cheryl M.

3) Concern was raised about SETA email lists when adding names, e.g., to Archives distribution, will they remain anonymous? Recipient additions should remain anonymous. Requested that a pilot email to a couple of recipients be sent to confirm it functions as designed.

TFC Chair - Laurie B. – not present.

DCM Report – Rick M.

Still have open positions as noted in prior meeting minutes.

OLD BUSINESS
New District meeting location - flyer was presented to members.
District 82 Meeting Location Changing in January, 2012, in Bay City:

> Our Lady of Guadalupe Catholic Church
> 1412 12th Street
> Bay City, TX 77414
> (979) 245-2010

District 82 Event Calendar – Tandy B.
Calendar Attached

Budget Committee - Rick M. - Dennis G. motioned, Sharon W. second – budget is accepted.

District Sponsorship Workshop - March 9th, Hosted by Alvin Taylor St group. Need volunteers from groups (chair, participate, …)

NEW BUSINESS

Next District Meeting Host for 1/6/13 - Bay City Group

4:50 pm - Motion to adjourn by Dennis G., second by Jim Bob - carried. Meeting closed in the usual manner.

Respectfully Submitted, Jeff H.	Distribution:	District 82 Email List
District 82 Secretary		US Mail – Group Contacts
		Seta Web Site
		Area Committee Chair

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 10th Tradition (long form)	Present	Kim R	2 min (4)
Introductions, Guest, and Attendance	Discuss	Jeff H	3 min (7)
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)
Next District Meeting Host 02-Dec-2012	Discuss	Kim R.	1 min (90)
Meeting +/Δ'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.

District 82 Committee Minutes of Meeting, December 02, 2012

District 82 Finance Report			
December 2, 2012			
October 23, 2012 to November 23, 2012			
	Current Month	**Previous Month**	
Beginning Checkbook Balance	$2,634.70	$3,174.71	
Current Report Income (+)	$301.39	$100.00	
Current Report Expense (-)	($655.72)	($640.01)	
Unity Day Funds (+/-)	$0.00	$0.00	
Ending Checkbook Balance	$2,280.37	$2,634.70	
Less Prudent Reserve (-)	($1,864.50)	($1,864.50)	
Avaiable Funds	$415.87	$770.20	
Group Contributions	**Current Month**	**Year To Date**	
	(+)Income	**(+)Income**	
A New Life Group	$60.00	$136.00	
Alvin Group	$0.00	$213.75	
Angleton Group	$0.00	$0.00	
Bay City Group	$0.00	$100.00	
Beginners Group	$147.00	$410.40	
Brazosport Group	$0.00	$0.00	
Brockman Road Group	$0.00	$100.00	
Clean Air Group	$0.00	$460.00	
Easy Does It Group	$0.00	$0.00	
Freeport Group	$0.00	$290.00	
Live To Ride Group	$0.00	$100.00	
Needville Group	$0.00	$0.00	
Plantation Group	$94.39	$547.99	
Primary Purpose Group	$0.00	$30.09	
Sargent Serenity Group	$0.00	$0.00	
Surfside Group	$0.00	$0.00	
Sweeny Group	$0.00	$150.00	
West Columbia Group	$0.00	$0.00	
Wharton Group	$0.00	$0.00	
Total	$301.39	$2,538.23	
Budget vs Expense	**(-) Expense**	**(-) Expense**	**2012 Budget**
Alternate DCM	$0.00	($264.25)	$170.00
Archives Committee	$0.00	$0.00	$410.00
CF Committee	$0.00	($279.00)	$0.00
CPC Committee	$0.00	$0.00	$0.00
DCM Assembly	$0.00	($201.26)	$350.00
DCM Convention	$0.00	($282.86)	$300.00
DCM Group Activities	$0.00	($49.76)	$50.00
DCM Regional Forum	($583.72)	($583.72)	$625.00
Gratitude Dinner	$0.00	($100.00)	$100.00
Host Assembly	$0.00	($350.00)	$350.00
IT Committee	$0.00	$0.00	$0.00
Literature	$0.00	$0.00	$0.00
Public Information Committee	$0.00	$0.00	$400.00
Rent	($72.00)	($144.00)	$144.00
Secretary Postage/ Copy/ Print	$0.00	($35.19)	$180.00
TF Committee	$0.00	$0.00	$50.00
Treasurer	$0.00	$0.00	$50.00
Unity Day Celebration	$0.00	($213.07)	$350.00
Workshops	$0.00	($198.89)	$200.00
Total	($655.72)	($2,702.00)	$3,729.00
2012 Budget Divided by 2 = Prudent Reserve			($1,864.50)
2012 Budget less YTD Total Expenses = Unspent 2012 Budget			$1,027.00

DISTRICT 82
12 MONTH CALENDAR OF EVENTS

E - Event   H - Holiday   M - Multiple functions on the same day   R - Reminder

Row 1

#	Event	Type
1	New Years Day	H
6	District Meeting	R
11-13	SETA Convention	E

JANUARY 2013

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

DECEMBER 2012

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

#	Event	Type
2	District Meeting	R
7	Angleton Anniversary	E
15	District PI Meeting	R
25	Christmas Day	H

Row 2

#	Event	Type
3	District Meeting	R
9	Beginners Group Anniversa	E
16	Plantation Group Founder's	E
23	Sweeny Anniversary	E

FEBRUARY 2013

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

JULY 2013

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

#	Event	Type
4	Independence Day	H
7	District Meeting	R
13-14	SETA Assembly	R

Row 3

#	Event	Type
3	District Meeting	R
9	District Workshop	R
29	Good Friday	H
31	Easter	H

MARCH 2013

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST 2013

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

#	Event	Type
4	District Meeting	R
10	District 82 Unity Day	E
16-18	District 90 Conference	E

Row 4

#	Event	Type
7	District Meeting	R
13-14	SETA Assembly	R

APRIL 2013

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

SEPTEMBER 2013

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

#	Event	Type
1	District Meeting	R
2	Labor Day	H
20-22	SETA CFC Conference	E

Row 5

#	Event	Type
5	District Meeting	R
12	Mothers Day	H
27	Memorial Day	H
31	MOB Conference	E

MAY 2013

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

OCTOBER 2013

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

#	Event	Type
5-6	SETA Assembly	R
11-13	Forum	R
20	District Meeting	R
26	Sweeny Group Family Fish	E
31	Halloween	H

Row 6

#	Event	Type
1-2	MOB Conference	E
2	District Meeting	R
7-9	Texas State AA Convention	E
16	Fathers Day	H

JUNE 2013

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

NOVEMBER 2013

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

#	Event	Type
2	Sargent Serenity Group Ann	E
3	District Meeting	R
11	Veteren's Day	H
16	SETA Gratitude Dinner	M
21	Thanksgiving Day	H