

District 82 Committee Meeting Minutes

January 6th, 2013

CALL TO ORDER – Rick M.

- Meeting was called to order around 3:05 pm by Rick M. Meeting opened with reading of the District 82 Preamble. The Twelve Traditions were read by Dennis G. Service Manual reading by Tandy B., S28 (Group Information) through S31 (The District).

Agenda Attached *Attendance Attached* (not for posting on web page)

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Rick M.

The attendance sheet was passed around and there was one visitor as noted on the attendance sheet. In all, there were seven attendees. Each attendee introduced themselves. Recognized individuals rotating out of their positions.

MINUTES – Jeff H.

Motion made to accept minutes by Dennis G., second Sherry B. - carried.

TREASURER'S REPORT – Tandy B.

Report Attached

Motion to accept Treasurer's Finance Report by Jim Bob, second by Dennis G. - carried. District 82 was about \$800 under budget for 2012. Tandy B. requested more participation in committees – plenty of work to be done.

Send group contributions to: **District 82 Treasurer**
 P.O. Box 7905
 Clute, TX 77531

SERVICE MANUAL READING – Tandy B.

S28 (Group Information) through S31(The District)

GROUP ISSUES AND ANNOUNCEMENTS

- Heather S. - Beginners Group 25th Anniversary on **Feb 9th** from 3-7 pm (see flyer)
- Larry M. - Plantation Group founder's day on **Feb 16th** at 4 pm
- Larry M. - Surfside Group relocating in February to 818 Surf, Surfside, TX

COMMITTEE REPORTS

Archives Chair – Sherry B.

- The Archives Committee met yesterday for our usual monthly meeting. It turned out to be a business meeting. Right now we are still trying to figure out what we will be doing in 2013 for a Repository since our lease runs out in September.
- At this time we are asking the IT Committee to post a group history form on the SETA website. Hopefully that will encourage groups to submit their history to the area.
- Jayson J. a member of our committee will be stepping up to fill the Archives Chair position at the January Assembly and Convention.
- 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.

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Treatment Facility – no report

CFC Chair – Sharon W. – no report

CPC Chair – Kim W.

- Working with Matagorda Bar Association to make a CPC presentation
- Setting up a CPC meetings at Bay City Group on 4th Tuesday 7 pm

PI Chair - David A. follow-up. Pamphlets are being displayed at doctor's offices.

IT Liaison - Jeff H.

- SETA pages are in process of being updated with names of newly elected individuals filling positions.
- New web page "Subscribe" created to allow all to add to/remove themselves from SETA - ANNOUNCE and SETA-NEWS email lists.
- Encountering some limitations in SETA web mail service. Forming a subcommittee to develop requirements and design criteria for new host (Internet Service Provider).
- New IT Committee location and time - Post Oak Club beginning Jan 26th, 4th Saturday from 10am to 12 pm
- GoToMeeting via internet (video and audio meeting interaction) is available to Area Officer/Chair members - training at April Assembly. Contact <mailto:it-chair@aa-seta.org>. Works great. Used in December IT Committee meeting.
- Will remove references to PI committee from SETA District 82 web page

TFC Chair - Laurie B. – not present.

Intergroup Liaison – David A.

- Intergroup 50th Anniversary on March 8th -10th (see Intergroup web site for details).
- SETA CFC and Intergroup are working through financial disparity.
- Intergroup number now published in phone book White Pages.
- Note on 2015 Convention – committee work continues, participation is welcome.

DCM Report – Rick M.

- Still have open positions as noted in prior meeting minutes.
- Elections to open positions – vacancies still exist

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OLD BUSINESS

- Revised District 82 meeting flyer still needs to be posted to SETA web site – Completed 01/20/2013.
- Rent will be paid to Our Lady Of Guadalupe Catholic Church - motioned by Tandy B., second by Larry M.

District 82 Event Calendar – Tandy B.

Calendar Attached

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

NEW BUSINESS

- Jeff H. - Request Intergroup database export was motioned by Kim R, second by Tandy B. Purpose is to facilitate data integration with custom user friendly meeting schedules that are maintained by District Committee Members. Functionality is requested on the Houston Intergroup web page to export select database fields to XLM, XLS,CSV,PDF or other suitable format. Details will be provided to the Intergroup Liaison.
- Tandy B. – Place district treasurer contact information on SETA web site motioned by Tandy B, second by Dennis G. *Completed 01/20/2013*

Next District Meeting Host for 2/3/13 - CPC Committee

5:20 pm - Motion to adjourn by Heather S., second by Jeff H. - 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

District 82 Meeting Agenda

January 6, 2013 3:00 PM

Meeting Location: Our Lady of Guadalupe Church, 1412 12th St, Bay City 77414

Purpose: To allow members of the District Committee to conduct the business of the committee, to communicate with groups and standing committees within the District and to determine and represent the true conscience of the District

Item	Time
Call to Order, Serenity Prayer, Preamble	2 Min
District 82 of the Southeast Texas Area Assembly of Alcoholics Anonymous shall always be a service body and shall protect and respect the autonomy and the privilege of dissent of any or all A.A. Groups in District 82 of the Southeast Texas General Service Conference Area. In the course of its deliberations and discussions, the District Committee shall be ever mindful of the ideals expressed in the Twelve Traditions, the Twelve Concepts, and the A.A. Service Manual and shall strive to be the true voice and group conscience of the district. Service shall be the District Committees primary purpose and the Committee shall encourage all Groups to participate in the business of the District Committee and to support the Southeast Texas Area Assembly in its efforts to cooperate with the A.A. General Service Office and A.A. World Services. The District Committee is specifically charged with the duty of electing a District Committee Member (DCM) to the Southeast Texas Area Assembly and to give the DCM financial support to assist him or her in the course of the duties of the office. The District Committee is further charged with electing an Alternate District Committee Member to the Southeast Texas Area Assembly and such District Officers, as it deems necessary.	
Reading of the Twelve Traditions and Tradition 1 Long Form	3 Min
Introductions, Recognize Guests, Pass Attendance Log	3 Min
Review and Approve Minutes - <i>Secretary</i>	5 Min
Review and Approve Treasurer's Report - <i>Treasurer</i>	3 Min
Reading of the Service Manual	15 Min
Group Issues and Announcements – <i>GSR's</i>	5 Min
Committee, Liaison and DCM Reports	10 Min
Archives, TFC, CFC, CPC, PI, IT Liaison, Intergroup Liaison, DCM	
Elections for Open Positions	2 Min
Literature, Grapevine, Multilingual, PI,	
BREAK	10 Min
Old Business	
District Events Calendar Sponsorship Workshop Feedback Questions Rent for first half 2013	
New Business	
Review District P & P Manual? Other New Business Host for next District Meeting	

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District 82 Finance Report			
January 6, 2013			
November 24, 2012 to December 24, 2012			
	Current Month	Previous Month	
Beginning Checkbook Balance	\$2,280.37	\$2,634.70	
Current Report Income (+)	\$150.50	\$301.39	
Current Report Expense (-)	(\$232.08)	(\$655.72)	
Unity Day Funds (+/-)	\$0.00	\$0.00	
Ending Checkbook Balance	\$2,198.79	\$2,280.37	
Less Prudent Reserve (-)	(\$1,864.50)	(\$1,864.50)	
Avaiable Funds	\$334.29	\$415.87	
Group Contributions	Current Month	Year To Date	
	(+)Income	(+)Income	
A New Life Group	\$0.00	\$136.00	
Alvin Group	\$0.00	\$213.75	
Angleton Group	\$0.00	\$0.00	
Bay City Group	\$0.00	\$100.00	
Beginners Group	\$0.00	\$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	\$130.00	\$420.00	
Live To Ride Group	\$0.00	\$100.00	
Needville Group	\$0.00	\$0.00	
Plantation Group	\$20.50	\$568.49	
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	\$150.50	\$2,688.73	
Budget vs Expense	(-) Expense	(-) Expense	2012 Budget
Alternate DCM	\$0.00	(\$264.25)	\$170.00
Archives Committee	(\$60.08)	(\$60.08)	\$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	\$0.00	(\$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	(\$122.00)	(\$122.00)	\$400.00
Rent	\$0.00	(\$144.00)	\$144.00
Secretary Postage/ Copy/ Print	\$0.00	(\$35.19)	\$180.00
TF Committee	\$0.00	\$0.00	\$50.00
Treasurer	(\$50.00)	(\$50.00)	\$50.00
Unity Day Celebration	\$0.00	(\$213.07)	\$350.00
Workshops	\$0.00	(\$198.89)	\$200.00
Total	(\$232.08)	(\$2,934.08)	\$3,729.00
2012 Budget Divided by 2 = Prudent Reserve			(\$1,864.50)
2012 Budget less YTD Total Expenses = Unspent 2012 Budget			\$794.92

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DISTRICT 82 12 MONTH CALENDAR OF EVENTS

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

Month	Event	Category	Calendar	Event	Category	Calendar
January	1 New Years Day	H		4 Independence Day	H	
January	6 District Meeting	R		7 District Meeting	R	
January	11-13 SETA Convention	E		13-14 SETA Assembly	R	
January	22 District CPC Meeting	R		23 District CPC Meeting	R	
February	3 District Meeting	R		4 District Meeting	R	
February	9 Beginners Group Anniversa	E		10 District 82 Unity Day	E	
February	16 Plantation Group Founder's	E		16-18 District 90 Conference	E	
February	23 Sweeny Anniversary	E		27 District CPC Meeting	R	
February	26 District CPC Meeting	R				
March	3 District Meeting	R		1 District Meeting	R	
March	9 District Workshop	R		2 Labor Day	H	
March	26 District CPC Meeting	R		20-22 SETA GFC Conference	E	
March	29 Good Friday	H		24 District CPC Meeting	R	
March	31 Easter	H				
April	7 District Meeting	R		5-6 SETA Assembly	R	
April	13-14 SETA Assembly	R		11-13 SW Regional Forum	R	
April	23 District CPC Meeting	R		20 District Meeting	R	
				22 District CPC Meeting	R	
				26 Sweeny Group Family Fish	E	
				31 Halloween	H	
May	5 District Meeting	R		2 Sargent Serenity Group An	E	
May	12 Mothers Day	H		3 District Meeting	R	
May	27 Memorial Day	H		11 Veteran's Day	H	
May	28 District CPC Meeting	R		16 SETA Gratitude Dinner	E	
May	31 MOB Conference	E		21 Thanksgiving Day	H	
				26 District CPC Meeting	R	
June	1-2 MOB Conference	E				
June	2 District Meeting	R		1 District Meeting	R	
June	7-9 Texas State AA Convention	E		6 Angleton Anniversary	E	
June	16 Fathers Day	H		24 District CPC Meeting	R	
June	25 District CPC Meeting	R		25 Christmas Day	H	