

# District 82 Committee Meeting Minutes

## February 3<sup>rd</sup>, 2013

### **CALL TO ORDER** – Rick M.

- Meeting was called to order around 3 pm by Rick M. Meeting opened with a reading of the District 82 Preamble. The Twelve Traditions were read by Dennis G. Doug read long form of Tradition 2. All introduced them selves

### *Agenda Attached*

### **INTRODUCTIONS, GUESTS, AND ATTENDANCE** – Rick M.

The attendance sheet was passed around and there no visitors as noted on the attendance sheet. In all, there were 12 attendees.

### **MINUTES** – Jeff H.

Motion made to accept minutes by Tandy B. - carried.

### **TREASURER'S REPORT** – Dennis G.

#### *Report Attached*

Motion to accept Treasurer's Finance Report by Tandy B., second by Dennis G. - carried.

<p><b>Mail donations to: District 82 Treasurer P.O. Box 1905 Clute, TX 77531</b></p>
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### **SERVICE MANUAL READING** – Tandy B.

S31(The District) through S32 (Duties). Discussed use and legality of Apps and digital e-books containing AA materials.

### **GROUP ISSUES AND ANNOUNCEMENTS**

- Jeff H. - New group formed in El Campo, name?? - 206 Depot St. (First Baptist Church), Saturday 7pm
- Larry M. - Plantation Group founder's day on **Feb 16<sup>th</sup>** at 4 pm
- Rick M. - Sweeny 41<sup>st</sup> anniversary on **Feb 23<sup>rd</sup>** at 4 pm

### **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.
- SETA Archives will be at the Intergroup celebration, 50 Years of Miracles, this March in Houston.
- Jayson Jones is the new Archives Committee Chairman for the 2013 and 2014 rotation.
- 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.

#### **TFC - Treatment Facility Chair** – Rick M. for Laurie

- Waiting to hear from Pathway and PARC in Lake Jackson about taking BtG monthly meeting to their clients.

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- Brazosplace BtG meeting is every 2nd Friday of the month.
- Amy L. has moved and is no longer the co chair of TFC
- Kendyl W. has agreed to help with BtG meetings but can not commit to District meeting once a month because Sunday is her family day
- We still need contacts for Galveston County and Houston zip code 77035. The local database was updated in October.

**CFC – Correctional Facility Chair** – Sharon W. – no report

**CPC – Cooperation with Professional Community Chair** – Kim W.

- Held first CPC meeting at Bay City Group on 4<sup>th</sup> Tuesday 7 pm

**PI – Public Information Chair** - David A. – no report

**IT - Information Technology Liaison** - Jeff H.

- District 82 meeting minutes (web version) are posted to:  
<http://www.aa-seta.org/dcms/82/minutes/index.htm>
- Archives Group Information fillable form has been posted to the Archives web page.
- IT subcommittees are being formed to address: web hosting and email, IT standards, website design, database design & data administration, and application development
- GoToMeeting (GTM) via internet (video and audio meeting interaction) is available to Area Officers/Chairs. Contact: <mailto:it-chair@aa-seta.org>. We are in the process of designing a new GTM web page.

**Intergroup - Liaison** – David A. – no report

**DCM – District Committee Member** – Rick M.

- Positions still open for Literature, Grapevine, Multi-lingual and PI.
- Elections to open positions – vacancies still exist

### **OLD BUSINESS**

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

*Calendar Attached*

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### District Workshop - Rick M.

- Topics being considered: Twelve Step opportunities, Primary Purpose, Self Support.
- Tentatively on May 4<sup>th</sup>, 11<sup>th</sup> or 18<sup>th</sup>, hosted by Alvin Taylor St Group/Surfside Group (to be determined). Larry M. has since communicated that the Surfside Group has volunteered to host the workshop on May 18.
- Need district groups to
  - a) provide volunteers (chair, committee, participants...)
  - b) to provide feedback on topic

Feedback Questions – Feedback questions from Delegate to groups were discussed

### Review of District Policies and Procedures Manual (PPM) –

- Larry M., Dennis G., Tandy B. subcommittee met on 1/19/13 to go over the PPM. Suggested changes as marked up on the documentation provided at the meeting were presented.

### **NEW BUSINESS**

#### Unity Day –

- Members are asked to start thinking about this day, 08/10/2013, in Bay City. David A. volunteered to be chair.

#### Other New Business –

- None presented

#### Host for Next District Meeting Host on 03/03/2013 – Beginner's Group

5:45 pm - Motion to adjourn by Tandy B., second by Jim Bob - 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-D82 Web Page

## District 82 Meeting Agenda

February 3, 2013 3:00 PM

**Meeting Location:** Our Lady of Guadalupe Church, 1412 12<sup>th</sup> 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

<b>Item</b>	<b>Time</b>
<b>Call to Order, Serenity Prayer, Preamble</b>	<b>2 Min</b>
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.	
<b>Reading of the Twelve Traditions and Tradition 1 Long Form</b>	<b>3 Min</b>
<b>Introductions, Recognize Guests, Pass Attendance Log</b>	<b>3 Min</b>
<b>Review and Approve Minutes - <i>Secretary</i></b>	<b>5 Min</b>
<b>Review and Approve Treasurer's Report - <i>Treasurer</i></b>	<b>3 Min</b>
<b>Reading of the Service Manual (Begin on S31 "The DCM")</b>	<b>15 Min</b>
<b>Group Issues and Announcements – <i>GSR's</i></b>	<b>5 Min</b>
<b>Committee, Liaison and DCM Reports</b>	<b>10 Min</b>
Archives, TFC, CFC, CPC, PI, IT Liaison, Intergroup Liaison, DCM	
<b>Elections for Open Positions</b>	<b>2 Min</b>
Literature, Grapevine, Multilingual, PI,	
<b>BREAK</b>	<b>10 Min</b>
<b>Old Business</b>	
District Events Calendar	
District Workshop (Topic, Date)	
Feedback Questions	
Review of District P & P Manual	
<b>New Business</b>	
Unity Day	
Other New Business	
Host for next District Meeting	

## District 82 Committee Meeting Minutes for February 3<sup>rd</sup>, 2013

District 82 Finance Report				
January 24 2013				
December 24 2012 To January 23 2013				
		Current Month	Previous Month	
Beginning Checkbook Balance		\$ 2,198.79		\$ 2,280.37
Current Report Income (+)		\$ 266.00		\$ 150.50
Current Report Expences (-)		\$ (143.13)		\$ (232.08)
Unity Day Funds (+\ -)		\$ -		\$ -
Ending Checkbook Balance		\$ 2,321.66		\$ 2,198.79
Less Prudent Reserve (-)		\$ 1,509.50		\$ 1,864.50
Available Funds		\$ 812.16		\$ 334.29
		Current Month	Year To Date	
		(+)Income	(+)Income	
A New Life Group		\$ -		\$ -
Alvin Group		\$ 72.50		\$ 72.50
Angleton Group		\$ -		\$ -
Bay City Group		\$ -		\$ -
Beginners Group		\$ -		\$ -
Brazosport Group		\$ -		\$ -
Brockman Road Group		\$ -		\$ -
Clean Air Group		\$ -		\$ -
Easy Does It Group		\$ -		\$ -
Freeport Group		\$ -		\$ -
Live To Ride Group		\$ 75.00		\$ 75.00
Needville Group		\$ -		\$ -
Plantation Group		\$ 118.50		\$ 118.50
Primary Purpose Group		\$ -		\$ -
Sargent Serenity Group		\$ -		\$ -
Surfside Group		\$ -		\$ -
Sweeny Group		\$ -		\$ -
West Colubia Group		\$ -		\$ -
Wharton Group		\$ -		\$ -
Total		\$ 266.00		\$ 266.00
		(-)Expence	(-)Expence	2013 Budget
DCM Assembly		\$ -		\$ 318.70
DCM Seta Convention		\$ -		\$ 238.80
DCM Supplies		\$ -		\$ 65.00
DCM Regional Forum		\$ -		\$ 427.50
Archives Committee		\$ -		\$ 450.00
CFC Committee				\$ 50.00
CPC Committee		\$ 31.92	\$ 31.92	\$ 50.00
Gratitude Dinner		\$ -	\$ -	\$ 100.00
IT Committee		\$ -	\$ -	\$ 50.00
PI Committee		\$ -	\$ -	\$ 125.00
Rent		\$ 72.00	\$ 72.00	\$ 144.00
SecretaryPostage/Copy/Print		\$ -	\$ -	\$ 325.00
TFC Committee		\$ -	\$ -	\$ 50.00
Treasurer		\$ 39.21	\$ 39.21	\$ 75.00
Unity Day Celebration		\$ -	\$ -	\$ 350.00
Workshops		\$ -	\$ -	\$ 200.00
Total		\$ 143.13	\$ 143.13	\$ 3,019.00
2013 Budget Divided by 2 = Prudent Reserve			\$ 1,509.00	
2013 Budget Less YTD TotalExpences= Unspent 2013 Budget			\$ 2,875.87	

# District 82 Committee Meeting Minutes for February 3<sup>rd</sup>, 2013

## DISTRICT 82 12 MONTH CALENDAR OF EVENTS

E - Event

H - Holiday

R - Reminder

M - Multiple functions on the same day

3	District Meeting	R
9	Beginners Group Anniversa	E
16	Plantation Group Founder's	E
23	Sweeny Anniversary	E
26	District CPC Meeting	R

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			

4	Independence Day	H
7	District Meeting	R
13-14	SETA Assembly	R
23	District CPC Meeting	R

3	District Meeting	R
9	District Workshop	R
26	District CPC Meeting	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						

4	District Meeting	R
10	District 82 Unity Day	E
16-18	District 90 Conference	E
27	District CPC Meeting	R

7	District Meeting	R
13-14	SETA Assembly	R
23	District CPC Meeting	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					

1	District Meeting	R
2	Labor Day	H
20-22	SETA CFC Conference	E
24	District CPC Meeting	R

5	District Meeting	R
12	Mothers Day	H
27	Memorial Day	H
28	District CPC Meeting	R
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	

5-6	SETA Assembly	R
11-13	SW Regional Forum	R
20	District Meeting	R
22	District CPC Meeting	R
26	Sweeny Group Family Fish	E
31	Halloween	H

1-2	MOB Conference	E
2	District Meeting	R
7-9	Texas State AA Convention	E
16	Fathers Day	H
25	District CPC Meeting	R

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						

2	Sargent Serenity Group An	E
3	District Meeting	R
11	Veteren's Day	H
16	SETA Gratitude Dinner	E
21	Thanksgiving Day	H
26	District CPC Meeting	R

1	New Years Day	H
5	District Meeting	R
10-12	SETA Convention	E
28	District CPC Meeting	R

JANUARY 2014						
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 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				

1	District Meeting	R
6	Angleton Anniversary	E
24	District CPC Meeting	R
25	Christmas Day	H