

District 82 Committee Meeting Minutes

March 3rd, 2013

**web
version**

CALL TO ORDER – Rick M.

Meeting was called to order around 3 pm by Rick M. Meeting opened with Serenity Prayer and a reading of the District 82 Preamble. The Twelve Traditions were read by Dennis G. The long form of Tradition 3 was read by Sherry B.

Agenda Attached Attendance Attached

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Rick M.

The attendance sheet was passed around and there were two new attendees, Bay City Group GSR and prospective District Grapevine chair as noted on the attendance sheet. All introduced themselves. In all, there were 10 attendees.

MINUTES – Jeff H.

Motion made to accept February meeting minutes by Rick M., second - carried.

TREASURER'S REPORT – Dennis G.

Report Attached

Motion to accept Treasurer's Finance Report by Sherry B., second by David A. - carried.

Mail donations to:
District 82 Treasurer
P.O. Box 1905
Clute, TX 77531

SERVICE MANUAL READING – Tandy B.

S32 (Terms, eligibility, and Election Procedures) thru S34 (District Information).

GROUP ISSUES AND ANNOUNCEMENTS

- Jeff H. - New group in El Campo – Saturday Night Alive Group
- Marty W. - Bay City Group, presented topics and protocol related to conducting group meetings
- Doug D.- Beginner's Group anniversary had a great turnout; 90+ in attendance
- Scott H. – Chili cook off was a success
- Dennis G. – Sweeny anniversary, good turnout and speaker

COMMITTEE REPORTS

Archives Chair – Sherry B.

- The Archives Committee met yesterday for our usual monthly meeting. It turned out to be a long business meeting.
- Our Archives Chairman, Jayson J., has been talking to the executives at Intergroup about the possibilities of Archives moving to a new location with Intergroup. This must go through the SETA Assembly for approval so there will be a workshop at the April Assembly to answer any questions.
- SETA Archives will be at the Intergroup celebration, 50 Years of Miracles, March 9th thru 11th in Houston.
- 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

Kendyl W. to fill the gap for Laurie, working on database update

CFC – Correctional Facility Chair – (open position) – no report

CPC – Cooperation with Professional Community Chair – Kim W.

- February 26, 2013, Meeting Minutes: Members present: Kim R. Chair, James R. Bay City Group, Darla S. Bay City Group, Rick M. District Committee Member, Bruce H. Bay City Group
- A C.P.C. Kit was reviewed and the example letters to the legal community were discussed. Kim R. will take the lead and prepare letters for the legal community in Matagorda County to be mailed with a stamped self addressed postcard for response.
- A video from the General Service Office, A.A. Cooperation with the Professional Community, for Legal professions was reviewed. Those viewing this video made positive comments and would be good for the legal community for presentations.

PI – Public Information Chair - (Open position) Courtesy of David A., the PI Area chair is working on building committee membership

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.
- GoToMeeting (GTM) via internet (video and audio meeting interaction) is available to Area Officers/Chairs. Contact: <mailto:it-chair@aa-seta.org>. We are nearly complete in designing a GTM web page.

Intergroup - Liaison – David A. – will be attending Intergroup 50th anniversary March 9th

DCM – District Committee Member – Rick M.

- Working on his first quarterly newsletter submission – hard copy distributed to meeting attendees
- Collection of AA pamphlets was provided – requesting attendees to distribute to groups

New Elections

Scott H. stepped up for Grapevine Committee, motion by Kim R., second by Doug D., passed.

Grapevine – Scott H. "Adopt an Inmate"

You or your group can "adopt an Inmate" by purchasing an annual subscription to the AAGRAPEVINE for an A.A. member who is incarcerated. Think of the opportunity, we as AA members helping another alcoholic, pass up by not reaching out to this group of people. All it would cost us is \$29.00 a year, for a

group of AA members in prison to get a Grapevine once a month. If you or your group want to help, contact:

Intergroup (713)-686-6300

Belinda M.

David S.

OLD BUSINESS

- District 82 Event Calendar – Tandy B. *Calendar Attached*
- District Workshop - Rick M. –
 - Topics being considered: Twelve Step opportunities, Primary Purpose, Self Support. Bay City Group provided topic suggestion for “how to chair a meeting”. Requested Bay City Group provide a list of topics to cover.
 - Planned for May 18th, hosted by Surfside Group.
 - Need district groups to
 - a) provide volunteers (chair, committee, participants...)
 - b) to provide feedback on topic
- Feedback Questions – Feedback questions from Delegate to groups – none discussed
- Review of District Policies and Procedures Manual - Tandy B presented summary of changes to PPM made at previous district meeting. Doug motioned to accept changes to PPM, second by Kim R., passed.
- Unity Day – David A.
 - Planned for 08/10/13, in Bay City
 - Flyer has been distributed for review and comment. David A. will email final version

NEW BUSINESS

Other New Business –

- Update District Meeting Schedule to Eliminate Discrepancies - Jeff H. - Schedule anomalies approved for submittal *Group Meeting Schedule Anomalies Attached*
- Kim R. - Assembly agenda items meeting Saturday, 4/13
- Rick M. - IT Liaison is to request District Job Descriptions be posted on SETA web site. COMPLETED 03/08/13, the IT committee approved posting; descriptions were posted on the [District 82 web page](#))

Host for Next District Meeting Host on 04/06/2013 – Bay City Group

5:30 pm - Motion to adjourn by Scott H., second by Tandy B. - 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

March 3, 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
<p>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.</p> <p>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.</p> <p>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.</p>	
Reading of the Twelve Traditions and Tradition 1 Long Form	3 Min
Introductions, Recognize Guests, Pass Attendance Log	3 Min
Review and Approve Minutes - Secretary	5 Min
Review and Approve Treasurer's Report - Treasurer	3 Min
Reading of the Service Manual (Begin on S32 "Term, Eligibility, etc")	15 Min
Group Issues and Announcements – GSR's	5 Min
<p>New meeting of El Campo, 7 PM Saturdays</p> <p>Anniversaries</p>	
Committee, Liaison and DCM Reports	10 Min
<p>Archives, TFC, CFC, CPC, PI, IT Liaison, Intergroup Liaison, DCM</p>	
Elections for Open Positions	2 Min
<p>Literature, Grapevine, Multilingual, PI,</p>	
BREAK	10 Min
Old Business	
<p>District Events Calendar</p> <p>District Workshop (Topic, Date)</p> <p>Feedback Questions</p> <p>Review of District P & P Manual</p> <p>Unity Day</p>	
New Business	
<p>Update District Meeting Schedule to Eliminate Discrepancies</p> <p>SETA Newsletter Submission</p> <p>Other New Business</p> <p>Host for next District Meeting</p>	

Attendance Sheet
intentionally removed from
this page

District 82 Committee Meeting Minutes for March 3rd, 2013

District 82 Finance Report

February 24 2013

January 23 2013 to February 24 2013

web
version

	Current Month	Previous Month
Beginning Checkbook Balance	\$ 2,321.66	\$ 2,198.79
Current Report Income (+)	\$ 200.00	\$ 266.00
Current Report Expenses (-)	\$ (219.96)	\$ (143.13)
Unity Day Funds (+\(-)	\$ -	\$ -
Ending Checkbook Balance	\$2,301.70	\$2,321.66
Less Prudent Reserve (-)	\$1,509.50	\$1,509.50
Available Funds	\$ 792.20	\$ 812.16

Group Contributor	Current Month (+)Income	Year To Date (+)Income
A New Life Group	\$ -	\$ -
Alvin Group	\$ 72.50	\$ 72.50
Angleton Group	\$ -	\$ -
Bay City Group	\$ -	\$ -
Beginners Group	\$ -	\$ -
Brazosport Group	\$ -	\$ -
Brockman Road Group	\$ 200.00	\$ 200.00
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	\$ 466.00	\$ 466.00

Budget vs Expenses	(-)Expense	(-)Expense	2013 Budget
DCM Assembly	\$ -		\$ 318.70
DCM Seta Convention	\$ 219.96	\$ 219.96	\$ 18.84
DCM Supplies	\$ -		\$ 65.00
DCM Regional Forum	\$ -		\$ 427.50
Archives Committee	\$ -		\$ 450.00
CFC Committee			\$ 50.00
CPC Committee	\$ 31.92	\$ 31.92	\$ 18.08
Gratitude Dinner	\$ -	\$ -	\$ 100.00
IT Committee	\$ -	\$ -	\$ 50.00
PI Committee	\$ -	\$ -	\$ 125.00
Rent	\$ 72.00	\$ 72.00	\$ 72.00
SecretaryPostage/Copy/Print	\$ -	\$ -	\$ 325.00
TFC Committee	\$ -	\$ -	\$ 50.00
Treasurer	\$ 39.21	\$ 39.21	\$ 35.79
Unity Day Celebration	\$ -	\$ -	\$ 350.00
Workshops	\$ -	\$ -	\$ 200.00
Total	\$ 363.09	\$ 363.09	\$ 2,655.91

2013 Budget Divided by 2 = Prudent Reserve \$ 1,509.50

2013 Budget Less YTD TotalExpences= Unspent 2013 Bu \$ 1,146.41

DISTRICT 82 12 MONTH CALENDAR OF EVENTS

E - Event ■

H - Holiday ■

R - Reminder ■

M - Multiple functions on the same day ■

3	District Meeting	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						

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

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				

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

5	District Meeting	R
12	Mothers Day	H
18	District Workshop	R
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	

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

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						

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	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	

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 Anr	E
3	District Meeting	R
11	Veteren's Day	H
16	SETA Gratitude Dinner	E
21	Thanksgiving Day	H
26	District CPC Meeting	R

2	District Meeting	R
8	Beginners Group Anniversa	E
15	Plantation Group Founder's	E
22	Sweeny Anniversary	E
25	District CPC Meeting	R

FEBRUARY 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	

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

Group Meeting Schedule Anomalies

1. ALVIN

- a. **AS FOUND CONDITION:** “Twisted Sisters Group”, is not listed on our district level schedule **but** is listed at Houston Intergroup under Alvin Taylor St. Club

INTERGROUP REQUEST #1: Delete from Houston Intergroup “Twisted Sisters Group”

2. ANGLETON

- a. **AS FOUND CONDITION:** “Angleton Group”, is listed on our district level schedule as 1224 C E. Mulberry St - Ph (979) 849-5792 **but** is listed at Houston Intergroup as 1242 1/2 E. Mulberry, Angleton, TX. 77515 US, Telephone: 979-864-6921

INTERGROUP REQUEST #2: Change to Houston Intergroup “Angleton Group” location to: 1224 C E. Mulberry St Angleton, TX. 77515 US, Telephone: 979-849-5792

- b. **AS FOUND CONDITION:** “Angleton Grupo Fe” is listed on our district level schedule **but** is not listed at Houston Intergroup

INTERGROUP REQUEST #3: Add to Houston Intergroup “Angleton Grupo Fe” group, located at 425 E. Erskine, Angleton, TX. 77515 US. Open, smoking permitted, meeting at 8 pm on Mon, Tues, Wed, Thu, Fri, Sat

3. CLUTE

- a. **AS FOUND CONDITION:** “Primary Purpose Group” is listed on our district level schedule **but** is not listed at Houston Intergroup

INTERGROUP REQUEST #4: Add to Houston Intergroup “Primary Purpose Group”, Brazosport Area Club, 147-149 North Brazosport Blvd., Clute, TX. 77531 US. Open, non smoking, meeting at 7:30 pm on Wed

- b. **AS FOUND CONDITION:** Brazosport Group” is not listed on our district level schedule but is listed at Houston Intergroup

INTERGROUP REQUEST #5: Delete from Houston Intergroup “Brazosport Group”

4. EI CAMPO

- a. **AS FOUND CONDITION:** “El Campo Group (Spanish)” is listed on our district level schedule **but** is not listed at Houston Intergroup

INTERGROUP REQUEST #6: Add to Houston Intergroup “El

Group Meeting Schedule Anomalies

Campo Group”, located at 512 Tegner St. (St. Roberts Catholic Church), El Campo, TX. 77437 US. Open, non smoking meeting at 7 pm on Sat

- b. **AS FOUND CONDITION:** New El Campo group formed “Saturday Night Alive” is listed on our district level schedule **but** is not listed at Houston Intergroup

INTERGROUP REQUEST #7: Add to Houston Intergroup “Saturday Night Alive Group”, located at 206 Depot St. (First Baptist Church), El Campo, TX. 77437 US. Open, non smoking meeting at 7 pm on Sat

5. NEEDVILLE

- a. **AS FOUND CONDITION:** “Needville Group” meeting times list on our district level schedule are all smoking on Sun 8PM Open, Mon 8PM Closed, Tue 8PM Closed, Wed 8PM Open, Thu 8PM Open, Fri 7PM Open, Sat 8PM Open **but** are listed at Houston Intergroup as all smoking on Sun 8PM Open, Mon 8PM Closed, Wed 8PM Open, Fri 7PM Open

INTERGROUP REQUEST #8: Add to Houston Intergroup “Needville Group meeting times: smoking permitted on Tue 8 pm Closed, Thu 8 pm Open, Sat 8 pm Open

6. SARGENT

- a. **AS FOUND CONDITION:** “Sargent Serenity Group” location is listed on our district level schedule at 21815 FM 457 - Baptist Church - Across From Cortez Nursery Sargent Serenity Group, **but** Houston Intergroup Sargent Serenity Group location is at 53 Hawkins Road, Bay City, TX. 77414 US

INTERGROUP REQUEST #9: Change to Houston Intergroup “Sargent Serenity Group” location to 21815 FM 457 (Baptist Church - Across From Cortez Nursery), Sargent, TX 77414 US

7. WHARTON

- a. **AS FOUND CONDITION:** “Wharton Group” meetings are smoking on our district level schedule **but** are non smoking at Houston Intergroup

INTERGROUP REQUEST #10: Change to Houston Intergroup “Wharton Group” meeting as smoking permitted

Action 1 *Share this list of anomalies among District 82 officers - requesting feedback and/or confirmation (COMPLETED)*

Action 2 *Present at our March District 82 committee meeting to seek member concurrence (COMPLETED)*

Action 3 *Forward, via the DCM and/or Intergroup Liaison, these requested actions (and their as found conditions) to Houston Intergroup (COMPLETED)*