

District 82 Committee Meeting Minutes

April 7th, 2013

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 David A. The long form of Tradition 4 was read by Bobby R.

Agenda Attached

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Rick M.

The attendance sheet was passed around and there were two new attendees, Bay City Group members, as noted on the attendance sheet. All introduced themselves. In all, there were 11 attendees.

MINUTES – Jeff H.

Motion made to accept March meeting minutes by Tandy B., second - carried.

TREASURER'S REPORT – Dennis G.

Report Attached

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

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| Mail donations to: District 82 Treasurer P.O. Box 1905 Clute, TX 77531 |
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SERVICE MANUAL READING – Tandy B.

S36 (The Area Assembly and Activities) thru S37 (Eligibility to Vote).

GROUP ISSUES AND ANNOUNCEMENTS

None noted

COMMITTEE REPORTS

Archives Chair – Sherry B.

- 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 was at the Intergroup celebration, 50 Years of Miracles, March 9th thru 11th in Houston. Everyone had a great time and our displays were awesome.
- 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. The April meeting will be held at the Sheraton Hotel on Assembly weekend. Hope to see some of you there.

TFC - Treatment Facility Chair – Rick M. for Laurie

Kendyl W. filling in for Laurie - working on database update

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

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CPC – Cooperation with Professional Community Chair – Kim W.

- March 26, 2013, Meeting Minutes: Members present: Kim R. Chair, David A. Bay City Group
- Attended National Catholic Educators Convention at GRB, big event, lots of booths, interviewed by member

PI – Public Information Chair - (Open position) Courtesy of David A., From March 23rd PI Committee meeting: Tom K. asked the PI committee to consider how the committee wants to carry the message to the public. He requested ideas for projects for committee consideration. A discussion followed. Some suggestions included: PSA's – Radio/TV stations and Billboards. Kate E. has had experience with PSA's and explained that radio and TV stations are required to air PSA's and that AA PSA's are available from World Service in NY. They are available for purchase in CD and DVD format. District 40 has purchased and distributed these to area media outlets in the past.

Kate advised that District 40 also rented a billboard once for a month. She explained that billboards that are not in prime areas can be rented at a reduced rate. It was noted that, as the Area PI Committee, we are not clear on how many active PI Committees we have at the District level. Pete M. suggested it might be a worthwhile project to nurture District committees by reaching out to those we have, educating them on the projects they can take on and helping them to grow their membership and/or to get up and running. Ultimately, the committee discussed PSA's and Supporting District PI Committees at length and it was suggested that these two items should be our goals. It was motioned, seconded and approved that the goals of the Area PI Committee should be:

- 1) To place PSA's with area TV/Radio Stations (with attention to Spanish stations) and
- 2) To help educate, develop and/or grow our District PI Committees and support them in their individual PI projects. It was suggested that we use the Area Assembly in April as an opportunity to connect with the DCM's and make them aware of our presence and our availability to help develop PI Committees in their districts. It was understood and agreed that we will need to develop a presentation before we meet with the actual districts. Kate E. suggested that we prepare a presentation geared toward the GSR's because they are the people who will be going back to their groups and bringing up to try and gauge interest in forming a PI committee.

IT - Information Technology Liaison - Jeff H.

- District 82 meeting minutes are posted to: <http://www.aa-seta.org/dcms/82/minutes/index.htm>
- GoToMeeting (GTM) now posted to SETA web site. There will also be GTM demonstration at the April Area Assembly during one of the Saturday morning workshops hosted by Betsy G.
- New web service has been chosen (Gossimer).

Intergroup - Liaison – David A. – attending Intergroup 50th anniversary March 8th - Big turnout. Approved phone service paid by Intergroup.

DCM – District Committee Member – Rick M.

- Appreciation to all members was conveyed
- Area Assembly next weekend – We encourage attendance
- Delegate is seeking input on issues via round table to bring to the GSO. Kim R. delineated the GSO agenda item discussions to be held at assembly.

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- Group Issues: Bay City Group decided 6 months to chair a meeting, signing up on calendar

New Elections

Grapevine – Scott H. not present

OLD BUSINESS

- District 82 Event Calendar – Jim Bob motioned to accept schedule, passed
Calendar Attached
- District Workshop - Rick M.
 - Topics/theme will be “ Primary Purpose is to Stay Sober and Help Other Alcoholic Achieve Sobriety” (should address how to chair meetings.)
 - Larry Moore is committee chair, date will be May 18th, will be host will be Surfside Group, Contact: Larry Moore or dcm-seta.org?
 - Tandy B. motioned a advance \$150 towards work shop, Kim R. second – passed.
 - David A. Workshop Flyer has been published. Need revised form for posting and distribution to D82 recipients - posted to [http://www.aa-seta.org/dcms/82/Flyers/D82 May Event Flyer 2013_6.pdf](http://www.aa-seta.org/dcms/82/Flyers/D82%20May%20Event%20Flyer%202013_6.pdf)
- Feedback Questions – Feedback questions from Delegate to groups – none discussed
- Jeff H. – Update on District Meeting Schedule to Eliminate Discrepancies. Most of the requested changes have been incorporated – 4 still remain, Rick M to check on Spanish cooperation
- 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
 - Acoustic quality of facility is of concern – Bobby R. to check into someone that may help

NEW BUSINESS

Other New Business –

- Rick M. - State Convention, June, 2013
- Rick M. - District meeting place for July-December 2013. It was proposed that we use the new Surfside Group location. Bay City location would be contingent.

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

David A. motioned to adjourn meeting, Jim Bob second - 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

April 7, 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 3 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 (Begin on S36 Chapter 4) | 15 Min |
| Group Issues and Announcements – <i>GSR's</i> | 5 Min |
| Committee, Liaison and DCM Reports | 15 Min |
| Archives, TFC, CPC, PI, IT Liaison, Intergroup Liaison, Grapevine, DCM | |
| Elections for Open Positions | 2 Min |
| Literature, Multilingual, PI, CFC | |
| BREAK | 10 Min |
| Old Business | |
| District Events Calendar | |
| District Workshop Update | |
| Unity Day | |
| Update District Meeting Schedule to Eliminate Discrepancies | |
| New Business | |
| Paul M. re State Convention | |
| District Committee Meeting place for July through December 2013 | |
| Other New Business | |
| Host for next District Meeting | |

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District 82 Finance Report
 March 24 2013
 February 24 2013 to March 24 2013

| | Current Month | Previous Month |
|-----------------------------|---------------|----------------|
| Beginning Checkbook Balance | \$ 2,401.70 | \$ 2,101.70 |
| Current Report Income (+) | \$ 185.48 | \$ 300.00 |
| Current Report Expences (-) | \$ - | \$ - |
| Unity Day Funds (+\ -) | \$ - | \$ - |
| Ending Checkbook Balance | \$ 2,587.18 | \$ 2,401.70 |
| Less Prudent Reserve (-) | \$ 1,509.50 | \$ 1,509.50 |
| Available Funds | \$ 1,077.68 | \$ 892.20 |

| Group Contributions | Current Month (+)Income | Year To Date (+)Income |
|------------------------|----------------------------|---------------------------|
| A New Life Group | \$ - | \$ - |
| Alvin Group | | \$ 72.50 |
| Angleton Group | \$ - | \$ - |
| Bay City Group | \$ - | \$ 100.00 |
| Beginners Group | \$ - | \$ - |
| Brazosport Group | \$ - | \$ - |
| Brockman Road Group | \$ - | \$ 200.00 |
| Clean Air Group | \$ 85.43 | \$ 85.43 |
| Easy Does It Group | \$ - | \$ - |
| Freeport Group | \$ - | \$ - |
| Live To Ride Group | \$ - | \$ 75.00 |
| Needville Group | \$ - | \$ - |
| Plantation Group | \$ 100.05 | \$ 218.55 |
| Primary Purpose Group | \$ - | \$ - |
| Sargent Serenity Group | \$ - | \$ - |
| Surfside Group | \$ - | \$ - |
| Sweeny Group | \$ - | \$ - |
| West Colubia Group | \$ - | \$ - |
| Wharton Group | \$ - | \$ - |
| Total | \$ 185.48 | \$ 751.48 |

| Budget vs Expences | (-)Expence | (-)Expence | 2013 Budget |
|---|------------|-------------|-------------|
| DCM Assembly | \$ - | | \$ 318.70 |
| DCM Seta Convention | \$ - | \$ 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 | \$ 18.08 |
| Gratitude Dinner | \$ - | \$ - | \$ 100.00 |
| IT Committee | \$ - | \$ - | \$ 50.00 |
| PI Committee | \$ - | \$ - | \$ 125.00 |
| Rent | \$ - | \$ 72.00 | \$ 72.00 |
| SecretaryPostage/Copy/Print | \$ - | \$ - | \$ 325.00 |
| TFC Committee | \$ - | \$ - | \$ 50.00 |
| Treasurer | \$ - | \$ 39.21 | \$ 35.79 |
| Unity Day Celebration | \$ - | \$ - | \$ 350.00 |
| Workshops | \$ - | \$ - | \$ 200.00 |
| Total | \$ - | \$ 363.09 | \$2,655.91 |
| | | 2013 Budget | \$3,019.00 |
| 2013 Budget Divided by 2 = Prudent Reserve | | \$ 1,509.50 | |
| 2013 Budget Less YTD TotalExpences= Unspent 2013 Budget | | \$ 1,146.41 | |

