

District 82 Committee Meeting Minutes for June 2nd, 2013

CALL TO ORDER – Dennis G. - **Agenda Attached**

Meeting was called to order around 3 pm by Dennis G. Meeting opened with Serenity Prayer and a reading of the District 82 Preamble. The Twelve Traditions were read by Marty W. The long form of Tradition 6 was read by David A.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Dennis G.

The attendance sheet was passed around and there were several new attendees, as noted on the attendance sheet. All introduced themselves. In all, there were 13 attendees.

MINUTES – Jeff H.

Sherry B. motioned to accept May meeting minutes as corrected by Jim Bob second - carried.

TREASURER'S REPORT – Dennis G. - **Report Attached** - Tandy B. motioned to accept Treasurer's Finance Report, second by Jim Bob. - carried.

Mail donations to: District 82 Treasurer P.O. Box 1905 Clute, TX 77531
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SERVICE MANUAL READING – Various participants - S39 (Area Activities-Help on the Annual Conference Program) thru S41 (Area Archives).

GROUP ISSUES AND ANNOUNCEMENTS

- Barbara C. - Alvin anniversary Oct 6th and discontinuing Friday 8pm meeting due to low attendance
- Heather – Beginner's Group promoting attendance – lots of new sponsees
- Renee K. – Freeport Group 6th anniversary well attended and group is growing, lots of new sponsees
- David A. – Unity Day flyers posted on SETA web site – **encourage all to obtain printout of flyer and share in group meetings.** - **Flyer Attached**
Also, need volunteers to sign up to bring item(s) from attached list.
- Tandy B. - Freeport group sponsors book studies at two treatment facilities – looking for volunteers to participate at Brazos Place and Pathways to Recovery – contact Tandy B. for location and times.

COMMITTEE REPORTS

Archives Chair – Sherry B.

- Archives committee is looking at several options for a new repository. Hopefully, we will be able to find a new home for our archives.
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 1am to 5pm. The July meeting will be at the Sheraton Hotel on Assembly weekend. Hope to see some of you there.

TFC - Treatment Facility Chair – no report

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

CPC – Cooperation with Professional Community Chair – Kim W.

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- Gave one presentation at ministerial alliance. Next meeting is 7pm, June 25th at the Bay City Group location.

PI – Public Information Chair - David A. - **Report Attached**

IT - Information Technology Liaison - Jeff H.

- Our IT Chair, Mike W., passed away this last week. He and his loved ones are in our prayers.
- District 82 meeting minutes are posted to: <http://www.aa-seta.org/dcms/82/minutes/index.htm>
- To inhibit arbitrary email message broadcasts, SETA email mass distributions, e.g., SETA Announce or SETA Newsletter, are now automatically routed to IT Moderators to approve/disapprove distribution of such messages to all email addressees.
Reminder: You may use the <http://www.aa-seta.org/> **Subscribe** feature to add or remove your name from the distribution lists
- It was requested that password protected/secure access to the SETA Roster be considered. In discussions with the IT Committee, this should not be allowed, however, DCM requests for copy of the SETA Roster may be submitted to the IT Committee and/or the Webmaster.

Intergroup - Liaison – David A. - **Report Attached**

GV - Grapevine Committee – Scott H. - Who says Service can't be Fun? Come Join Us & See at the 67th Annual Texas State Convention, June 7-9, 2013

Visit our Grapevine Display table for:

- Smiling faces, bells & music, purple glow
- Give away of 12 Grapevine subscriptions
- Grape Guessing Contest
- Rabbit Walks into a Bar free raffle
- Guidelines for submitting stories & art
- FREE 25th Edition of Language of The Heart
- Registration for new GvRs
- Grapevine products for sale

at Marriott Westchase Hotel, 2900 Briarpark Dr., Houston, TX 77041

GRAPEVINE WORKSHOP

Saturday 4:30-5:30 pm, Briarpark Dr., Room #3

Panelists are NwTA, SwTA & SETA Grapevine Chairs

Topics: Purpose/Mission Statement (Ray O. – Area 66)

History (Cathy H. – Area 68)

Future (Barbara G. – Area 67) of our “meeting in print”

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State Convention – David A. - **Report Attached**

Unity Day – David A. - **Report Attached**

DCM – District Committee Member – Rick M. – no report

New Elections - Dennis G. – open positions: Literature, Multilingual, PI, CFC

OLD BUSINESS

- District 82 Event Calendar – Tandy B. - **Calendar Attached**
- District Workshop – Sherry B. - **Report Attached**

NEW BUSINESS

Other New Business –

- District 82 will be hosting Area Assembly in October, 2014.
- Tandy B. – Need to pay rent for May Workshop. Also, treasurer needs to address paying rent for next 6 months at Surfside (July meeting).
- David A. to get a thank you letter to Our Lady of Guadalupe Church for providing the facilities for our meetings.

Host for Next District Meeting Host on 07/07/2013 – Plantation Group

Barbara motioned to adjourn meeting, 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 Committee Meeting Minutes for June 2nd, 2013

District 82 Meeting Agenda

June 2, 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 5 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 S37 Inactive Service Workers)

15 Min

Group Issues and Announcements – *GSR's*

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 – How do we use info gathered?

Unity Day

Update District Meeting Schedule to Eliminate Discrepancies

New Business

Host election assembly, confirmed by Troy B.

Close meeting with Responsibility Statement?

Other New Business

Host for next District Meeting

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District 82 Finance Report
 May 24 2013
 April 24 2013 to May 24 2013

	Current Month	Previous Month
Beginning Checkbook Balance	\$ 2,400.48	\$ 2,587.18
Current Report Income (+)	\$ 190.50	
Current Report Expences (-)	\$ 87.75	\$ 186.70
Unity Day Funds (+\ -)	\$ -	\$ -
Ending Checkbook Balance	\$2,551.41	\$2,400.48
Less Prudent Reserve (-)	\$1,509.50	\$1,509.50
Available Funds	\$1,077.68	\$ 890.98

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
Easy Does It Group	\$ -	\$ -
Freeport Group	\$ -	\$ -
Live To Ride Group	\$ 25.00	\$ 100.00
Needville Group	\$ -	\$ -
Plantation Group	\$ 165.55	\$ 384.10
Primary Purpose Group	\$ -	\$ -
Sargent Serenity Group	\$ -	\$ -
Surfside Group	\$ -	\$ -
Sweeny Group	\$ -	\$ -
West Colubia Group	\$ -	\$ -
Wharton Group	\$ -	\$ -
Total	\$ 190.55	\$ 942.03

Budget vs Expences	(-)Expense	(-)Expense	2013 Budget
DCM Assembly	\$ 87.75	\$ 87.75	\$ 230.95
DCM Seta Convention	\$ -	\$ 219.96	\$ 18.84
DCM Supplies	\$ -		\$ 65.00
DCM Regional Forum	\$ -		\$ 427.50
Archives Committee	\$ -	\$ 36.70	\$ 413.30
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
Secretary Postage/Copy/Print	\$ -	\$ -	\$ 325.00
TFC Committee	\$ -	\$ -	\$ 50.00
Treasurer	\$ -	\$ 39.21	\$ 35.79
Unity Day Celebration	\$ -	\$ -	\$ 350.00
Workshops	\$ (48.13)	\$ 101.87	\$ 98.13
Total	\$ 39.62	\$ 589.41	\$ 2,429.59
		2013 Budget	\$ 3,019.00
	2013 Budget Divided by 2 = Prudent Reserve	\$ 1,509.50	
	2013 Budget Less YTD Total Expences = Unspent 2013 Budget	\$ 920.09	

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DISTRICT 82 12 MONTH CALENDAR OF EVENTS

E - Event

H - Holiday

R - Reminder

M - Multiple functions on the same day

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						

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

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	

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

2	District Meeting	R
8	Beginners Group Anniversa	E
15	Plantation Group Founders	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	29

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
13-15	SETA CFC Conference	E
24	District CPC Meeting	R

2	District Meeting	R
21	Good Friday	H
23	Easter	H
25	District CPC Meeting	R

MARCH 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					

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	M
6	Alvin Group Anniversary	M
11-13	SW Regional Forum	R
20	District Meeting	R
22	District CPC Meeting	R
26	Sweeny Group Family Fish	E
31	Halloween	H

6	District Meeting	R
12-13	SETA Aassembly	R
22	District CPC Meeting	R

APRIL 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		

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

3	District Meeting	R
9	Bay City Anniversary	E
11	Veteren's Day	H
16	SETA Gratitude Dinner	E
21	Thanksgiving Day	H
26	District CPC Meeting	R

4	District Meeting	R
11	Mothers Day	H
16-18	MOB Conference	E
27	District CPC Meeting	R
26	Memorial Day	H

MAY 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

PUBLIC INFORMATION NEWS



RADIO PSA CAMPAIGN

The 2013 goal of the Southeast Texas Area 67 Public Information Committee is to carry the message of A.A. to the alcoholic who still suffers by establishing and maintaining an effective Radio PSA Campaign in unity with all districts within our assembly. Our objective is to establish and maintain a list of broadcast stations that are willing to air Public Service Announcements for A.A. in the SETA listening area in both English and Spanish.

To establish and maintain a clear cut action plan for an effective PSA campaign and to provide the volunteer with the resources needed to implement a successful PSA campaign such as Live Copy Scripts, form letters and contact information for the audio PSAs.

Does your district have a PI representative?
Does your district want to carry this message?

"The making of arrangements for publicity has become a constantly increasing activity of our A.A. office. How many lives have been saved, how many years of misery have thus been averted for thousands of alcoholics and their families, only God knows."

Reprinted from Alcoholics Anonymous Come of Age A Brief History of A.A., pages 206 and 207 with permission of A.A. World Services, Inc.

Can your interested representative join us on the LAST Saturday of each month from 12:00—1:30 PM at the DELTA CLUB on 6400 Westpark, Suite 355, Houston, Texas?

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District 82 Intergroup Liaison Report for 6/1/13

Announcement 1

The next Intergroup Delegate meeting is on June 20th @ 8:00 PM. Every AA group in our District can send 2 elected delegates to the meeting to vote on issues pertaining to Intergroup. Each group is encouraged to be represented at these meetings.

Next Delegate's Meeting
Thursday June 20th 2013 @ 8 PM
Intergroup Office, 4140 Directors Row, Suite D, Houston, TX 77092

Announcement 2

Intergroup Open House Summer Cookout & Live Music

SATURDAY, July 20th 2013
10:00 AM till 3:00 PM
4140 Directors Row Suite D & E
Houston, TX 77092

Saturday, July 20th will be a TAX FREE day at the bookstore on ALL items.
Special sale prices (30%-50% Off) on select items. We'll be serving up delicious food and snacks prepared by your Intergroup Delegate volunteers. We'll be cooking outside as well for the best of a good summer cookout. **LIVE MUSIC**

Respectfully submitted, David A. District 82 Intergroup Liaison a6a4690@gmail.com

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SETA 2015 Convention Committee Report for 6/1/13

The SETA 2015 Convention Committee will meet at the next SETA Assembly on July 13, 2013 @ NOON at the hotel restaurant for working lunch and a brief meeting to determine the 2015 Convention theme and discuss the website for the convention.

SETA 2015 Convention Committee Meeting

Sheraton North Houston at George Bush Intercontinental

15700 John F. Kennedy Boulevard

Houston, Texas 77032

July 13, 2013

Drifters Bistro

Lunch

Topic: Convention Theme & Website

Respectfully submitted, David A. SETA 2015 Convention Chair a6a4690@gmail.com

District 82 Unity Day Report - August 10th 2013

Unity Day on Saturday August 10th in Bay City is fast approaching and we need groups or individuals to be responsible for the items in the chart below. Last year's Unity Day was a big success and all the burgers were eaten so we are upping the target 80 to 100 persons for planning purposes if you are planning on supplying items below please keep that in mind. Cash donations will be accepted for things like door prizes and speakers gifts so if your group can make a donation that would also be appreciated. We are also looking for a group to be responsible for registration.

Please contact me at a6a4690@gmail.com and let me know if you or your group can provide some of the following items or be responsible for manning the registration table.

Respectfully submitted, David A. Unity Day Coordinator a6a4690@gmail.com

Items Needed	Group or Individual Responsible
Hamburger Meat	District 82 Funds
Hamburger Cooking	Bay City Group
Hamburger Buns	
Fixings:	
Cheese, lettuce, tomatoes, pickles onions, mustard, mayonnaise	
Chips	
potato and corn	
Plates and Napkins	
For burgers and deserts	
Cups (hot and cold)	
Ice Tea	
Coffee	David A.
Large Ice Chest filled with ice	David A.
Lemon, sugar, creamer, stir sticks	
Lemonade	David A.
Plastic knives, forks and spoons	
Door Prizes	
Door Prizes	
Name Tags and door prize tickets	
Deserts	
Deserts	
Deserts	
Cash Donations	

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Primary Purpose Workshop Report for June 2, 2013

On May 18th, 2013, the Surfside Group hosted the workshop. Larry M., Adam W., Randye S. and Sherry B. served as the workshop committee. Jim L., OB S., Heather Burton, and Dennis G. were the table discussion facilitators. Thirty eight (38) people were in attendance.

Randye opened the workshop by welcoming the attendees and the Serenity Prayer. Then Randye asked the workshop committee to stand and be recognized as well as the table facilitators and visiting guests.

The attendees divided into three discussion groups with each group asked to discuss and reach consensus on questions given to the group. Each group was provided with handouts pertinence to the workshop theme to aid them in their discussion and consensus. When the groups had completed their questions, they adjourned to enjoy the food and deserts provided by the district committee and volunteers.

After the feast on great BBQ and wonderful trimmings, the attendees joined in a report back of each group discussion.

In general, the workshop attendees felt that AA should stick to its Primary Purpose by helping the suffering alcoholic who doesn't know there is a way out. Providing a common solution to alcoholism is our only aim. Sponsorship in practicing the Twelve Steps and the Twelve Traditions was also necessary for carrying the message. Another message that was heard was sponsorship, service, and sharing your experience, strength and hope in meetings with both the new and long timers.

The workshop comments were positive and everyone enjoyed the experience. The workshop was closed with the Lord's Prayer.

Respectfully submitted,
Sherry B.

District 82 Unity Day Flyer

http://www.aa-seta.org/dcms/82/Flyers/D82_Unity_Day_2013.pdf



SETA District 82 Unity Day

Grilled Hamburgers & Chips
Fellowship
Speakers

Where: Bay City Service Center
2105 Avenue M

Time: 2:00 till 5:00 p.m.

Date: Saturday August 10, 2013

Contact info: dcm-82@aa-seta.org

