

District 82 Committee Meeting Minutes for July 7th, 2013

CALL TO ORDER – Rick M. - **Agenda Attached**

Meeting was called to order around 3 pm by Rick M. Meeting opened with Serenity Prayer and a reading of the District 82 Preamble.

READING OF TWELVE TRADITIONS –

The Twelve Traditions were read by Larry M. The long form of Tradition 7 was read by Larry M.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Rick M.

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 11 attendees.

REVIEW MINUTES – Jeff H. - Tandy B. motioned to accept June meeting minutes as corrected by Jim Bob second - carried.

REVIEW TREASURER’S REPORT – Dennis G. – **Report Attached** -

Tandy B. motioned to accept Treasurer’s Finance Report as corrected, second by Sherry B. - carried.

Tandy B. volunteered to assist Dennis in performing a mid-year budget review and report results at August meeting.

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

READING OF SERVICE MANUAL – Various participants – S41 (Area Newsletters or Bulletins) thru S42 (Working with Local Intergroups and central Offices).

GROUP ISSUES AND ANNOUNCEMENTS –

- Larry M. - Surfside Group has a new Saturday night 7:30 pm Big Book meeting. Jeff H. to update the District 82 group schedule AND to submit change to Houston Intergroup.
- Marty W. – Bay City Group first Friday night diner successful, updated group’s meeting schedule contacts list, and introduced peel-n-stick literature labels with group contact and meeting schedule (available)
- Barbara C. – Alvin Group Conscience meeting attendance by many and non-members when big decision to be made then are “no shows” on other meetings. It was suggested that the group establish a charter and/or workshop describing meeting protocol.

COMMITTEE, LIAISON and DCM REPORTS -

Archives Chair – Sherry B. – Archives committee is looking at several options for a new repository. Hopefully, we will 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 – no report

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

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IT - Information Technology Liaison - Jeff H.

- The SETA IT Committee met on June 22nd. Discussed SETA hardware and software asset management strategy. Continued discussing website re-design, database structuring concept and website search functionality. Steve E. is interim IT Chair (following the passing of our IT Chair, Mike W.) with Cheryl M. poised to take the position.
- District 82 meeting minutes are posted to: <http://www.aa-seta.org/dcms/82/minutes/index.htm>

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

GV - Grapevine Committee – no report

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

Area Assembly on July 13-14. There will be a Delegate report on recent GSO conference. Budget discussions will be held. Please submit input to Rick M. for assembly discussion.

Attended a recent Dallas conference. There is lots of long term sobriety members and great AA history to share. An archive presentation on the AA bog book (PowerPoint) presentation was interesting and informative. We may want to present at a District 82 function, presentation and/or workshop.

ELECTIONS for OPEN POSITIONS

Remaining open positions: Literature, Multilingual, PI, CFC and TFC

OLD BUSINESS

- District 82 Event Calendar – Tandy B. - **Calendar Attached**
- District Workshop – Sherry B. – Rick M. centered discussion around retention of details, i.e., reports from each group/team (where provided) and make use of this information and learn from it. We need to limit group size, clearly communicate desired outcomes for a workshop and participants/leaders to provide written reports.
- Unity Day – David A. – **Report Attached** - This is a district event for the group members to gather and unite. Solicited continued contributions by groups (from itemized list)
- David A. sent a thank you letter to Our Lady of Guadalupe Church for providing the facilities for our meetings.
- District 82 will be host to October 2014 Area Assembly election – Dennis G. to coordinate
- Pay rent for May Workshop and for next six months – not confirmed yet – Larry to provide update at next meeting.
- Rent for District Committee meeting rent to Surfside – Larry reported we should be paying \$10.00 per meeting

NEW BUSINESS

Other New Business –

- Rick M. suggested to close committee meeting with the Responsibility Statement – David A. motioned, Jim Bob second – passed.

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- Meeting on September labor day – if traffic is of concern for Surfside – David A. motioned to move to from September 1st to September 8th, Larry second - passed
- Host for Next District Meeting Host on 08/04/2013 – Alvin Group

5:30 pm – David A. motioned to adjourn meeting, second - carried. Meeting closed with the Responsibility Statement.

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 July 7th, 2013

District 82 Meeting Agenda

July 7, 2013 3:00 PM

Meeting Location: Surfside Group Meeting Hall 818 Surf Drive, Surfside, TX

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 7 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 S41 Area Archives)	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 – How do we use info gathered? Unity Day Host election assembly October 2014 Pay rent for May Workshop. Also, treasurer needs to address paying rent for next 6 months at Surfside.	
New Business	
Close meeting with Responsibility Statement? Other New Business Host for next District Meeting	

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District 82 Finance Report

June 24 2013

May 24, 2013 to June 24, 2013

	<u>Current Month</u>	<u>Previous Month</u>
Beginning Checkbook Balance	\$ 2,551.41	\$ 2,400.48
Current Report Income (+)	\$ 777.45	\$ 190.50
Current Report Expenses (-)	\$ -	\$ 87.75
Unity Day Funds (+\ -)	\$ -	\$ -
Ending Checkbook Balance	\$ 3,328.86	\$ 2,551.41
Less Prudent Reserve (-)	\$ 1,509.50	\$ 1,509.50
Available Funds	\$ 1,819.36	\$ 1,077.68

<u>Group Contributions</u>	<u>Current Month</u>	<u>Year To Date</u>
	<u>(+)Income</u>	<u>(+)Income</u>
A New Life Group	\$ -	\$ -
Alvin Group	\$ -	\$ 72.50
Angleton Group	\$ -	\$ -
Bay City Group	\$ -	\$ 100.00
Beginners Group	\$ 180.15	\$ 180.15
Brazosport Group	\$ -	\$ -
Brockman Road Group	\$ 200.00	\$ 400.00
Clean Air Group	\$ 150.00	\$ 235.43
Easy Does It Group	\$ -	\$ -
Freeport Group	\$ -	\$ -
Live To Ride Group	\$ -	\$ 100.00
Needville Group	\$ -	\$ -
Plantation Group	\$ 97.30	\$ 481.40
Primary Purpose Group	\$ -	\$ -
Sargent Serenity Group	\$ -	\$ -
Surfside Group	\$ -	\$ -
Sweeny Group	\$ 150.00	\$ 150.00
West Colubia Group	\$ -	\$ -
Wharton Group	\$ -	\$ -
Total	\$ 777.45	\$ 1,719.48

<u>Budget vs Expences</u>	<u>(-)Expence</u>	<u>(-)Expence</u>	<u>2013 Budget</u>
DCM Assembly	\$ -	\$ 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	\$ -	\$ 101.87	\$ 98.13
Total	\$ -	\$ 589.41	\$ 2,429.59
		2013 Budget	\$ 3,019.00

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

2013 Budget Less YTD TotalExpences= 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	New Years Day	H
5	District Meeting	R
10-12	SETA Convention	E
26	SETA Con. Planning Meeting	R
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	

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

2	District Meeting	R
8	Beginners Group Anniversary	E
15	Plantation Group Founders	E
22	Sweeny Anniversary	E
23	SETA Con. Planning Meeting	R
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	

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
21	Good Friday	H
23	Easter	M
23	SETA Con. Planning Meeting	M
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					

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					

2	Labor Day	H
8	District Meeting	R
13-15	SETA CFC Conference	E
24	District CPC Meeting	R

6	District Meeting	R
12-13	SETA Assembly	R
22	District CPC Meeting	R
27	SETA Con. Planning 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		

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

4	District Meeting	R
11	Mothers Day	H
25	SETA Con. Planning Meeting	R
27	Memorial Day	H
27	District CPC Meeting	R
30-31	MOB Conference	E

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						

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

1	District Meeting	M
1	MOB Conference	M
6-8	Texas State AA Convention	E
15	Fathers Day	H
22	SETA Con. Planning Meeting	R
24	District CPC Meeting	R

JUNE 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					

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

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July 7, 2013

PUBLIC INFORMATION NEWS



RADIO PSA CAMPAIGN

The 2013 goal of the Southeast Texas Area 67 Public Information Committee

In this issue:

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. We will be meeting next weekend at the next Area Assembly @ 4:30 to kick off this project. Anyone that wishes to volunteer for this project is encouraged to attend.

July 13, 2013

4:30-5:30 PM

Sheraton North Houston Hotel

15700 John F. Kennedy Blvd.

Houston Texas

Galveston Room

"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.

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District 82 Intergroup Liaison Report for 7/7/13

Announcement 1

The next Intergroup Delegate meeting is on August 15th @ 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 August 15th 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

SETA 2015 Convention Committee Report for 7/7/13

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 generate ideas for a convention theme and to go over a draft budget.

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

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District 82 Unity Day Report - July 7th 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. Please help get the word out to all of your friends.

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

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

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

Items Needed	Group or Individual Responsible
Hamburger Meat	District 82 Funds
Hamburger Cooking	Bay City Group
Hamburger Buns	Beginners Group
Fixings: Cheese mustard, mayonnaise	
Fixings: lettuce, tomatoes, pickles & onions	
Chips - potato and corn	
Pinto Beans	Sweeny Group
Plates and Napkins for burgers & deserts	Plantation Group
Cups (hot and cold)	Plantation Group
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	Plantation Group
Door Prizes	Freeport Group
Door Prizes	
Name Tags	
Door prize tickets	Bay City Group
Desert	Sheri D. Al Anon
Deserts	
Deserts	
Cash Donations	
Speakers Gifts	
Thank you cards for speakers	David A.