

District 82 Committee Meeting Minutes for August 4th, 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 – Holly K. read The Twelve Traditions. The long form of Tradition 8 was read by Sherry B.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Rick M. – **Attendance Attached** - The attendance sheet was passed around and there were several new attendees as noted on the attendance sheet. All introduced themselves. In attendance were the area delegate and alternate delegate. In all, there were 18 attendees.

REVIEW MINUTES – Jeff H. – Sherry B. motioned to accept the June meeting minutes as corrected by Heather S. second - carried.

REVIEW TREASURER'S REPORT – Dennis G. – **Report Attached** - David A. motioned to accept Treasurer's Finance Report as stated, second by Tandy B. - carried.

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

READING OF SERVICE MANUAL (*from July meeting minutes*) - *Various participants - S41 (Area Newsletters or Bulletins) thru S42 (Working with Local Intergroups and central Offices).*

GROUP ISSUES AND ANNOUNCEMENTS –

- Rick M. – New Life Group low attendance, requesting for additional attendance by district members.
- Jeff H. – New posting on Bay City Group trailer
- David A. – mentioned passing of the Bay City Group member, Leeland K.

DELEGATE GENERAL SERVICE CONFERENCE REPORT

Notice: Alternate DCM and Treasurer, Dennis G. has stepped down

- David A. to be Alt DCM, Sherry B. motioned, Jim Bob second – passed
- Tandy B. to be interim treasurer, motioned and second - passed

COMMITTEE, LIAISON and DCM REPORTS -

Archives Chair – Sherry B. – At the last Area Assembly the 2014 budget was presented and passed without any problems. This made it possible for the Archives Committee to sign a year and half contract that will takes us through December, 2014.

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 July meeting will be held 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 R. - no report

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

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IT - Information Technology Liaison - Jeff H. – no report

Intergroup - Liaison – David A. – no report

GV - Grapevine Committee – Scott H. - no report

Budget Committee Mid-Year Review and Report - Tandy B.

At the July District Committee meeting, the Budget Committee Chair was asked by the DCM to review the 2013 Budget to determine if we were on track with spending for the year. The District Budget holders were contacted by e-mail for feedback on their projected spending for the remainder of the year. After reviewing the feedback from the 2013 Budget holders, it was determined that our spending is on track with past years experiences in spending and would be within the approved budget. In fact, the feedback indicated that, due to unanticipated changes since the budget was approved in December 2012, that the actual expense of the Committee will be about \$650 less than projected.

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

ELECTIONS for OPEN POSITIONS

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

OLD BUSINESS

- District 82 Event Calendar – Tandy B. - **Calendar Attached**
- 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)
- District 82 will be host to October 2014 Area Assembly election – David A. to coordinate
- Pay rent for May Workshop and for next six months – not confirmed yet – Larry to provide update at next meeting.
- Finance committee review of budget presented by Tandy B.

NEW BUSINESS

Other New Business –

- Rick M. proposed a 12 Concepts study monthly – received favorably by attendees. Committee will decide to commit at September district meeting
- Gratitude Dinner - seeking groups to bring appetizers - 500 expected attendance.
- No busses available for shared transportation to SWARSA but are looking at possible vanpooling.
- Host for next district meeting host on 09/08/2013 – **Pot Luck**

5:30 pm – Heather S. motioned to adjourn meeting, second by Jimmy - 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 August 4th, 2013

District 82 Meeting Agenda

August 4, 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 8 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
Group Issues and Announcements – <i>GSR's</i>	5 Min
Delegate General Service Conference Report	60 Min
Break	10 Min
Committee, Liaison and DCM Reports - Submit written reports to Secretary	
Elections for Open Positions	2 Min
Literature, Multilingual, PI, CFC, TFC	
Old Business	
District Events Calendar	
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.	
Finance Committee Mid-year review report	
New Business	
Twelve Concepts Study Group – Interest? Day and Time?	
Gratitude Dinner Participation	
Secretary's Contact/Mailing List	
Other New Business	
Host for next District Meeting	

District 82 Committee Meeting Minutes for August 4th, 2013

Attendance Record 2013

Area: 67

District: 82

DCM: Rick M

Secretary: Jeff H

Name	Representing	Count>>												Sep	Assenn	Oct	Nov	Dec
		12 Jan	6 Conv	12 Feb	10 Mar	12 Apr	7 Assenn	14 May	13 Jun	11 Jul	4 Assenn	17 Aug						
Rick M	DCM	X	X	X	X	X	X	X		X		X						
Dennis	Alt DCM & Treasurer	X	X	X	X	X		X	X	X		X						
Tandy	Alt Archivist	X	X	X	X	X	X	X	X	X	X	X						
Jeff H.	Secretary & IT Liaison/Bay City Group	X		X	X	X		X	X	X		X						
Sherry	Archivist	X	X	X	X	X	X	X	X	X	X	X						
Kim R	CPC Chair/Bay City Group	X		X	X	X	X	X	X		X	X						
David /	Intergroup Liaison/Bay City Group	X	X	X	X	X		X	X	X	X	X						
Barbar	Alvin Group GSR							X	X	X		X						
Jimmy	Alvin Group Alt GSR			X				X				X						
Philip	Clute-Live to Ride Group GSR			X								X						
Jim B.	Lake Jackson-Plantation Group GSR	X		X		X			X	X		X						
Larry M	Freeport-Surfside Group GSR	X								X								
Terry F	Plantation Group GSR (Alt)	X	X	X														
Heathe	Beginner's Group GSR	X				X	X	X	X			X						
Doug L	Beginner's Group GSR (Alt)/Sec			X	X													
Marty	Bay City Group GSR				X	X	X	X	X	X								
Scott I	Grapevine Committee				X				X									
Bobby	Bay City Group Visitor					X												
France	Bay City Group Visitor					X												
Renee	Freeport Group GSR						X	X	X									
Desire	Visitor - God Meeting Group							X										
Kimbe	Visitor - Alvin Taylor Street							X				X						
Michae	Visitor - Alvin Taylor Street									X								
Holly K	Surfside Group - GSR (Alt)										X	X						
Dane M	Visitor - Early Bird Group of K.W.											X						
Visitor - Alt Delegate	Melissa											X						
Visitor - Delegate	Patrick											X						

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District 82 Finance Report

July 24, 2013

June 24, 2913 to July 24, 2013

	<u>Current Month</u>	<u>Previous Month</u>	<u>U-Day fds</u>
Beginning Checkbook Balance	\$ 3,328.86	\$ 2,551.41	
Current Report Income (+)	\$ 150.00	\$ 777.45	
Current Report Expenses (-)	\$ 83.82	\$ -	
Unity Day Funds (+\-)	\$ 30.00	\$ -	\$ 30.00
Ending Checkbook Balance	\$ 3,425.04	\$ 3,328.86	
Less Prudent Reserve (-)	\$ 1,509.50	\$ 1,509.50	
Available Funds	\$ 1,915.54	\$ 1,819.36	

Group Contributions	<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
Brazosport Group	\$ -	\$ -
Brockman Road Group	\$ -	\$ 400.00
Clean Air Group	\$ -	\$ 235.43
Easy Does It Group	\$ -	\$ -
Freeport Group	\$ 150.00	\$ 150.00
Live To Ride Group	\$ -	\$ 100.00
Needville Group	\$ -	\$ -
Plantation Group	\$ -	\$ 481.40
Primary Purpose Group	\$ -	\$ -
Sargent Serenity Group	\$ -	\$ -
Surfside Group	\$ -	\$ -
Sweeny Group	\$ -	\$ 150.00
West Colubia Group	\$ -	\$ -
Wharton Group	\$ -	\$ -
Total	\$ 150.00	\$ 1,869.48

Budget vs Expenses	<u>(-)Expense</u>	<u>(-)Expense</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	\$ 83.82	\$ 83.82	\$ 241.18
TFC Committee	\$ -	\$ -	\$ 50.00
Treasurer	\$ -	\$ 39.21	\$ 35.79
Unity Day Celebration	\$ -	\$ -	\$ 350.00
Workshops	\$ -	\$ 101.87	\$ 98.13
Total	\$ 83.82	\$ 673.23	\$ 2,345.77

2013 Budget \$ 3,019.00

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

2013 Budget Less YTD Total Expenses= Unspent 2013 Budget \$ 2,345.77

District 82 Committee Meeting Minutes for August 4th, 2013

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 Meetir	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	

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 Founder's	E
22	Sweeny Anniversary	E
23	SETA Con. Planning Meetir	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	

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

2	District Meeting	R
21	Good Friday	H
23	Easter	M
23	SETA Con. Planning Meetir	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					

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
27	SETA Con. Planning Meetir	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
17	SETA Gratitude Dinner	E
21	Thanksgiving Day	H
26	District CPC Meeting	R

4	District Meeting	R
11	Mothers Day	H
25	SETA Con. Planning Meetir	R
26	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						

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

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

JULY 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					

6	District Meeting	R
4	Independence Day	H
12-13	SETA Assembly	E
22	District CPC Meeting	R
27	SETA Con. Planning Meetir	R