

District 82 Committee Meeting Minutes for September 8th, 2013

CALL TO ORDER – Rick M. - **Agenda Attached** - Meeting was called to order around 3 pm. Meeting opened with Serenity Prayer and a reading of the District 82 Preamble.

READING OF TWELVE TRADITIONS – Sherry B. read The Twelve Traditions. The long form of Tradition 9 was read by Tandy 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 12 attendees.

REVIEW MINUTES – Jeff H. – Tandy B. motioned to accept the August meeting minutes, Jimmy E. second - carried.

REVIEW TREASURER’S REPORT – Tandy B. – **Report Attached** – Larry M. motioned to accept Treasurer’s Finance Report as stated, second by Rene K. - carried.

Mail donations to: District 82 Treasurer P.O. Box 1905 Clute, TX 77531
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GROUP ISSUES AND ANNOUNCEMENTS –

- Larry M. Surfside Group - feedback – District 82’s spring work shop turn out was very well and look forward to hosting future workshops, tentatively March 29th, 2014
- David A. – Bay City Group anniversary 11/9 location changed to MG fair grounds
- Mike D. - Sweeny fish fry on October 26th
- Rene K. – Freeport Group – several birthday celebrations coming up
- Heather S. – Beginner’s Group - Feb 8th anniversary
- Jimmy E. – Alvin Group - anniversary October 6th

READING OF SERVICE MANUAL - S42 (Area, State, Provincial and Regional Conventions) thru S43 (Guidelines for a Changing Regional Boundaries).

COMMITTEE, LIAISON and DCM REPORTS -

Archives Chair – Sherry B. – nothing new to report

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. – Tandy B. and David A. attended the Southwester Texas Area 68 PI/CPC Conference held in Austin at the Hilton Gardens Inn downtown on August 16-18, 2013. Prior to the beginning of the conference, there was a Professionals AA Information luncheon and there were approximately 50-60 persons attending. More than half of those in attendance were AA members. Most of the non AA persons in attendance were from clergy, law enforcement and courts, and from

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treatment centers. I also received some PowerPoint presentations and handouts that they use when speaking to non AA members. The SWTA does an exemplary way of presenting AA information to the public and professionals.

The **SETA public Information Committee** is still working on providing radio Public Service Announcements to all radio stations in our area. If you would like to be part of this work, we wi;; meet at the next September 28th meeting at the Delta Club at noon.

Please contact me at a6a4690@gmail.com or (713)283-2038 if you are interested in helping. I could use some help here please.

October 2014 Area Assembly – David A. – District 82 is once again hosting the October Assembly in 2014. We need to get a list of groups to volunteer to be in charge of these specific items for the Assembly. Please let us know if your group can volunteer to be in charge of this. We will also encourage other groups to pitch in to support each of these endeavors.

Area of Responsibility	Group and Contact Person
Hospitality Room	
Registration Table	
Election Procedures	
Literature	
Chair Sunday Morning Mtg.	

IT - Information Technology Liaison - Jeff H. – Email was distributed to Area announcing open positions on IT committee

Intergroup - Liaison – David A. – no report

GV - Grapevine Committee – Scott H. - no report

DCM – District Committee Member – Rick M. – Assembly and Forum coming soon - see attached Rick M. Correspondence. Leadership qualities workshop to be held – a direct result of our recent inventory.

Box 459 discussed - several articles of interest. Trustee classes described. 75th anniversary printing of original Big Book available in 2015.

ELECTIONS for OPEN POSITIONS

Remaining open positions: Literature, Multilingual, PI, CFC, TFC, Treasurer, Alt Treasurer, Alt Secretary

OLD BUSINESS

- District 82 Event Calendar – Tandy B. - **Calendar Attached**

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- Unity Day Final Report and Plus/Delta – your feedback is welcome. Alanon turnout could be better, suggest communicating through the Alanon District representative. It was suggested that location be rotated to other locations and sponsoring group - recommendations on alternate locations are welcome.
- Host election Area Assembly October 2014 - Alt DCM – we need volunteers from groups to assist in various services (Literature, voting ballots, hospitality suite, ...etc.)
- Rent for May Workshop and second 6 months 2013 – addressed prior to meeting
- Twelve Concepts Study Group – evaluating when to hold, e.g., 1 hr prior to monthly D82 meeting. Suggesting starting at 2pm at October D82 meeting at Surfside Group (pending their approval)
- Gratitude Dinner Participation – group feedback –November 14th, D82 asked to provide bread or veggies or hors d'oeuvre for 250 people. D82 to donate \$100 (budgeted). Each group asked to donate \$50 for bread
- Secretary's Contact/Mailing List to email to all as marked on hard copy

NEW BUSINESS

Other New Business –

- Begin budget process for 2014 –
 - All committee members asked to **come prepared to October D82 meeting.**
 - Send newly elected district officers to SWRAASA in Corpus Christy? – Designed for incoming newly elected officers DCM, Incoming DCM, Incoming Treasurer, Incoming Secretary.
- Changing language on the Blue Card - Feedback from groups and sense of the committee – A change is proposed to language concerning Open Meetings with “...non alcoholics are welcome to addend as observers” to be consistent with the Group workbook. District committee member consensus groups get input to the DCM.
- Other New Business -
 - Treasurer donations address – should we change it? Off going treasurer OK to maintain. Larry M. motioned to keep same for one more month
- Host for next district meeting host on 10/20/2013 – Pot Luck

6pm – Tandy B. motion, David second to adjourn meeting, 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

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District 82 Meeting Agenda

September 8, 2013, 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 9 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
Committee, Liaison and DCM Reports - Submit written reports to Secretary	15 Min
Elections for Open Positions	2 Min
Literature, Multilingual, PI, CFC, TFC	
Break	15 Min
Old Business	
District Events Calendar Unity Day Final Report and Plus/Delta Host election assembly October 2014 – Alt DCM Rent for May Workshop and Second six months of 2013 Twelve Concepts Study Group. Are we willing to COMMIT! Gratitude Dinner Participation – Feedback from groups Secretary's Contact/Mailing List	
New Business	
Begin budget process for 2014 – send newly elected district officers to SWRAASA? Changing language on the Blue Card - Feedback from groups and sense of the committee Other New Business Host for next District Meeting	

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Attendance Record 2013

Area: 67

District: 82

DCM: Rick M

Secretary: Jeff H

Name	Representing	Count>>												Assen	Oct	Nov	Dec
		12 Jan	7 Corn	12 Feb	10 Mar	12 Apr	7 Assen	14 May	13 Jun	11 Jul	5 Assen	17 Aug	13 Sep				
Rick M	DCM	X	X	X	X	X	X	X		X		X	X				
Tandy	Treasurer/Alt Archivist	X	X	X	X	X	X	X	X	X	X	X	X	X			
Jeff H	Secretary/IT Liaison/Bay City Group Alt C	X		X	X	X		X	X	X		X	X				
Sherry	Archivist	X	X	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	Alt DCM/Intergroup Liaison/Bay City Gro	X	X	X	X	X		X	X	X	X	X	X				
Barba	Amin Group GSR							X	X	X		X					
Jimmy	Amin Group Alt GSR			X				X				X	X				
Philip	Clute-Live to Ride Group GSR			X								X					
Jim Bc	Lake Jackson-Plantation Group GSR	X		X		X			X	X		X					
Larry M	Freeport-Surfside Group GSR	X								X			X				
Terry I	Plantation Group GSR (Alt)	X	X	X									X				
Heath	Beginner's Group GSR	X	X			X	X	X	X		X	X	X				
Doug I	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											
Franci	Bay City Group Visitor					X											
Renee	Freeport Group GSR						X	X	X				X				
Desire	Visitor - God Meeting Group							X									
Kimbe	Visitor - Amin Taylor Street							X				X					
Micha	Visitor - Amin Taylor Street								X								
Holly I	Surfside Group - GSR (Alt)									X		X	X				
Dane I	Visitor - Early Bird Group of K.W.											X					
Meliss	Visitor - Alt Delegate											X					
Patrici	Visitor - Delegate											X					
Mike C	Visitor - Sweeny/Old Ocean Group												X				

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District 82 Finance Report			
September 8, 2013			
July 23, 2013 - August 21, 2013			
	Current Month	Previous Month	
Beginning Checkbook Balance	\$3,260.15	\$3,328.86	
Current Report Income (+)	\$0.00	\$150.00	
Current Report Expense (-)	(\$164.89)	\$0.00	
Unity Day Funds (+/-)	\$0.00	\$30.00	
Ending Checkbook Balance	\$3,095.26	\$3,508.86	
Less Prudent Reserve (-)	(\$1,509.50)	(\$1,509.50)	
Available Funds	\$1,585.76	\$1,999.36	
Group Contributions	Current Month	Year To Date	
	(+)Income	(+)Income	
A New Life Group	\$0.00	\$0.00	
Alvin Group	\$0.00	\$72.50	
Angleton Group	\$0.00	\$0.00	
Bay City Group	\$0.00	\$100.00	
Beginners Group	\$0.00	\$180.15	
Brazosport Group	\$0.00	\$0.00	
Brockman Road Group	\$0.00	\$400.00	
Clean Air Group	\$0.00	\$235.43	
Easy Does It Group	\$0.00	\$0.00	
Freeport Group	\$0.00	\$0.00	
Live To Ride Group	\$0.00	\$250.00	
Needville Group	\$0.00	\$0.00	
Plantation Group	\$0.00	\$481.40	
Primary Purpose Group	\$0.00	\$0.00	
Sargent Serenity Group	\$0.00	\$0.00	
Surfside Group	\$0.00	\$0.00	
Sweeny Group	\$0.00	\$150.00	
West Columbia Group	\$0.00	\$30.00	Unity Day Contribution
Wharton Group	\$0.00	\$0.00	
Total	\$0.00	\$1,899.48	
Expense vs Budget	Current Month	Year To Date	
	(-) Expense	(-) Expense	2013 Budget
DCM Assembly	(\$92.43)	(\$180.18)	\$318.70
DCM SETA Convention	\$0.00	(\$219.96)	\$238.80
DCM Supplies	\$0.00	\$0.00	\$65.00
DCM Regional Forum	\$0.00	\$0.00	\$427.50
Archives Committee	\$0.00	(\$36.70)	\$450.00
CF Committee	\$0.00	\$0.00	\$50.00
CPC Committee	\$0.00	(\$31.92)	\$50.00
Gratitude Dinner	\$0.00	\$0.00	\$100.00
IT Committee	\$0.00	\$0.00	\$50.00
Public Information Committee	\$0.00	\$0.00	\$125.00
Rent	\$0.00	(\$72.00)	\$144.00
Secretary Postage/ Copy/ Print	\$0.00	(\$83.82)	\$325.00
TF Committee	\$0.00	\$0.00	\$50.00
Treasurer	\$0.00	(\$39.21)	\$75.00
Unity Day Celebration	(\$72.46)	(\$72.46)	\$350.00
Workshops	\$0.00	(\$101.87)	\$200.00
Total	(\$164.89)	(\$838.12)	\$3,019.00
		2013 Budget	\$3,019.00
		Less Year To Date Expense	(\$838.12)
		Remaining 2013 Budget	\$2,180.88

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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 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	

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
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	

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

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					

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

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		

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

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						

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

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					

AUGUST 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						

3	District Meeting	R
9	District 82 Unity Day	E
15-17	District 90 Conference	E
24	SETA Con. Planning Meetir	R
26	District CPC Meeting	R

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Rick M. Correspondence

September 6, 2013

Dear District 82 Trusted Servants and Group Members,

Many of you are already aware that Area 57 in Oklahoma has the great privilege of hosting the Southwest Regional Forum in Oklahoma City on October 11th -13th, 2013.

Representatives of the General Service Board and members of the General Service Office and Grapevine staff will be present at the Forum to share experience, respond to questions and listen to suggestions.

I hope you will all attend as it promises to be a productive and informative gathering with great opportunities for Fellowship and lively participation.

GSO pays for the meeting rooms so there is no fee for registration. You may register online at this website: <http://aa.org/lang/en/subpage.cfm?page=106>.

You can find out more information at this website: <http://aa.org/subpage.cfm?page=474> or see the Flyer, also attached.

A Regional Forum only comes to our Area once every 2 years. Let's support Area 57 as they host this year's event. Our 7th Tradition contributions to GSO pay for the Forum – so let's make the most of it for our groups and for all of A.A.

I'm looking forward to experiencing the Forum weekend with you all.

Thank you for your service,

Rick M.

District Committee Member

District 82, SETA 67