

# District 82 Committee Meeting Minutes for October 20<sup>th</sup>, 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** – Barbara read The Twelve Traditions. The long form of Tradition 10 was read by Renee K.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** – Rick M. – **Attendance Attached** - The attendance sheet was passed around and there were 2 new attendees as noted on the attendance sheet. All introduced themselves. In all, there were 14 attendees.

**REVIEW MINUTES** – Jeff H. – Renee K. motioned to accept the August meeting minutes as marked, Jim Bob second - carried.

**REVIEW TREASURER’S REPORT** – Tandy B. – **Report Attached** – Kim R. motioned to accept Treasurer’s Finance Report as stated, second by Heather S. - carried.

## **GROUP ISSUES AND ANNOUNCEMENTS** –

- Barbara C. – Alvin Group – had a great group anniversary Oct 6<sup>th</sup>
- Renee K. - Freeport Group – enjoyed area assembly. Holding book studies at Brazos Place on Mondays at 6:30 – requesting volunteers
- Heather S. – Beginner’s Group - anniversary on Feb 8<sup>th</sup>
- Mike D. – Sweeny Group - fish fry in Sargent on Oct 26<sup>th</sup>
- Kim R – Bay City Group - 46<sup>th</sup> anniversary, chili cook off (chilympiad), at Matagorda County Fairgrounds Nov 9<sup>th</sup> (see flyer at SETA District 82 web page)

**READING OF SERVICE MANUAL** – S44 (The Area Committee) thru S46 (Treasurer).

## **COMMITTEE, LIAISON and DCM REPORTS -**

**Archives Chair** – Sherry B. –

Area News: At the present time Area Archives has been looking into buying supplies for the repository. All ready we have 3 new display boxes. Look for us at the SETA Convention in Beaumont, January, 2014.

Local News: The district archives committee is looking for a place to store our records. Presently we are storing them at the Booth residents and we are really running out of space. Also if you are interested in local history we would like to invite you to join our committee.

**TFC - Treatment Facility Chair** – Kendyl W. provided a report on facility involvement

Rick M. motioned Kendyl fill the chair position by acclimation, Renee K., Jim Bob second - passed

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

**CPC – Cooperation with Professional Community Chair** – Kim R. – no report. Committee meets 4<sup>th</sup> Tuesday at the Bay City Club. Requesting volunteers.

<u>District 82 Service Positions</u>	
DCM	Rick M.
Alt DCM	David A.
Treasurer(Tandy B. interim)	open
Archivist	Sherry B.
Secretary	Jeff H.
CPC Chair	Kim R.
CFC Chair	open
TFC Chair	Kendyl W.
PI Chair	open
Intergroup Liaison	David A.
IT Liaison	Jeff H.
Grapevine Chair	Scott H.
Literature Chair	open
Multilingual	open

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

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**PI – Public Information Chair** - (open position)

**October 2014 Area Assembly** – David A. – Rick M. requested that someone step up to help the chair hosting of the assembly in lieu of David.

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.	Rick M.

**IT - Information Technology Liaison** - Jeff H. – Reminder, when requesting website posting, please include your service position in email correspondence. There is a pilot presentation “US Map Presentation” at <http://www.aa-seta.org/other/maps/index.shtml> which provides a high level geographic overview of AA in the United States.

**Intergroup - Liaison** – David A. – no report

**GV - Grapevine Committee** – Scott H. – no report

**DCM – District Committee Member** – Rick M. – Since our last District Committee meeting, the October Area Assembly and the Southwest Regional Forum have been held. Our District currently has seven groups that have standing GSR’s, so it was somewhat disappointing that only one of those GSR’s was able to attend the Area Assembly. I realize that there were a variety of reasons for this, including health issues, family situations and others. I am confident that we will have a better turnout at future assemblies, beginning with upcoming one in January at the SETA convention. Our fellowship depends on our GSR’s to carry the voice of the group conscience at the District and the Area levels. In our ever changing world, AA is facing many challenging issues and the input of our collective conscience has never been more important.

Now, on to the Assembly. General Service Conference Final Report copies are available, GSR’s please pick up your copy from the DCM. Be sure to inform the delegate if your group has any potential agenda items for the next Conference. Groups are requested to begin discussing the 2014 GSC Theme and Sharing Session Topics.:

Theme – “Communicating Our Legacies – Vital in a Changing World”

Sharing Session Topics – Living in the Heart of AA

1. Recovery, Unity and Service – Our Responsibility
2. Passing it on Through Sponsorship
3. Participating in Our Common Welfare Through Contributions
4. Inventory – A Guiding Tool to Our Future

The Area has 526 active groups and 38% of those groups have contributed to the Area which is the same percentage as last year.

Area Treasurer’s Report shows that year to date (ytd) income is \$35,909 and ytd expenses are \$35,250. The Area has an unrestricted funds balance of \$36,139.

There were several workshops presented, and the best of these was clearly the one that was presented by our own Renee K. with help from Deborah D. and Melissa R. The topic was “How to Prepare for an Assembly.” Next

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month I will be asking Renee to present a 15 minute condensed version of her portion of the workshop. Other workshops included leadership qualities in AA, proposed change to the Blue Card Language, and AA Membership Survey Language. These later two were proposed Conference agenda items. The Blue Card language change proposal was supported by the area by a margin of at least two thirds. After the discussion about the survey language on the floor of the assembly, the district submitting the item chose to withdraw it.

This was my second Regional Forum and I must say a very rewarding and gratifying experience. District 82 was well represented by me, Kim R. and Renee K. There were 750 registrants in attendance. Several standing and past trustees were there, along with all delegates from the region. The new Chairman of the General Service Board, the General Manager of GSO and the Chairs of both Grapevine and AAWS were there. Also attending were the Grapevine editor in chief and two GSO staff members. Our standing delegate Patrick C. gave an excellent presentation on our primary purpose. Much of the time at Forum is devoted to Q&A sessions and I was amazed at the quality and depth of the questions asked by the attendees. An amazing moment for me at the Forum is standing at the display of containing a copy of all of the Big Books in every language it is printed in, currently 70, with 18 more in progress. A full report covering the Forum will be available soon.

The 75<sup>th</sup> Anniversary Printing of the Big Book will be available for pre orders on November 15<sup>th</sup> to be delivered in April. This corresponds to the 75<sup>th</sup> anniversary of the publishing of the book.

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Kim R. and Renee K. shared their experiences at the October Southwest Regional Forum.

75<sup>th</sup> anniversary issue of the first edition of the Big Book coming soon – order forms were provided.

Twelve Concepts work shop immediately preceding this meeting went well. Five were in attendance.

**ELECTIONS for OPEN POSITIONS** - Remaining open positions are noted at beginning of minutes

## **OLD BUSINESS**

- District 82 Event Calendar – Tandy B. - **Calendar Attached**
- Gratitude Dinner Participation (November 14<sup>th</sup>) – Rick M. for Larry M. - Rick did some price checking on bread for 250 people. Worked through logistics for keeping bread warm in transit.
- Budget – Tandy B. – Hard copies of the 2014 budget were distributed to members, line items were discussed by all and adjustments made accordingly. Total budget of \$4,732 was higher than normal. DCM planned to send several incoming positions to regional committee/forum. Rick M. requested those items be adjusted to limit to the incoming DCM to attend the 2014 SWRAASA. With other changes, final budget total is now estimated at \$3,746.

**NEW BUSINESS** – Start thinking of where committee is to meet beginning January, 2014. Discussion was tabled until the November meeting.

## **Other New Business** –

- Host for next district meeting host on 11/03/2013 – **Pot Luck**

5:45pm – Jim Bob second and Barbara C. motioned 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

# District 82 Committee Meeting Minutes for October 20<sup>th</sup>, 2013

## District 82 Meeting Agenda

October 20, 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

<b>Item</b>	<b>Time</b>
<b>Call to Order, Serenity Prayer, Preamble</b>	<b>2 Min</b>
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.	
<b>Reading of the Twelve Traditions and Tradition 10 Long Form</b>	<b>3 Min</b>
<b>Introductions, Recognize Guests, Pass Attendance Log</b>	<b>3 Min</b>
<b>Review and Approve Minutes - <i>Secretary</i></b>	<b>5 Min</b>
<b>Review and Approve Treasurer's Report - <i>Treasurer</i></b>	<b>3 Min</b>
<b>Group Issues and Announcements – <i>GSR's</i></b>	<b>5 Min</b>
<b>Reading of the Service Manual</b> begin on p. S44	<b>15 Min</b>
<b>Committee, Liaison and DCM Reports - Submit written reports to Secretary</b> CPC, Archives, IT Liaison, Intergroup Liaison, Assembly, GSR Assembly Attendance, Regional Forum, (Kim, Renee, Rick)	<b>15 Min</b>
<b>Elections for Open Positions</b> Literature, Multilingual, PI, CFC, TFC	<b>2 Min</b>
<b>Break</b>	<b>15 Min</b>
<b>Old Business</b> District Events Calendar Host election assembly October 2014 – ass't for David Twelve Concepts Study Group – update on first session Gratitude Dinner Participation – Report from Larry Review budget requests from stakeholders – Tandy	
<b>New Business</b> Meeting location for the first half of 2014 Holiday ads? Other New Business Host for next District Meeting	

# District 82 Committee Meeting Minutes for October 20<sup>th</sup>, 2013

## Attendance Record 2013

Area: 67  
DCM: Rick M

District: 82  
Secretary: Jeff H

Name	Representing	Count>>												14	Nov	Dec	
		12 Jan	7 Conv	12 Feb	10 Mar	12 Apr	7 Assem	14 May	13 Jun	11 Jul	5 Assem	17 Aug	13 Sep				14 Assem
Rick M	DCM	X	X	X	X	X	X	X		X		X	X		X		
Tandy	Treasurer (interim)/Alt Archivist	X	X	X	X	X	X	X	X	X	X	X	X	X	X		
Jeff Ho	Secretary/IT Liaison/Bay City Group Alt G	X		X	X	X		X	X	X		X	X		X		
Sherry	Archivist	X	X	X	X	X	X	X	X	X	X	X	X	X	X		
Kim Re	CPC Chair/Bay City Group	X		X	X	X	X	X	X		X	X			X		
David /	Alt DCM/Intergroup Liaison/Bay City Grou	X	X	X	X	X		X	X	X	X	X	X				
Kendyl	TFC Chair														X		
Barbar	Alvin Group GSR							X	X	X		X			X		
Jimmy	Alvin Group Alt GSR			X				X				X	X		X		
Philip T	Clute -Live to Ride Group GSR			X								X					
Jim Bo	Lake Jackson -Plantation Group GSR	X		X		X			X	X		X			X		
Larry M	Freeport -Surfside Group GSR	X								X			X				
Terry F	Plantation Group GSR (Alt)	X	X	X									X				
Heathe	Beginner's Group GSR	X	X			X	X	X	X			X	X	X	X		
Shae C	Beginner's Group GSR (Alt)															X	
Doug E	Beginner's Group GSR Sec			X	X												
Marty V	Bay City Group GSR				X	X	X	X	X	X							
Scott F	Grapevine Committee				X				X								
Bobby	Bay City Group Visitor					X											
France	Bay City Group Visitor					X											
Renee	Freeport Group GSR						X	X	X				X		X		
Desiree	Visitor - God Meeting Group							X									
Kimber	Visitor - Alvin Taylor Street							X				X			X		
Michae	Visitor - Alvin Taylor Street								X								
Holly K	Surfside Group - GSR (Alt)									X		X	X				
Dane M	Visitor - Early Bird Group of K.W.											X					
Melissa	Visitor - Alt Delegate											X					
Patrick	Visitor - Delegate											X					
Mike D	Sweeny/Old Ocean Group GSR												X		X		

# District 82 Committee Meeting Minutes for October 20<sup>th</sup>, 2013

<b>District 82 Finance Report</b>			
<b>October 20, 2013</b>			
<b>August 22, 2013 - September 23, 2013</b>			
	<b>Current Month</b>	<b>Previous Month</b>	
<b>Beginning Checkbook Balance</b>	\$3,095.26	\$3,260.15	
<b>Current Report Income (+)</b>	\$50.00	\$0.00	
<b>Current Report Expense (-)</b>	(\$249.80)	(\$164.89)	
<b>Unity Day Funds (+/-)</b>	\$0.00	\$0.00	
<b>Ending Checkbook Balance</b>	\$2,895.46	\$3,095.26	
<b>Less Prudent Reserve (-)</b>	(\$1,509.50)	(\$1,509.50)	
<b>Available Funds</b>	\$1,385.96	\$1,585.76	
<b>Group Contributions</b>	<b>Current Month</b>	<b>Year To Date</b>	
	<b>(+)Income</b>	<b>(+)Income</b>	
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	\$50.00	\$200.00	Gratitude Dinner Cont.
Live To Ride Group	\$0.00	\$100.00	
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	
Wharton Group	\$0.00	\$0.00	
<b>Total</b>	<b>\$50.00</b>	<b>\$1,949.48</b>	
<b>Expense vs Budget</b>	<b>Current Month</b>	<b>Year To Date</b>	<b>2013 Budget</b>
	<b>(-) Expense</b>	<b>(-) Expense</b>	
DCM Assembly	\$0.00	(\$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	(\$70.00)	(\$142.00)	\$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	(\$179.80)	(\$252.26)	\$350.00
Workshops	\$0.00	(\$101.87)	\$200.00
<b>Total</b>	<b>(\$249.80)</b>	<b>(\$1,087.92)</b>	<b>\$3,019.00</b>
		2013 Budget	\$3,019.00
		Less Year To Date Expense	(\$1,087.92)
		Remaining 2013 Budget	\$1,931.08

# District 82 Committee Meeting Minutes for October 20<sup>th</sup>, 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	

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
8	Beginners Group Anniversa	E
15	Plantation Group Founder's	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	

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

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					

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

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			

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

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

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

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					

SEPTEMBER 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				

1	Labor Day	H
7	District Meeting	R
19-21	SETA CFC Conference	E
23	District CPC Meeting	R
28	SETA Con. Planning Meetir	R