

District 82 Committee Meeting Minutes for November 3rd, 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 – Shae D. read The Twelve Traditions. The long form of Tradition 11 was read by Barbara C.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Rick M. – **Attendance Attached** - The attendance sheet was passed around and there was 1 new attendee as noted on the attendance sheet. All introduced themselves. In all, there were 14 attendees.

REVIEW MINUTES – Jeff H. – Kim R. motioned to accept the August meeting minutes as marked, Kendyl W. second - carried.

REVIEW TREASURER’S REPORT – (open position) - Tandy B. – **Report Attached** – Kim R. motioned to accept Treasurer’s Finance Report as stated, second by Barbara C. - carried.

GROUP ISSUES AND ANNOUNCEMENTS –

- Jim Bob – 2/15 Plantation Group Founder’s Day
- Christmas kids Sat. afternoon 12/7. Group anniversary was a success Oct 6th
- Renee K. - Freeport Group – touting service at her group meetings
- Shae D. - 2/8 Beginner’s Group anniversary
- Rick M. - Sweeny Group family fish fry smashing success-good time had by all
- Rick M. - 12/6 Angleton Group 46th anniversary

READING OF SERVICE MANUAL – S46 (Other Officers) thru S47 (Past Delegates).

COMMITTEE, LIAISON and DCM REPORTS -

Archives Chair – Sherry B. –

On November 9th, the Area Archives Committee will take a field trip to Texas Southern University. The committees’ Alternate Chair, Gary Chaffee works at the Barbara Jordan Collection as the Archivist. Gary will give us a tour and answer any questions we may have. After the tour we will have our business meeting in one of the spare rooms.

District 82’s Alternate Chair, Tandy Booth, has been scanning all of the minutes from 1983 through 2013. This project has taken quite a bit of his time but it is a good idea as a backup to our paper documents. Presently, he is scanning the note books that contain the flyers. Thank you, Tandy, for all your hard work!

TFC - Treatment Facility Chair – Kendyl W. – Held first committee meeting. Need participants to join in. Contact forms were distributed for distribution to groups. Having difficulty contacting groups. Seeking volunteers early in recovery to participate in chairing Bridge the Gap meetings in facilities. Evaluating putting out cans for contributions at the groups, e.g., build a supply of Big Books – working out details of managing those contributions.

CPC – Cooperation with Professional Community Chair – Kim R. – no report

CFC – Correctional Facility Chair – (open position)

PI - Public Information Chair - (open position) Tandy B. – Will be putting out a holiday add in the Brazosport Facts for 12 days preceding, during and immediately following each holiday T-day and X-day @\$116.

District 82 Service Positions

DCM	Rick M.
Alt DCM	David A.
Treasurer (Tandy B. interim)	open
Archivist	Sherry B.
Alt Archivist	Tandy 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

Mail donations to:

District 82 Treasurer
P.O. Box 1905
Clute, TX 77531

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Literature Chair - (open position)

Multilingual Chair - (open position)

October 2014 Area Assembly – David A. –

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

Intergroup - Liaison – David A. – no report

GV - Grapevine Committee – Scott H. – no report. Because Scott missed two consecutive committee, Kim motioned to re-elect, Jim Bob second - passed

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
 - Recovery, Unity and Service – Our Responsibility
 - Passing it on Through Sponsorship
 - Participating in Our Common Welfare Through Contributions
 - 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 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 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.

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- The 75th Anniversary Printing of the Big Book will be available for pre orders on November 15th to be delivered in April. This corresponds to the 75th anniversary of the publishing of the book.
- Don't forget pre-order of 1st Edition Big Book begins Nov 15th.
- Remember that the Gratitude is November 17th and try to attend for good fellowship and food.
- The Literature Committee has sent a request for input on what literature would you like to see available at assemblies and conventions?

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

WORKSHOP REPORT - "How to Prepare for an Assembly" - Renne K. – A very rich and rewarding experience. Discussion in brief: Good information for those new in service. Inspired by question from Renee on how to prepare-she was requested to prepare a presentation for the assembly. Experienced support was provided. The SETA web site served as a good source of information and a basis for sharing understanding of the depth and scope of the area committees, officers, newsletters and events to prepare for presentation. Renee shared her written report to the assembly on the workshop. She encourages groups to post event post flyers to SETA website and share information.

OLD BUSINESS

- District 82 Event Calendar – Tandy B. - **Calendar Attached**
- Gratitude Dinner Participation (November 14th) – Rick M. contacted a local catering service to handle the bread for 250. Will cost for \$140.
- Budget – Tandy B. – An updated budget was presented to members and are asked to share at group meetings

NEW BUSINESS – District 82 to host the Oct 2014 assembly - need 8 non voting members for ballots, a group to take care of the hospitality suite (Plantation group to do the Literature see prior minutes (table). Need two presenters, recorders for all workshops (~8), ...etc.

Renee stepped up to help David A to coordinate the Oct 2014 assembly.

The second Concepts Study Group went well, had 1 visitor, about 6 were in attendance

NEW BUSINESS – Tandy motioned St Michael's church in Lake Jackson, Scott second to Start January, 2014. Rick M. to

District Workshop in March 29, 2014 (tentative) – need to start planning process. Surfside Group volunteered to host. Sherry B. requested to get with group to accept duties and responsibilities to chair. Topic is yet to be determined.

Other New Business –

- Host for next district meeting on 12/01/2013 – **Pot Luck** Kim R. will try to invite past DCMs to attend

5:30 pm – Renee K. motioned adjourn meeting, Sherry B. 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 November 3rd, 2013

District 82 Meeting Agenda

November 3, 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 11 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
Reading of the Service Manual begin on p. S46 with "Other Officers"	15 Min
Committee, Liaison and DCM Reports - Submit written reports to Secretary CPC, Archives, IT Liaison, Intergroup Liaison, (Archives will discuss repository plans)	20 Min
Elections for Open Positions Literature, Multilingual, PI, CFC, TFC, Treasurer	2 Min
Workshop Report – "How to Prepare for an Assembly" Renee K.	15 Min
Break	15 Min
Old Business District Events Calendar Host election assembly October 2014 Twelve Concepts Study Group – update Gratitude Dinner District Participation Review budget	
New Business Meeting location for the first half of 2014 Other New Business Host for next District Meeting	

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Attendance Record 2013

Area: 67

District: 82

DCM: Rick Mueller

Secretary: Jeff Holland

Name	Representing	Count>>														
		12 Jan	7 Conv	12 Feb	10 Mar	12 Apr	7 Assem	14 May	13 Jun	11 Jul	5 Assem	18 Aug	13 Sep	4 Assem	14 Oct	14 Nov
Rick I	DCM	X	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	X
Jeff H	Secretary/IT Liaison/Bay City Group Alt	X		X	X	X		X	X	X		X	X		X	X
Sherr	Archivist	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Kim F	CPC Chair/Bay City Group	X		X	X	X	X	X	X		X	X			X	X
David	Alt DCM/Intergroup Liaison/Bay City Gr	X	X	X	X	X		X	X	X	X	X				
Kend	TFC Chair														X	X
Barba	Alvin Group GSR							X	X	X		X			X	X
Jimm	Alvin Group Alt GSR			X				X				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			X	X
Larry	Freeport-Surfside Group GSR	X								X			X			
Terry	Plantation Group GSR (Alt)	X	X	X								X				X
Heath	Beginner's Group GSR	X	X			X	X	X	X		X	X	X		X	
Shae	Beginner's Group GSR (Alt)														X	X
Doug	Beginner's Group GSR Sec			X	X											
Marty	Bay City Group GSR				X	X	X	X	X	X						
Scott	Grapevine Committee				X				X							X
Bobby	Bay City Group Visitor					X										
Franc	Bay City Group Visitor					X										
Reney	Freeport Group GSR						X	X	X			X	X	X	X	X
Desir	Visitor - God Meeting Group							X								
Kimbr	Visitor - Alvin Taylor Street							X				X			X	
Micha	Visitor - Alvin Taylor Street								X							
Holly	Surfside Group - GSR (Alt)									X		X	X			
Dane	Visitor - Early Bird Group of K.W.											X				
Melis	Visitor - Alt Delegate											X		X		X
Patric	Visitor - Delegate											X				
Mike	Sweeny/Old Ocean Group GSR											X			X	
Pam	TFC Committee Member															X

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District 82 Finance Report			
November 3, 2013			
September 24, 2013 - October 22, 2013			
	Current Month	Previous Month	
Beginning Checkbook Balance	\$2,895.46	\$3,095.26	
Current Report Income (+)	\$242.18	\$50.00	
Current Report Expense (-)	(\$344.91)	(\$249.80)	
Plus Voided Ck #492 (+)	\$14.03	\$0.00	
Ending Checkbook Balance	\$2,806.76	\$2,895.46	
Less Prudent Reserve (-)	(\$1,509.50)	(\$1,509.50)	
Available Funds	\$1,297.26	\$1,385.96	
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	\$92.18	\$272.33	
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	\$200.00	
Live To Ride Group	\$0.00	\$100.00	
Needville Group	\$0.00	\$0.00	
Plantation Group	\$50.00	\$531.40	Gratitude Dinner Cont.
Primary Purpose Group	\$0.00	\$0.00	
Sargent Serenity Group	\$0.00	\$0.00	
Surfside Group	\$50.00	\$50.00	Gratitude Dinner Cont.
Sweeny Group	\$50.00	\$200.00	Gratitude Dinner Cont.
West Columbia Group	\$0.00	\$30.00	
Wharton Group	\$0.00	\$0.00	
Total	\$242.18	\$2,191.66	
Expense vs Budget	Current Month	Year To Date	
	(-) Expense	(-) Expense	2013 Budget
DCM Assembly	(\$87.75)	(\$267.93)	\$318.70
DCM SETA Convention	\$0.00	(\$219.96)	\$238.80
DCM Supplies	\$0.00	\$0.00	\$65.00
DCM Regional Forum	(\$157.16)	(\$157.16)	\$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	(\$100.00)	(\$100.00)	\$100.00
IT Committee	\$0.00	\$0.00	\$50.00
Public Information Committee	\$0.00	\$0.00	\$125.00
Rent	\$0.00	(\$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	\$0.00	(\$252.26)	\$350.00
Workshops	\$0.00	(\$101.87)	\$200.00
Total	(\$344.91)	(\$1,432.83)	\$3,019.00
		2013 Budget	\$3,019.00
		Less Year To Date Expense	(\$1,432.83)
		Remaining 2013 Budget	\$1,586.17

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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	

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
26	District CPC Meeting	R
28	Thanksgiving Day	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	

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

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

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

6	District Meeting	R
12-13	SETA Assembly	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			

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

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						

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

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				

OCTOBER 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

4-5	SETA Assembly	R
10-12	SWRAASA (Corpus Christi, TX)	R
19	District Meeting	R
25	Sweeny Group Family Fish	E
26	SETA Con. Planning Meetir	R
28	District CPC Meeting	R
31	Halloween	H