

# District 82 Committee Meeting Minutes for December 1<sup>st</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** – Jim M. read The Twelve Traditions. The long form of Tradition 12 was read by Jim Bob.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** – Rick M. – **Attendance Attached** - The attendance sheet was passed around and there were 3 new attendees as noted on the attendance sheet. All introduced themselves (3 past DCMs and 1 past Delegate). In all, there were 11 attendees.

**REVIEW MINUTES** – Jeff H. – Tandy B. motioned to accept the previous meeting minutes as presented, Sherry B. second - carried.

**REVIEW TREASURER’S REPORT** (open) - Tandy B. – **Report Attached** – Sherry B. motioned to accept Treasurer’s Finance Report as stated, second by Jim Bob - carried.

## GROUP ISSUES AND ANNOUNCEMENTS –

- Jeff H. – Bay City group anniversary was a success. Great tasting and judging of many chili concoctions...lots of fun!
- Jim Bob – 2/15 Plantation Group Founder’s Day
- Renne K. - Monday nights – Chairing Brazos Place meetings. All are welcome to join in.
- - 12/7 Christmas for kids Sat. afternoon
- - 2/8 Beginner’s Group anniversary
- - 12/6 Angleton Group 46<sup>th</sup> anniversary

**READING OF SERVICE MANUAL** – S47 (Financial Support) thru S49 (Duties)

## COMMITTEE, LIAISON and DCM REPORTS -

**Archives Chair** – Sherry B. –

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

District 82’s Alternate Archivist, continues to scan the District archives document collection. Presently he is scanning the binders that contain the flyers. The next scanning project will be the Group Archives that we have on hand.

This month the District 81 and 82 Archives Committee plans to meet with the Alvin Taylor Street Club Board to discuss moving our respective collection to their facility. We will have more information about this possible move at the next District meeting.

**TFC - Treatment Facility Chair** – Kendyl W. – Presented by Jim Bob

The TFC committee is still investigating the cost and possibilities of something to give the clients. We would like to have as many Big Books as we can get our hands on. This can include ones people pick up from used book stores possibly, intergroup, or where ever. We would like to use budget funding of whatever we can to go towards this, or some other type of AA recovery related item. Any suggestions would be great!

Also, we are looking at getting some sort of Bridge The Gap (BTG) meeting going at the Memorial Herman outpatient (PARC) in Lake Jackson and Pathway to Recovery Men’s center in Angleton. Anyone that would like

## 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
Multi lingual	open

Mail donations to:

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

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to be involved in these meetings, please contact Laurie, Jim Bob, or Kendyl and we will get you going!

Another thing we are looking to do is making sure all counselors are well informed that the purpose of BTG is to get clients desiring a contact to their first meeting after they leave treatment, not be a temporary sponsor, a taxi service, or take them to other meetings that are not affiliated with AA. We hope to get the counselors more informed so that clients may not get the illusion that we do things other than that.

Lastly, we are looking for new volunteers to help take meetings to the new locations after the first of the year. Pathway we would like male volunteers, and the PARC can be either. Please pass this along to your local groups and have anyone interested get in touch with us. If there are any other treatment facilities within our district that we might be overlooking please let us know so we can help carry the message.

Note from Rick M. – volunteers are dearly needed to help.

**CPC – Cooperation with Professional Community Chair** – Kim R. – Jim M. presented. Jim M. will be helping with committee representation in Brazoria county area.

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

**PI - Public Information Chair** - (open position) Tandy B. –

Messages are being put out in holiday adds in the Brazosport Facts for 12 days preceding, during and immediately following each holiday (T-day and X-day).

**Literature Chair** - (open position) – no report

**Multilingual Chair** - (open position) – no report

**October 2014 Area Assembly** – David A. –

**IT - Information Technology Liaison** - Jeff H. – May possibly purchase several assets prior to year's end (e.g., web cam, conference phone, Adobe editing software, image projector). Continuing to finalize IT General Guidelines – accessible at <http://www.aa-seta.org/itpolicy/index.shtml>. Increased SPAM email incidents but most are being manually filtered prior to going out to mass mailings-checking into email provider's security configuration. Please report SPAM emails to IT Committee.

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

**GV - Grapevine Committee** – Scott H. – SETA GV commit met Thursday 7pm. Signup sheet for SETA Assembly. A “Grapeathon” idea is being pondered for the next Assembly. Grapevine flyer cards were distributed to committee members depicting various media information to order.

Listen and Record flyer cards

<http://www.aagrapevine.org/audio-portal>

<http://www.aagrapevine.org/cds>

Books & eBooks flyer cards

<http://www.aagrapevine.org/books>

<http://www.aagrapevine.org/ebooks>

**DCM – District Committee Member** – Rick M. –

It doesn't seem possible that we have already reached the halfway mark in this service rotation, but here we are at the end of another year. The Gratitude Dinner was well attended by 18-20 AA members from District 82. The District did its part to support the event by supplying garlic bread for 250 people to compliment the Italian menu and also contributed financially to the event. Those of you who were not able to attend missed a great event.

Tandy B. and I attended the Surfside Group Conscience Meeting along with group member Sherry B. on November 15th to discuss the March 29th workshop. The group members are committing to supplying the facility and the food for the event and are asking the District to choose the topic and name a committee chair for the workshop. More concerning this later.

Our study of the Twelve Concepts for World is going well. Our November session was attended by our Alternate Delegate Melissa R. The discussion has been very productive and informative. Feel free to join us, even if you don't think you are interested in General Service. The Twelve Concepts are the principles that define our Third Legacy which makes our triangle a triangle.

Remember that the preorder period for the First Edition Reproduction of the Big Book has begun. You can

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place your order online or order forms are available. If you need an order I have some available. In other news from AAWS, the e-books rollout will happen soon, probably this month. Kindle and Nook devices will be able to download copyrighted versions of the Big Book, with other AAWS books to follow.

The SETA Convention is right around the corner and hopefully everyone will be able to attend, especially GSR's and our other trusted servants. There will be an Area Assembly held on Sunday morning.

**ELECTIONS for OPEN POSITIONS** - Remaining open positions are noted at beginning of minutes. Please share with sponsees that these opportunities to serve exist.

## OLD BUSINESS

- District 82 Event Calendar – Tandy B. - **Calendar Attached**
- Host election assembly – Renne K. (co-chair) - no updates
- Concepts study, new guest (past Delegate) attended. Need to promote participation in study at group meetings.
- Gratitude Dinner Participation (November 14<sup>th</sup>) – Rick M. - The Gratitude Dinner was well attended by 18-20 AA members from District 82. The District did its part to support the event by supplying garlic bread for 250 people to compliment the Italian menu and also contributed financially to the event. Those of you who were not able to attend missed a great event.
- Budget – Tandy B. presented details to members. Tandy motioned to adopt budget as written, Renne second – passed.
- Meeting location for 2014 – Rick M. - Beginning January, meeting will be held at same time and day at St. Michael's Church, 100 Oak Drive S., Wing D, Room 3, Lake Jackson, 77566. Sherry motion Jim Bob be coffee guy, Renne K. second.

## NEW BUSINESS –

- Rick M. – District Workshop March 29<sup>th</sup> - Surfside Group was asked about hosting next district workshop. They agreed to provide facilities, we are to provide committee chair. Time to be determined (suggested time of 2-5pm), topic to be determined. 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

Tandy B. – Dist 81/82 archives use of Alvin Taylor Street Club (ATSC) facility as new repository is being considered. ATSC board of directors agreed to provide upstairs location for archives. Details of ATSC agreement were presented (responsibilities, liabilities, utility usage, etc.) – Barbara C. is point of contact for ATSC. Scott S. motioned to accept new archives location, Renne K. second – passed.

## Other New Business –

- Host for next district meeting host on 01/05/2014 - **Pot Luck**

5:00 pm – Barbara C. motioned adjourn meeting, Jim Bob 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 December 1<sup>st</sup>, 2013

## District 82 Meeting Agenda

December 1, 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 12 Long Form**

**3 Min**

#### **Introductions, Recognize Guests, Pass Attendance Log**

**3 Min**

#### **Review and Approve Minutes - *Secretary***

**5 Min**

#### **Review and Approve Treasurer's Report - *Treasurer***

**3 Min**

#### **Group Issues and Announcements - *GSR's***

**5 Min**

#### **Reading of the Service Manual begin on p. S48 Chapter 6**

**15 Min**

#### **Committee, Liaison and DCM Reports - Submit written reports to Secretary**

**20 Min**

CPC, Archives, IT Liaison, Intergroup Liaison, TFC, DCM Reports

#### **Elections for Open Positions**

**2 Min**

Literature, Multilingual, PI, CFC, Treasurer

#### **Break**

**15 Min**

#### **Old Business**

District Events Calendar

Host Election Assembly October 2014

Twelve Concepts Study Group – update

Gratitude Dinner Report

Review and Approve Budget

Confirm Meeting Location for First Half of 2014

#### **New Business**

Committee Chair for March 2014 Workshop

Other New Business

Host for next District Meeting

# District 82 Committee Meeting Minutes for December 1<sup>st</sup>, 2013

## Attendance Record 2013

Area: 67 DCM: Rick Mueller		District: 82 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	9 Dec
Rick Mueller	DCM	X	X	X	X	X	X	X		X		X	X		X	X	X
Tandy Booth	Treasurer (interim)/Alt Archivist	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Jeff Holland	Secretary/IT Liaison/Bay City Group Alt	X		X	X	X		X	X	X		X	X		X	X	X
Sherry Booth	Archivist	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Kim Reynolds	CPC Chair/Bay City Group	X		X	X	X	X	X	X		X	X			X	X	
David Arp	Alt DCM/Intergroup Liaison/Bay City Gr	X	X	X	X	X		X	X	X	X	X	X				
Kendyl Warren	TFC Chair														X	X	
Barbara Carlisle	Alvin Group GSR							X	X	X		X			X	X	X
Jimmy Eastland	Alvin Group Alt GSR			X				X				X	X		X		
Philip Thomas	Clute-Live to Ride Group GSR			X								X					
Jim Bob Holloway	Lake Jackson-Plantation Group GSR	X		X		X			X	X		X			X	X	X
Larry Moore	Freeport-Surfside Group GSR	X								X		X					
Terry H.	Plantation Group GSR (Alt)	X	X	X								X				X	
Heather Shearfield	Beginner's Group GSR	X	X			X	X	X	X		X	X	X		X		
Shae Duke	Beginner's Group GSR (Alt)														X	X	
Doug Dean	Beginner's Group GSR Sec			X	X												
Marty Wilson	Bay City Group GSR				X	X	X	X	X	X							
Scott Heiser	Grapevine Committee				X				X							X	
Bobby Reyes	Bay City Group Visitor					X											
Frances Andries	Bay City Group Visitor					X											
Renee King-Sonnen	Freeport Group GSR						X	X	X			X	X	X	X	X	X
Desiree Beandry	Visitor - God Meeting Group							X									
Kimberly Eastland	Visitor - Alvin Taylor Street							X				X			X		
Michael Carlisle	Visitor - Alvin Taylor Street								X								
Holly Kirklighter	Surfside Group - GSR (Alt)									X		X	X				
Dane Mc	Visitor - Early Bird Group of K.W.											X					
Melissa Redd	Visitor - Alt Delegate											X		X		X	
Patrick Claymore	Visitor - Delegate											X					
Mike Denton	Sweeny/Old Ocean Group GSR											X		X			
Pam Swansey	TFC Committee Member															X	
Jim mahon	Visitor																X
Jes Hernandez	Visitor																X

# District 82 Committee Meeting Minutes for December 1<sup>st</sup>, 2013

<b>District 82 Finance Report</b>			
<b>December 1, 2013</b>			
<b>October 23, 2013 - November 22, 2013</b>			
	<b>Current Month</b>	<b>Previous Month</b>	
<b>Beginning Checkbook Balance</b>	\$2,806.76	\$2,895.46	
<b>Current Report Income (+)</b>	\$100.00	\$242.18	
<b>Current Report Expense (-)</b>	(\$256.40)	(\$344.91)	
<b>Unity Day Funds (+/-)</b>	\$0.00	\$14.03	
<b>Ending Checkbook Balance</b>	\$2,650.36	\$2,806.76	
<b>Less Prudent Reserve (-)</b>	(\$1,509.50)	(\$1,509.50)	
<b>Available Funds</b>	\$1,140.86	\$1,297.26	
<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	\$50.00	\$322.33	Gratitude Dinner Cont.
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	\$0.00	\$531.40	
Primary Purpose Group	\$0.00	\$0.00	
Sargent Serenity Group	\$0.00	\$0.00	
Surfside Group	\$0.00	\$50.00	
Sweeny Group	\$50.00	\$250.00	
West Columbia Group	\$0.00	\$30.00	
Wharton Group	\$0.00	\$0.00	
<b>Total</b>	<b>\$100.00</b>	<b>\$2,291.66</b>	
<b>Expense vs Budget</b>	<b>Current Month</b>	<b>Year To Date</b>	
	<b>(-) Expense</b>	<b>(-) Expense</b>	<b>2013 Budget</b>
DCM Assembly	\$0.00	(\$267.93)	\$318.70
DCM SETA Convention	\$0.00	(\$219.96)	\$238.80
DCM Supplies	\$0.00	\$0.00	\$65.00
DCM Regional Forum	\$0.00	(\$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	(\$140.00)	(\$240.00)	\$100.00
IT Committee	\$0.00	\$0.00	\$50.00
Public Information Committee	(\$116.40)	(\$116.40)	\$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
<b>Total</b>	<b>(\$256.40)</b>	<b>(\$1,689.23)</b>	<b>\$3,019.00</b>
		2013 Budget	\$3,019.00
		Less Year To Date Expense	(\$1,689.23)
		Remaining 2013 Budget	\$1,329.77

# District 82 Committee Meeting Minutes for December 1<sup>st</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	

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
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	

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

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

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

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
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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	31					

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

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					

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

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	31					

NOVEMBER 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						

2	District Meeting	R
11	Veteren's Day	H
16	SETA Gratitude Dinner	E
23	SETA Con. Planning Meetir	R
25	District CPC Meeting	R
27	Thanksgiving Day	H