

District 82 Committee Meeting Minutes for January 5th, 2014

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 1 was read by David A.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Rick M. – **Attendance Attached** - The attendance sheet was passed around. There were 2 new attendees as noted on the attendance sheet. All introduced themselves. In all, there were 13 attendees.

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

REVIEW TREASURER’S REPORT (open) - Tandy B. – **Report Attached** – Sherry B. motioned to accept Treasurer’s Finance Report as stated, second by Dorothy - carried. Tandy B. discussed further on overall performance for the past year touching on budget and expenditures. A hearty thanks goes out to our groups & GSRs for their contributions to District 82.

GROUP ISSUES AND ANNOUNCEMENTS –

- Heather S. – 2/8 - Beginner’s Group anniversary at 3pm, flyers provided and posted to SETA web site.
- Terry H. – 2/15 - Plantation Group - Founder’s Day, flyer poster to SETA web site.
- Marty W. – Bay City Group – Shared an issue with one attendee in meetings who is not consistent with AA traditions and is considered detrimental to the group collective. She is seeking suggestions on how to deal with this and practice tolerance. Other members shared experience, suggestions on how to cope and suggested actions were provided by various members.

READING OF SERVICE MANUAL – S49 (Term of Office) thru S50 (The Alternate). Good discussion on “What does the General Service Conference do?” asked by an attendee.

COMMITTEE, LIAISON and DCM REPORTS -

Archives Chair – Sherry B. –

In December of 2013, the board of the Alvin Taylor Street officially granted districts 81 and 82 a space to house our archives. So for the past two weeks District 81 and 82 Archives Committee have spent some of their holiday time working and painting at the Alvin Taylor Club. With the help of other members of the fellowship, we were able to do a lot of painting and also with David A.’s expert knowledge of electricity, we now have ample lighting to do our work. Thank you everyone for all the help.

The Area Archives will be at the convention in Beaumont January 10th thru the 12th. Go by and see your history on display

Remember the Area Archives normally meets the second Saturday of each month at 521 North Sam Houston Parkway East Suite 215 Houston. Anyone in the fellowship is welcome to attend and I hope to see some of you there.

TFC - Treatment Facility Chair – Kendyl W. – Rick M. presented - The Bridge the Gap and Pathways to Recovery need male volunteers to give presentations, contact Kendyl W.

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
520 Acker St., Clute,
TX 77531

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

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

PI - Public Information Chair - (open position) – no report

Literature Chair - (open position) – no report

Multilingual Chair - (open position) – no report

IT - Information Technology Liaison - Jeff H. – A display booth will be set up at the SETA convention. All are welcome to stop by and visit.

Intergroup - Liaison – David A. – no report

GV - Grapevine Committee – Scott H. – no report

DCM – District Committee Member – Rick M. –

I hope everyone enjoyed the holiday season. I know I am looking forward to a very busy and exciting year.

From AAWS and GSO, the BB is now available for your Kindle and Nook devices. The 12X12 and other AAWS books will follow soon. You can make your purchase by following the link directly from the alcoholics-anonymous.org website. The ordering process for the 75th anniversary edition continues. They will be delivered in April. Later this year we will receive information concerning the International Convention in Atlanta 2015, including lodging and registration. It has recently been announced that the 2025 International Convention will be in Vancouver B.C. (the 2020 International will be in Detroit).

From the Area, the SETA convention is this coming weekend. There will be a short Area Committee meeting on Saturday morning and a short Area Assembly on Sunday morning. Also, new GSR's and Alt. GSR's will be able to attend the GSR workshop which will be Saturday morning. The Area Newsletter is available at aa-seta.org. You will find reports there from yours truly and also Renee K.S.

Our District has big plans this year, in addition to the normal group anniversaries, two of which are coming up in February. We will host a workshop in March, more on this later. We will have Unity Day again this year and we will host the October Assembly. The District Archives committee will be setting up their new repository at Alvin Taylor Street Club and David A. will begin holding Convention Committee meetings for the 2015 SETA Convention this month. Our Concept study continues, please join us.

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**
- District Workshop (aka Event) – Jim M. committee chair – presented a status of committee preparations for March 29th workshop and draft agenda, theme being finalized. “Save the date” fliers were available. Delegate, Patrick C., was asked to be a speaker
- Hosting Area Assembly – David A./Rick M. – Committee and Renne K. is working through details of the Whos, Whats, Wheres, Hows and Whens of hosting.

NEW BUSINESS –

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- Rick M. - Rent for first 6 months will be \$12 per month (\$72 check). Dorothy motioned, Heather S. Second – passed.
- District 81 requested District 82 participate in a GSR workshop (time and location to determined) on function and responsibilities for District 70, 81 and 82 GSRs. Tandy B. suggested that we do participate, all agreed to move forward and participate.

Other New Business –

- Host for next district meeting host on 02/02/2014 - **Pot Luck**

5:05 pm – David A. 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

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District 82 Meeting Agenda

January 5, 2014, 3:00 PM

Meeting Location: St. Michael's Catholic Church
Wing D - Room 3
100 Oak Drive South
Lake Jackson, TX 77566

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 1 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. S49 "Term of Office"	15 Min
Committee, Liaison and DCM Reports - Submit written reports to Secretary	20 Min
CPC, Archives, IT Liaison, Intergroup Liaison, TFC, Grapevine, 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	
March 29, 2014 Workshop – Committee chair, topic, format	
New Business	
Rent for First Six Months 2014	
Other New Business	
Host for next District Meeting	
Close with the Responsibility Statement	

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Attendance Record 2014																
Area: 67							District: 82									
DCM: Rick Mueller							Secretary: Jeff Holland									
Name	Representing	Count>>														
		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
Jeff Holland	Secretary/IT Liaison/BCG Alt GSR		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
Kim Reynolds	CPC Chair/Bay City Group		X	X	X	X	X	X		X	X		X	X		X
David Arp	Alt DCM/Intergroup Liaison/BCG	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	X
Philip Thomas	Clute-Live to Ride Group GSR		X								X					
Jim Bob Holloway	Lake Jackson-Plantation Group		X		X			X	X		X		X	X	X	
Larry Moore	Freeport-Surfside Group GSR								X			X				
Tom Keen	Area 67 Literature Chair															X
Terry H.	Plantation Group GSR	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							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 - Plantation Group														X	X
Jes Hernandez	Visitor														X	
Shelly Bullock	Visitor - Bay City Group															X

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District 82 Finance Report			
January 5, 2014			
November 23, 2013 - December 20, 2013			
	Current Month	Previous Month	
Beginning Checkbook Balance	\$2,650.36	\$2,806.76	
Current Report Income (+)	\$299.05	\$100.00	
Current Report Expense (-)	\$133.16	(\$256.40)	
Unity Day Funds (+/-)	\$0.00	\$0.00	
Ending Checkbook Balance	\$3,082.57	\$2,650.36	
Less Prudent Reserve (-)	(\$1,509.50)	(\$1,509.50)	
Avaiable Funds	\$1,573.07	\$1,140.86	
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	\$322.33	
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	\$150.00	\$350.00	
Live To Ride Group	\$0.00	\$100.00	
Needville Group	\$0.00	\$0.00	
Plantation Group	\$49.05	\$580.45	
Primary Purpose Group	\$0.00	\$0.00	
Sargent Serenity Group	\$0.00	\$0.00	
Surfside Group	\$100.00	\$150.00	
Sweeny Group	\$0.00	\$250.00	
West Columbia Group	\$0.00	\$30.00	
Wharton Group	\$0.00	\$0.00	
Total	\$299.05	\$2,590.71	
Expense vs Budget	Current Month	Year To Date	2013 Budget
	(-) Expense	(-) Expense	
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	(\$108.93)	(\$145.63)	\$450.00
CF Committee	\$0.00	\$0.00	\$50.00
CPC Committee	\$0.00	(\$31.92)	\$50.00
Gratitude Dinner	\$0.00	(\$240.00)	\$100.00
IT Committee	\$0.00	\$0.00	\$50.00
Public Information Committee	\$0.00	(\$116.40)	\$125.00
Rent	\$0.00	(\$142.00)	\$144.00
Secretary Postage/ Copy/ Print	(\$24.23)	(\$108.05)	\$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	(\$133.16)	(\$1,822.39)	\$3,019.00
		2013 Budget	\$3,019.00
		Less Year To Date Expense	(\$1,822.39)
		Remaining 2013 Budget	\$1,196.61

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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	JANUARY 2014							JULY 2014							4	Independence Day	H	
5	District Meeting	R	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	6	District Meeting	R	
10-12	SETA Convention	E				1	2	3	4			1	2	3	4	5	12-13	SETA Assembly	E	
26	SETA Con. Planning Meetir	R	5	6	7	8	9	10	11	6	7	8	9	10	11	12	22	District CPC Meeting	R	
28	District CPC Meeting	R	12	13	14	15	16	17	18	13	14	15	16	17	18	19	27	SETA Con. Planning Meetir	R	
			19	20	21	22	23	24	25	20	21	22	23	24	25	26				
			26	27	28	29	30	31	27	28	29	30	31							
2	District Meeting	R	FEBRUARY 2014							AUGUST 2014							3	District Meeting	R	
8	Beginners Group Anniversa	E	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	9	District 82 Unity Day	E	
15	Plantation Group Founder's	E							1						1	2	15-17	SETA 90 Conference	E	
23	SETA Con. Planning Meetir	R	2	3	4	5	6	7	8	3	4	5	6	7	8	9	24	SETA Con. Planning Meetir	R	
25	District CPC Meeting	R	9	10	11	12	13	14	15	10	11	12	13	14	15	16	26	District CPC Meeting	R	
			16	17	18	19	20	21	22	17	18	19	20	21	22	23				
			23	24	25	26	27	28	24	25	26	27	28	29	30					
									31											
2	District Meeting	R	MARCH 2014							SEPTEMBER 2014							1	Labor Day	H	
21	Good Friday	H	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	7	District Meeting	R	
23	Easter	M							1		1	2	3	4	5	6	12-14	SETA CFC Conference	E	
23	SETA Con. Planning Meetir	M	2	3	4	5	6	7	8	7	8	9	10	11	12	13	23	District CPC Meeting	R	
25	District CPC Meeting	R	9	10	11	12	13	14	15	14	15	16	17	18	19	20	28	SETA Con. Planning Meetir	R	
29	District Workshop	R	16	17	18	19	20	21	22	21	22	23	24	25	26	27				
			23	24	25	26	27	28	29	28	29	30								
			30	31																
6	District Meeting	R	APRIL 2014							OCTOBER 2014							4-5	SETA Assembly	R	
12-13	SETA Assembly	R	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	10-12	SWRAASA (Corpus Christi, TX)	R	
22	District CPC Meeting	R				1	2	3	4	5				1	2	3	4	19	District Meeting	R
27	SETA Con. Planning Meetir	R	6	7	8	9	10	11	12	5	6	7	8	9	10	11	25	Sweeny Group Family Fish	E	
			13	14	15	16	17	18	19	12	13	14	15	16	17	18	26	SETA Con. Planning Meetir	R	
			20	21	22	23	24	25	26	19	20	21	22	23	24	25	28	District CPC Meeting	R	
			27	28	29	30	26	27	28	29	30	31	31	Halloween	H					
4	District Meeting	R	MAY 2014							NOVEMBER 2014							2	District Meeting	R	
11	Mothers Day	H	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	11	Veteren's Day	H	
25	SETA Con. Planning Meetir	R						1	2	3						1	16	SETA Gratitude Dinner	E	
27	Memorial Day	H	4	5	6	7	8	9	10	2	3	4	5	6	7	8	23	SETA Con. Planning Meetir	R	
27	District CPC Meeting	R	11	12	13	14	15	16	17	9	10	11	12	13	14	15	25	District CPC Meeting	R	
30-31	MOB Conference	E	18	19	20	21	22	23	24	16	17	18	19	20	21	22	27	Thanksgiving Day	H	
			25	26	27	28	29	30	31	23	24	25	26	27	28	29				
										30										
1	District Meeting	M	JUNE 2014							DECEMBER 2014							7	District Meeting	R	
1	MOB Conference	M	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	5	Angleton Anniversary	E	
6-8	Texas State AA Convention	E	1	2	3	4	5	6	7		1	2	3	4	5	6	23	District CPC Meeting	R	
15	Fathers Day	H	8	9	10	11	12	13	14	7	8	9	10	11	12	13	25	Christmas Day	H	
22	SETA Con. Planning Meetir	R	15	16	17	18	19	20	21	14	15	16	17	18	19	20	28	SETA Con. Planning Meetir	R	
24	District CPC Meeting	R	22	23	24	25	26	27	28	21	22	23	24	25	26	27				
			29	30					28	29	30	31								