

# District 82 Committee Meeting Minutes for February 2<sup>nd</sup>, 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** – Tommy read The Twelve Traditions. The long form of Tradition 1 was read by Terry.

**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, Terry second - carried.

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

**GROUP ISSUES AND ANNOUNCEMENTS –**

- Terry H. – 2/15 - Plantation Group - Founder’s Day, flyer poster to SETA web site. Also, group has an issue with the Intergroup call in service not responding as expected – Intergroup Liaison, David A., to follow up.
- Rick M. - 2/8 - Beginner’s Group anniversary at 3pm, flyers provided and posted to SETA web site.
- Tandy B. GSR Workshop 3/1/14

**READING OF SERVICE MANUAL** – S50 (Preparing for the Conference) thru S52 (Preparing for the Conference). Patrick C., Area 67 Delegate, shared his personal experience with General Service Conference preparation process.

Good discussion on “What does the General Service Conference do?” asked by an attendee.

**COMMITTEE, LIAISON and DCM REPORTS -**

**Archives Chair** – Sherry B. –

New District repository at Alvin Taylor Street nearly complete.

**TFC - Treatment Facility Chair** – Kendyl W. – Rick M. presented - The Bridge the Gap and Pathways to Recovery. Kendyl W. availability is limited due to employer needs and is stepping down - someone needs to step up to support treatment activities

**CPC – Cooperation with Professional Community Chair** – Kim R. – Announced Rick M. is the Area CPC Alternate.

**IT - Information Technology Liaison** - Jeff H. – Postmaster continuing to work through SPAM issue resolution. Recovering from loss of mike W. – lost inventory. IT Support charged with asset labeling and inventory process.

**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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**Intergroup - Liaison** – David A. – Will follow up on Intergroup after hours call in support in availability of local phone numbers.

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

SETA 2015 Convention – David A. – Committee meetings continue on 4<sup>th</sup> Sunday. Nearly ready to issue a flyer, hopefully by the April Assembly, currently working on a theme. Convention Guidelines are in revision process and will be posted to the SETA website when available.

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

This month's report will be fairly brief as most of the pertinent information will be covered under old and new business. The January Area Committee meeting and Area Assembly were brief and uneventful with no voting items on either agenda. Mostly the meetings were used to cover and present information to be on the agenda for April. These are the items to be dealt with in April:

Ad-Hoc Committee report on cooperation not affiliation (workshop and vote April) Printed info available

Change to Policy and Procedure Manual (workshop and vote April) Printed info available

2014 Area Budget Proposal

GSC Agenda Items Workshop

Final Report 2014 Convention

Election State Convention Chairperson

The first meeting of the 2015 Convention committee has taken place and several District 82 AA members are serving on that Committee.

In the District, planning for the joint GSR Workshop with District 81 is mostly complete. More on this later.

Please make every effort to attend the two group anniversaries that will take place this month. Fun, food and fellowship is guaranteed.

**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**
- 12 concepts group – Tandy B. – guest attendees Patrick and Melissa welcome
- District Workshop (aka Event) – Jim M. committee chair. To be the Surfside Meeting Hall – presented a status of committee preparations for March 29<sup>th</sup> workshop and draft agenda, theme being finalized. “Save the date” flyers were available. Delegate, Patrick C., was asked to be a wrap up speaker.
- Combined GSR Workshop (Orientation) Committee – March 1<sup>st</sup> – Tandy B. provided event flyer and agenda and discussed among committee members. Participants include District 70, 81 and 82. Tandy B motioned to add \$200 to District budget, Terry second - carried
- Participants are needed. A registration sheet was passed around to identify who (by individual name) will attend.
- Hosting Area Assembly – David A./Rick M. – October, 2014. Plantation group to coordinate literature – contact is Jim Bob. Hospitality –Surfside and/or Bay City are under consideration. Need volunteers for workshop leaders.
- District 82 Budget – Tandy B. – treasurer.

## **NEW BUSINESS –**

## District 82 Committee Meeting Minutes for February 2<sup>nd</sup>, 2014

- Unity Day – Terry - preparations continue for August 9<sup>th</sup> date. Someone is needed to chair the event. David A. indicated an interested in that position. Rick M. suggested David A. come up with a Unity Day guideline.
- 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 be 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.

- **64<sup>th</sup> General Service Conference** – Patrick C. – discussed two items

**Agenda:** A preliminary agenda was presented and all were asked to share with their groups. Several committees to be addressed (CPC, PI, Archives,...etc.) and go over existing workbooks/kits on their committee. Committee chairs were asked to evaluate this material for applicability and need for refinement. We will be asked to discuss about three committees within their groups. Intent is to provide feedback to Patrick prior to the April Assembly. A Round Tables session will also address committee workbooks/guidelines and participation by many was encouraged.

**Inventory:** Three year inventory process on the GSC and how it works or doesn't work

**Q&A:** Committee members presented several questions to Patrick C. for discussion.

### Other New Business –

- Upcoming Events – Melissa R. - Gratitude Diner preliminary report, D51 host VFW hall in Spring Branch, SWARSA in Colorado

5:20 pm – Tandy motioned adjourn meeting, Kim 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 February 2<sup>nd</sup>, 2014

## 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

<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 1 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 begin on p. S49 "Term of Office"</b>	<b>15 Min</b>
<b>Committee, Liaison and DCM Reports - Submit written reports to Secretary</b>	<b>20 Min</b>
CPC, Archives, IT Liaison, Intergroup Liaison, TFC, Grapevine, DCM Reports,	
<b>Elections for Open Positions</b>	<b>2 Min</b>
Literature, Multilingual, PI, CFC, Treasurer	
<b>Break</b>	<b>15 Min</b>
<b>Old Business</b>	
District Events Calendar	
Host Election Assembly October 2014	
Twelve Concepts Study Group – update	
March 29, 2014 Workshop – Committee chair, topic, format	
<b>New Business</b>	
Rent for First Six Months 2014	
Other New Business	
Host for next District Meeting	
<b>Close with the Responsibility Statement</b>	

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<b>Attendance Record 2014</b>																
<b>Area: 67</b>							<b>District: 82</b>									
<b>DCM: Rick Mueller</b>							<b>Secretary: Jeff Holland</b>									
<b>Name</b>	<b>Representing</b>	Count>>														
		12 Apr	7 Assem	14 May	13 Jun	11 Jul	5 Assem	18 Aug	13 Sep	4 Assem	14 Oct	14 Nov	9 Dec	12 Jan	2 Conv	10 Feb
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 Hc	Secretary/IT Liaison/BCG Alt GSR	X		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 R	CPC Chair/Bay City Group	X	X	X	X		X	X			X	X		X		X
David	Alt DCM/Intergroup Liaison/BCG	X		X	X	X	X	X	X						X	X
Kendy	TFC Chair										X	X				
Barba	Alvin Group GSR			X	X	X		X			X	X	X	X		
Philip	Clute-Live to Ride Group GSR							X								
Jim Bc	Lake Jackson-Plantation Group	X			X	X		X			X	X	X			
Larry l	Freeport-Surfside Group GSR					X			X							
Tom k	Area 67 Literature Chair													X		
Terry l	Plantation Group GSR								X			X		X		X
Heath	Beginner's Group GSR	X	X	X	X		X	X	X		X			X		
Shae l	Beginner's Group GSR (Alt)										X	X				
Marty	Bay City Group GSR	X	X	X	X	X								X		
Scott l	Grapevine Committee				X							X				
Renee	Freeport Group GSR		X	X	X			X	X	X	X	X	X			
Kimbe	Visitor - Alvin Taylor Street			X				X			X					
Micha	Visitor - Alvin Taylor Street				X											
Holly k	Surfside Group - GSR (Alt)					X		X	X							
Dane l	Visitor - Early Bird Group of K.W.							X								
Meliss	Visitor - Alt Delegate							X		X		X				X
Patricl	Visitor - Delegate							X								X
Mike C	Sweeny/Old Ocean Group GSR								X		X					
Pam S	TFC Committee Member											X				
Jim M:	Visitor - Plantation Group												X	X		
Jes Hc	Visitor												X			
Shelly	Visitor - Bay City Group													X		
Tomrr	Plantation Group - GSR (Alt)															X

# District 82 Committee Meeting Minutes for February 2<sup>nd</sup>, 2014

<b>District 82 Finance Report</b>			
<b>February 2, 2014</b>			
<b>December 21, 2013 - January 23, 2014</b>			
	<b>Current Month</b>	<b>Previous Month</b>	
<b>Beginning Checkbook Balance</b>	\$3,129.02	\$2,650.36	
<b>Current Report Income (+)</b>	\$100.00	\$299.05	
<b>Current Report Expense (-)</b>	\$0.00	\$133.16	
<b>Unity Day Funds (+/-)</b>	\$0.00	\$0.00	
<b>Ending Checkbook Balance</b>	\$3,229.02	\$3,082.57	
<b>Less Prudent Reserve (-)</b>	(\$1,873.00)	(\$1,509.50)	
<b>Available Funds</b>	\$1,356.02	\$1,573.07	
	<b>Current Month</b>	<b>Year To Date</b>	
<b>Group Contributions</b>	<b>(+)Income</b>	<b>(+)Income</b>	
A New Life Group	\$0.00	\$0.00	
Alvin Group	\$0.00	\$0.00	
Angleton Group	\$0.00	\$0.00	
Bay City Group	\$0.00	\$0.00	
Beginners Group	\$0.00	\$0.00	
Brazosport Group	\$0.00	\$0.00	
Brockman Road Group	\$0.00	\$0.00	
Clean Air Group	\$0.00	\$0.00	
Easy Does It Group	\$0.00	\$0.00	
Freeport Group	\$0.00	\$0.00	
Live To Ride Group	\$0.00	\$0.00	
Needville Group	\$0.00	\$0.00	
Plantation Group	\$0.00	\$0.00	
Primary Purpose Group	\$0.00	\$0.00	
Sargent Serenity Group	\$0.00	\$0.00	
Surfside Group	\$100.00	\$100.00	
Sweeny Group	\$0.00	\$0.00	
West Columbia Group	\$0.00	\$0.00	
Wharton Group	\$0.00	\$0.00	
<b>Total</b>	<b>\$100.00</b>	<b>\$100.00</b>	
	<b>Current Month</b>	<b>Year To Date</b>	
<b>Expense vs Budget</b>	<b>(-) Expense</b>	<b>(-) Expense</b>	<b>2014 Budget</b>
DCM Assembly	\$0.00	\$0.00	\$318.00
DCM SETA Convention	\$0.00	\$0.00	\$257.00
DCM Supplies	\$0.00	\$0.00	\$0.00
DCM SWRAASA	\$0.00	\$0.00	\$336.00
DCM Alt. Assembly	\$0.00	\$0.00	\$175.00
Archives Committee	\$0.00	\$0.00	\$450.00
Area Assembly Host	\$0.00	\$0.00	\$700.00
CF Committee	\$0.00	\$0.00	\$0.00
CPC Committee	\$0.00	\$0.00	\$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	\$0.00	\$144.00
Secretary Postage/ Copy/ Print	\$0.00	\$0.00	\$176.00
TF Committee	\$0.00	\$0.00	\$50.00
Treasurer	\$0.00	\$0.00	\$75.00
Unity Day Celebration	\$0.00	\$0.00	\$540.00
Workshops	\$0.00	\$0.00	\$200.00
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,746.00</b>
		2014 Budget	\$3,746.00
		Less Year To Date Expense	\$0.00
		Remaining 2014 Budget	\$3,746.00

# District 82 Committee Meeting Minutes for February 2<sup>nd</sup>, 2014

## 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	M				
26	SETA Con. Planning Meetir	R	5	6	7	8	9	10	11	6	7	8	9	10	11	12	12	SETA Con. Planning Meetir	M				
28	District CPC Meeting	R	12	13	14	15	16	17	18	13	14	15	16	17	18	19	22	District CPC Meeting	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	District 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														
1	GSR Workshop	R	MARCH 2014							SEPTEMBER 2014							1	Labor Day	H				
2	District Meeting	R	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	7	District Meeting	R				
21	Good Friday	H							1	1	2	3	4	5	6	12-14	SETA CFC Conference	E					
23	Easter	M	2	3	4	5	6	7	8	7	8	9	10	11	12	13	23	District CPC Meeting	R				
23	SETA Con. Planning Meetir	M	9	10	11	12	13	14	15	14	15	16	17	18	19	20	28	SETA Con. Planning Meetir	R				
25	District CPC Meeting	R	16	17	18	19	20	21	22	21	22	23	24	25	26	27							
29	District Workshop	R	23	24	25	26	27	28	29	28	29	30											
			30	31																			
6	District Meeting	R	APRIL 2014							OCTOBER 2014							4-5	SETA Assembly	M				
12-13	SETA Assembly	M	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	10-12	SWRAASA (Corpus Christi, TX)	R				
12	SETA Con. Planning Meetir	M			1	2	3	4	5			1	2	3	4	19	District Meeting	R					
22	District CPC Meeting	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				
18	SETA Con. Planning Meetir	R						1	2	3						1	16	SETA Gratitude Dinner	E				
26	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				
15	Fathers Day	H	1	2	3	4	5	6	7	1	2	3	4	5	6	23	District CPC Meeting	R					
20-22	Texas State AA Conventio	E	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											