

# District 82 Committee Meeting Minutes for March 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** – Terry H. read The Twelve Traditions. The long form of Tradition 3 was read by Barbara C.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** – Rick M. – **Attendance Attached** - The attendance sheet was passed around. There were 3 new attendees. All introduced themselves. In all, there were 8 attendees.

**REVIEW MINUTES** – Jeff H. – Terry H. motioned to accept the previous meeting minutes as presented, Barbara C. second - carried.

**REVIEW TREASURER’S REPORT** (open) – no report.

**GROUP ISSUES AND ANNOUNCEMENTS** –

- Barbara – 10/19 – Alvin Group 48<sup>th</sup> Anniversary

**READING OF SERVICE MANUAL** – S52 (Reporting on the Conference) thru S55 (What Goes on at the Conference).

**ELECTIONS for OPEN POSITIONS**

- Reba stated she is willing to stand for TFC Chair, Terry motioned, Barbara second – passed

**COMMITTEE, LIAISON and DCM REPORTS -**

**Archives Chair** – Sherry B. – Barbara presented – much work has been completed and looks great, plans are to expand to another room

**TFC - Treatment Facility Chair** – (open) – no report

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

**IT - Information Technology Liaison** - Jeff H. – SETA District 82 web page (scroll to bottom) is being updated with more accurate map locations (Google maps) to group meeting locations.

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

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

**SETA 2015 Convention** – David A. – no report

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

Congratulations to the Beginners Group and the Plantation Groups. They both put on excellent events to celebrate their respective group anniversaries. Food, fellowship and speakers were outstanding at both celebrations.

District 82 participated in a GSR Orientation Workshop on March 1st along with Districts 70 and 81. Much of the planning for this event was done by our own Tandy B. There were at least 33 attendees and about 20 of these were GSR’s or Alternate GSR’s. A lot of helpful information was presented.

I have received from our Delegate the summarized background material for the final GSC agenda items. It has already been e-mailed to all members of the District Committee. Please make every effort to discuss this material with your groups in preparation for the April Assembly. At that time we will participate in the round tables to discuss these agenda items as an Area. Time will be short to discuss this material.

## 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	Reba T.
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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I'm really looking forward to the March 29th "Gathering" at the Surfside Meeting Hall. I'm sure we will learn a lot, fellowship a lot, and eat a lot.

A new meeting will begin the first week of March. This will be an early morning meeting beginning at 6:00 AM on Mondays and Wednesdays.

### OLD BUSINESS

- District 82 Event Calendar – Tandy B. – no report
- Hosting Area Assembly – David A./Rick M. – October, 2014 - no report.
- 12 Concepts Study group. Barbara motioned this be suspended for 6 months until September, Terry second – passed.
- District Event March 29<sup>th</sup> workshop – Jim M. – no report
- Unity Day – we have the go ahead for location to be at First Presbyterian Church of Lake Jackson on 102 Yaupon St, Lake Jackson, TX 77566 – we still need a chair for this event.

### NEW BUSINESS –

- GSC Agenda Items – Rick M. would like to schedule a district meeting prior to April 13<sup>th</sup> and is asking all groups to consider participating in this meeting as well as groups discussing and providing input on the agenda items.
- Rent for Archive repository should be \$20 per Barbara C. (\$10 split each between District 81&82)
- Areas Newsletter – Rick M. is asking for input from groups and committee members

4:15 pm – Barbara C. motioned we adjourn meeting, Terry H. 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  
<http://www.aa-seta.org/dcms/82/minutes/index.htm>

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

## District 82 Meeting Agenda

March 2, 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 3 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. S52 "Reporting on the Conference"	<b>15 Min</b>
<b>Elections for Open Positions</b>	<b>2 Min</b>
Literature, Multilingual, PI, CFC, Treasurer, TFC	
<b>Committee, Liaison and DCM Reports - Submit written reports to Secretary</b>	<b>20 Min</b>
CPC, Archives, IT Liaison, Intergroup Liaison, TFC, Grapevine, 2015 SETA Convention, DCM Reports	
<b>Break</b>	<b>15 Min</b>
<b>Old Business</b>	
District Events Calendar	
Host Election Assembly October 2014 - Hospitality suite?	
Twelve Concepts Study Group – status	
March 29, 2014 Workshop – Update	
Combined GSR workshop with District 70 and 81 March 1, 2014 – Report	
Unity Day – Chair?	
<b>New Business</b>	
GSC 2014 Final Agenda and Background Material	
Rent for Archives Repository at Alvin Taylor Street	
Other New Business	
<b>Close with the Responsibility Statement</b>	

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

<b>Attendance Record 2014</b>		District: 82															
Area: 67		Secretary: Jeff Holland															
DCM: Rick Mueller																	
Name	Representing	Count>>															
		12 Apr	7 Assen	14 May	13 Jun	11 Jul	6 Assen	18 Aug	13 Sep	4 Assen	14 Oct	14 Nov	9 Dec	12 Jan	3 Conv	10 Feb	8 Mar
Rick I	DCM	X	X	X		X		X	X		X	X	X	X	X	X	X
Tand	Treasurer (interim)/Alt Archivist	X	X	X	X	X	X	X	X	X	X	X	X	X		X	
Jeff H	Secretary/IT Liaison/BCG Alt GSR	X		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	
Kim F	CPC Chair/Bay City Group	X	X	X	X		X	X			X	X		X		X	
Davic	Alt DCM/Intergroup Liaison/BCG	X		X	X	X	X	X	X						X	X	
Kend	Former TFC Chair										X	X					
Barba	Alvin Group GSR			X	X	X	X	X			X	X	X	X	X		X
Philip	Clufe-Live to Ride Group GSR							X									
Jim B	Lake Jackson-Plantation Group	X			X	X		X			X	X	X				
Larry	Freeport-Surfside Group GSR					X			X								
Tom I	Area 67 Literature Chair												X				
Terry	Plantation Group GSR								X			X		X		X	X
Heatr	Beginner's Group GSR	X	X	X	X		X	X	X		X			X			
Shae	Beginner's Group GSR (Alt)										X	X					
Marty	Bay City Group GSR	X	X	X	X	X								X			
Scott	Grapevine Committee				X							X					
Rene	Freeport Group GSR		X	X	X			X	X	X	X	X	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				X	
Patric	Visitor - Delegate							X								X	
Mike I	Sweeny/Old Ocean Group GSR								X		X						
Pam :	TFC Committee Member											X					
Jim M	Visitor - Plantation Group												X	X			
Jes H	Visitor												X				
Shelly	Visitor - Bay City Group													X			
Tomn	Plantation Group - GSR (Alt)															X	X
Reba	TFC Chair - Bridge the Gap																X
Amy I	Visitor																X
Miche...	Visitor																X