

District 82 Committee Meeting Minutes for April 6th, 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 4 was read by Kim R.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Rick M. – **Attendance Attached** - The attendance sheet was carried around. There were no new attendees. All introduced themselves. In all, there were 5 attendees.

REVIEW MINUTES – Jeff H. – Sherry B. *motioned* to accept the previous meeting minutes as written, Terry H. seconded - carried.

REVIEW TREASURER’S REPORT (open) (Rick M. presented) – **Finance Report Attached** -. Sherry B. *motioned* to accept the report as written, Kim R. seconded - carried

GROUP ISSUES AND ANNOUNCEMENTS –

- In general, group attendance is reported as being on the increase.
- New Eye Opener Meeting in Clute at 6 am has had good attendance – considering expanding to more days per week
- Terry H. shared positive feedback on recent speaker meeting at the Plantation Group

READING OF SERVICE MANUAL – S55 (Sources of Agenda Items) through S56 (Conference Membership).

ELECTIONS for OPEN POSITIONS

- Treasurer – Kim R. proposed that he accept the position of Treasurer and that Terry H. accept the position of Alternate Treasurer. Jeff H. *motioned* for Kim R. to fill Treasurer position by acclamation, Sherry B seconded – carried. Kim R. *motioned* for Terry H. to fill Alternate Treasurer position, Sherry B. seconded – carried.

COMMITTEE, LIAISON and DCM REPORTS -

Archives Chair – Sherry B. – District 81 has moved into the new archive repository located at the Alvin Taylor Street Club, District 82 move in to follow soon.

TFC - Treatment Facility Chair – Reba T. – no report

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

IT - Information Technology Liaison - Jeff H. – SETA District 82 web page updated to match donation mailing address. GoToMeeting being incorporated into more Area committee meetings. IT committee is considering sending one member to a National AA Technology Workshop in Missouri, August 8-10. Continuing to work through SPAM email issues with a new committee member.

Intergroup - Liaison – David A. – no report

GV - Grapevine Committee – Scott H. – no report

SETA 2015 Convention – David A. (Kim R. presented) - Convention budget recently revised. Will have Mombo Jazz King as entertainment. Convention flyer is forth coming. Will be able to register at the April Assembly

DCM – District Committee Member – Rick M. -

I know we are all saddened by our loss of one AA’s most dedicated trusted servants. Tandy left huge shoes for us to fill but his legacy of service will always be our example to follow.

District 82 Service Positions

DCM	Rick M.
Alt DCM	David A.
Treasurer	Kim R.
Alt Treasurer	Terry H.
Archivist	Sherry 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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The workshop on March 29th was a big success with 40 people in attendance. Three breakout groups used furnished questions on each of the three legacies to generate discussion. The results were reported back to the attendees following a great meal supplied by the Surfside Group. Our delegate, Patrick C. then wrapped up the workshop and he was very appreciative because the workshop topic addressed the theme of the GSC. Thanks to Jim M. and his crew of sponsees for the workshop material and thanks to the Surfside Group for the fantastic food. Next weekend is the 2nd quarter assembly and is one of the most interesting assemblies each year because we get to participate in round tables to inform our delegate prior to the GSC. Several other topics are on the agenda as well.

OLD BUSINESS -

- Rick M. – We still need someone for the Hospitality Suite for the October Assembly. Sherry B. to check into a candidate.
- Rick M. - Unity Day still needs a committee chair. Rick is asking for someone to fill the position. **If no chairperson steps up, we may have to forego the event** (at First Presbyterian Church of Lake Jackson).
- Jeff H. - District 82 Event Calendar: Jeff H. offered to accept maintaining this schedule. Jeff will inquire with Sherry B. about the spreadsheet source documentation.
- Rick M. - Rent for Archive repository totaling \$120 for the year will be paid to the Alvin Taylor Street Club.

NEW BUSINESS –

- GSC Agenda Items – Terry H. reported his group discussed several agenda items. Jeff H. report Bay City Group discussed two agenda items.
- Rick M. – presented a GSC Agenda Item (V. Grapevine - Item C) concerning Grapevine producing a DVD in American Sign Language (ASL). Based on non-existent requests for such material, members in attendance generally felt that a person needed to be deaf and illiterate in order to benefit from such a feature, therefore, this expenditure is not warranted. There is, however, an opportunity for AA to conduct a needs assessment to substantiate a need of such a DVD.
- Rick M. - Discuss suggested changes to Living Sober (VI. Literature - Item E) "Many of us have come to believe that our alcoholism is an addiction to the drug alcohol: like addicts of any sort who want to maintain recovery, we have to keep away from the first dose of the drug we have become addicted to". Committee members discussed and agreed to propose removing such text from this literature.
- Next district meeting starting in July - It was suggested that Alvin Taylor Street be the next location. Sweeny location was discussed, however, security restrictions suggest we not utilize that facility. More discussion is warranted at our next district meeting.
- Rick M. requested we show our support by attending the District 52 Apr 26th workshop in Sugar Land, "Staying in the Solution: Your Home Group, Sponsor and AA Literature" (Flyer: http://www.aa-seta.org/dcms/52/District_52_Final_Flyer-Workshop_20140326.pdf)

OTHER NEW BUSINESS –

- Host for next district meeting host on May 4th, 2014 - **Pot Luck**

4:40pm pm – Kim R. *motioned* we adjourn meeting, Sherry B. seconded - 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>

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District 82 Meeting Agenda

April 6, 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 4 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. S55 "Sources of Agenda Items"	15 Min
Elections for Open Positions	2 Min
Treasurer , Literature, Multilingual, PI, CFC, Committee, Liaison and DCM Reports - Submit written reports to Secretary	20 Min
CPC, Archives, IT Liaison, Intergroup Liaison, TFC, Grapevine, 2015 SETA Convention, DCM Reports,	
Break	15 Min
Old Business	
District Events Calendar (does someone wish to take over?) Host Election Assembly October 2014 - Hospitality suite? Literature table hours Saturday and Sunday of Assembly Unity Day – We need a Chairperson ASAP Rent for Archives Repository at Alvin Taylor Street	
New Business	
GSC 2014 Final Agenda Items feedback from groups and committees District Committee's feedback on GSC Agenda items. Meeting place for second half of year Other New Business	
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>>														
		14 May	13 Jun	11 Jul	6 Aug	18 Sep	13 Oct	5 Nov	14 Dec	14 Jan	9 Feb	12 Mar	6 Apr	10 May	8 Jun	5 Jul
Rick M	DCM	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
Sherry	Archivist	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		
Kendy	Former TFC Chair								X	X						
Barba	Alvin Group GSR	X	X	X	X	X			X	X	X	X	X		X	
Philip	Obte -Live to Ride Group GSR					X										
Jim B	Lake Jackson -Plantation Group		X	X		X			X	X	X					
Larry f	Freeport -Surfside Group GSR			X			X									
Tom f	Area 67 Literature Chair											X				
Terry l	Plantation Group GSR						X			X		X	X	X	X	X
Heath	Beginner's Group GSR	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				
Scott	Grapevine Committee		X							X						
Renae	Freeport Group GSR	X	X			X	X	X	X	X	X					
Kimbe	Visitor - Alvin Taylor Street	X				X			X							
Micha	Visitor - Alvin Taylor Street		X													
Holly l	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 l	Sweeny/Old Ocean Group GSR						X		X							
Pam S	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 L	Visitor														X	
Miche	Visitor														X	

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District 82 Finance Report			
April 6, 2014			
January 24, 2014 - March 25, 2014			
	Current Month	Previous Month	
Beginning Checkbook Balance	\$3,229.02	\$3,129.02	
Current Report Income (+)	\$176.61	\$100.00	
Current Report Expense (-)	(\$265.22)	\$0.00	
Unity Day Funds (+/-)	\$0.00	\$0.00	
Ending Checkbook Balance	\$3,140.41	\$3,082.57	
Less Prudent Reserve (-)	(\$1,873.00)	(\$1,509.50)	
Avaiable Funds	\$1,267.41	\$1,573.07	
Group Contributions	Current Month	Year To Date	
	(+) Income	(+) Income	
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	\$126.61	\$126.61	
Primary Purpose Group	\$0.00	\$0.00	
Sargent Serenity Group	\$0.00	\$0.00	
Surfside Group	\$0.00	\$100.00	
Sweeny Group	\$50.00	\$50.00	
West Columbia Group	\$0.00	\$0.00	
Wharton Group	\$0.00	\$0.00	
Total	\$176.61	\$276.61	
Expense vs Budget	Current Month	Year To Date	
	(-) Expense	(-) Expense	2014 Budget
DCM Assembly	\$0.00	\$0.00	\$318.00
DCM SETA Convention	(\$265.22)	(\$265.22)	\$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
Total	(\$265.22)	(\$265.22)	\$3,746.00
		2014 Budget	\$3,746.00
		Less Year To Date Expense	(\$265.22)
		Remaining 2014 Budget	\$3,480.78