

# District 82 Committee Meeting Minutes for May 4<sup>th</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** – David A. read The Twelve Traditions. The long form of Tradition 4 was read by Eric T.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** – Rick M. – **Attendance Attached** - The attendance sheet was passed around. There was 1 new attendee. All introduced themselves. In all, there were 9 attendees.

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

**REVIEW TREASURER’S REPORT** (Kim R.) – The report was verbally presented and will be voted on at next district meeting.

**GROUP ISSUES AND ANNOUNCEMENTS** –

- Barbara C. – Alvin Group – October 4<sup>th</sup>, 48<sup>th</sup> Anniversary will be celebrated
- Marty W. – Bay City Group - group conscience moved to 2<sup>nd</sup> Thursday at 6 pm to promote better attendance
- Terry H. – Plantation Group - speaker night is first Saturday of month at 8pm
- Rick M. will not be attending the June District meeting. David A. to fill in as Alt DCM.

**READING OF SERVICE MANUAL** – S56 (The Voting Process) through S56 (The Voting Process). Members discussed their Group Conscience and District Committee concerns about diminishing attendance. Members shared their experience at the April Assembly Round table process for conference agenda items.

**ELECTIONS for OPEN POSITIONS** – Rick M. – Service positions available as indicated above including alternates. We are encouraged to seek individuals who may be interested in service.

**COMMITTEE, LIAISON and DCM REPORTS -**

**Archives Chair** – Sherry B. – not present – no report

**TFC - Treatment Facility Chair** – Reba T. (presented by Eric T.) - Bridge the Gap Report -

- 12 Brazosplace clients filled out forms on 4/4/14 - 5 clients had contacts they got themselves, 7 were given by Reba T.
- 15 clients filled out forms on 5/3/14 - working on contacts to be e-mailed to counselors.
- OB is working on contact for pathways to take in Bridge the Gap.

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

**IT - Information Technology Liaison** - Jeff H. – District 82 Event Calendar is available on the SETA web site as a PDF and interactive XLS download. Funding approved for IT Committee member to attend National AA Technology Workshop in St. Louis, Mo, August 8-10. Open IT Committee positions: Secretary, Alt Chair, Alt Secretary, Alt Postmaster, Alt Webmaster, Alt Support. Some members discussed their Facebook/AA breaking anonymity experiences.

**Intergroup - Liaison** – David A. – **Flyer Attached** - Intergroup 2014 3rd Annual Summer Open House & BBQ on June 14th, 10am-3pm. Come join us for fun and fellowship at the Summer Open House. We’ll be serving a full BBQ Brisket meal with all of the classical trimmings.

**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 Chair	open

*Not shown are Alternates for all positions.*

Change

Mail donations to:  
**District 82 Treasurer**  
**306 Narcissus**  
**Lake Jackson, TX 77566**

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**GV - Grapevine Committee** – Scott H. – not present - no report

**SETA 2015 Convention** – David A. – Registration is now on line at their web site. Flyers were distributed. Additional information available at: [http://www.aa-seta.org/committees/SETA convention/index.shtml](http://www.aa-seta.org/committees/SETA%20convention/index.shtml)

**DCM – District Committee Member** – Rick M. – We had a great assembly in April as we prepared our Delegate, Patrick C. for the GSC which has just wrapped up. Patrick communicated his gratitude for all the input he received from the fellowship on the agenda items. District 82 was a very active participant in this process. Several members participated in the roundtables as facilitators, recorders and participants. Also several groups and the District committee sent feedback on agenda items. Thank you for helping ensure the future of Alcoholics Anonymous.

I'm passing around a copy of District 82 group contributions to GSO. Please make a note and make sure that the amount reported agrees with your treasurer's records.

The Finance Committee has produced the 2015 budget for review by your groups. Please take it back to your group for feedback. Please take flyers for the State Convention and the 2015 SETA Convention back to your groups also.

Good news from GSO, December was a record month for contributions from groups, both in total amount and number of groups contributing. Approximately \$860,000 was received.

## **OLD BUSINESS -**

- Jeff H. - District 82 Event Calendar – **Calendar Attached** - Copies of event calendar were distributed and reviewed. Added Beginner's Group anniversary on 2/14, Plantation Group anniversary on 2/21 and Alvin Group anniversary on 10/4. There were several blank dates noted on the calendar - these will be resolved prior to distribution.
- Rick M. – Hosting October Assembly - We still need someone for the Hospitality Suite. David A. stated that the Bay City Group may be interested in participating and that they will discuss at their next Group Conscience meeting.
- Rick M. - Unity Day August 9<sup>th</sup> 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.** Location is at First Presbyterian Church of Lake Jackson.

## **NEW BUSINESS –**

- Rick M. - banking practices – checks have been issued on the District 82 bank account that were single signed by authorized individual - policy stipulates two signatures on checks. Kim R. suggested bank statements be issued to two individuals to promote independent oversight of account, continue dual check signing, and add a debit card feature. Policies and Procedures may need revising and/or additional guidance provided for conducting banking business.
  - Need to add Terry H. and Kim R. to the account.
  - Need to remove non-applicable individuals from the account.
  - Individuals currently on account: David A. Michael J., Tandy B., Kim R., Dennis G., Laszlo W.
- Rick M. - Freeport Group submitted a contribution in memory of Tandy B. to the district.
- Rick M. - Delegate GSC report slated for August district meeting
- Rick M. - District meeting location – Barbara C. announced Alvin Taylor Street Club ready to host district meetings for second half of the year. David A. *motioned* that District 82 start meeting at Alvin Taylor Street beginning with July district meeting, Barbara C. seconded – passed.
- Kim R. - suggested using Microsoft 365 cloud services (cost estimated at \$100/year) to store district information among committee chairs, i.e., DCM, Treasurer, Secretary...etc. and to share among district. This would solve non compatibility issues. e.g., MS Word, when sharing documents. Topic to be discussed at future meeting.

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Host for next district meeting host on June 1<sup>st</sup>, 2014 – Pot Luck

5:00 pm – Barbara C. *motioned* to adjourn meeting, David A. 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>

# District 82 Committee Meeting Minutes for May 4<sup>th</sup>, 2014

## District 82 Meeting Agenda

May 4, 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 5 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. S56 "The Voting Process"	<b>15 Min</b>
<b>Elections for Open Positions</b> Literature, Multilingual, PI, CFC	<b>2 Min</b>
Literature, Multilingual, PI, CFC	
<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	
Unity Day – We need a Chairperson	
Host Election Assembly October 2014 - Hospitality suite?	
<b>New Business</b>	
Banking Practices	
Memorial Contribution from Freeport Group	
Meeting place for second half of year	
Delegate Report – Is the August meeting okay for this?	
Other New Business	
<b>Close with the Responsibility Statement</b>	

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<b>Attendance Record 2014</b>																	
Area: 67										District: 82							
DCM: Rick M										Secretary: Jeff H							
Name	Representing	Count>>															
		13 Jun	11 Jul	7 Assem	18 Aug	13 Sep	6 Assem	14 Oct	14 Nov	9 Dec	12 Jan	6 Conv	10 Feb	8 Mar	5 Apr	4 Assem	9 May
Rick M	DCM		X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Jeff Ho	Secretary/IT Liaison/BCG Alt GSR	X	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			
Kim Re	CPC Chair/Bay City Group	X		X	X			X	X		X	X	X		X	X	X
David A	Alt DCM/Intergroup Liaison/BCG	X	X	X	X	X					X	X				X	X
Kendyl	Former TFC Chair							X	X								
Barbara	Alvin Group GSR	X	X	X	X			X	X	X	X	X		X			X
Philip T	Clute -Live to Ride Group GSR				X												
Jim Bol	Lake Jackson -Plantation Group	X	X		X			X	X	X							
Larry M	Freeport -Surfside Group GSR		X			X											
Tom Ke	Area 67 Literature Chair									X							
Terry H	Alt Secretary/Plantation Group GSR					X			X		X	X	X	X	X		X
Heathe	Beginner's Group GSR	X		X	X	X		X			X	X					
Shae D	Beginner's Group GSR (Alt)							X	X								
Marty V	Bay City Group GSR	X	X							X							X
Scott H	Grapevine Committee	X							X								
Renee	Freeport Group GSR	X			X	X	X	X	X	X							
Kimber	Visitor - Alvin Taylor Street				X			X									
Michae	Visitor - Alvin Taylor Street	X															X
Holly K	Surfside Group - GSR (Alt)		X		X	X											
Dane M	Visitor - Early Bird Group of K.W.				X												
Melissa	Visitor - Alt Delegate				X		X		X				X				
Patrick	Visitor - Delegate				X								X				
Mike D	Sweeny/Old Ocean Group GSR					X		X									
Pam S	TFC Committee Member								X								
Jim Ma	Visitor - Plantation Group									X	X						
Jes He	Visitor									X							
Shelly E	Visitor - Bay City Group										X						
Tommy	Plantation Group - GSR (Alt)												X	X			
Reba T	TFC Chair - Bridge the Gap													X			
Amy Lc	Visitor													X			
Michell	Visitor													X			
Eric Tit	Visitor-Plantation Group																X



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**Intergroup 2014 3<sup>rd</sup> Annual  
Summer Open House & BBQ**

**June 14<sup>th</sup> 10:00am -- 3:00pm**

Come join us for fun and fellowship at the Summer Open House

We'll be serving a full BBQ Brisket meal with all  
of the classical trimmings and sides

*(BBQ tickets a suggested \$5 donation – scholarships available)*



Plus ... a vast world of desserts provided by groups and volunteers



Covered seating, both inside and out under the big party tent



Live music provided once again by Kindred Spirits



**Special Bookstore Day !!!**

**-- 3 registers to speed service --**

**Special discount items 30-50% off**

**Tax Free Day**

**Intergroup Association  
4140 Directors Row Suite D  
Houston, TX 77092  
713-686-6300**

<http://www.aahouston.org/images/2014images/Intergroup-2014-3rd-Annual.pdf>