

District 82 Committee Meeting Minutes for June 1st, 2014

CALL TO ORDER – David A. - **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 – Barbara C. read The Twelve Traditions. The long form of Tradition 6 was read by Marty W.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – David A. – **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. – Kim R. *motioned* to accept the previous meeting minutes as written, Barbara C. second - carried.

REVIEW TREASURER’S REPORT Kim R. – The report was presented and will be voted on at next district meeting. Angleton Group and City Group year-to-date contribution switched. Barbara C. motioned to accept the treasurer’s report as amended, Marty W. second - carried.

GROUP ISSUES AND ANNOUNCEMENTS –

- June 6th – Terry H. - Plantation Group Benitta will be speaking on speaker night

READING OF SERVICE MANUAL – S57 (Conference Advisory Actions) through S58 (Reporting to the Membership).

ELECTIONS for OPEN POSITIONS – David A. – Service positions available as indicated above including alternates.

COMMITTEE, LIAISON and DCM REPORTS -

Archives Chair – Sherry B. – D81/D82 joint repository contributions received from D81 and requests \$250 contribution from D82 for repository supplies and maintenance. Barbara C. motioned to approve \$250, Marty W. second – passed. A budget amendment to fund Sherry attending the October NAAAW was requested - Sherry will provide a revised budget line item at the next meeting.

TFC - Treatment Facility Chair – Reba T. – not present – no report

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

IT - Information Technology Liaison - Jeff H. – Evaluating combining Webmail and Website hosting under one entity (Gossimer). Also, we are considering secure (https) hosting to facilitate privacy of Email and, eventually, secure website content.

Intergroup - Liaison – David A. – 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.

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

SETA 2015 Convention – David A. – Registration is on line at their web site. Flyers are available for distribution. 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 – David A. –

Here we are approaching the midpoint of 2014 and the time just seems to go faster and faster. Our Delegate Patrick C. has attended his second and final General Service Conference. He has informed me that it was an eventful

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.

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

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conference and I am looking forward to his report. He and Melissa have begun making the rounds to the various districts and will be very busy until November. We in District 82 will be hearing his report at the August District meeting and he will also be giving it at the July assembly.

Kim, Terry and I were able to meet at the bank in Bay City and get our bank account business straightened out. We now have four members of the District Committee who are authorized to sign checks.

One of the items we will be discussing under new business today how to address the expenses associated with the District Archives repository at the Alvin Taylor Street Club. District 81 has covered most of the monetary obligations for the project and District 82 needs to do our fair share. We are very grateful for the contributions of time and labor by David A. and Sherry B.

OLD BUSINESS -

- Jeff H. - District 82 Event Calendar – **Calendar Attached** - Copies of event calendar were distributed and reviewed. Changed 2015 MOB to May 15, 16 and 17.
- Rick M. – Hosting October Assembly – Nanette S. of Bay City Group stepped up to chair the Hospitality Suite activities. Several volunteers from several groups have also stepped up to help.
- David A. - Unity Day August 9th - still needs a committee chair. Marty W. motioned to cancel this year's event, Terry H. second – passed.

NEW BUSINESS –

- David A. - Delegate's report will be at August district meeting
- Kim R. - MS Office 365 Cloud service – An update was provided and we discussed pros & cons to this service. Additional discussion is planned for future district meetings.

Host for next district meeting host on July 6th, 2014 – Alvin Taylor Street Group

4:40 pm – Barbara C. *motioned* to 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
<http://www.aa-seta.org/dcms/82/minutes/index.htm>

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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

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 5 Long Form	3 Min
Introductions, Recognize Guests, Pass Attendance Log	3 Min
Review and Approve Minutes - Secretary	5 Min
Review and Approve Treasurer's Report - Treasurer	3 Min
Group Issues and Announcements – GSR's	5 Min
Reading of the Service Manual begin on p. S56 "The Voting Process"	15 Min
Elections for Open Positions	2 Min
Committee, Liaison and DCM Reports - Submit written reports to Secretary	20 Min
Literature, Multilingual, PI, CFC, Committee, Liaison and DCM Reports, CPC, Archives, IT Liaison, Intergroup Liaison, TFC, Grapevine, 2015 SETA Convention, DCM Reports	
Break	15 Min
Old Business	
District Events Calendar	
Host Election Assembly October 2014 - Hospitality suite?	
Unity Day – We need a Chairperson	
New Business	
Banking Practices	
Memorial Contribution from Freeport Group	
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:		Secretary:														
Name	Representing	Count>>														
		11 Jul	7 Assem Aug	18 Sep	13 Assem Oct	6 Nov	14 Dec	9 Jan	12 Conv	6 Feb	10 Mar	8 Apr	6 Assem May	5 Jun	9 Jul	8 Aug
Rick M	DCM	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
Jeff H	Secretary/IT Liaison/BCGrp GSR (Alt)	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
Kim R	CPC Chair/Bay City Group		X	X		X	X	X		X	X	X		X	X	X
David	Alt DCM/Intergroup Liaison/BC Grp	X	X	X	X						X	X			X	X
Kendy	Former TFC Chair						X	X								
Barbar	Alvin Group GSR	X	X	X			X	X	X	X	X		X	X	X	X
Philip	Live to Ride Group GSR			X												
Jim B	Plantation Group	X		X			X	X	X							
Larry I	Freeport -Surfside Group GSR	X			X											
Tom K	Area 67 Literature Chair									X						
Terry I	Alt Secretary/Plantation Group GSR				X			X		X	X	X	X		X	X
Heath	Beginner's Group GSR		X	X	X		X			X	X					
Shae I	Beginner's Group GSR (Alt)						X	X								
Marty	Bay City Group GSR	X								X					X	X
Scott I	Grapevine Committee							X								
Renee	Freeport Group GSR			X	X	X	X	X	X							
Kimbe	Alvin Taylor Street			X			X									
Micha	Alvin Taylor Street														X	
Holly h	Surfside Group - GSR (Alt)	X		X	X											
Dane I	Early Bird Group of K.W.			X												
Meliss	Alt Delegate			X		X		X				X				
Patrick	Delegate			X								X				
Mike E	Sweeny/Old Ocean Group GSR				X		X									
Pam S	TFC Committee Member							X								
Jim M	Plantation Group								X	X						
Jes H	Visitor								X							
Shelly	Bay City Group									X						
Tomm	Plantation Group - GSR (Alt)											X	X			
Reba	TFC Chair - Bridge the Gap											X				
Amy L	Visitor											X				
Michel	Visitor											X				
Eric Ti	Plantation Group														X	
Kellie	Visitor															X

