

District 82 Committee Meeting Minutes for July 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 – Tommy W. read The Twelve Traditions. The long form of Tradition 7 was read by Terry H.

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 8 attendees.

REVIEW MINUTES – Jeff H. – _Sherry B. *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. Terry H. motioned to accept the treasurer’s report as amended, Sherry B. second - carried.

GROUP ISSUES AND ANNOUNCEMENTS –

- Barbara C. – Alvin – 10/4 Anniversary
- Rick M. - Beginner’s Group - GSR position currently open but have a prospective person to fill

READING OF SERVICE MANUAL – S59 (Conference Committees) through S61 (Secondary Committees).

ELECTIONS for OPEN POSITIONS – Rick M. – Service positions available as indicated above including alternates.

COMMITTEE, LIAISON and DCM REPORTS -

Archives Chair – Sherry B. – Sherry B. requested funding for the 2014 National AA Archives Workshop (NAAW) totaling \$272.50 which is 1/3 of the total estimated. Kim R. proposed increasing the Archives annual budget by \$200 (\$80 remaining). Barbara C. proposed funding ½ the amount at and increase District Archives budget by \$320.00, Terry H. second – passed.

Finance/Treasurer – Kim R. - **Report Attached**

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. –

- The SETA GSR web page, <http://www.aa-seta.org/GSR/index.shtml>, has been updated with a PDF version of the GSR orientation presentation (the one given at the area assembly).
- Continuing to address email SPAM - plan to email and website service on Gossimer. Currently hosted by two separate services Gossimer and land1.
- Working through final review of general IT Guidelines prior to presenting to SETA Assembly later this year.
- SETA IT Committee meets on the 4th Saturday 10 am to 12 pm at the [Spring Branch Memorial Club](#)

Intergroup - Liaison – David A. – not present – no report

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

SETA 2015 Convention – David A. (chair) – not present – Kim R. (Alternate Chair) reported that they are currently searching for a audio recorder.

DCM – District Committee Member – Rick M. – There is not much to report this month. The upcoming July assembly is where we will hear our delegate's report from the General Service Conference. We will also be honored to have Patrick and Melissa here at our August meeting to present that report to our committee. We are fast approaching the end of the year which means we are also approaching the end of this rotation for officers and committee chairs. **Our district will hold elections in September, so please be thinking how you best serve the district and who in your group might be willing to step up and serve.**

OLD BUSINESS -

- Jeff H. - District 82 Event Calendar – **Calendar Attached** - Copies of event calendar were distributed and reviewed. There was discussion on whether or not neighboring district activities should be included on the events calendar-consensus was not to include such activities. Jeff offered to move such activities, beginning with District 90's Conference and District 81's Traditions and Concepts, to a new note section at the bottom of the calendar. All were in agreement.
- Kim R. - MS Office 365 Cloud service – We wish to keep this item listed for continued discussions.

NEW BUSINESS –

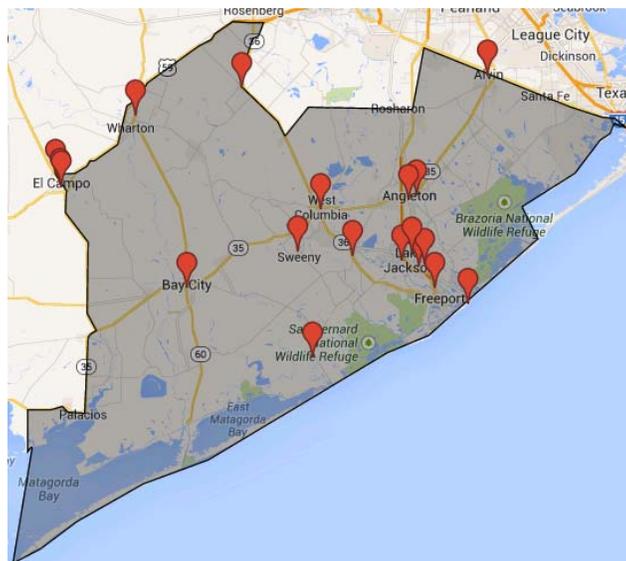
- Rick M. – Our delegate's report will be presented by Patrick C., at the August D82 meeting
- Rick M. - September will be D82 position elections and requests we start looking for new people to fill positions

Host for next district meeting host on August 3rd, 2014 – Pot luck

4:40 pm – Terry H. *motioned* to adjourn meeting. Meeting closed with the Responsibility Statement.

Respectfully Submitted, Jeff H.
District 82 Secretary

Distribution: District 82 Email List
SETA Web Site-D82 Web Page
<http://www.aa-seta.org/dcms/82/minutes/index.htm>



https://mapsengine.google.com/map/edit?mid=z8ck4NRxi_Zw.kGyKzOI57p0M

District 82 Committee Meeting Minutes for July 6th, 2014

District 82 Meeting Agenda

July 6, 2014, 3:00 PM

Meeting Location: Alvin Taylor Street Club
204 South Taylor Street
Alvin, TX 77511

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 6 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. S59 "Conference Committees"	15 Min
Elections for Open Positions	2 Min
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	
Host Election Assembly October 2014 - Hospitality suite update	
New Business	
Delegate Report – August meeting	
Other New Business	
Close with the Responsibility Statement	

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Attendance Record 2014

Area: 67

District: 82

DCM:

Secretary:

Name	Representing	Count>>														
		7 Assem	18 Aug	13 Sep	6 Assem	14 Oct	14 Nov	9 Dec	12 Jan	6 Conv	10 Feb	8 Mar	6 Apr	5 Assem	9 May	8 Jun
Rick M	DCM	X	X	X	X	X	X	X	X	X	X	X	X	X		X
Jeff Hc	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 Re	CPC Chair/Bay City Group	X	X		x	X	X		X	X	X		X	X	X	X
David J	Alt DCM/Intergroup Liaison/BC Grp	X	X	X						X	X		X	X	X	
Kendyl	Former TFC Chair					X	X									
Barbar	Alvin Group GSR	X	X			X	X	X	X	X		X	X	X	X	X
Philip T	Live to Ride Group GSR		X													
Jim Bo	Plantation Group		X			X	X	X								
Larry M	Freeport -Surfside Group GSR			X												
Tom K	Area 67 Literature Chair								X							
Terry F	Alt Secretary/Plantation Group GSR			X			X		X	X	X	X		X	X	X
Heathe	Beginner's Group GSR	X	X	X		X			X	X						
Shae E	Beginner's Group GSR (Alt)					X	X									
Marty \	Bay City Group GSR								X					X	X	
Scott F	Grapevine Committee						X									
Renee	Freeport Group GSR		X	X	X	X	X	X								
Kimber	Alvin Taylor Street		X			X										
Michae	Alvin Taylor Street													X		
Holly K	Surfside Group - GSR (Alt)		X	X												
Dane M	Early Bird Group of K.W.		X													
Melissa	Alt Delegate		X		X		X				X					
Patrick	Delegate		X								X					
Mike D	Sweeny/Old Ocean Group GSR			X		X										
Pam S	TFC Committee Member						X									
Jim Ma	Plantation Group							X	X							
Jes He	Visitor							X								
Shelly	Bay City Group								X							
Tomm	Plantation Group - GSR (Alt)										X	X				X
Reba T	TFC Chair - Bridge the Gap											X				
Amy Lc	Visitor											X				
Michell	Visitor											X				
Eric Til	Plantation Group													X		
Kellie C	Visitor														X	
Christi	Visitor															X

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Jun 14

District 82 Finance Report May 2014

7/10/2014

	June 2014		
	Current Month	Previous Month	
Beginning Checkbook Balance	\$3,345.85	\$3,034.28	
Current Report Income (+)	\$271.92	\$399.32	
Current Report Expense (-)	\$250.00	\$87.75	
Unity Day Funds (+/-)	\$0.00	\$0.00	
Ending Checkbook Balance	\$3,367.77	\$3,345.85	
Less Prudent Reserve (-)	\$1,468.45	\$1,593.45	
Available Funds	\$1,899.32	\$1,752.40	
Group Contributions	Current Month	Year To Date	
	(+)Income	(+)Income	
A New Life Group	\$0.00	\$0.00	
Alvin Group	\$0.00	\$206.75	
Angleton Group	\$0.00	\$0.00	
Bay City Group	\$0.00	\$100.00	
Beginners Group	\$0.00	\$0.00	
Brazosport Group	\$0.00	\$0.00	
Brockman Road Group	\$0.00	\$0.00	
Clean Air Group	\$0.00	\$200.00	
Easy Does It Group	\$0.00	\$0.00	
Freeport Group	\$216.30	\$252.30	
Live To Ride Group	\$0.00	\$0.00	
Needville Group	\$0.00	\$0.00	
Plantation Group	\$55.62	\$258.68	
Primary Purpose Group	\$0.00	\$0.00	
Sargent Serenity Group	\$0.00	\$0.00	
Surfside Group	\$0.00	\$100.00	
Sweeny Group	\$0.00	\$150.00	
West Columbia Group	\$0.00	\$0.00	
Wharton Group	\$0.00	\$0.00	
Total	\$271.92	\$1,267.73	
Expense vs Budget	Current Month	Year To Date	
	(-) Expense	(-) Expense	2014 Budget
DCM Assembly	\$0.00	\$87.75	\$318.00
DCM SETA Convention	\$0.00	\$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	\$250.00	\$370.00	\$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	\$86.13	\$200.00
Total	\$250.00	\$809.10	\$3,746.00

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South East Texas Area 67 - District 82 12 MONTH CALENDAR OF EVENTS

E - Event ■

H - Holiday ■

R - Reminder ■

M - Multiple functions on the same day ■

Month	Day	Event	Category	
January 2015	1	New Years Day	H	
	4	District 82 Meeting	R	
	16	Seta Convention	E	
	17	Seta Convention	E	
	18	Seta Convention	E	
	19	MLK Day	H	
	27	District CPC Meeting	R	
February 2015	8	District 82 Meeting	R	
	14	Beginner's Group Anniversary	M	
	14	Valentine's Day	M	
	15	Plantation Grp Founder's Day	E	
	16	Presidents' Day	H	
	24	District CPC Meeting	R	
	24	District CPC Meeting	R	
March 2015	1	District 82 Meeting	R	
	24	District CPC Meeting	R	
	April 2015	5	Easter	H
		6	District 82 Meeting	R
		11	SETA Assembly (tentative)	E
		12	SETA Assembly (tentative)	E
		28	District CPC Meeting	R
May 2015		3	District 82 Meeting	R
		10	Mothers' Day	H
	15	MOB Conference	E	
	16	MOB Conference	E	
	17	MOB Conference	E	
	25	Memorial day	H	
	26	District CPC Meeting	R	
June 2015	7	District 82 Meeting	R	
	21	Fathers' Day	H	
	23	District CPC Meeting	R	
	July 2014	4	Independence Day	H
		6	District 82 Meeting	R
		12	SETA Assembly	M
		12	SETA Conv Planning Meeting	M
13		SETA Assembly	E	
22		District CPC Meeting	R	
August 2014		3	District 82 Meeting	R
	24	SETA Conv Planning Meeting	R	
	26	District CPC Meeting	R	
	September 2014	1	Labor Day	H
		7	District 82 Meeting	R
		12	SETA CFC Conference	E
		13	SETA CFC Conference	E
14		SETA CFC Conference	E	
23		District CPC Meeting	R	
28		SETA Conv Planning Meeting	R	
October 2014	4	Alvin Group Anniversary	M	
	4	SETA Assembly	M	
	5	SETA Assembly	E	
	10	SWRAASA (Corpus Christi, TX)	E	
	11	SWRAASA (Corpus Christi, TX)	E	
	12	SWRAASA (Corpus Christi, TX)	E	
	19	District 82 Meeting	R	
November 2014	25	Sweeny Grp Family Fish Fry	E	
	26	SETA Conv Planning Meeting	R	
	28	District CPC Meeting	R	
	2	District 82 Meeting	R	
	11	Veteran's Day	H	
	16	SETA gratitude Dinner	E	
	23	SETA Conv Planning Meeting	R	
December 2014	25	District CPC Meeting	R	
	27	Thanksgiving Day	H	
	5	Angleton Group Anniversary	E	
	7	District 82 Meeting	R	
	23	District CPC Meeting	R	
	25	Christmas Day	H	
	28	SETA Conv Planning Meeting	R	

July, 2014

Incoming Months

<http://www.aa-seta.org/dcms/82/index.shtml>

Contact: District 82 Secretary

Other Interests: Aug 15-17/2014 - District 90 Annual Conference, Sep 19-21/2014 - District 81 Traditions and Concepts Weekend on the Beach