

# District 82 Committee Meeting Minutes for August 3<sup>rd</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** – Barbara C. read The Twelve Traditions. The long form of Tradition 8 was read by Christian.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** –Rick M. – **Attendance Attached** - The attendance sheet was passed around. There was no new attendees. All introduced themselves. In all, there were 11 attendees.

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

**REVIEW TREASURER’S REPORT** Kim R. – The report was presented. Terry H. *motioned* to accept the treasurer’s report as amended, Sherry B. second - carried.

**GROUP ISSUES AND ANNOUNCEMENTS –**

- Barbara C. – Alvin Group looking for grapevine rep. Rick M. stated Scott H. is D-82
- Barbara C. – Alvin group anniversary has been changed to October 12<sup>th</sup>

**DELEGATE’S REPORT ON THE 64<sup>th</sup> GENERAL SERVICE CONFERENCE**

Patrick showed a presentation on photos taken while preparing for and during the General Service Conference (GSC). There was a review of the Conference Structure. There were 133 members present at the GSC from the US and Canada. The GSC Agenda preparation process was recapped and copies of the Delegate Report and Additional Considerations/Recommendations/Floor Actions were distributed to meeting attendees with a request to share with our groups. Patrick shared his personal experiences at the GSC. Details on the Public Information conference committee meeting (Patrick was a member of that committee) as well as other agenda action item details. Electronic versions available at <http://aa-seta.org/officers/delegate/index.shtml>

**READING OF SERVICE MANUAL** – no reading conducted  
(*last reading: S59 (Conference Committees) through S61 (Secondary Committees)*)

**ELECTIONS for OPEN POSITIONS** – Rick M. – Service positions available as indicated above including alternates. ALL services positions are available for September elections. Rick M. provided copies of the District 82 Job Descriptions. Electronic versions available at: <http://aa-seta.org/dcms/82/index.shtml>

**COMMITTEE, LIAISON and DCM REPORTS -**

**Archives Chair** – Sherry B. – no report

**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. –

**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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- The SETA website icon has been updated to reflect the home page logo.  
Note1: No official logo has been adopted by SETA.  
Note2: Old SETA website cookie<sup>1</sup> needs to be removed before new logo will appear on your computer.
- The SETA IT General Guidelines underwent final review by the IT Committee in preparation for future Area Assembly workshop



<http://aa-seta.org/SETA67>  
[LOGO2.png](#)

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

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

**SETA 2015 Convention** – David A. (chair) – not present – Kim R. (Alternate Chair)

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

Here we are at election time in District 82 and we need trusted servants to step up and fill positions on the committee. Serving our fellowship brings many blessings and it is an experience you must not miss. Please consider how you can best be of service.

Thanks to the Bay City group for stepping in to man the hospitality suite at the October Assembly. This is the last major task that needed to be filled. Other jobs like Workshop facilitators and recorders need to be filled out, but there are multiple options available for those.

SWRAASA is right around the corner and will take place in Corpus Christi. It will be a long time before it takes place this close again so please consider attending if at all possible. It is a very informative and fun filled weekend with other AA members from our Southwest Region. Workshops will be presented on AA service positions, AA history and the Traditions.

Soon we will begin the budget process for 2015. Those who plan on requesting money from the district budget need to have their request ready. Also the budget committee needs to know how the money will be spent.

## **OLD BUSINESS -**

- Jeff H. - District 82 Event Calendar – **Calendar Attached** - Copies of event calendar were distributed and reviewed.
- David A. - October Assembly chair - hospitality suite is generally ready to go, Kim R. (Bay City Group) provided an update on the GSR workshop preparations, Terry H. (Plantation Group) provided an update on the Literature booth, Rick M. (Beginners Group) provided update on the assembly registration table.

## **NEW BUSINESS –**

- Melissa R. - Gratitude Diner – Theme is “Life will take on new meaning”, scheduled for Nov 16<sup>th</sup>. We need support from our groups (service, goods and monetary). District 82 is committed to providing tortillas.
- Jeff H. – SETA icon has changed to same as web site logo

Host for next district meeting host on September 7<sup>th</sup>, 2014 – Pot luck

5:00 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>

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<sup>1</sup> A cookie, a.k.a. HTTP cookie, web cookie, or browser cookie, is a small piece of data sent from a website and stored in a user's web browser while the user is browsing that website. Every time the user loads the website, the browser sends the cookie back to the server to notify the website of the user's previous activity.

# District 82 Committee Meeting Minutes for August 3<sup>rd</sup>, 2014

## District 82 Meeting Agenda

August 3, 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

<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 8 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>Committee, Liaison and DCM Reports - Submit written reports to Secretary</b> To save time written reports only this month	
<b>Delegate Report – Patrick C.</b>	<b>90 Min</b>
<b>Break</b>	<b>10 Min</b>
<b>Old Business</b>	
Host Election Assembly October 2014 - Hospitality suite update District Elections for the upcoming rotation	
<b>New Business</b>	
Gratitude Dinner Participation Other New Business	
<b>Close with the Responsibility Statement</b>	

# District 82 Committee Meeting Minutes for August 3<sup>rd</sup>, 2014

<b>Attendance Record 2014</b>																
Area: 67										District: 82						
DCM: Rick I										Secretary: Jeff						
Name	Representing	Count>>														
		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	8 Jul
Rick I	DCM	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	X
Sherr	Archivist	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	X
David	Alt DCM/Intergroup Liaison/BC Grp	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	X
Philip	Live to Ride Group GSR	X														
Jim B	Plantation Group	X			X	X	X									
Larry	Freeport-Surfside Group GSR		X													
Tom I	Area 67 Literature Chair							X								
Terry	Alt Secretary/Plantation Group GSR		X			X		X	X	X	X		X	X	X	X
Heath	Beginner's Group GSR	X	X		X			X	X							
Shae	Beginner's Group GSR (Alt)				X	X										
Marty	Bay City Group GSR							X					X	X		
Scott	Grapevine Committee					X										
Renae	Freeport Group GSR	X	X	X	X	X	X									
Kimbe	Alvin Taylor Street	X			X											
Micha	Alvin Taylor Street												X			
Holly I	Surfside Group - GSR (Alt)	X	X													
Dane	Early Bird Group of K.W.	X														
Meliss	Alt Delegate	X		X		X				X						X
Patric	Delegate	X								X						X
Mike I	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								
Tomrr	Plantation Group - GSR (Alt)									X	X				X	X
Reba	TFC Chair - Bridge the Gap										X					
Amy L	Visitor										X					
Miche	Visitor										X					
Eric T	Plantation Group												X			
Kellie	Visitor													X		
Christ	Visitor														X	X

# District 82 Committee Meeting Minutes for August 3<sup>rd</sup>, 2014

Aug14

District 82 Finance Report Aug 2014

9/5/2014

<b>August 2014</b>			
	<b>Current Month</b>	<b>Previous Month</b>	
<b>Beginning Checkbook Balance</b>	\$3,505.77	\$3,367.77	
<b>Current Report Income (+)</b>	\$161.62	\$138.00	
<b>Current Report Expense (-)</b>	\$105.93	\$0.00	
<b>Unity Day Funds (+/-)</b>	\$0.00	\$0.00	
<b>Ending Checkbook Balance</b>	\$3,561.46	\$3,505.77	
<b>Less Prudent Reserve (-)</b>	\$1,305.49	\$1,358.45	
<b>Available Funds</b>	\$2,255.98	\$2,147.32	
	<b>Current Month</b>	<b>Year To Date</b>	
<b>Group Contributions</b>	<b>(+)Income</b>	<b>(+)Income</b>	
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	\$0.00	\$252.30	
Live To Ride Group	\$0.00	\$0.00	
Needville Group	\$0.00	\$0.00	
Plantation Group	\$161.62	\$558.30	
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	
<b>Total</b>	<b>\$161.62</b>	<b>\$1,567.35</b>	
	<b>Current Month</b>	<b>Year To Date</b>	<b>2014 Budget</b>
<b>Expense vs Budget</b>	<b>(-) Expense</b>	<b>(-) Expense</b>	
DCM Assembly	\$87.75	\$175.50	\$318.00
DCM SETA Convention	\$0.00	\$265.22	\$257.00
DCM Supplies	\$18.18	\$18.18	\$0.00
DCM SWRAASA	\$0.00	\$0.00	\$336.00
DCM Alt. Assembly	\$0.00	\$0.00	\$175.00
Archives Committee	\$0.00	\$370.00	\$770.00
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	\$0.00
Workshops	\$0.00	\$86.13	\$200.00
<b>Total</b>	<b>\$0.00</b>	<b>\$915.03</b>	<b>\$3,526.00</b>

