

District 82 Committee Meeting Minutes for September 7th, 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 – Sherry B. read The Twelve Traditions. The long form of Tradition 9 was read by Barbara C.

INTRODUCTIONS, GUESTS, AND ATTENDANCE –Rick M. – **Attendance Attached** - The attendance sheet was passed around. There was 2 new attendees. All introduced themselves. In all, there were 8 attendees.

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

REVIEW TREASURER’S REPORT Kim R. – not present – report provided in August report. Sherry B motion, Terry H second – passed.

GROUP ISSUES AND ANNOUNCEMENTS –

- Marty W. – Bay City Group anniversary November, 8th
- Barbara C. – Alvin Group anniversary October 12th
- Roger M. – Angleton Group Speaker Marathon October 4th
- Danny P. – Alvin Group has a prospective GV representative stepping up

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

ELECTIONS for OPEN POSITIONS – Rick M. – All service positions are available as indicated above including alternates. Rick M. reviewed the District Committee Member (DCM) and Alternate DCM Job Descriptions.

- For DCM position, Sherry B. has stepped up. Terry H. *motioned* for Sherry B. to fill the DCM position, Marty W. second – motion carried. As part of the duties and responsibilities as DCM, Sherry B. has signature authority for transactions to and from the District 82 bank account.
- For Alternate DCM position, Marty W. has stepped up. Sherry B. *motioned* for Marty W. to fill the Alternate DCM position, Terry H. second – motion carried.
- For Treasurer position, Terry H (Alternate Treasurer) has stepped up. Barbara C. *motioned* for Terry H. to fill the Treasurer position, Sherry B. second – motion carried. As part of the duties and responsibilities as Treasurer, Terry H. will continue to have signature authority for transactions to and from the District 82 bank account.
- For CPC position, Rick M. has stepped up. Terry H. *motioned* for Rick M. to fill the CPC position, Jeff H second – carried. In addition to the duties and responsibilities as CPC Chair, Rick M. has offered to provide whatever support he can towards the PI committee.

District 82 Job Descriptions and Policies & Procedures Manual available at:
<http://aa-seta.org/dcms/82/index.shtml>

COMMITTEE, LIAISON and DCM REPORTS -

Archives Chair – Sherry B. – At the August district meeting I requested financial assistance from the district to attend the National AA Archives Workshop in Pennsylvania. Since our last meeting, I have discovered that the trip to Stepping Stones and GSO has been filled for many months. Stepping Stones is in a residential area so they are only allowed only so many visitors every day. Also, I would not be able to receive the discounted rate at the

District 82 Service Positions (oncoming)

DCM	Rick M. (Sherry B.)
Alt DCM	David A. (Marty W.)
Treasurer	Kim R. (Terry H.)
Alt Treasurer	Terry H.
Archivist	Sherry B.
Secretary	Jeff H.
CPC Chair	Kim R. (Rick M.)
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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hotel. Considering everything, I would like to withdraw my request for funding to the Archives Workshop. I would like to thank the district committee for their generous support.

The area archives committee met August the 30th at the repository in Houston for a business meeting and a work session. The committee learned that our chair, Jayson J., will be moving to the hill country in the near future. Next month is our area elections and we hope to have a candidate to recommend to the area.

Remember, the Area Archives normally meets the second Saturday of each month at 521 North Sam Houston Parkway East Suite 215 Houston. The next meeting will be September 13th. Anyone in the fellowship is welcome to attend and I hope to see some of you there.

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 webmail frequency of SPAMing has significantly reduced.
- SETA asset inventory efforts continue. We are assembling details on hardware and software distributed to SETA offices and committee members.
- We plan on providing file backup services and other maintenance checks on SETA issued computers at the October Assembly.
- SETA web pages Meta data enhanced with more information to aid in web searches
Example description on Google would be "District 82 is in the Southeast Texas Area 67 of the Southwest Region of Alcoholics..."

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) – from Rick M., we have a well defined program schedule developed, are working through music band logistics, speakers have been finalized. Friday night entertainment being finalized for Power Point presentation on the history of the Big Book.

DCM – District Committee Member – Rick M. - no report – focus was on position elections and 2015 convention planning

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, GSR workshop preparations ongoing, Literature booth ready.
- Rick M. - Gratitude Diner – Groups are requested to support food item purchase; 700 flour tortillas and 800 corn tortillas

NEW BUSINESS –

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- Rick M. – It is budget time and all responsible are requested to come prepared to present 2015 budget requests at the October Assembly. It was suggested that the incoming DCM be funded for attending the SRWAASA. Coincidentally, the Area CPC (will be Rick M.) will be funded, therefore, Sherry B. (oncoming DCM) can use the DCM budgeted funds to attend the 2014 SWRAASA.
- Rick M. – Needs feedback from Groups on the SETA 67 supporting a GSC Agenda Item for a commemorative first edition translation to Spanish.

Host for next district meeting on October 19th, 2014 – Pot luck

5:00 pm – Marty W. *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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District 82 Meeting Agenda

September 7, 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 9 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
Committee, Liaison and DCM Reports - Submit written reports to Secretary	15 min
Break	10 Min
Old Business	
Host Election Assembly October 2014 - Hospitality suite update Gratitude Dinner Participation District Elections for the 2015 -2016 Rotation	
New Business	
2015 Budget Process – Budget Committee – Timing Volunteer Opportunities at SWRAASA Other New Business	
Close with the Responsibility Statement	

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Attendance Record 2014

Area: 67

District: 82

DCM: Rick M

Secretary: Jeff H

Name	Representing	Count>>												8	10	8	8	10	8
		13	6	14	14	9	12	6	10	8	6	5	9						
		Sep	Assem	Oct	Nov	Dec	Jan	Conv	Feb	Mar	Apr	Assem	May	Jun	Jul	Aug	Sep		
Rick M	DCM	X	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	X	X		
Sherry	Archivist	X	X	X	X	X	X		X		X			X	X	X	X		
Kim Rē	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					
Kendyl	Former TFC Chair			X	X														
Barbar	Alvin Group GSR			X	X	X	X	X		X	X	X	X	X	X	X	X		
Jim Bo	Plantation Group			X	X	X													
Tom K	Area 67 Literature Chair						X												
Terry F	Alt Secretary/Plantation Group GSR	X			X		X	X	X	X	X		X	X	X	X	X		
Heathe	Beginner's Group GSR	X		X			X	X											
Marty \	Bay City Group GSR						X						X	X			X		
Scott F	Grapevine Committee				X														
Renee	Freeport Group GSR	X	X	X	X	X													
Michaē	Visitor Alvin Group												X						
Melissi	Alt Delegate		X		X				X							X			
Patrick	Delegate								X							X			
Pam S	TFC Committee Member				X														
Jim Mē	Visitor Plantation Group					X	X												
Jes He	Visitor					X													
Shelly	Visitor Bay City Group						X												
Tomm:	Plantation Group - GSR (Alt)								X	X					X	X			
Reba T	TFC Chair - Bridge the Gap									X									
Amy Lē	Visitor									X									
Michell	Visitor									X									
Eric Til	Visitor Plantation Group												X						
Kellie C	Visitor													X					
Christi:	Visitor														X	X			
Roger	Angleton Group GSR																X		
Danny	Visitor Alvin Group																X		

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Aug14

District 82 Finance Report Aug 2014

9/5/2014

August 2014			
	Current Month	Previous Month	
Beginning Checkbook Balance	\$3,505.77	\$3,367.77	
Current Report Income (+)	\$161.62	\$138.00	
Current Report Expense (-)	\$105.93	\$0.00	
Unity Day Funds (+/-)	\$0.00	\$0.00	
Ending Checkbook Balance	\$3,561.46	\$3,505.77	
Less Prudent Reserve (-)	\$1,305.49	\$1,358.45	
Available Funds	\$2,255.98	\$2,147.32	
	Current Month	Year To Date	
Group Contributions	(+)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	\$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	
Total	\$161.62	\$1,567.35	
	Current Month	Year To Date	
Expense vs Budget	(-) Expense	(-) Expense	2014 Budget
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
Total	\$0.00	\$915.03	\$3,526.00

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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	Type	
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 2015	3	Independence day	H
		4	Independence day	H
		5	District 82 Meeting	R
		11	SETA Assembly (tentative)	E
12		SETA Assembly (tentative)	E	
28		District CPC Meeting	R	
August 2015		2	District 82 Meeting	R
	25	District CPC Meeting	R	
	September 2014	1	Labor Day Holiday	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	Angleton Group SpeakAthon	M	
	4	SETA Assembly	M	
	5	SETA Assembly	E	
	10	SWRAASA (Corpus Christi, TX)	E	
	11	SWRAASA (Corpus Christi, TX)	E	
	12	Alvin Group 48th Anniversary	M	
	12	SWRAASA (Corpus Christi, TX)	M	
19	District 82 Meeting	R		
25	Sweeny Grp Family Fish Fry	E		
26	SETA Conv Planning Meeting	R		
November 2014	2	District 82 Meeting	R	
	8	Bay City Grp Anniv-Chili Cooko	E	
	11	Veteran's Day	H	
	16	SETA gratitude Dinner	E	
	23	SETA Conv Planning Meeting	R	
	25	District CPC Meeting	R	
	27	Thanksgiving Day	H	
December 2014	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	
	January 2015	1	District 82 Meeting	R
		2	District 82 Meeting	R
8		Bay City Grp Anniv-Chili Cooko	E	
11		Veteran's Day	H	
16		SETA gratitude Dinner	E	
23		SETA Conv Planning Meeting	R	
25		District CPC Meeting	R	

September, 2014 (Generated 09/07/14 20:16)

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

Contact: District 82 Secretary

Other Interests: **Sep 19-21, 2014** - District 81 Traditions and Concepts Weekend on the Beach (Flyer available at <http://aa-seta.org/dcms/81/index.shtml>)

Aug 21-23, 2015 - District 90 Annual Conference (Tentative)