

# District 82 Committee Meeting Minutes for October 19<sup>th</sup>, 2014

**CALL TO ORDER** – Rick M. - **Agenda Attached** - Meeting was called to order around 3:10 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 10 was read by Terry H.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** –Rick M. – **Attendance Attached** - The attendance sheet was passed around. There were no new attendees. All introduced themselves. In all, there were 7 attendees.

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

**REVIEW TREASURER’S REPORT** Kim R. – **Report Attached** – The report was passed out and presented. Sherry B. *motioned* to accept the report as written, Terry H. second – passed.

**GROUP ISSUES AND ANNOUNCEMENTS –**

- Barbara C. – Provided wrap up report on Alvin Group anniversary October 12<sup>th</sup>.
- Jeff H. – Bay City Group anniversary November, 8<sup>th</sup> - flyer is on the Seta District 82 web page.
- Marty W. – Bay City Group anniversary November, 8th

**READING OF SERVICE MANUAL** – S62 (General Service Board) through S63 (Composition).

**ELECTIONS for OPEN POSITIONS** – Rick M. – All available service positions are indicated above (no oncoming name associated) including alternates.

*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. – Sarah D. and I have been meeting once a week at the Houston repository to work on the area records. She is also working on a presentation of the 3 Legacies for the 2015 SETA Convention.

At the district level I would like to display a pictorial timeline of early founders and members of A.A. Jeff H., our IT guy, has volunteered to teach me some of his computer skills to help me do this project.

Also, as district archivist, I am looking for any group event flyers, old or new. Please help me keep your history.

**TFC - Treatment Facility Chair** – Reba T. – not present – (update by Rick M.) – Bridge the Gap effort still ongoing at Brazos Place.

**CPC – Cooperation with Professional Community Chair** – Kim R. – There will be a leadership seminar at the Southwest District United Methodist Church in January.

**IT - Information Technology Liaison** - Jeff H. –

**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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- Provided computer cleaning and backup services at the assembly.
- SWRAASA discussions/presentations laced with references to technology – the forefront of delivering the message to the still suffering alcoholic.
- SETA “Voting Tool” on the IT webpage. A spreadsheet used to graphically display voting tally during election processes.

**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. –

October Area Assembly – Please convey my gratitude to all of your group members who helped in any way with our effort to host the October Area Assembly. I received many compliments from many attendees about the job that everyone performed. Our Area Registrar gave us two compliments from the podium. District 82 can deliver and we did.

The most important business conducted at this assembly was of course the election of Panel 65 trusted servants. I have provided a list of newly elected servants courtesy of Patrick, our current delegate. I am really excited about this panel and I'm very grateful for all who stood. You will see a couple of District 82 names on the list and there are other District 82 folks who serve vital rolls on area committees.

SWRAASA – The event in Corpus Christi was truly a great, great weekend spent with other trusted servants from our region and a wonderful opportunity to share experience with them. Area 68 did a super job of hosting the event. Several of our Area's servants were presenters and represented us in outstanding fashion. Both Patrick C. and Melissa R. gave presentations. Also, Current Area Chair Ron C. presented the workshop for Area Chair, and current Area Treasurer Kris H. presented the Treasurer Workshop. Both had great support from our area and did a super job.

The Gratitude Dinner is right around the corner and we need to decide on our district's participation. More on this when we get to old business.

We are in the middle of the district budget process and if you have a budget request for 2015, you are by default a member of the budget committee. We will need to have the budget finalized by the December meeting so that it can be approved at that meeting.

## **OLD BUSINESS -**

- Jeff H. - District 82 Event Calendar – **Calendar Attached** - Copies of event calendar were distributed and reviewed. Plantation Group's Feb 15<sup>th</sup> date was changed to Feb 21<sup>st</sup>.
- David A. - October Assembly chair - hospitality suite final report – we spent more than was budgeted – discussion table until November district meeting
- Rick M. - Gratitude Diner – November 16<sup>th</sup> – Rick M. has already arranged for obtaining and will deliver the tortillas (700 flour tortillas and 800 corn tortillas @\$150.00) and is requesting Group \$ contributions- suggesting \$50/3 groups.
- Kim R. – budget/finance – 2015 report was handed out and presented/discussed. Rick M. suggested funding the oncoming DCM for attending SWRAASA beginning in 2016 instead of funding the DCM contingent on 2015 expenditures. Additional discussion on DCM & Alt DCM Regional Event and PI Committee \$401 budget line item due to newspaper adds. Please discuss in your groups.

# District 82 Committee Meeting Minutes for October 19<sup>th</sup>, 2014

## NEW BUSINESS –

- Rick M. – Meeting location for first half 2015. Kim R. suggested Bay City. Barbara C. motioned next meeting location to be at Our Lady of Guadalupe Catholic Church (or other suitable alternative), Sherry B. second – passed.

Host for next district meeting on November 2<sup>nd</sup>, 2014 – Pot luck

5:10 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>

# District 82 Committee Meeting Minutes for October 19<sup>th</sup>, 2014

## District 82 Meeting Agenda

October 19, 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 10 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 begin on p. S62 "The General Service Board"</b>	<b>15 Min</b>
<b>Committee, Liaison and DCM Reports - Submit written reports to Secretary</b>	<b>15 min</b>
<b>Elections for Open Positions – CFC, Grapevine, Literature, PI, <b>Secretary</b>, TFC</b>	<b>5 min</b>
<b>Break</b>	<b>10 Min</b>
<b>Unfinished Business</b>	
Host Election Assembly October 2014 – Final Report	
Gratitude Dinner Participation – 800 corn tortillas and 700 large flour tortillas	
2015 Budget Process – Budget Committee	
<b>New Business</b>	
Plans for 2015?	
Meeting Location for 2015 - 1 <sup>st</sup> half	
Other New Business	
<b>Close with the Responsibility Statement</b>	

# District 82 Committee Meeting Minutes for October 19<sup>th</sup>, 2014

## Attendance Record 2014

Area: 67

District: 82

DCM: Rick M

Secretary: Jeff H

Name	Representing	Count>>												9	4	7		
		14	9	12	6	10	8	6	5	9	8	8	10				8	9
		Nov	Dec	Jan	Conv	Feb	Mar	Apr	Assem	May	Jun	Jul	Aug	Sep	Assem	ASA	SWRA	Oct
Rick M	DCM	X	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	X	X	X	X
Sherry	Archivist	X	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			X
David J	Alt DCM/Intergroup Liaison/BC Grp				X	X			X	X	X				X			
Kendyl	Former TFC Chair	X																
Barbar	Alvin Group GSR	X	X	X	X		X	X	X	X	X	X	X	X	X			X
Jim Bo	Plantation Group	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			X
Heathe	Beginner's Group GSR			X	X													
Marty V	Bay City Group GSR			X						X	X			X	X	X		
Scott F	Grapevine Committee	X																
Renee	Freeport Group GSR	X	X															
Michae	Visitor Alvin Group									X					X			X
Meliss	Alt Delegate	X				X							X					
Patrick	Delegate					X							X					
Pam S	TFC Committee Member	X																
Jim Ma	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 L	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				

# District 82 Committee Meeting Minutes for October 19<sup>th</sup>, 2014

Oct 14

District 82 Finance Report  
Oct 2014

10/19/2014

## October 2014

	Current Month	Previous Month
Beginning Checkbook Balance	\$3,561.46	\$3,505.77
Current Report Income (+)	\$0.00	\$161.62
Current Report Expense (-)	\$0.00	\$105.93
Unity Day Funds (+/-)	\$0.00	\$0.00
Ending Checkbook Balance	\$3,561.46	\$3,561.46
Less Prudent Reserve (-)	\$1,305.49	\$1,305.49
Available Funds	\$2,255.98	\$2,255.98

Group Contributions	Current Month (+)Income	Year To Date (+)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	\$0.00	\$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	\$0.00	\$1,567.35

Expense vs Budget	Current Month (-) Expense	Year To Date (-) Expense	2014 Budget
DCM Assembly	\$87.75	\$175.50	\$318.00
DCM SETA Convention	\$0.00	\$265.22	\$257.00
DCM Supplies	\$0.00	\$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

# District 82 Committee Meeting Minutes for October 19<sup>th</sup>, 2014

South East Texas Area 67 - District 82

## 12 MONTH CALENDAR OF EVENTS

<span style="color: red;">E</span> Event <span style="color: red;">H</span> Holiday <span style="color: green;">R</span> Reminder <span style="color: blue;">M</span> Multiple functions on the same day																			
1	New Years Day	H	January 2015		October 2014		4	Angleton Group SpeakAthon	M										
4	District 82 Meeting	R	Su	Mo	Tu	We	Th	Fr	Sa	4	SETA Assembly	M							
16	Seta Convention	E						1	2	3	4	5	SETA Assembly	E					
17	Seta Convention	E											10	SWRAASA (Corpus Christi, TX)	E				
18	Seta Convention	E	4	5	6	7	8	9	10	5	6	7	8	9	10	11	11	SWRAASA (Corpus Christi, TX)	E
19	MLK Day	H								12	13	14	15	16	17	18	12	Alvin Group 48th Anniversary	M
27	District CPC Meeting	R								19	20	21	22	23	24	25	12	SWRAASA (Corpus Christi, TX)	M
			11	12	13	14	15	16	17	26	27	28	29	30	31		19	District 82 Meeting	R
			18	19	20	21	22	23	24								25	Sweeny Grp Family Fish Fry	E
			25	26	27	28	29	30	31								26	SETA Conv Planning Meeting	R
																	2	District 82 Meeting	R
1	District 82 Meeting	R	February 2015		November 2014		8	Bay City Grp Anniv-Chili Cookoff	E										
14	Beginner's Group Anniversary	M	Su	Mo	Tu	We	Th	Fr	Sa	1	2	3	4	5	6	7	11	Veteran's Day	H
14	Valentine's Day	M															16	SETA gratitude Dinner	E
16	Presidents' Day	H	1	2	3	4	5	6	7	2	3	4	5	6	7	8	23	SETA Conv Planning Meeting	R
21	Plantation Grp Founder's Day	E								9	10	11	12	13	14	15	25	District CPC Meeting	R
24	District CPC Meeting	R	8	9	10	11	12	13	14	16	17	18	19	20	21	22	27	Thanksgiving Day	H
			15	16	17	18	19	20	21	23	24	25	26	27	28	29			
			22	23	24	25	26	27	28	30									
1	District 82 Meeting	R	March 2015		December 2014		5	Angleton Group Anniversary	E										
24	District CPC Meeting	R	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	7	District 82 Meeting	R
																	23	District CPC Meeting	R
			1	2	3	4	5	6	7								25	Christmas Day	H
			8	9	10	11	12	13	14	7	8	9	10	11	12	13	28	SETA Conv Planning Meeting	R
			15	16	17	18	19	20	21	14	15	16	17	18	19	20			
			22	23	24	25	26	27	28	21	22	23	24	25	26	27			
			29	30	31					28	29	30	31						
5	Easter	H	April 2015		July 2015		3	Independence day	H										
11	SETA Assembly	E	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	4	Independence day	H
12	SETA Assembly	E															5	District 82 Meeting	R
19	District 82 Meeting	R				1	2	3	4	5	6	7	8	9	10	11	11	SETA Assembly	E
28	District CPC Meeting	R	5	6	7	8	9	10	11	12	13	14	15	16	17	18	12	SETA Assembly	E
			12	13	14	15	16	17	18	19	20	21	22	23	24	25	28	District CPC Meeting	R
			19	20	21	22	23	24	25	26	27	28	29	30	31				
			26	27	28	29	30												
3	District 82 Meeting	R	May 2015		August 2015		2	District 82 Meeting	R										
10	Mothers' Day	H	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	25	District CPC Meeting	R
15	MOB Conference	E																	
16	MOB Conference	E																	
17	MOB Conference	E	3	4	5	6	7	8	9	2	3	4	5	6	7	8			
25	Memorial day	H	10	11	12	13	14	15	16	9	10	11	12	13	14	15			
26	District CPC Meeting	R	17	18	19	20	21	22	23	16	17	18	19	20	21	22			
			24	25	26	27	28	29	30	23	24	25	26	27	28	29			
			31							30	31								
7	District 82 Meeting	R	June 2015		September 2015		6	District 82 Meeting	R										
21	Fathers' Day	H	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	7	Labor Day	H
23	District CPC Meeting	R															22	District CPC Meeting	R
			1	2	3	4	5	6											
			7	8	9	10	11	12	13	6	7	8	9	10	11	12			
			14	15	16	17	18	19	20	13	14	15	16	17	18	19			
			21	22	23	24	25	26	27	20	21	22	23	24	25	26			
			28	29	30					27	28	29	30						

↑-----Incoming Months-----↓

October, 2014 (Generated 11/02/14 05:05)

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

Contact: District 82 Secretary

Other Interests: **AUG 21-23, 2015** - District 90 Annual Conference (Tentative)