

# District 82 Committee Meeting Minutes for November 2<sup>nd</sup>, 2014

**CALL TO ORDER** – Rick M. - **Agenda Attached** - Meeting was called to order around 3:00 pm. Meeting opened with Serenity Prayer and a reading of the District 82 Preamble.

**READING OF TWELVE TRADITIONS** – Kallene V. read The Twelve Traditions. The long form of Tradition 11 was read by Roger M.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** –Rick M. – **Attendance Attached** - The attendance sheet was passed around. There were 2 new attendees. All introduced themselves. In all, there were 11 attendees.

**REVIEW MINUTES** – Jeff H. – Barbara C. *motioned* to accept the meeting minutes as corrected, Roger M. 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. There was discussion on undocumented contributions for the election assembly hospitality suite – several stated they purchased goods but did not submit/claim their purchases. This information would assist in budget planning on future events and it was requested that all who did make donated purchases to submit estimated \$ amount to Jeff H.

## GROUP ISSUES AND ANNOUNCEMENTS –

- Terry H. - Plantation Group – meeting attendance has been good
- Barbara C. - Alvin Group – some meeting’s attendance is dwindling
- Marty W. - Bay City Group – meeting attendance has improved, believed, in part, due influx of workers for new area industry/construction activities. A Friday night candle light meeting in trial run. Reminder that there is a group anniversary and CHLI COOK OFF on November, 8<sup>th</sup> - flyer is on the SETA District 82 web page (<http://www.aa-seta.org/dcms/82/index.shtml>).
- Roger M. - Angleton Group - the group will continue in present location for the next year. Also, the group will reinstate contributions to the service structure.
- Rick M. - DCM – if your group experiences issues and seeks guidance, be assured there is always someone to assist. He shared an incident where a group from another district experienced some trouble and how guidance was provided on how to address what to do about it.

**READING OF SERVICE MANUAL** – S63 (Election of Trustees and Officers) through S64 (Time Commitment of Trustees). Rick M. shared that it was discussed and is being considered by the incoming Area Chair to invite a Class A non-alcoholic Trustee to attend one of our Area Assemblies.

**ELECTIONS for OPEN POSITIONS** – Rick M. – All available service positions are indicated above (no oncoming name associated) including alternates. Kallene V. expressed interest in the Secretary position. She was provided a copy of the Secretary Job Description for her review. She intends to discuss with her Service Sponsor.

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

## COMMITTEE, LIAISON and DCM REPORTS -

**Archives Chair** – Sherry B. – This coming Saturday is our regular monthly meeting (and we eat lunch too)

## 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**

# District 82 Committee Meeting Minutes for November 2<sup>nd</sup>, 2014

**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 information Technology Committee (ITC) met on October 25<sup>th</sup> at the Spring Branch Memorial Club (SBMC). As there were no new committee members stepping up at the October Assembly, Marshall W. has stepped up to continue as the ITC Chair and the current Postmaster, Webmaster and Support persons have stepped up to continue in their same capacity. There are plenty of opportunities to those interested in technical stuff – if you can pronounce and spell “http”, you qualify.

The ITC will present two motions to SETA to 1) Fund someone to attend the 2015 National Alcoholics Anonymous Technology Workshop (NAATW) and 2) Add a budget line item for attending future annual NAATWs.

The webmaster’s report on the 2014 NAATW has been posted to the SETA IT webpage (<http://aa-seta.org/committees/webmaster/index.shtml>) under [Webmaster Report on 2014 NAATW](#).

The ITC meets on the 4<sup>th</sup> Saturday of each month at the SBMC and anyone is welcome to attend.

**Intergroup - Liaison** – David A. – there will be a November 8<sup>th</sup> morning prayer meeting at the Intergroup office.

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

**SETA 2015 Convention** – David A. (chair) – Speaker travel plans finalized, have seen a significant increase in hotel room reservations. Musical group room (Mombo Jazz Kings) has been finalized.

**DCM – District Committee Member** – Rick M. - There is not a lot to report since the last District meeting. The Sweeny Group Anniversary/Family Fish was a success as always. The weather couldn’t have been nicer and it was great day of fellowship with friends old and new. The food was plentiful and wonderful. Thanks to all who made the event a success. Whoever was in charge of the weather should be assigned the job permanently. I see no need for the “spirit of rotation” in this case.

I hope everyone is planning to attend the Bay City Anniversary celebration next Saturday. I’m sure it will be a great event also.

The Gratitude Dinner is the following weekend and if you have not attended this event in the past, you are really missing out. It is another great opportunity for food, fun and fellowship. More about our district’s participation in this event in unfinished business.

## **OLD BUSINESS -**

- Rick M. - Host election assembly October, 2014 – Final Report
- 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 200 corn tortillas, half regular/half wheat @\$110.00). Group contributions are in - Angleton Group \$30, Alvin Group \$50, Surfside \$60.
- Rick M. – 2015 budget process – Group feedback – no feedback yet. All are requested to seek their group’s feedback
- Rick M. - Next meeting location, starting in January, 2015, will be in Bay City at Our Lady of Guadalupe Catholic Church. Flyer and map will soon be posted to the SETA website.

## District 82 Committee Meeting Minutes for November 2<sup>nd</sup>, 2014

- 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>. Three potential scheduling conflicts were identified and one schedule addition was discussed.
  - April, 2015 meeting - falls on Easter then followed by the SETA Assembly the next weekend. It was suggested we reschedule to April 19<sup>th</sup>. Marty W. *motioned* to hold the April meeting concurrent with and at the SETA Assembly, Barbara C. second - passed. Details on when and where at the Assembly will be addressed in a future meeting. Jeff H. will update the Event Calendar accordingly.
  - July, 2015 meeting – competes with Independence Day holiday and International Convention compete for this same weekend as well. Discussion was tabled until a future meeting.
  - October meeting - conflicts with the SETA Assembly. We may want to hold this meeting at the SETA Assembly as well. Decision was tabled until a future meeting.
  - February, 2015 GSR Workshop - Sherry B. stated there will be a multi-district 70/81/82 GSR Workshop, similar to the 2014 workshop at the BAC. February 7<sup>th</sup> or the 28<sup>th</sup> appear to be viable dates. Final decision as yet to be made – Rick M will try to discuss with Marvin W.

### NEW BUSINESS –

- Plans for 2015 - We need to spawn group member interest in A.A. service.
  - Possibly a Service Workshop(s) either at the District level or at the Group level. Consider holding a 3 legacy sponsorship workshop at the district level.
  - Much discussion and brainstorming on this topic. It was suggested that this topic be kept on the district agenda for continued discussion.
  - It was asked how many present had a Service Sponsor – several responded with yes, some did not have one.

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

5:15 pm – Kim R. *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 November 2<sup>nd</sup>, 2014

## District 82 Meeting Agenda

November 2, 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 11 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 p. S63 "Election of Trustees and Officers"</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>	
District Events Calendar Host Election Assembly October 2014 – Final Report Gratitude Dinner Participation <b>Revised amounts– 200 corn tortillas and 700 flour tortillas – half regular and half wheat. Revised price \$110</b> 2015 Budget Process – Feedback from groups Are we OK to meet at Our Lady Queen of Guadalupe Catholic Church?	
<b>New Business</b>	
Plans for 2015? Other New Business	
<b>Close with the Responsibility Statement</b>	

# District 82 Committee Meeting Minutes for November 2<sup>nd</sup>, 2014

## Attendance Record 2014

Area: 67

District: 82

DCM: Rick M

Secretary: Jeff H

Name	Representing	Count>>												9	4	7	11
		9	12	6	10	8	6	5	9	8	10	8	9				
		Dec	Jan	Conv	Feb	Mar	Apr	Assen	May	Jun	Jul	Aug	Sep	Assen	SWIRA ASA	Oct	Nov
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	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	X
David J	Alt DCM/Intergroup Liaison/BC Grp			X	X			X	X	X				X			X
Barbar	Alvin Group GSR	X	X	X		X	X	X	X	X	X	X	X	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	X
Heathe	Beginner's Group GSR		X	X													
Marty V	Bay City Group GSR		X						X	X			X	X	X		X
Scott F	Grapevine Committee																
Renee	Freeport Group GSR	X															
Michae	Visitor Alvin Group								X					X		X	
Meliss	Alt Delegate				X							X					
Patrick	Delegate				X							X					
Tomm	Plantation Group - GSR (Alt)				X	X					X	X					
Reba T	TFC Chair - Bridge the Gap					X											
Amy L	Visitor					X											
Michel	Visitor					X											
Eric Til	Visitor Plantation Group								X								
Kellie C	Visitor									X							
Christi	Visitor										X	X					
Roger	Angleton Group GSR												X				X
Danny	Visitor Alvin Group												X				
Bruce	Beginner's Group GSR																X
Kallene	Visitor Angleton Group																X

# District 82 Committee Meeting Minutes for November 2<sup>nd</sup>, 2014

## October 2014

	Current Month	Previous Month
<b>Beginning Checkbook Balance</b>	\$3,561.46	\$3,561.46
<b>Current Report Income (+)</b>	\$525.33	-
<b>Current Report Expense (-)</b>	\$1,099.30	-
<b>Unity Day Funds (+/-)</b>	-	-
<b>Ending Checkbook Balance</b>	\$2,987.49	\$3,561.46
<b>Less Prudent Reserve (-)</b>	\$696.85	\$1,305.49
<b>Available Funds</b>	\$2,290.64	\$2,255.98

<b>Group Contributions</b>	<b>Current Month (+)Income</b>	<b>Year To Date (+)Income</b>
A New Life Group	-	-
Alvin Group	-	\$206.75
Angleton Group	\$30.00	\$30.00
Bay City Group	-	\$100.00
Beginners Group	-	-
Brazosport Group	-	-
Brockman Road Group	-	-
Clean Air Group	\$200.00	\$400.00
Easy Does It Group	-	-
Freeport Group	-	\$252.30
Live To Ride Group	-	-
Needville Group	-	-
Plantation Group	\$224.33	\$782.63
Primary Purpose Group	-	-
Sargent Serenity Group	-	-
Surfside Group	-	\$100.00
Sweeny Group	-	\$150.00
West Columbia Group	-	-
Wharton Group	-	-
Other (Oct Assembly Hospitality basket)	\$71.00	-
<b>Total</b>	<b>\$525.33</b>	<b>\$2,092.68</b>

<b>Expense vs Budget</b>	<b>Current Month (-) Expense</b>	<b>Year To Date (-) Expense</b>	<b>2014 Budget</b>
DCM Assembly	\$106.23	\$281.73	\$318.00
DCM SETA Convention	-	\$265.22	\$257.00
DCM Supplies	-	\$18.18	-
DCM SWRAASA	\$306.70	\$306.70	\$336.00
DCM Alt. Assembly	-	-	\$175.00
Archives Committee	-	\$370.00	\$770.00
Area Assembly Host	\$713.37	\$713.37	\$700.00
CF Committee	-	-	-
CPC Committee	-	-	\$50.00
Gratitude Dinner	-	-	\$100.00
IT Committee	-	-	\$50.00
Public Information Committee	-	-	\$125.00
Rent	-	-	\$144.00
Secretary Postage/ Copy/ Print	\$90.97	\$90.97	\$176.00
TF Committee	-	-	\$50.00
Treasurer	-	-	\$75.00
Unity Day Celebration	-	-	-
Workshops	-	\$86.13	\$200.00
<b>Total</b>	<b>\$1,217.27</b>	<b>\$2,132.30</b>	<b>\$3,526.00</b>

# District 82 Committee Meeting Minutes for November 2<sup>nd</sup>, 2014

## 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

Event	Month	Day	Event	Month	Day	Event
1 New Years Day	January 2015	1	2 District 82 Meeting	November 2014	2	District 82 Meeting
4 District 82 Meeting	January 2015	4	8 Bay City Grp Anniv-Chili Cookoff	November 2014	8	Bay City Grp Anniv-Chili Cookoff
16 Seta Convention	January 2015	16	11 Veteran's Day	November 2014	11	Veteran's Day
17 Seta Convention	January 2015	17	16 SETA gratitude Dinner	November 2014	16	SETA gratitude Dinner
18 Seta Convention	January 2015	18	23 SETA Conv Planning Meeting	November 2014	23	SETA Conv Planning Meeting
19 MLK Day	January 2015	19	25 District CPC Meeting	November 2014	25	District CPC Meeting
27 District CPC Meeting	January 2015	27	27 Thanksgiving Day	November 2014	27	Thanksgiving Day
1 District 82 Meeting	February 2015	1	5 Angleton Group Anniversary	December 2014	5	Angleton Group Anniversary
14 Beginner's Group Anniversary	February 2015	14	7 District 82 Meeting	December 2014	7	District 82 Meeting
14 Valentine's Day	February 2015	14	23 District CPC Meeting	December 2014	23	District CPC Meeting
16 Presidents' Day	February 2015	16	25 Christmas Day	December 2014	25	Christmas Day
21 Plantation Grp Founder's Day	February 2015	21	28 SETA Conv Planning Meeting	December 2014	28	SETA Conv Planning Meeting
24 District CPC Meeting	February 2015	24				
1 District 82 Meeting	March 2015	1	3 Independence day	July 2015	3	Independence day
24 District CPC Meeting	March 2015	24	4 Independence day	July 2015	4	Independence day
			5 District 82 Meeting	July 2015	5	District 82 Meeting
			11 SETA Assembly	July 2015	11	SETA Assembly
			12 SETA Assembly	July 2015	12	SETA Assembly
			28 District CPC Meeting	July 2015	28	District CPC Meeting
5 Easter	April 2015	5	2 District 82 Meeting	August 2015	2	District 82 Meeting
11 SETA Assembly	April 2015	11	25 District CPC Meeting	August 2015	25	District CPC Meeting
12 District 82 Meeting	April 2015	12				
12 SETA Assembly	April 2015	12				
28 District CPC Meeting	April 2015	28				
3 District 82 Meeting	May 2015	3	6 District 82 Meeting	September 2015	6	District 82 Meeting
10 Mothers' Day	May 2015	10	7 Labor Day	September 2015	7	Labor Day
15 MOB Conference	May 2015	15	22 District CPC Meeting	September 2015	22	District CPC Meeting
16 MOB Conference	May 2015	16				
17 MOB Conference	May 2015	17				
25 Memorial day	May 2015	25				
26 District CPC Meeting	May 2015	26				
7 District 82 Meeting	June 2015	7	3 SETA Assembly	October 2015	3	SETA Assembly
21 Fathers' Day	June 2015	21	4 District 82 Meeting	October 2015	4	District 82 Meeting
23 District CPC Meeting	June 2015	23	4 SETA Assembly	October 2015	4	SETA Assembly
			12 Columbus Day	October 2015	12	Columbus Day
			25 Sweeny Grp Fish Fry (tentative)	October 2015	25	Sweeny Grp Fish Fry (tentative)
			27 District CPC Meeting	October 2015	27	District CPC Meeting
			31 Halloween	October 2015	31	Halloween

-----Incoming Months-----

November, 2014 (Generated 11/03/14 18:25)

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

Contact: District 82 Secretary

Other Interests: AUG 21-23, 2015 - District 90 Annual Conference (Tentative) February, 2015 - District 70/81/82 GSR Workshop (Tentative)