

# District 82 Committee Meeting Minutes for December 7<sup>th</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** – Nanette S. read The Twelve Traditions. The long form of Tradition 12 was read by Bruce 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 9 attendees.

**REVIEW MINUTES** – Jeff H. – Barbara C. *motioned* to accept the meeting minutes as corrected, Terry H. 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. – Alvin Group – low evening meeting attendance continues. We are currently wrestling with how to hold a Chili Cook-off and coordinating with Group and Club – where fund raising is allowed but only as a Club function and where Group functions are within Traditions. Rick M. suggested that the AA Guideline
- Marty W. – Bay City Group – We have cancelled our Friday night meeting trial due to poor attendance. We recently held a marathon Group Conscience (many items addressed). Meeting attendance is still on the rise.
- Bruce – Beginner’s Group – Meeting attendance is on the rise and group conscience meetings. Pertaining to Alvin Group Club vs Group functions – some members may not distinguish between the two. We are encouraged to share on how to distinguish the two entities.

**READING OF SERVICE MANUAL** – S65 (Nonalcoholic (Class A) Trustees) through S68 (Trustees-at-Large).

**ELECTIONS for OPEN POSITIONS** – Rick M. – All available service positions are indicated above.

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

## COMMITTEE, LIAISON and DCM REPORTS -

**Archives Chair** – Sherry B. - District repository moving along well with most material from District 81 and 82 moved in, considering expanding to additional room. We have new projects planned.

**TFC - Treatment Facility Chair** – Reba T. – not present – no report. Rick M. communicated that the Bridge the Gap (BTG) efforts continue, however, our chair will be unavailable so there is a vacancy for someone to interested in stepping up to handle BTG.

**CPC – Cooperation with Professional Community Chair** – Kim R. – no report.

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

IT Committee meetings are held on the 4<sup>th</sup> Saturday each month at the Spring Branch Memorial Club; also remotely accessible via GoToMeeting.

Efforts continue with SETA asset management. Our IT Support person is obtaining ID tags to affix to SETA IT hardware/software.

The SETA Webmail was off line on 11/4 due to billing issues within to hosting service. The committee extends their apologies for this inconvenience.

The next National A.A. Technology Workshop (NAATW) is slated for Oct 1-4, 2015, in St. Louis, MO. We plan to fund one IT Committee member to attend. Suggested topics are: Web Sites, eServices, Bulk Email, Mobile

## 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. ( <i>open</i> )
Archivist	Sherry B.
Secretary	Jeff H.
CPC Chair	Kim R. (Rick M.)
CFC Chair	<i>open</i>
TFC Chair	Reba T.
PI Chair	<i>open</i>
Intergroup Liaison	David A.
IT Liaison	Jeff H.
Grapevine Chair	Scott H.
Literature Chair	<i>open</i>
Multi Lingual Chair	<i>open</i>

*Not shown are Alternates for all positions.*

Mail donations to:  
**District 82 Treasurer**  
**306 Narcissus**  
**Lake Jackson, TX 77566**

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NOW, Meeting Search, Area Technology Service, Ways to Manage Content, Improvements in Mobile Apps, Cloud Storage and Backup, and Web Management.

**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 - no report

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

It's hard to believe that we are here at the end of 2014, and, hence, the end of the current rotation. It has been an eventful two years. As a district, we have experienced joy, and we have experienced sadness.

Our accomplishments as a district have been outstanding. We have held two workshops and participated in a new GSR Orientation workshop with Districts 70 and 81. We have been active participants in the Area Gratitude dinner. We very successfully hosted the October 2014 Area Assembly and earned many accolades in so doing.

Our committee members have been very active in Area 67. Our members are filling such positions as 2015 SETA Convention Chair and Co-Chair, Alternate Area Finance Chair, Alternate CPC Chair, and Area Webmaster. Our District Archivist is a very active member of the Area Archives committee and has worked with District 81 Archives Committee to establish a joint repository for the two districts. Thanks to our district secretary, our District 82 page on the Area website sets the standard for excellence among all the districts. Several members of District 82 are serving on the SETA Convention Committee and several others are serving as hosts/hostesses for the speakers. I hope I haven't forgotten anyone or anything.

We are not resting on our laurels either. We are not rotating off, we are rotating on. The incoming Alternate Treasurer and incoming CPC Chair are District 82 members. Our webmaster will continue to serve in that role. We are already planning to execute the new GSR Orientation Workshop with District 81 and 70, and a District workshop will hopefully come to pass also. Our members have also served or are currently serving on several ad hoc committees.

I believe District 82 is facing an exciting future. Both Brazoria and Matagorda Counties are facing unprecedented growth. In fact, it could be called explosive growth. This can only mean more recovered alcoholics looking for meetings, more still suffering alcoholics seeking recovery, and more agencies and families seeking help for clients and loved ones. This represents a huge opportunity for our fellowship to carry the message and our groups and standing committees will need to be proactive in preparing for this influx. As a district, we will need more participation on our standing committees.

Thank you for this opportunity to serve as your DCM for these last two years. I am humbled by your trust and it has been a tremendous learning experience. I have made so many new friends in service, and the blessings have been countless. Most of all, I wish to extend my heartfelt thanks to each and every one of you for your hard work and service to our fellowship.

## OLD BUSINESS -

- District 82 Event Calendar Jeff H. – **Calendar Attached** - Copies of event calendar were distributed. The District 70/81/82 GSR Workshop tentatively for sometime February has changed to sometime in March.
- 2015 budget - Terry H. *motioned* to accept the budget, Kim R second – passed, 2015 budget approved.
- GSR Workshop joint District proposes March 28<sup>th</sup>. Sherry will communicate our suggested date to the workshop chair.
- Rick M. – to the new GSRs, have Jeff H. demonstrate the SETA website via projector and real time navigation through various pages at next district meeting (in Bay City). Jeff will work with Rick M. on using a Hot Spot to access the web.

**NEW BUSINESS** – Rick M. – Holding a District 82 Three Legacy Workshop is still desired and requests all to consider moving forward on this.

Our next district meeting is on January 4<sup>th</sup>, 2015, IN BAY CITY – Pot luck

5 pm – Barbara C. *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 December 7<sup>th</sup>, 2014

## District 82 Meeting Agenda

December 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

<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 12 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. S65 "Nonalcoholic (Class A) Trustees"</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	
2015 Budget Process – Budget Approval	
Continue Discussion Concerning Making Service Work More Attractive	
<b>New Business</b>	
Workshop Ideas, Group to Host?	
Other New Business	
<b>Close with the Responsibility Statement</b>	

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## Attendance Record 2014

Area: 67

District: 82

DCM: Rick M

Secretary: Jeff H

Name	Representing	Count>>												4	7	11	9
		12	6	10	8	6	5	9	8	8	10	8	9				
		Jan	Conv	Feb	Mar	Apr	Assen	May	Jun	Jul	Aug	Sep	Assen	SWRA ASA	Oct	Nov	Dec
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	X
David	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
Terry F	Alt Secretary/Plantation Group GSR	X	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	X
Scott F	Grapevine Committee																
Michael	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	TFC Chair - Bridge the Gap				X												
Amy L	Visitor				X												
Michel	Visitor				X												
Eric Ti	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	X
Kallene	Visitor Angleton Group															X	
Nanett	Bay City Group GSR (oncoming)																X

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## District 82 Treasurer's Report for November 2014

	Current Month	Previous Month
<b>Beginning Checkbook Balance</b>	\$2,987.49	\$3,561.46
<b>Current Report Income (+)</b>	\$227.57	\$525.33
<b>Current Report Expense (-)</b>	\$369.97	\$1,099.30
<b>Unity Day Funds (+/-)</b>	-	-
<b>Ending Checkbook Balance</b>	\$2,845.09	\$2,987.49
<b>Less Prudent Reserve (-)</b>	\$532.87	\$696.85
<b>Available Funds</b>	\$2,312.22	\$2,290.64

Group Contributions	Current Month (+)Income	Year To Date (+)Income
A New Life Group	-	-
Alvin Group	\$50.00	\$256.75
Angleton Group	-	\$30.00
Bay City Group	-	\$100.00
Beginners Group	-	-
Brazosport Group	-	-
Brockman Road Group	-	-
Clean Air Group	-	\$400.00
Easy Does It Group	-	-
Freeport Group	-	\$252.30
Live To Ride Group	-	-
Needville Group	-	-
Plantation Group	\$117.57	\$900.20
Primary Purpose Group	-	-
Sargent Serenity Group	-	-
Surfside Group	\$60.00	\$100.00
Sweeny Group	-	\$150.00
West Columbia Group	-	-
Wharton Group	-	-
Other (Oct Assembly Hospitality basket)	-	\$71.00
<b>Total</b>	<b>\$227.57</b>	<b>\$2,320.25</b>

Expense vs Budget	Current Month (-) Expense	Year To Date (-) Expense	2014 Budget
DCM Assembly	-	\$281.73	\$318.00
DCM SETA Convention	-	\$265.22	\$257.00
DCM Supplies	-	\$18.18	-
DCM SWRAASA	-	\$306.70	\$336.00
DCM Alt. Assembly	-	-	\$175.00
Archives Committee	-	\$370.00	\$770.00
Area Assembly Host	\$117.97	\$831.34	\$700.00
CF Committee	-	-	-
CPC Committee	-	-	\$50.00
Gratitude Dinner	\$210.00	\$210.00	\$100.00
IT Committee	-	-	\$50.00
Public Information Committee	-	-	\$125.00
Rent	-	-	\$144.00
Secretary Postage/ Copy/ Print	-	\$90.97	\$176.00
TF Committee	-	-	\$50.00
Treasurer	-	-	\$75.00
Unity Day Celebration	-	-	-
Workshops	-	\$86.13	\$200.00
<b>Total</b>	<b>\$327.97</b>	<b>\$2,460.27</b>	<b>\$3,526.00</b>

