

District 82 Committee Meeting Minutes for February 1st, 2015

CALL TO ORDER – Sherry B. - **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 – Rick M. read The Twelve Traditions. The long form of Tradition 2 was read by _Rick M._____.

INTRODUCTIONS, GUESTS, AND ATTENDANCE –Sherry B. – **Attendance Attached** - The attendance sheet was passed around. There were 2 new attendee. All introduced themselves. In all, there were 9 attendees.

REVIEW MINUTES – Jeff H. – Rick M. *motioned* to accept the meeting minutes as corrected, Terry H. second - carried.

REVIEW TREASURER’S REPORT Terry H. – **Report Attached** – The report was passed out and presented. Bruce H. *motioned* to accept the report as written, Rick M. second – passed.

GROUP ISSUES AND ANNOUNCEMENTS –

- Terry H. – Plantation Group Founder’s Day on February 21st chili cook off – flyer will be available soon.
- Nanette S. – Bay City Group – We had some recent thefts of consumables and a window AC/Heater Unit from the Bay City Club facility. Group attendance continues to increase.
- Bruce H. – Beginner’s Group – attendance continues to increase. The February 14th anniversary celebration has been canceled.

READING OF SERVICE MANUAL –

S70 (International Conventions/Regional Forums) through S71 (Meeting of the Americas).

ELECTIONS for OPEN POSITIONS – Sherry B. – 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>*

CONCEPT DISCUSSION –

Rick M. – Concept 1 – (Kim R. will cover Concept 2 at a later time) discussed how there is continuity between Steps, Traditions and Concepts. Concept 1 identifies collective conscience and the remaining concepts relate to this one concept. Related to the collective conscience, Rick M. pointed out that there is a large percentage of our district’s groups do not have a GSR.

COMMITTEE, LIAISON and DCM REPORTS -

Archives Chair – Sherry B. –

At the Galveston SETA convention, during the business meeting, Charles H. stepped up and was voted in as the new Area Archive Chairperson.

District 81 and 82 combined archive repository at Alvin Taylor Street Club is being given final touchups and will soon have an Open House.

The Archives Committee meets the second Saturday of the month at 10:00 a.m. for a business meeting followed by a work session at 521 North Sam Houston Parkway East, Suite 215, Houston, TX 77060

CPC/PI – Cooperation with Professional Community/Public Information Committee Chair – Rick M. –

District 82 Service Positions

DCM	Sherry B.
Alt DCM	Marty W.
Treasurer	Terry H.
Alt Treasurer	open
Archivist	Sherry B.
Secretary	Jeff H.
CPC Chair	Rick M.
CFC Chair	open
TFC Chair	open
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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In January the PSA ad began running in “[The Source](#),” a weekly classified publication distributed throughout Brazoria County. It will run for the entire year at a cost of \$267. It reads:

“If you want to drink, that’s your business. If you want to stop, that’s ours. Call 888-390-6300”

It can be found in the “Announcements” section of the paper.

The Area CPC Committee has decided that contacting Probation and Parole Offices will be one of its top priorities for 2015. Brazoria and Matagorda Counties will be included in this effort.

IT - Information Technology Liaison - Jeff H. –

- Info: Information on the South East Texas Area (SETA) 67 is available at <http://www.aa-seta.org/>.
- GSR: The SETA GSR web page has been updated with a revised GSR orientation presentation under "Click HERE for GSR orientation presentations...").
- Upgrades: We are making progress on upgrading operating systems to Windows 7 (or 8) and Office 2013. The Area Treasurer was provided one of our new lap top computers.
- Flyers: If your group would like post a flyer to the SETA web site, be sure to review our posting suggestions available on the SETA IT web page under “*To submit a file to put on the SETA website read these suggestions...*”. You may submit requests or feedback to webmaster@aa-seta.org.
- Emails: If you would like to receive emails from SETA-ANNOUNCE or SETA-NEWSLETTER, click on “Subscribe” on the lower left of the SETA home web page.

The IT committee meets on the 4th Saturday each month at the Spring Branch Memorial Club and may be joined remotely via GoToMeeting.

Intergroup - Liaison – David A. – no report

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

SETA 2015 Convention – David A. (chair) – They will be holding their post-convention wrap-up meeting.

DCM – District Committee Member – Sherry B. – no report

OLD BUSINESS -

- District 82 Event Calendar - Jeff H. – **Calendar Attached** - Copies of event calendar were distributed.
- The May MOB conference could really use members of other groups participating in the event committee. Contact Terry H.
- GSR Orientation Event/Workshop - Combined District 70, 81 and 82 workshop is scheduled for March 28th at Bay Area Club
- Unity Day/Workshop – looking for workshop topic suggestions from members and groups
 - David A. suggested the Area CPC/PI committee

NEW BUSINESS – no new business

Our next district meeting is on March 1st, 2015, in Bay City – Pot luck

4:50 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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District 82 Meeting Agenda

February 1, 2015, 3:00 PM

Meeting Location: Our Lady of Guadalupe Catholic Church
(Family Education Building)
1412 12th Street
Bay City, TX 77414

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 2 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 Page S70 after International Conventions	15 min
Concept Discussion 1 & 2 Rick and Kim	10 min
Committee, Liaison and DCM Reports - Submit written reports to Secretary	15 min
Elections for Open Positions – CFC, Grapevine, Literature, PI, <i>Secretary</i>, TFC	5 min
Break	10 min
Unfinished Business	
District Events Calendar	
Joint GSR Orientation Workshop w/ 81 and 70 – March 28th	
Workshop Ideas, Group to Host?	
New Business	
Other New Business	
Next Meeting March 1, 2015	
Close with the Responsibility Statement	

District 82 Committee Meeting Minutes for February 1st, 2015

Attendance Record 2014-2015																			
Area: 67										District: 82									
DCM: Sherry B										Secretary: Jeff H									
Name	Representing	Count>>		8	6	5	9	8	8	8	8	9	4	7	11	9	11	8	7
		Mar	Apr	Assem	May	Jun	Jul	Aug	Sep	Assem	ASA	SWIRA	Oct	Nov	Dec	Jan	Conv	Feb	
David A	Intergroup Liaison			X	X	X					X			X		X	X		
Sherry B	DCM		X			X	X	X	X	X	X	X	X	X	X	X	X	X	
Barbara C	Alvin Group GSR	X	X	X	X	X	X	X	X	X	X		X	X	X				
Michael C	Alvin Group Visitor				X						X		X				X	X	
Kellie C	Visitor					X													
Bruce H	Beginner's Group GSR													X	X	X		X	
Christian H	Visitor							X	X										
Scott H	Grapevine Chair																		
Jeff H	Secretary/IT Liaison/Area Webmaster	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	
Terry H	Treasurer	X	X		X	X	X	X	X	X		X	X	X	X	X	X	X	
Amy L	Visitor	X																	
Roger M	Angleton Group GSR									X				X					
Rick M	CPC Chair	X	X	X	X		X	X	X	X	X	X	X	X	X	X	X	X	
Danny P	Alvin Group Visitor									X									
Kim R	Bay City Group/Area Treasurer Alt.		X	X	X	X	X	X		X		X	X	X	X	X	X		
Nanette S	Bay City Group GSR														X				
Heather S	Beginner's Group GSR																		
Michelle S	Visitor	X																	
Eric T	Plantation Group Visitor				X														
Reba T	TFC Chair - Bridge the Gap	X																	
Kallene V	Angleton Group Visitor													X					
Tommy W	Plantation Group - GSR Alt	X						X	X										
Marty W	DCM Alternate				X	X				X	X	X		X	X	X	X		
Crystal G	Visitor															X		X	
Sherri W	Visitor															X		X	
Chester W	Visitor																		
Ruby R	Visitor																		

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District 82 Treasurer's Report for January 2015

	Current Month	Previous Month
Beginning Checkbook Balance	\$2,999.71	\$2,895.71
Current Report Income (+)	\$193.54	\$104.00
Current Report Expense (-)	\$309.74	-
Unity Day Funds (+/-)	-	-
Ending Checkbook Balance	\$2,883.51	\$2,999.71
Less Prudent Reserve (-)	\$1,897.13	\$532.87
Available Funds	\$986.38	\$2,466.85

Group Contributions	Current Month (+)Income	Year To Date (+)Income
A New Life Group	-	-
Alvin Group	-	-
Angleton Group	-	-
Bay City Group	-	-
Beginners Group	-	-
Brazosport Group	-	-
Brockman Road Group	-	-
Clean Air Group	-	-
Easy Does It Group	-	-
Freeport Group	\$150.00	\$150.00
Live To Ride Group	-	-
Needville Group	-	-
Plantation Group	\$43.54	\$43.54
Primary Purpose Group	-	-
Sargent Serenity Group	-	-
Surfside Group	-	-
Sweeny Group	-	-
West Columbia Group	-	-
Wharton Group	-	-
Other (Oct Assembly Hospitality basket)	-	-
Total	\$193.54	\$193.54

Expense vs Budget	Current Month (-) Expense	Year To Date (-) Expense	2014 Budget
DCM Assembly	-	-	\$318.00
DCM SETA Convention	-	-	\$265.00
DCM Supplies	-	-	\$50.00
DCM SWRAASA	-	-	\$800.00
DCM Alt. Assembly	-	-	\$800.00
Archives Committee	-	-	\$400.00
Area Assembly Host	-	-	-
CF Committee	-	-	-
CPC Committee	-	-	\$100.00
Gratitude Dinner	-	-	\$100.00
IT Committee	-	-	\$50.00
Public Information Committee	\$267.75	\$267.75	\$401.00
Rent	-	-	\$144.00
Secretary Postage/ Copy/ Print	-	-	\$176.00
TF Committee	-	-	-
Treasurer	\$41.99	\$41.99	-
Unity Day Celebration	-	-	\$300.00
Workshops	-	-	\$200.00
Total	\$309.74	\$309.74	\$4,104.00

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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

Event	Day	Month	Day	Event	Day
1 District 82 Meeting	R	February	1	2 INTERNATIONAL CONVENTION	E
14 Valentine's Day	H	February	14	3 Independence day	M
16 Presidents' Day	H	February	16	3 INTERNATIONAL CONVENTION	M
21 Plantation Grp Founder's Day	E	February	21	4 Independence day	M
		February	22	4 INTERNATIONAL CONVENTION	M
		February	23	5 INTERNATIONAL CONVENTION	E
		February	24	11 SETA Assembly	E
		February	25	12 District 82 Meeting (at ASSY)	M
		February	26	12 SETA Assembly	M
		February	27		
		February	28		
1 District 82 Meeting	R	March	1	2 District 82 Meeting	R
28 GSR Workshop (Joint)-D70/D81/D82	E	March	28	8 Dist 82 Unity Day Workshop (Tentative)	E
		March	29	14 Texas State AA Convention	E
		March	30	15 Texas State AA Convention	E
		March	31	16 Texas State AA Convention	E
5 Easter	H	April	5		
11 SETA Assembly	E	April	11	6 District 82 Meeting	R
12 District 82 Meeting (at ASSY)	M	April	12	7 Labor Day	H
12 SETA Assembly	M	April	12		
		April	13		
		April	14		
		April	15		
		April	16		
		April	17		
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		April	29		
		April	30		
3 District 82 Meeting	R	May	3	3 Angleton Grp SpeakAthon (Tentative)	M
10 Mothers' Day	H	May	10	3 SETA Assembly	M
15 MOB Conference	E	May	15	4 District 82 Meeting (at ASSY)	M
16 MOB Conference	E	May	16	4 SETA Assembly	M
17 MOB Conference	E	May	17	9 Southwest Regional Forum	E
25 Memorial day	H	May	25	10 Southwest Regional Forum	E
		May	26	11 Alvin Grp 49th Anniversary (Tentative)	M
		May	27	11 Southwest Regional Forum	M
		May	28	12 Columbus Day	H
		May	29	25 Sweeny Grp Anniv/Fish Fry (Tentative)	E
		May	30		
		May	31		
7 District 82 Meeting	R	June	7	1 District 82 Meeting	R
21 Fathers' Day	H	June	21	6 Angleton Group Anniversary (Tentative)	E
		June	22	11 Veterans Day	H
		June	23	14 Bay City Grp 48th Anniv/Chili Cookoff (Te	E
		June	24	15 SETA Gratitude Dinner (Tentative)	E
		June	25	26 Thanksgiving Day	H
		June	26		
		June	27		
		June	28		
		June	29		
		June	30		
		June	31		
1 New Years Day	H	January	1	6 District 82 Meeting	R
3 District 82 Meeting	R	January	3	24 Christmas Day	H
18 MLK Day	H	January	18	25 Christmas Day	H
		January	19		
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February, 2015 (Generated 02/27/15 05:23) <http://www.aa-seta.org/dcms/82/index.shtml> Contact: District 82 Secretary

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