District 82 Committee Meeting Minutes from October 9, 2022

<u>CALL TO ORDER</u> – Terry C.- Meeting was called to order at 1:30 pm at The Clean Air Group. The meeting opened with a moment of silence followed by the Serenity Prayer. Terry C. also read District 82 Purpose Statement.

<u>READING OF TWELVE TRADITIONS</u> – Corey C. read The Twelve traditions short form. Marl P. read the ninth tradition long form.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – The sign-in sheet was passed around. All introduced themselves. In total, there were 11 attendees.

<u>REVIEW MINUTES</u> – Reviewed September 2022 minutes. OB S. made a motion to accept the minutes and the motion was carried by the group.

<u>REVIEW TREASURER'S REPORT</u> –Dan M. reported that we received \$480.00 from the groups. YTD contributions are \$1767.23. September expenses of \$145.18 and YTD expenses of \$1651.36. Steve C. made a motion to accept the treasurer's report and the motion was carried by the group.

<u>SERVICE MANUAL</u> – Jim M. read pages 52-53 of the service manual regarding Alcoholic (Class B) Trustees. In November we will start on page 54 (Selecting Nominees).

GROUP ISSUES AND ANNOUNCEMENTS -

Bay City Group –No report

Free to Live Group –Steve C. reported the attendance for all four weekly meetings has been strong. The group energy and passion are very strong. The October 8 group conscious had 15 attendees and filled all positions with great questions regarding the positions held. The group decided to contribute \$1500.00 to district 82. The speaker meeting is scheduled for the 2nd Saturday of the month at 10:00 am. OB was the October speaker.

Sargent Group – No report

Plantation Group – No report

Sweeny Group – No Report

Clean Air Group- Mark P. reported September attendance has been up and down. The Sunday 7:00 pm meeting is struggling with attendance ranging from 1-5.

Easy Does It Group- No Report

Beginners Group- Lisa E. reported attendance has been excellent with several new- comers. Some meetings have had over 40 in attendance. At the September group conscious all positions were filled for the group. Jamie S. will be the new GSR and Sue M. will be the new alternate. The group is planning a New Year's Eve party. Details to follow

Needville Group – No Report

Angleton Group- No report

New Beginnings Group- No Report

District 82 Service Positions	
DCM	Jackie M.
Alt DCM	OB S.
Treasurer	Dan M.
Alt Treasurer	Gaby D.
Secretary	Melinda G.
Alt Secretary	Homer
Archivist	Doug R.
CPC Chair	Open
CFC Chair	John K.
Alt CFC	Mark P.
TFC Chair	Open
Intergroup Liaison	Pickle S.
IT Liaison	Doug R.
Grapevine Chair	Corey C.
Literature Chair	Jim M.
Multilingual Chair	Open
Newsletter Chair	Lizz C.
Alt Newsletter Chair	Jim M.
PI Chair	Lisa E.
All donations or contributions to	
be mailed to: District 82 P.O. Box 1393	

Lake Jackson, Texas

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OPEN POSITIONS

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

Still have open positions: CPC, TFC and Multilingual

COMMITTEE, LIAISON and DCM REPORTS

Archives Chair – Doug R-He is going to work with Jackie M. in November to digitally archive the 2021 District 82 records. He will be able to build the process and understand the time and resources needed to complete archiving all of District 82 records.

CPC/PI Report – Pickle S.- She reported the Recovery Walk was well attended and she was able to meet a lot of new people in the recovery world.

Grapevine – Corey C.- He is working on a writing workshop for 1st quarter 2023. He is getting assistance form Leslie P. and Lizz C.

CFC Chair – John K.- He reported that he is waiting on approval from the state and county prisons to allow AA to bring meetings into the prisons

TFC –OB S. – He reported he spoke to New Freedom House recovery group in Freeport. They have openings on Tuesday and Thursday evenings for AA meetings. He is looking for groups to support the opportunity at New Freedom House. Lisa E. reported starting in November, Brazos Place will start attending in person AA meetings. If you have extra Big Books available, the recovery facilities need of the books. Help! Help!

Intergroup Liaison - No report

IT – Doug R.- He has been in contact with the IT representative from SETA. Everything is on hold until further notice.

Literature – Jim M.- He is working with districts in the area to share their experiences and ideas. Meetings will be held quarterly, separate from the big area events.

Multi-Lingual – No Report

Newsletter Chair- Jim M.- He reported that he is working on the November/December 2022 newsletter. If you have anything you want to add, please let him know by October 15, 2022. He is adding an area for upcoming speaker meetings.

DCM – Terry C. He reported the SETA event was well attended and we had three GSRs in attendance and five voting members. This is District 82's best representation in years. He attended the district meetings and the Treatment workshop. The Brazos Recovery Walk in September was well attended (Fellowship was amazing). Terry C. had the chance to share what District 82 is doing for the alcoholics in the community.

ON-GOING BUSINESS -

- 1. **District on the Road-**The group has working on the next two road meetings.
 - a. Tuesday 10/25/2022- Beginners Group @ 6:00 pm meeting and Group Conscious after regular meeting
 - b. Saturday 11/19/2022- Free to Live @ 10:00 am meetings and Group Conscious after regular meeting
 - c. New Beginnings Group- Melinda G. will ask if we can attend their Group Conscious meeting
- 2. Review open positions District 82 has for 2023 and any changes that may have occurred

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OLD BUSINESS - No Report

NEW BUSINESS- No Report

OB S. motioned to close the meeting and the group carried the motion.

Our next meeting will be November 6, 2022 at St. Michaels Church located at 100 Oak Dr S, Lake Jackson, Tx. 77566 @ 1:30 pm.

We closed with the Responsibility statement.