

# **District 82 Committee Meeting Minutes**

## **May 5<sup>th</sup>, 2013**

### **CALL TO ORDER – Rick M.**

Meeting was called to order around 3 pm by Rick M. Meeting opened with Serenity Prayer and a reading of the District 82 Preamble. The Twelve Traditions were read by Tandy B. The long form of Tradition 5 was read by Renee.

*Agenda Attached*

### **INTRODUCTIONS, GUESTS, AND ATTENDANCE – Rick M.**

The attendance sheet was passed around and there were several new attendees, as noted on the attendance sheet. All introduced themselves. In all, there were 16 attendees.

*Attendance Attached*

### **MINUTES – Jeff H.**

Tandy B. motioned to accept April meeting minutes by Dennis G. second - carried.

### **TREASURER’S REPORT – Dennis G.**

*Report Attached*

Sherry B. motioned to accept Treasurer’s Finance Report, second by Kim R. - carried.

Mail donations to:  
**District 82 Treasurer**  
**P.O. Box 1905**  
**Clute, TX 77531**

**SERVICE MANUAL READING** – Various participants - S37 (Inactive Service Workers) thru S39 (A Typical Non-Election Assembly).

### **GROUP ISSUES AND ANNOUNCEMENTS**

- Renee – Freeport Group 6 year anniversary May 30<sup>th</sup>
- Jeff – Bay City Group member wanting to know more about sponsoring. It was noted that Sponsor Q&A pamphlet and the May 18<sup>th</sup> Workshop would be a great source of information.
- MOB coming May 31<sup>st</sup>
- Bockman Road Group considering changing Saturday meeting time
- Heather – BAC beginner’s group meetings
- Jeff – New Wharton women’s meeting – no information available
- Sherry B. – Surfside Group May 18<sup>th</sup> Workshop. Also, will be next District 82 meeting location

### **COMMITTEE REPORTS**

**Archives Chair** – Sherry B.

- Intergroup will no longer provide location for Archives meetings. Working on alternative location.

**TFC - Treatment Facility Chair** – no report

**CFC – Correctional Facility Chair** – (open position) – no report

**CPC – Cooperation with Professional Community Chair** – Kim W.

## **District 82 Committee Meeting Minutes for May 5<sup>th</sup>, 2013**

- April 23<sup>rd</sup>, schedule presentation at next meeting at Bay City Group
- Attended National Catholic Educators Convention at GRB, big event, lots of booths, interviewed by member

### **PI – Public Information Chair** - (Courtesy of David A.)

*Report Attached*

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

- District 82 meeting minutes are posted to: <http://www.aa-seta.org/dcms/82/minutes/index.htm>
- GoToMeeting (GTM) successfully utilized at April Area Assembly. GTM details available on the SETA web site.
- New web mail service now in operation and mail account information should have been migrated to new accounts. The IT committee is researching set up of GSR position based accounts.
- SETA web pages now include the page URL (web address) at the bottom of each page to support future correspondence.
- Web site re-design in progress.
- SETA webmail is under utilized based on personal feedback to PI committee member David A.
- It was requested that password protected/secure access to the SETA Roster be considered – Jeff H. to follow up with IT Committee.

### **Intergroup - Liaison** – David A.

*Report Attached*

### **GV - Grapevine Committee** – no report

### **State Convention** – David A.

*Report Attached*

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

- Area Assembly – 8 new groups in Area 67, 47% of groups contributed funds. Patrick C. went to conference, evaluating attending/presenting his report to two districts at same time.
  - Melissa focused on Grapevine primary purpose. GV product is reflecting this re-focus. Gratitude dinner preparations in progress (11/17 or 11/24 – to be determined) and wants to know what district can do to support.
  - One of the districts having issues with bleeding deacons (do it my way position – see tradition 4)
  - Round tables had many participants – Topics included: should AAWS contract to allow access to AA literature. Other topics were ways to market Regional Forum, should we do a 75<sup>th</sup> anniversary Big Book, Grapevine utilizing available technology to get the word out, CFC literature changes, should Big Book have an Index.

## District 82 Committee Meeting Minutes for May 5<sup>th</sup>, 2013

### New Elections

- Marty W. interested in CFC position

Grapevine – Scott H. not present

### **OLD BUSINESS**

- District 82 Event Calendar – Tandy B., accepted schedule as marked up.  
*Calendar Attached*
- District Workshop - Rick M.
  - To discuss 2 questions for Primary Purpose
  - To discuss 2 questions for 12 Step Work
- Unity Day – David A. – no report

### **NEW BUSINESS**

#### Other New Business –

- Rick M. District meeting will be at Surfside Group beginning in July
- Rick M. State Convention – encourage attendance June 7-8 Tandy B. motioned that District 82 host, Rick M. second - passed
- Next voting assembly in October, 2014 – considering District 82 to host.
- Kim R. Area Finance excess funds remain, proposed supplementing travel expenses for a group of people to attend 2013 Southwest Regional Forum in Oklahoma (i.e., bus trip similar to District 90 and District 40). Kim R. to do more research on viable options.
- Rick M. – asking us to consider closing meeting with responsibility statement.

#### Host for Next District Meeting Host on 06/02/2013 – Beginners Group

Barbara motioned to adjourn meeting, second - carried. Meeting closed in the usual manner.

Respectfully Submitted, Jeff H.  
District 82 Secretary

Distribution: District 82 Email List  
US Mail – Group Contacts  
SETA Web Site-D82 Web Page

## **District 82 Meeting Agenda**

**May 5, 2013 3:00 PM**

**Meeting Location:** Our Lady of Guadalupe Church, 1412 12<sup>th</sup> St, Bay City 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

<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 5 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>Reading of the Service Manual (Begin on S37 Chapter 4)</b>	<b>15 Min</b>
<b>Group Issues and Announcements – <i>GSR's</i></b>	<b>5 Min</b>
<b>Committee, Liaison and DCM Reports</b>	<b>15 Min</b>
Archives, TFC, CPC, PI, IT Liaison, Intergroup Liaison, Grapevine, DCM	
<b>Elections for Open Positions</b>	<b>2 Min</b>
Literature, Multilingual, PI, CFC	
<b>BREAK</b>	<b>10 Min</b>
<b>Old Business</b>	
District Events Calendar	
District Workshop Update	
Unity Day	
Update District Meeting Schedule to Eliminate Discrepancies	
District Committee Meeting place for July through December 2013 (Surfside confirmed)	
<b>New Business</b>	
Paul M. re State Convention	
Other New Business	
Host for next District Meeting	

# District 82 Committee Meeting Minutes for May 5<sup>th</sup>, 2013

Attendance Record 2013																	
Area: 67		District: 82															
DCM: Rick Mueller		Secretary: Jeff Holland															
Name	Representing	Count>>															
		12	6	12	10	12	7	14									
		Jn	Co	Fb	Mr	Ap	As	My	Jn	Jl	As	Ag	Sp	As	Oc	Nv	Dc
Rick Mueller	DCM	X	X	X	X	X	X	X									
Dennis Griffin	Alt DCM & Treasurer	X	X	X	X	X		X									
Tandy Booth	Alt Archivist	X	X	X	X	X	X	X									
Jeff Holland	Secretary & IT Liaison/Bay City Group	X		X	X	X		X									
Sherry Booth	Archivist	X	X	X	X	X	X	X									
Kim Reynolds	CPC Chair/Bay City Group	X		X	X	X	X	X									
David Arp	Intergroup Liaison/Bay City Group	X	X	X	X	X		X									
Barbara Calris	Alvin Group GSR							X									
Jimmy Eastland	Alvin Group Alt GSR			X				X									
Philip Thomas	Clute-Live to Ride Group GSR			X													
Jim Bob Holloway	Lake Jackson-Plantation Group GSR	X		X		X											
Bill Q.	Alvin Group visitor																
Danny R.	Alvin Group visitor																
Kathy M.	Alvin Group Secretary																
Henry B.	Alvin Group chairperson																
O. B. Simmons	Visitor																
Larry M.	Freeport-Surfside Group GSR	X															
Leonard K.	Alvin Group visitor																
Tom Keen	Area 67 Literature Chair																
Deborah D.	Area 67 Delegate																
Terry H.	Plantation Group GSR (Alt)	X	X	X													
Heather S.	Beginner's Group GSR	X				X	X	X									
Marco H.	Beginner's Group Visitor	X															
Doug Dean	Beginner's Group GSR (Alt)/Sec			X	X												
Marty W.	Bay City Group GSR				X	X	X	X									
Scott Heiser	Grapevine Committee				X												
Bobby Reyes	Bay City Group Visitor					X											
Frances Andries	Bay City Group Visitor					X											
Renee King-Sonnen	Freeport Group GSR						X	X									
Desiree Beandry	Visitor - God Meeting Group							X									
Kimberly Eastland	Visitor - Alvin Taylor Street							X									

# District 82 Committee Meeting Minutes for May 5<sup>th</sup>, 2013

District 82 Finance Report			
April 24 2013			
March 24 2013 to April 24 2013			
	Current Month	Previous Month	
Beginning Checkbook Balance	\$ 2,587.18	\$ 2,401.70	
Current Report Income (+)	\$ -	\$ 185.48	
Current Report Expenses (-)	\$ 186.70	\$ -	
Unity Day Funds (+\ -)	\$ -	\$ -	
Ending Checkbook Balance	\$ 2,400.48	\$ 2,587.18	
Less Prudent Reserve (-)	\$ 1,509.50	\$ 1,509.50	
Available Funds	\$ 890.98	\$ 1,077.68	
Group Contributions	Current Month (+)Income	Year To Date (+)Income	
A New Life Group	\$ -	\$ -	
Alvin Group		\$ 72.50	
Angleton Group	\$ -	\$ -	
Bay City Group	\$ -	\$ 100.00	
Beginners Group	\$ -	\$ -	
Brazosport Group	\$ -	\$ -	
Brockman Road Group	\$ -	\$ 200.00	
Clean Air Group	\$ -	\$ 85.43	
Easy Does It Group	\$ -	\$ -	
Freeport Group	\$ -	\$ -	
Live To Ride Group	\$ -	\$ 75.00	
Needville Group	\$ -	\$ -	
Plantation Group	\$ -	\$ 218.55	
Primary Purpose Group	\$ -	\$ -	
Sargent Serenity Group	\$ -	\$ -	
Surfside Group	\$ -	\$ -	
Sweeny Group	\$ -	\$ -	
West Colubia Group	\$ -	\$ -	
Wharton Group	\$ -	\$ -	
Total	\$ -	\$ 751.48	
Budget vs Expenses	(-)Expense	(-)Expense	2013 Budget
DCM Assembly	\$ -		\$ 318.70
DCM Seta Convention	\$ -	\$ 219.96	\$ 18.84
DCM Supplies	\$ -		\$ 65.00
DCM Regional Forum	\$ -		\$ 427.50
Archives Committee	\$ 36.70	\$ 36.70	\$ 413.30
CFC Committee			\$ 50.00
CPC Committee	\$ -	\$ 31.92	\$ 18.08
Gratitude Dinner	\$ -	\$ -	\$ 100.00
IT Committee	\$ -	\$ -	\$ 50.00
PI Committee	\$ -	\$ -	\$ 125.00
Rent	\$ -	\$ 72.00	\$ 72.00
SecretaryPostage/Copy/Print	\$ -	\$ -	\$ 325.00
TFC Committee	\$ -	\$ -	\$ 50.00
Treasurer	\$ -	\$ 39.21	\$ 35.79
Unity Day Celebration	\$ -	\$ -	\$ 350.00
Workshops	\$ 150.00	\$ 150.00	\$ 50.00
Total	\$ 186.70	\$ 549.79	\$ 2,469.21
		2013 Budget	\$ 3,019.00
2013 Budget Divided by 2 = Prudent Reserve		\$ 1,509.50	
2013 Budget Less YTD TotalExpenses= Unspent 2013 Budget		\$ 959.71	

# District 82 Committee Meeting Minutes for May 5<sup>th</sup>, 2013

## DISTRICT 82 12 MONTH CALENDAR OF EVENTS

E - Event

H - Holiday

R - Reminder

M - Multiple functions on the same day

5	District Meeting	R
12	Mothers Day	H
18	District Workshop	R
27	Memorial Day	H
31	MOB Conference	E

MAY 2013						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JULY 2013						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

4	Independence Day	H
7	District Meeting	R
13-14	SETA Assembly	R
23	District CPC Meeting	R

1-2	MOB Conference	E
2	District Meeting	R
7-9	Texas State AA Convention	E
16	Fathers Day	H
25	District CPC Meeting	R

JUNE 2013						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

AUGUST 2013						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

4	District Meeting	R
10	District 82 Unity Day	E
16-18	District 90 Conference	E
27	District CPC Meeting	R

1	New Years Day	H
5	District Meeting	R
10-12	SETA Convention	E
28	District CPC Meeting	R

JANUARY 2014						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SEPTEMBER 2013						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

1	District Meeting	R
2	Labor Day	H
13-15	SETA CFC Conference	E
24	District CPC Meeting	R

2	District Meeting	R
8	Beginners Group Anniversa	E
15	Plantation Group Founder's	E
22	Sweeny Anniversary	E
25	District CPC Meeting	R

FEBRUARY 2014						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

OCTOBER 2013						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

5-6	SETA Assembly	R
11-13	SW Regional Forum	R
20	District Meeting	R
22	District CPC Meeting	R
26	Sweeny Group Family Fish	E
31	Halloween	H

2	District Meeting	R
21	Good Friday	H
23	Easter	H
25	District CPC Meeting	R

MARCH 2014						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER 2013						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

3	District Meeting	R
9	Bay City Anniversary	E
11	Veteren's Day	H
16	SETA Gratitude Dinner	E
21	Thanksgiving Day	H
26	District CPC Meeting	R

6	District Meeting	R
12-13	SETA Aassembly	R
22	District CPC Meeting	R

APRIL 2014						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER 2013						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

1	District Meeting	R
6	Angleton Anniversary	E
24	District CPC Meeting	R
25	Christmas Day	H

## **District 82 Committee Meeting Minutes for May 5<sup>th</sup>, 2013**

### **Public Information Committee Report for 5/5/13**

The goal of the Area P.I. Committee this year is to concentrate on Public Service Announcements, specifically radio PSA with an added emphasis to also include the Spanish Community. WE as an Area Committee will be putting together a game plan and a specific action item list on how to coordinate this effort. If a district does not have a Public Information representative we will work with that districts DCM to coordinate this effort. WE need bi-lingual persons on our committee what would be willing to approach the Spanish speaking radio stations.

I have been delegated to assist the secretary of the Public Information Committee by compiling the official roster of the committee. I was given a long list of name of people that have come through the committee but we are not certain of their official position. I have made a first time contact with each DCM through the SETA webmail last week but have not received any response.

On 5/4/13 Tom K. and I attended the District 20 Committee meeting at the Council of Alcohol and Drugs and made a presentation of these goals and gained the support of the DCM and his committee to work with us on this project. He stated that he know of one station for sure in his district which was KPFT radio station and that it is a public broadcasting station.

Last term the District 82 Public Information Committee put together a resource book with the radio stations in our district which will come in handy when we start implement our project.

Respectfully submitted,

David A.

Area Public Information Committee Roster keeper (registrar)

[a6a4690@gmail.com](mailto:a6a4690@gmail.com)

### **District 82 Intergroup Liaison Report for 5/5/13**

The Intergroup convention was discussed and it was reported that there were 1208 registered attendees. We drank 580 gallons of coffee 800 ice creams at the ice cream social. Even though the convention cost a lot to put on there was \$4,200 of returned income. There is consideration to have this convention again in another 5 years. Intergroup needs daytime phone volunteers so if you have time off this and would like to travel to intergroup to answer phones please give them a call.

Soon because of updated internet software there will soon be a downloadable / printable meeting directory available on line.

The Intergroup CFC liaison reports that \$9,584 is collected from the CFC white prison can.

The Link is the local journal of Intergroup. You can sign email at the intergroup website. Anyone that has a story for the link be sure to submit it to Intergroup via their website. You do not have to be a "writer" because a paragraph will work.

Dick S. discussed that his meeting with the proprietors did not meet the agreement of the original offer and changed the price from 20k to 50k a year and that the build out coverage change from 38k to 100k. So Intergroup is back to looking at just moving next door and not across the street. The whole decision is on hold pending further discourse.

The summer open house which was going to be put on hold because of the anticipated move across the street can move forward. A subcommittee is formed so stay tuned for more details.

Respectfully submitted,

David A.

District 82 Intergroup Liaison

[a6a4690@gmail.com](mailto:a6a4690@gmail.com)



## District 82 Committee Meeting Minutes for May 5<sup>th</sup>, 2013

### SETA 2015 Convention Committee Report for 5/5/13

Rick Mueller is working on filling out the speaker list. WE are getting closer to having a full line up. So far we have 5 AA speakers; Bob D, Lyle P., Deb H., Tammy Z. (CFC) and Clayton V (GSO). We still are looking to get two more English speakers. Also we don't have a Spanish Co-Chair or speaker yet. We do have our Al-Anon Co-Chair but not commitment on a speaker yet.

We also have some help from Jennifer S of District 20 who did the 2013 Convention Website. She agreed to work with us and teach us how to building a webpage off line so that once the 2014 Convention is done we can go online and register and pay through pay pal. To be successful, our committee has to stay on the ball to have a theme and program line as soon as possible. I would like to get our committee together as soon as possible to get the necessary information together so that we can be building our website.

I am going to submit a request that our committee reserve the Board Room on the 9<sup>th</sup> Floor on every 4<sup>th</sup> Sunday of the Month in 2014<sup>th</sup> for our planning meeting.

The following Co-Chair positions are still open. The 2015 Convention Committee is looking for dedicated and responsible people to fill these positions. If you or someone you know is interested in applying in one of these position or if you know of someone that wants to serve on one of these committees please get in touch with me by email [a6a4690@gmail.com](mailto:a6a4690@gmail.com)

- **Program**
- **Special Needs / Scholarships**
- **Mailing/Printing Graphics**
- **Audio/Visual**
- **First Timers/Newcomers**
- **Literature**
- **Spanish Speaking**
- **Entertainment**
- **Grapevine**

Respectfully submitted,

David A.

SETA 2015 Convention Chair

[a6a4690@gmail.com](mailto:a6a4690@gmail.com)