

District 82 Committee Meeting Minutes for March 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 – Nanette S. read The Twelve Traditions. The long form of Tradition 3 was read by Rick M.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Sherry B. – **Attendance Attached** - The attendance sheet was passed around. There were 2 new attendees. All introduced themselves. In all, there were 13 attendees.

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

REVIEW TREASURER’S REPORT Terry H. – **Report Attached** – The report was passed out and presented. Kim R. *motioned* to accept the report as written, Barbara C. second – passed.

GROUP ISSUES AND ANNOUNCEMENTS –

- Barbara C. - Alvin Group – The Alvin Taylor Street Club held a wonderful Chili Cook off and multiple group meetings of AA, NA & ALANON. At least 100 were in attendance. Archives committee had a display set up for all to view.
- Nanette S. – Bay City Group – Meeting attendance continues to be great and continue greeting new attendees from out of state. Several members of the group attended Plantation Group’s Founder’s Day chili cook off. Someone donated a window unit AC/Heater to the Bay City Club to replace the one lost to recent theft. Marty W. shared her concern about recent group meetings where attendees conducted chant-alongs when Traditions/Steps were read – similar to NA meetings. Nanette shared that members also have been adding their own comments at end of The Lord’s Prayer. David A. stated that the group has appointed an Ad Hoc committee to develop a set of guidelines on how to conduct meetings and conduct business. There was much discussion by many attendees on how group meeting experiences and how they conduct meetings and shared and accepted practices.
- Terry H. – Plantation Group – Founder’s Day/Chili Cook off was a smashing success. About 100 guests were in attendance.
- Barry K. – Sweeny Group – Shared his perspective on the above discussion concerning how to conduct a meeting and stressed importance of the sponsor/sponsee relationships to resolve most issues. He shared that he attended an AA Etiquette workshop and it was most helpful. Barry also shared that their group also experienced a recent break in and theft of funds.
- Bruce H. – Beginner’s Group – On May 2nd, they will be holding their 27th Anniversary celebration.

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 –

Concept 2 – General Service Conference - Kim R. lead the reading and discussion and conveyed his perspectives.

Concept 3 – Rights of Decision – David A. lead the reading and discussion. He recalled the agenda items that will be discussed at the next Area Assembly and addressed at the next General Service Conference. We will be holding Round Table discussions at the next assembly to capture the voice and opinions of the area members. Past experiences and an example of a DCM vote contrary to his district were also shared with the attendees.

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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Bruce H. has stepped up to conduct the Concept 4 session at next month's meeting.

COMMITTEE, LIAISON and DCM REPORTS –

Archives Chair – Sherry B. – The district 81/82 repository at ATSC has been open for a year and will soon be having an open house celebration. 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. – He has contacts for county probation offices. He has received information on potential contacts at the Brazosport College and we may have an opportunity to present AA information. The PSA add in the Source continues to run through the end of the year

CFC – Correctional Facilities Committee - no chair – The group discussed importance of position and shared examples and experiences for those who may be interested in participating. The Bridge The Gap program was described in detail.

IT - Information Technology Liaison - Jeff H. – The IT Committee continues to download licenses for Windows and Office 2013 and upgrading SETA committee & officer laptops.

Intergroup - Liaison – David A. – Chris R. will be at Intergroup for a First Step presentation April 11th

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

DCM – District Committee Member – Sherry B. – She attended the Alvin Taylor Street Club Chili Cook off event. She has just received the Delegate's report on GSC items and will disseminate to the district.

OLD BUSINESS -

- District 82 Event Calendar - Jeff H. – **Calendar Attached** - Copies of event calendar were distributed. Added the Beginner's Group anniversary on May 2nd – flyer should be out soon.
- Rick M. – GSR Orientation Event/Workshop - Combined District 70, 81 and 82 workshop is scheduled for March 28th at Bay Area Club. Please sign up or contact our DCM if you intend to attend.
- District 82 Event – Suggested topic “How to Chair a Meeting” & “Meeting Etiquette”, tentatively September.

NEW BUSINESS – General Service Conference Agenda information will be disseminated by Sherry B. in the near future.

Our next district meeting is on Saturday, April 11th, 2015, around Noon (lunch meeting) AT THE QUARTERLY SETA ASSEMBLY

5:00 PM 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

March 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 S72 Chapter 10	15 min
Concept Discussion 2 & 3 Kim & David	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 April 12, 2015 at SETA Assembly (Time and Location to be determined)	
Close with the Responsibility Statement	

District 82 Committee Meeting Minutes for March 1st, 2015

Attendance Record 2014-2015																			
Area: 67										District: 82									
DCM: Sherry B										Secretary: Jeff H									
Name	Representing	Count>>		6	5	9	8	8	8	8	9	4	7	11	9	12	9	10	13
		Apr	Assem	May	Jun	Jul	Aug	Sep	Assem	ASA	SMRA	Oct	Nov	Dec	Jan	Conv	Feb	Mar	
David A	Intergroup Liaison		X	X	X					X			X		X	X		X	
Sherry B	DCM	X			X	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	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	X
Terry H	Treasurer	X		X	X	X	X	X	X	X		X	X	X	X	X	X	X	X
Amy L	Visitor																		
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	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	X	X	X	X	X
Heather S	Beginner's Group GSR																		
Michelle S	Visitor																		
Eric T	Plantation Group Visitor			X															
Reba T	TFC Chair - Bridge the Gap																		
Kallene V	Angleton Group Visitor												X						
Tommy W	Plantation Group - GSR Alt					X	X												
Marty W	DCM Alternate			X	X				X	X	X		X	X	X	X		X	
Crystal G	Visitor														X		X	X	
Sherry W	Visitor														X		X		
Chester W	Visitor																X		
Ruby R	Visitor																X		
Misti E	Visitor-Bay City Group																		X
Barry K	Sweeny Group - GSR Alt																		X

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	Feb 2015		
	Current Month	Previous Month	
Beginning Checkbook Balance	\$ 2,883.51	\$ 2,999.71	
Current Report Income (+)	\$ 144.23	\$ 193.54	
Current Report Expense (-)	\$ 192.00	\$ 309.74	
Unity Day Funds (+/-)	\$ -	\$ -	
Ending Checkbook Balance	\$ 2,835.74	\$ 2,883.51	
Less Prudent Reserve (-)	\$ 1,801.13	\$ 1,897.13	
Available Funds	\$ 1,034.61	\$ 986.38	
Group Contributions	Current Month	Year To Date	
	(+)Income	(+)Income	
A New Life Group	\$ -	\$ -	
Alvin Group	\$ 45.00	\$ 45.00	
Angleton Group	\$ -	\$ -	
Bay City Group	\$ -	\$ -	
Beginners Group	\$ -	\$ -	
Brazosport Group	\$ -	\$ -	
Brockman Road Group	\$ -	\$ -	
Clean Air Group	\$ -	\$ -	
Easy Does It Group	\$ -	\$ -	
Freeport Group	\$ -	\$ 150.00	
Live To Ride Group	\$ -	\$ -	
Needville Group	\$ -	\$ -	
Plantation Group	\$ 99.23	\$ 142.77	
Primary Purpose Group	\$ -	\$ -	
Sargent Serenity Group	\$ -	\$ -	
Surfside Group	\$ -	\$ -	
Sweeny Group	\$ -	\$ -	
West Columbia Group	\$ -	\$ -	
Wharton Group	\$ -	\$ -	
Other	\$ -	\$ -	
Total	\$ 144.23	\$ 337.77	
Expense vs Budget	Current Month	Year To Date	2015 Budget
	(-) Expense	(-) Expense	
DCM Assembly	\$ -	\$ -	\$ 318.00
DCM SETA Convention	\$ -	\$ -	\$ 265.00
DCM Supplies	\$ -	\$ -	\$ 50.00
DCM Regional Event	\$ -	\$ -	\$ 800.00
DCM Alt. Regional Event	\$ -	\$ -	\$ 800.00
Archives Committee	\$ 120.00	\$ 120.00	\$ 400.00
Area Assembly Host	\$ -	\$ -	\$ -
CF Committee	\$ -	\$ -	\$ -
CPC Committee	\$ -	\$ -	\$ 100.00
Gratitude Dinner	\$ -	\$ -	\$ 100.00
IT Committee	\$ -	\$ -	\$ 50.00
Public Information Committee	\$ -	\$ 267.75	\$ 401.00
Rent	\$ -	\$ -	\$ 144.00
Secretary Postage/ Copy/ Print	\$ 72.00	\$ 72.00	\$ 176.00
TF Committee	\$ -	\$ -	\$ -
Treasurer	\$ -	\$ 41.99	\$ -
Unity Day Celebration	\$ -	\$ -	\$ 300.00
Workshops	\$ -	\$ -	\$ 200.00
Total	\$ 192.00	\$ 501.74	\$ 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
1	District 82 Meeting		R	
28	GSR Workshop (Joint)-D70/D81/D82		E	
2	INTERNATIONAL CONVENTION			E
3	Independence day			M
3	INTERNATIONAL CONVENTION			M
4	Independence day			M
4	INTERNATIONAL CONVENTION			M
5	INTERNATIONAL CONVENTION			E
11	SETA Assembly			E
12	District 82 Meeting (at ASSY)			M
12	SETA Assembly			M
2	District 82 Meeting		R	
8	Dist 82 Unity Day Workshop (Tentative)			E
14	Texas State AA Convention			E
15	Texas State AA Convention			E
16	Texas State AA Convention			E
2	Beginner's Group Anniversary		E	
3	District 82 Meeting		R	
10	Mothers' Day		H	
15	MOB Conference		E	
16	MOB Conference		E	
17	MOB Conference		E	
25	Memorial day		H	
6	District 82 Meeting		R	
7	Labor Day		H	
3	Angleton Grp SpeakAthon (Tentative)			M
3	SETA Assembly			M
4	District 82 Meeting (at ASSY)			M
4	SETA Assembly			M
9	Southwest Regional Forum			E
10	Southwest Regional Forum			E
11	Alvin Grp 49th Anniversary (Tentative)			M
11	Southwest Regional Forum			M
12	Columbus Day			H
25	Sweeny Grp Anniv/Fish Fry (Tentative)			E
1	District 82 Meeting		R	
6	Angleton Group Anniversary (Tentative)			E
11	Veterans Day			H
14	Bay City Grp 48th Anniv/Chili Cookoff (Te			E
15	SETA Gratitude Dinner (Tentative)			E
26	Thanksgiving Day			H
1	New Years Day		H	
3	District 82 Meeting		R	
18	MLK Day		H	
6	District 82 Meeting		R	
14	Valentine's Day		H	
15	Presidents' Day		H	
6	District 82 Meeting		R	
24	Christmas Day			H
25	Christmas Day			H

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

Contact: District 82 Secretary

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