

District 82 Committee Meeting Minutes for April 11th, 2015

CALL TO ORDER – Marty W. - Meeting was called to order around 12:30 pm at the SETA Assembly. Meeting opened with Serenity Prayer and a reading of the District 82 Preamble.

READING OF TWELVE TRADITIONS – None were read

INTRODUCTIONS, GUESTS, AND ATTENDANCE – In attendance were Marty W. Rick M., David A., Jeff H. and 1 guest (Kelly). In all, there were 5 attendees.

REVIEW MINUTES – Jeff H. – March meeting minutes will be reviewed at the next committee meeting.

REVIEW TREASURER’S REPORT - Terry H. – not present - treasurer’s report will be reviewed at the next committee meeting.

GROUP ISSUES AND ANNOUNCEMENTS –

- Marty W. – Bay City Group – There was concern over issuing 1 year sobriety chips prior to the group’s monthly celebration. All shared their experiences on this issue. Decision on how to handle is a group conscience issue.
- Rick M. – Beginner’s Group – On May 2nd, they will be holding their 27th Anniversary celebration at a very nice facility and there will be a great speaker. Flyer has been posted to the SETA District 82 web page.

ELECTIONS for OPEN POSITIONS – 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 – None were discussed. From last meeting, 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. – not present – no report

CPC/PI – Cooperation with Professional Community/Public Information Committee Chair – Rick M. – The Public Service Announcement (PSA) add in the Source newspaper continues to run through the end of the year. Communication continues with several Brazosport College professionals.

CFC – Correctional Facilities Committee - no chair – no report.

IT - Information Technology Liaison - Jeff H. – no report.

Intergroup - Liaison – David A. – no report.

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

DCM – District Committee Member – Sherry B. – not present – no report.

OLD BUSINESS -

- District 82 Event Calendar - Jeff H. – The event calendar will be presented at the next committee meeting.

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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- District 82 Event/Workshop – David A. - Suggested topic “How to Chair a Meeting” & “Meeting Etiquette”, tentatively September. Still looking for a location (Surfside, Alvin, Bay City,...?)

NEW BUSINESS – None

Our next district meeting is on Sunday, May 3rd, 2015, at 3 PM in Bay City at Our Lady of Guadalupe Catholic Church.

12:50 PM – meeting adjourned. 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	

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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	Apr	May	Jun	Jul	Aug	Sep	Assem	ASA	SMWRA	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
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
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
Sherri 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

