

# District 82 Committee Meeting Minutes for June 7<sup>th</sup>, 2015

**CALL TO ORDER** – Marty W. - **Agenda Attached** - Meeting was called to order around 3:00 pm at Our Lady of Guadalupe Catholic Church, Bay City. Meeting opened with Serenity Prayer and a reading of the District 82 Preamble.

**READING OF TWELVE TRADITIONS** – The long form of Tradition 6 was read by Roger M.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** – Marty W. – **Attendance Attached** - The attendance sheet was passed around. There was 1 new attendee. All introduced themselves. In all, there were 12 attendees.

**REVIEW MINUTES** – Jeff H. – Rick M. *motioned* to accept the meeting May 3<sup>rd</sup> minutes as written, Barbara C. second – motion carried.

**REVIEW TREASURER’S REPORT** - Terry H. – **Report Attached** – The treasurer’s report was passed out and presented. Joe M. *motioned* to accept the report as written, Roger M. second – motion carried.

**SERVICE MANUAL** – Members participated in reading and discussing portions of the Service Manual from page S70 (Chapter Ten – The Board’s Operating Corporations) thru S73 (The general Service Board Reserve Fund).

## GROUP ISSUES AND ANNOUNCEMENTS –

- Mike P. – Beginner’s Group - membership is dwindling and is looking for ways to promote group attendance. This is a program of attraction, not promotion. Discussions identified alternate method to raise A.A. awareness and attendance is sometimes an ebb and flow. Participation in A.A. service is a very good way to attract others to A.A.
- Nanette S. – Bay City Group – Shared her experience with what appeared to be a “Show” meeting and other opportunities to improve meeting quality. It was suggested a group inventory be performed. Also, there was another theft of a window A/C unit.
- Terry H. – Plantation Group - membership continues to grow, especially women.
- Barbara C. – Alvin Group – gave a follow up on her experiences with disruptive attendees and the Alvin Taylor Street Club banned a troubled individual from the property. Mike C. shared that they are looking to change some of their meeting content and schedules including holding a CD Listen and Eat meeting – very successful participation.
- Roger M. – Angleton Group - meeting attendance “ebbs and flows” but no real issues to report. There are only a few meetings where there are many females in attendance.

**ELECTIONS for OPEN POSITIONS** – Marty W. - 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** – Barbara C. handed out and presented her report on Concept IV (Right of Participation).

## 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. –

- A mail out to County Probation Departments yielded very good results. Letters offering information in the

## District 82 Service Positions

DCM	Marty W.
Alt DCM	open
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	open
Literature Chair	open
Multi Lingual Chair	open

*Not shown are Alternates for all positions.*

Announce, SETA-Newsletter, SETA-Roster, etc., you will be sent a link to subscribe to the list, EVEN if you are currently a member of that list. Mail donations to:

**District 82 Treasurer**

# District 82 Committee Meeting Minutes for June 7<sup>th</sup>, 2015

form of literature or presentations about AA were sent to Matagorda, Brazoria and Fort Bend County Probation Departments. This included both the Adult and Juvenile departments for Brazoria County. A response was received from all four.

- A joint presentation with District 81 to Brazoria County judges was well received with several good questions asked. Also present were several members of the Adult probation department.
- The SETA PI and CPC Committees had their displays on hand for the Mouth of the Brazos Conference in Lake Jackson. A signup sheet for those who might be interested in serving on a District CPC/PI Committee got no response.
- The SETA CPC and PI Committees now have a joint phone line in service for those seeking information about AA. The number is 713-834-3880. The chairs of the two committees receive a text and an e-mail whenever a message is received.
- Anyone interested in serving on a District 82 CPC/PI committee please contact me at [CPC-Chair@AA-SETA.ORG](mailto:CPC-Chair@AA-SETA.ORG).

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

- SETA Webmail migration is in progress. An email was recently broadcast to all SETA email recipients alerting them of changes affecting them beginning June 9<sup>th</sup> (see below). If you would like to receive emails from SETA-ANNOUNCE and/or SETA-NEWSLETTER mail lists (which are provided by our SETA Webmail service), go to <http://www.aa-seta.org/other/subscribe.shtml> and subscribe.
- The IT Chair, Marshall W., gave a presentation on the IT Committee processes and a website tour to District 40 and he hopes to continue presenting to other Districts.
- The next SETA IT Committee meeting will be held on Saturday, June 20<sup>th</sup> at the Spring Branch Memorial Club.

The SETA Email System will be down from 06/09/2015-06/11/2015. You will no longer be able to log-in at [webmail.aa-seta.org](http://webmail.aa-seta.org) after 06/11/2015, nor will your current IMAP or POP settings be active. System use will begin again on 06/12/15.

Once again, your actual email address will not change. At that time you will be able to log into the mail system, using your current email address, at the following web location: [webmail.1and1.com](http://webmail.1and1.com)

You may log into your email AFTER 06/11/2015 using the default password: 3\*\*\*\*\*y

After 06/12/2015, if you would like to configure your IMAP settings, it is as follows:

SERVER SETTING	OUTGOING SERVER (SMTP)
SERVER NAME: IMAP.1AND1.COM	SERVER NAME: SMTP.1AND1.COM
SERVER PORT: 143	SERVER PORT: 25

If you have any questions, please contact the SETA Postmaster:

Prior 06/09/2015, on the current email system. After 06/12/2015, on the new mail system

\*\*\*\*VERY IMPORTANT\*\*\*\*

On or about 06/12/2015, we will begin updating the Mail List Subscription service. Depending upon your Mail List membership, i.e., SETA-

June, 2015						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
7	8	9	10	11	12	13
Old SETA Mail UP	Old SETA Mail UP	SETA Mail DOWN	SETA Mail DOWN	SETA Mail DOWN	New SETA Mail UP	New SETA Mail UP

**Intergroup - Liaison** – David A. – We are trying to go to a new phone service with greater coverage area. Intergroup held an Open House this last Saturday.

**DCM – District Committee Member** – Marty W. – Greetings and Salutations from our last district meeting in Bay City till next year. The New Life Brazoria Meeting has been canceled this Month, Jeff informed me that our group Meeting Schedule will be updated and posted on the SETA website. Also the SETA email will be down from 6-9, 2015 till 6-11, 2015, On June 12, 2015 we will all have to update our emails with the SETA website. Also, the International Convention App (that will allow you to view the convention schedule, create a login to build a personal schedule, and see maps to find your way around the convention campus) has been pulled from the stores. A fix on this app that had already been downloaded was implemented in two step process, however, not sure about this either - stay tuned. Also they need volunteers to assist with Spanish speaking marathon meetings. I have the email information if

## District 82 Committee Meeting Minutes for June 7<sup>th</sup>, 2015

interested. If anyone in your groups would like to volunteer for the convention, go to [www.aageorgia.org](http://www.aageorgia.org). The upcoming July assembly is where we will hear our delegate's report from the General Service Conference. We will also be honored to have Melissa and Ron here at our August meeting at Surfside to present that report to our committee.

### OLD BUSINESS -

- District 82 Event/Workshop – possible topics listed below. Still no location or sponsoring group identified. Tentatively want to hold event in September time frame. Suggested topics: How to Chair a Meeting, Meeting Etiquette, Safety In A.A.
- Unity Day – still no decision yet, no one has stepped up to chair
- Events Calendar – Jeff H. - **Report Attached** - A few minor changes were made to the calendar.

### NEW BUSINESS –

- Rick M – For the July (or August if needed) district meeting, district 81 CFC has great interest in working with prison inmates in both District 81 AND District 82 – they will speak to our meeting
- Marty W. – we have heard rumor but will confirm that the Needville Group has ceased having meetings.
- September 6<sup>th</sup> meeting will be on Labor Day weekend. We will keep vigil and alter our meeting plans if the need arises.

Our next district meeting will be on Saturday, **July 11<sup>th</sup>, 2015, at the SETA** Assembly at lunch time - location to be determined.

5:10 PM – Rick M. *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>)

# District 82 Committee Meeting Minutes for June 7<sup>th</sup>, 2015

## District 82 Meeting Agenda

June 7, 2015 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 6 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</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, TFC, Grapevine, Secretary	
<b>BREAK</b>	<b>10 Min</b>
<b>Old Business</b>	
District Workshop Update – Moderators/Discussion Unity Day Update District Meeting Schedule to Eliminate Discrepancies District Committee Meeting place for July through December 2013 (Surfside confirmed) - Rent	
<b>New Business</b>	
Other New Business Next Meeting at Assembly? Our Delegate Melissa will be at our District Meeting August 2, 2015 at Surfside	
Close with the Responsibility Statement	

# District 82 Committee Meeting Minutes for June 7<sup>th</sup>, 2015

<b>Attendance Record 2014-2015</b>																		
Area: 67		District: 82																
DCM: Marty W.		Secretary: Jeff H																
Name	Representing	Count>>																
		8 Jul	8 Aug	8 Sep	9 Assen	4 ASA	7 SWMRA	11 Oct	11 Nov	9 Dec	13 Jan	10 Conv	11 Feb	13 Mar	6 Assen	4 Apr	13 May	12 Jun
David A	Intergroup Liaison				X			X		X	X		X	X				
Sherry B	Archivist	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	X
Michael C	Alvin Group Visitor				X		X			X	X						X	X
Vimal D	Visitor																X	
Misti E	Visitor-Bay City Group													X				
Crystal G	Visitor										X		X	X				
Bruce H	Beginner's Group GSR							X	X	X		X	X					
Christian H	Visitor	X	X															
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
Tom K	Visitor - District 51																X	
Barry K	Sweeny Group - GSR Alt													X				
Joe L	Visitor - Bay City Group																	X
Roger M	Angleton Group GSR			X				X										X
Joe M	Plantation Group - GSR Alt																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														
Mike P	Beginner's Group - GSR Alt																X	X
Kim R	Bay City Group/Area Treasurer Alt.	X	X		X		X	X	X	X	X		X	X				
Connie R	Visitor - District 51 Secretary Alt																X	
Ruby R	Visitor											X						
Nanette S	Bay City Group GSR									X	X	X	X	X		X	X	
?? S	Visitor - Open Door																X	
Eric T	Plantation Group Visitor																	
Kallene V	Angleton Group Visitor							X										
Tommy W	Plantation Group - GSR Alt	X	X															
Sherrri W	Visitor										X		X					
Chester W	Visitor											X						
Marty W	DCM			X	X	X		X	X	X	X		X	X	X	X	X	X

# District 82 Committee Meeting Minutes for June 7<sup>th</sup>, 2015

<b>Treasurer's Report - May 2015</b>			
	<b>Current Month</b>	<b>Previous Month</b>	
<b>Beginning Checkbook Balance</b>	\$31,623.21	\$3,165.99	
<b>Current Report Income (+)</b>	\$249.00	\$554.22	
<b>Current Report Expense (-)</b>	\$593.68	\$97.00	
<b>Unity Day Funds (+/-)</b>	-	-	
<b>Ending Checkbook Balance</b>	\$3,278.53	\$3,623.21	
<b>Less Prudent Reserve (-)</b>	\$1,455.79	\$1,752.63	
<b>Available Funds</b>	\$1,822.74	\$1,870.58	
<b>Group Contributions</b>	<b>Current Month (+)Income</b>	<b>Year To Date (+)Income</b>	
A New Life Group	-	-	
Alvin Group	-	\$45.00	
Angleton Group	-	\$6.00	
Bay City Group	-	\$150.00	
Beginners Group	-	-	
Brazosport Group	-	-	
Brockman Road Group	-	-	
Clean Air Group	-	\$200.00	
Easy Does It Group	-	-	
Freeport Group	-	\$150.00	
Live To Ride Group	-	-	
Needville Group	-	-	
Plantation Group	\$149.00	\$720.24	
Primary Purpose Group	-	-	
Sargent Serenity Group	-	-	
Surfside Group	-	\$100.00	
Sweeny Group	\$100.00	\$100.00	
West Columbia Group	-	-	
Wharton Group	-	-	
Other (Oct Assembly Hospitality basket)	-	-	
<b>Total</b>	<b>\$249.00</b>	<b>\$1,471.24</b>	
<b>Expense vs Budget</b>	<b>Current Month (-) Expense</b>	<b>Year To Date (-) Expense</b>	<b>2014 Budget</b>
DCM Assembly	\$244.53	\$244.53	\$318.00
DCM SETA Convention	\$269.10	\$269.10	\$265.00
DCM Supplies	-	-	\$50.00
DCM SWRAASA	-	-	\$800.00
DCM Alt. Assembly	-	-	\$800.00
Archives Committee	\$80.05	\$200.05	\$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	\$176.00
TF Committee	-	-	-
Treasurer	-	\$41.99	-
Unity Day Celebration	-	-	\$300.00
Workshops	-	\$97.00	\$200.00
<b>Total</b>	<b>\$593.68</b>	<b>\$1,192.42</b>	<b>\$4,104.00</b>

# District 82 Committee Meeting Minutes for June 7<sup>th</sup>, 2015

## 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		Holiday		Reminder		Multiple functions on the same day	
<div style="display: flex; flex-direction: column;"> <div style="border-bottom: 1px solid black; padding-bottom: 5px;"> <p>7 <span style="color: green;">District 82 Meeting</span> <span style="float: right;">R</span></p> <p>21 <span style="color: red;">Fathers' Day</span> <span style="float: right;">H</span></p> </div> <div style="padding: 5px;"> <p>1 <span style="color: red;">New Years Day</span> <span style="float: right;">H</span></p> <p>3 <span style="color: green;">District 82 Meeting</span> <span style="float: right;">R</span></p> <p>18 <span style="color: red;">MLK Day</span> <span style="float: right;">H</span></p> </div> <div style="border-bottom: 1px solid black; padding-bottom: 5px;"> <p>7 <span style="color: green;">District 82 Meeting</span> <span style="float: right;">R</span></p> <p>14 <span style="color: red;">Valentine's Day</span> <span style="float: right;">H</span></p> <p>15 <span style="color: red;">Presidents' Day</span> <span style="float: right;">H</span></p> </div> <div style="padding: 5px;"> <p>6 <span style="color: green;">District 82 Meeting</span> <span style="float: right;">R</span></p> <p>27 <span style="color: red;">Easter</span> <span style="float: right;">H</span></p> </div> <div style="border-bottom: 1px solid black; padding-bottom: 5px;"> <p>3 <span style="color: green;">District 82 Meeting</span> <span style="float: right;">R</span></p> </div> <div style="padding: 5px;"> <p>1 <span style="color: green;">District 82 Meeting</span> <span style="float: right;">R</span></p> <p>7 <span style="color: red;">Beginner's Group Anniversary (Tentative)</span> <span style="float: right;">E</span></p> <p>8 <span style="color: red;">Mothers' Day</span> <span style="float: right;">H</span></p> <p>30 <span style="color: red;">Memorial day</span> <span style="float: right;">H</span></p> </div> </div>	<div style="display: flex; flex-direction: column;"> <div style="border-bottom: 1px solid black; padding-bottom: 5px;"> <p>2 <span style="color: blue;">INTERNATIONAL CONVENTION</span> <span style="float: right;">E</span></p> <p>3 <span style="color: blue;">Independence day</span> <span style="float: right;">M</span></p> <p>3 <span style="color: blue;">INTERNATIONAL CONVENTION</span> <span style="float: right;">M</span></p> <p>4 <span style="color: blue;">Independence day</span> <span style="float: right;">M</span></p> <p>4 <span style="color: blue;">INTERNATIONAL CONVENTION</span> <span style="float: right;">M</span></p> <p>5 <span style="color: blue;">INTERNATIONAL CONVENTION</span> <span style="float: right;">E</span></p> <p>11 <span style="color: blue;">District 82 Meeting (@lunch at ASSY)</span> <span style="float: right;">M</span></p> <p>11 <span style="color: blue;">SETA Assembly</span> <span style="float: right;">M</span></p> <p>12 <span style="color: red;">SETA Assembly</span> <span style="float: right;">E</span></p> </div> <div style="padding: 5px;"> <p>2 <span style="color: green;">District 82 Meeting</span> <span style="float: right;">R</span></p> <p>8 <span style="color: blue;">Dist 82 Unity Day Workshop (Tentative)</span> <span style="float: right;">E</span></p> <p>14 <span style="color: blue;">Texas State AA Convention</span> <span style="float: right;">E</span></p> <p>15 <span style="color: blue;">Texas State AA Convention</span> <span style="float: right;">E</span></p> <p>16 <span style="color: blue;">Texas State AA Convention</span> <span style="float: right;">E</span></p> </div> <div style="border-bottom: 1px solid black; padding-bottom: 5px;"> <p>6 <span style="color: blue;">District 82 Meeting</span> <span style="float: right;">M</span></p> <p>6 <span style="color: blue;">Labor Day</span> <span style="float: right;">M</span></p> <p>12 <span style="color: blue;">Date?-Dist 82 Event/Workshop (Tentative)</span> <span style="float: right;">E</span></p> </div> <div style="padding: 5px;"> <p>3 <span style="color: blue;">Angleton Grp SpeakAthon (Tentative)</span> <span style="float: right;">M</span></p> <p>3 <span style="color: blue;">SETA Assembly</span> <span style="float: right;">M</span></p> <p>4 <span style="color: blue;">District 82 Meeting (at ASSY)</span> <span style="float: right;">M</span></p> <p>4 <span style="color: blue;">SETA Assembly</span> <span style="float: right;">M</span></p> <p>9 <span style="color: blue;">Southwest Regional Forum</span> <span style="float: right;">E</span></p> <p>10 <span style="color: blue;">Southwest Regional Forum</span> <span style="float: right;">E</span></p> <p>11 <span style="color: blue;">Alvin Grp 49th Anniversary</span> <span style="float: right;">M</span></p> <p>11 <span style="color: blue;">Southwest Regional Forum</span> <span style="float: right;">M</span></p> <p>12 <span style="color: red;">Columbus Day</span> <span style="float: right;">H</span></p> <p>25 <span style="color: blue;">Sweeny Grp Anniv/Fish Fry (Tentative)</span> <span style="float: right;">E</span></p> </div> <div style="border-bottom: 1px solid black; padding-bottom: 5px;"> <p>1 <span style="color: green;">District 82 Meeting</span> <span style="float: right;">R</span></p> <p>6 <span style="color: blue;">Angleton Group Anniversary (Tentative)</span> <span style="float: right;">E</span></p> <p>11 <span style="color: red;">Veterans Day</span> <span style="float: right;">H</span></p> <p>14 <span style="color: blue;">Bay City Grp 48th Anniv/Chili Cookoff (Te)</span> <span style="float: right;">E</span></p> <p>15 <span style="color: blue;">SETA Gratitude Dinner (Tentative)</span> <span style="float: right;">E</span></p> <p>26 <span style="color: red;">Thanksgiving Day</span> <span style="float: right;">H</span></p> </div> <div style="padding: 5px;"> <p>6 <span style="color: green;">District 82 Meeting</span> <span style="float: right;">R</span></p> <p>24 <span style="color: red;">Christmas Eve</span> <span style="float: right;">H</span></p> <p>25 <span style="color: red;">Christmas Day</span> <span style="float: right;">H</span></p> </div> </div>						

June, 2015    
 (Generated 06/09/15 05:03)    
 <http://www.aa-seta.org/dcms/82/index.shtml>    
 Contact: District 82 Secretary

**Other Interests:** JUN 12-14, 2015 - Founder's Day (80<sup>th</sup> Anniversary), Akron OH    
 AUG 14-16, 2015 - District 90 Annual Convention    
 OCT 2-4, 2015 - National A.A. Technology Workshop, St. Louis, MO  
**Not Shown:** OCT 25, 2015 - Sweeny Grp Anniv/Fish Fry (Tentative)    
 OCT 31, 2015 - Halloween