

District 82 Committee Meeting Minutes for July 11th, 2015

CALL TO ORDER – Marty W. - **Agenda Attached** - Meeting was called to order around 12:20 PM at the SETA Assembly. Meeting opened with Serenity Prayer and a reading of the District 82 Preamble.

READING OF TWELVE TRADITIONS – The long form of Tradition 7 was read by David A.

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 7 attendees.

REVIEW MINUTES – Jeff H. – David A. *motioned* to accept the meeting June 7th minutes as written, Roger M. second – motion carried.

REVIEW TREASURER’S REPORT - Terry H. – not present – **Report Attached** – The treasurer’s report was passed out and reviewed. Roger M. *motioned* to accept the report as written, David A. second – motion carried.

SERVICE MANUAL – no discussion

GROUP ISSUES AND ANNOUNCEMENTS –

- Nanette S. – Bay City Group – Some improvements on meeting chair quality. Also, the club house A/C unit was replaced with “hardened” features (metal cage welded in place).

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 – no discussion

COMMITTEE, LIAISON and DCM REPORTS –

IT - Information Technology Liaison - Jeff H. –

- Our SETA Webmail did not migrate from **Gossimer** host to the new **1and1** host due to technical difficulties. We will provide updates as they become available
- 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.
- I am working with the Assembly Efficiency Ad Hoc committee to enhance position candidate display during our Assembly voting process.

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.

.Mail donations to:
District 82 Treasurer
306 Narcissus
Lake Jackson, TX 77566

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- The SETA IT Committee meetings are held on the fourth Saturday of the month at the Spring Branch Memorial Club. Anyone is welcome. If you can spell HTML then you meet minimum requirements for membership. There are plenty of open positions available.

Intergroup - Liaison – David A. – The newsletter “Link” is issued every other month. On August 21st, there will be a workshop on How it Works followed by Steps and Big Book study the next day. Refer to the Houston Intergroup Link for details and other events.

DCM – District Committee Member – Marty W. –

- The Wonderful Life Giving District 82 has 19 groups and 100 meetings a week. I recently visited the Sargent Group and the Sweeney Group and thanked them for their continued support of GSO. I visited the Women's group in Lake Jackson Texas. They had a New Treasurer and I was able to give her information about where to send contributions. I realized after listening to other DCM reports, I needed to encourage groups to get a Group Service Representative if they that didn't have one.
- GSRs reported to our District meeting that female attendance has increased. We have had one meeting closure in Brazoria Texas. Overall attendance has increased with industry development in our area.
- We are very excited about our Delegate, Melissa R., and Ron coming to Surfside to share her GSC Report on August 2nd - we are going to have a HOT Dog Party at 2pm with all the fixings, hope you can Join Us.

OLD BUSINESS -

- District 82 Workshop/Unity Day – David A. - Event is canceled. Facility reservation deposits will be refunded. All were in agreement.
- Events Calendar – Jeff H. - **Report Attached**

NEW BUSINESS –

- Marty W. – Concerning the Delegate's report at our next district meeting, it was suggested a meal/picnic event be held prior to the meeting. All were in agreement. Rhonda W. stepped up to create a flyer. All agreed on hot dogs with fix'ns and pot luck sides/deserts.

Our next district meeting will be on Sunday, August 2nd, 2015, at the [Surfside Church](#) in Surfside Beach preceded with a “Hot Diggity Dog” picnic at 2 PM.

1:15 PM– Jeff 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

July 11, 2015 12:00 PM

Meeting Location: ASSEMBLEY

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 6 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
Committee, Liaison and DCM Reports	15 Min
Archives, TFC, CPC, PI, IT Liaison, Intergroup Liaison, Grapevine, DCM	
Elections for Open Positions	2 Min
Alternate DCM , Literature, Multilingual, PI, TFC, Grapevine, Secretary	
Old Business	
Our Delegate Melissa will be at our District Meeting in August, on the 2 nd , 2015 Update meeting scheduled	
New Business	
Other new business Close with the Responsibility Statement	

District 82 Committee Meeting Minutes for July 11th, 2015

Attendance Record 2014-2015

Area: 67

District: 82

DCM: Marty W.

Secretary: Jeff H

Name	Representing	Count>>																	
		8 Aug	8 Sep	9 Assem	4 ASA	7 SMRA	11 Oct	9 Nov	13 Dec	10 Jan	11 Conv	13 Feb	6 Mar	4 Assem	13 Apr	12 May	5 Jun	5 Jul	
David A	Intergroup Liaison			X			X		X	X		X	X		X	X		X	X
Sherry B	Archivist	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		
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																	
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		
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	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						
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	X		
?? S	Visitor - Open Door																X		
Eric T	Plantation Group Visitor																		
Kallene V	Angleton Group Visitor							X											
Rhonda W	Visitor - Bay City Group																		X
Tommy W	Plantation Group - GSR Alt	X																	
Sherri W	Visitor									X		X							
Chester W	Visitor											X							
Marty W	DCM		X	X	X			X	X	X	X		X	X	X	X	X	X	X

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JUN15

District 82 Finance Report June 2015

	June 2015		
	Current Month	Previous Month	
Beginning Checkbook Balance	\$ 3,278.53	\$ 3,623.21	
Current Report Income (+)	\$ 199.52	\$ 249.00	
Current Report Expense (-)	\$ -	\$ 593.68	
Unity Day Funds (+/-)	\$ -	\$ -	
Ending Checkbook Balance	\$ 3,478.05	\$ 3,278.53	
Less Prudent Reserve (-)	\$ 1,455.79	\$ 1,455.79	
Available Funds	\$ 2,022.26	\$ 1,822.74	
	Current Month	Year To Date	
Group Contributions	(+)Income	(+)Income	
A New Life Group	\$ 82.52	\$ 82.52	
Alvin Group	\$ -	\$ 45.00	
Angleton Group	\$ 20.00	\$ 26.00	
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	\$ 97.00	\$ 817.24	
Primary Purpose Group	\$ -	\$ -	
Sargent Serenity Group	\$ -	\$ -	
Surfside Group	\$ -	\$ 100.00	
Sweeny Group	\$ -	\$ 100.00	
West Columbia Group	\$ -	\$ -	
Wharton Group	\$ -	\$ -	
Other	\$ -	\$ -	
Total	\$ 199.52	\$ 1,670.76	
	Current Month	Year To Date	
Expense vs Budget	(-) Expense	(-) Expense	2015 Budget
DCM Assembly	\$ -	\$ 244.53	\$ 318.00
DCM SETA Convention	\$ -	\$ 269.10	\$ 265.00
DCM Supplies	\$ -	\$ -	\$ 50.00
DCM Regional Event	\$ -	\$ -	\$ 800.00
DCM Alt. Regional Event	\$ -	\$ -	\$ 800.00
Archives Committee	\$ -	\$ 200.05	\$ 400.00
Area Assembly Host	\$ -	\$ -	\$ -
CF Committee	\$ -	\$ -	\$ -
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
Total	\$ -	\$ 1,192.42	\$ 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	New Years Day	H		
3	District 82 Meeting	R		
18	MLK Day	H		
7	District 82 Meeting	R		
14	Valentine's Day	H		
15	Presidents' Day	H		
6	District 82 Meeting	R		
27	Easter	H		
3	District 82 Meeting	R		
1	District 82 Meeting	R		
7	Beginner's Group Anniversary (Tentative)	E		
8	Mothers' Day	H		
30	Memorial day	H		
5	District 82 Meeting	R		
19	Fathers' Day	H		
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	District 82 Meeting (@lunch at ASSY)	M		
11	SETA Assembly	M		
12	SETA Assembly	E		
2	District 82 Meeting+Hot Diggity Dog Picnic	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		
6	District 82 Meeting	M		
6	Labor Day	M		
12	Date?-Dist 82 Event/Workshop (Tentative)	E		
3	Angleton Grp SpeakAthon (Tentative)	M		
3	District 82 Meeting (@lunch at ASSY)	M		
3	SETA Assembly	M		
4	SETA Assembly	E		
9	Southwest Regional Forum	E		
10	Southwest Regional Forum	E		
11	Alvin Grp 49th Anniversary	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		
6	District 82 Meeting	R		
24	Christmas Eve	H		
25	Christmas Day	H		

July, 2015

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

Contact: District 82 Secretary

Other Interests: **JUN 12-14, 2015** - Founder's Day (80th Anniversary), Akron OH **July 11, 2015** - Surfside Beach Party **AUG 14-16, 2015** - District 90 Annual Convention **OCT 2-4, 2015** - National A.A. Technology Workshop, St. Louis, MO
Not Shown: **OCT 31, 2015** - Halloween