

# District 82 Committee Meeting Minutes for August 2<sup>nd</sup>, 2015

**CALL TO ORDER** – Marty W. - **Agenda Attached** - Meeting was called to order around 3 PM at the Surfside Church. Meeting opened with the Serenity Prayer and a reading of the District 82 Preamble.

**READING OF TWELVE TRADITIONS** – The long form of Tradition 8 was read by Barbara C.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** – Marty W. – **Attendance Attached** - The attendance sheet was passed around. There were 2 new attendees. All introduced themselves. In all, there were 18 attendees.

**REVIEW MINUTES** – Jeff H. – David A. *motioned* to accept the meeting July 11<sup>th</sup> minutes as written, Rick M. second – motion carried.

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

**SERVICE MANUAL** – no reading

**GENERAL SERVICE CONFERENCE REPORT** – Melissa R. and Ron C. -

Copies of an information packet were distributed to all attendees which consisted of the GSC Highlights, Delegate Report, Financial Report, 75<sup>th</sup> Anniversary Big Book-2114, and information on the 66<sup>th</sup> General Service Conference.

Ron C. kicked off the presentation. Information on the up and coming Gratitude Diner, Texas State Convention and Regional Forum was provided then followed by ONE Ron Joke.

Melissa R. presented her report preceded with several photos of famous New York sites. A brief history of the General Service Conference was then given and the current service structure explained. A list of all past Area 67 delegates (Panel 1 thru 63) was displayed and identified those still living.

Melissa’s assigned Conference Committee, Treatment Facilities/Special Needs-Accessibilities, was discussed in detail. Some initiatives such as electronic voting, PI “Doors” video Public Service Announcements (PSA), social media guidance from A.A., new/revised literature (pamphlet on mental health issues and other special areas such as spirituality, Gay/Lesbian and for Women). A consideration to combine the 12&12 book, 12 Concepts book and Service manual did not pass.

A comparison of Big Book price history was displayed indicating \$3.50 for the 1<sup>st</sup> edition up to \$6.00 for the 4<sup>th</sup> edition. The AAWS income attributed to 75<sup>th</sup> anniversary Big Book sales totaled \$162,000 net and some AAWS accounting issues related to these sales was also explained.

A Question and Answer session ensued concerning the Big Book sales and accounting issues.

The Finance Committee material and trending information from the information packet was presented. Annual contributions remain about the same from the previous year. An interesting perspective – the closer the Conference Committee the lower Prudent Reserve of 8 months, the higher the literature prices and conversely, approaching the upper bound of the Prudent Reserve, the lower the price of literature. Group contribution instances are on the decline but the total contributions are on the rise – fewer groups contributing more money.

The 2016 General Service Conference contained in the handout was then presented which contained several topics that could be considered for district workshops.

The presentation concluded at 3:30 PM with a Question and Answer session.

**GROUP ISSUES AND ANNOUNCEMENTS** –

- Barbara C. – Alvin Group – October 11<sup>th</sup> 49 anniversary

## 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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- Kim R. – Finance Committee – member from District 82 requested to replace Kim to serve on the committee and let Gary S., Area 67 Finance Committee Chairperson, know by the October Assembly.

**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** –

**Archives Chair** – Sherry B. - no report

**Literature Chair** – no report

**CPC/PI - Cooperation with Professionals Committee/Public Information Committee Chair** – Rick M. –

- As result of the joint presentation with District 81 to the Brazoria County judges in May, we will now have AA literature on display in the Brazoria County Courthouse. District 81 supplied the rack and the initial stock of literature. District 82 CPC/PI will keep it stocked. It will probably be on display in the law library which is a high traffic area.
- On July 29<sup>th</sup>, we had the opportunity to present information about AA to participants in the Brazoria County DWI Court program. Since it was a 5<sup>th</sup> Wednesday, the participants in this program are able to have their family members attend. Consequently, two Al Anon members also presented information about the Al Anon Family groups. Afterwards, I was able to speak to a member of the Probation Department about a presentation for staff members of that department. At the Judges’ presentation in May, the Probation Department head expressed interest in a presentation, so this was a gentle reminder that we stand ready to serve.
- Our ad in “The Source” continues to run and will do so through the end of the year.
- We have an individual who is interested in reaching out to clergy in our district, so we are in the early stages of building a database for the purpose of a mail out to clergy. If anyone is interested in helping with this effort, please let me know. I would very much appreciate the help, as this will be a large undertaking. (It was suggested that each group research within their vicinity to assemble lists of clergy contacts and provide them to Rick M.)

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

- At our July monthly IT Committee meeting, the CPC Chair, Rick M., and GoToMeeting guest, Vern P., presented suggestions for repurposing the SETA website with priority to the suffering alcoholic then to SETA business. They presented their concept of a SETA Home page – referencing the [aa.org](http://aa.org) site and the South Dakota [Area 63](http://www.aa.org) site as examples. We agreed there would be discussions and workshops at the area level for such a paradigm shift. The IT webmaster will work with Vern P. to provide a demonstration web page to review and comment on.
- We are working with the Assembly Efficiency Ad Hoc committee to enhance our Assembly voting process. A proposed voting process was demonstrated by the Ad Hoc committee at the Assembly.
- 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 SETA IT Committee meetings are held on the fourth Saturday of the month at the Spring Branch

# District 82 Committee Meeting Minutes for August 2<sup>nd</sup>, 2015

Memorial Club.

**Intergroup - Liaison** – David A. – Big Book workshop still planned for August 21<sup>st</sup> and 22<sup>nd</sup>.

**DCM – District Committee Member** – Marty W. –

- I visited Brockman Road Group and Women’s Group in Lake Jackson
- The July Assembly DCM report was shared – see July meeting minutes for write-up

## **OLD BUSINESS -**

- Events Calendar – Jeff H. - **Report Attached**

**Open positions** – Rhonda W. stepped up to chair literature, Rick motioned to accept Rhonda W. as the district Literature Chair, David second – motion passed.

## **NEW BUSINESS –**

- Marty W. - Gratitude Diner in Katy, TX, (Thanks Giving theme) – members were asked to contribute. It was suggested deserts be provided - information on how many in attendance and types of desert is needed. Groups are asked to discuss and participate in providing deserts (money may be accepted but deserts are preferred). Discussion tabled until the next meeting.
- Marty W. – Assembly Hosting – discussion centered on which 2016 Assembly to host. The April Assembly was preferred with October as second preference. Conversely, we may consider not hosting in 2016. Discussion was tabled until the next DCM meeting.
- September Workshop/Unity day has been canceled.
- Kim R. – District Budget input needed from committee chairs and liaisons for September meeting. Please review your budgetary estimates and come prepared to present an update.
- September meeting will be on September 13<sup>th</sup>. Barbara C. motioned, Sherry B. second – motion passed

Our next district meeting will be on Sunday, September 13<sup>th</sup>, 2015 at the **Surfside Church** in Surfside Beach at 3:00 PM.

5:25 PM– Rhonda W. *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 August 2<sup>nd</sup>, 2015

## District 82 Meeting Agenda

**Meeting Location:** [818 Surf Drive, Surfside Beach](#)

**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 8 Long Form</b>	<b>3 Min</b>
<b>Introductions, Recognize Guests, Pass Attendance Log</b>	<b>3 Min</b>
<b>Review and Approve Minutes - Secretary</b>	<b>5 Min</b>
<b>Review and Approve Treasurer's Report - Treasurer</b>	<b>3 Min</b>
<b>Our Delegate Report – Melissa R.</b>	
<b>Group Issues and Announcements – GSR's</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 August through December 2013 (Surfside confirmed) - Rent	
<b>New Business</b>	
Other New Business	
Close with the Responsibility Statement	

# District 82 Committee Meeting Minutes for August 2<sup>nd</sup>, 2015

<b>Attendance Record 2014-2015</b>																		
Area: 67										District: 82								
DCM: Marty W.										Secretary: Jeff H								
Name	Representing	Count>>																
		9 Assy	4 ASA	7 SWRA	Oct	11 Nov	9 Dec	13 Jan	10 Conv	11 Feb	13 Mar	6 Assy	4 Apr	13 May	12 Jun	5 Jul	6 Assy	15 Aug
David A	Intergroup Liaison	X			X		X	X		X	X	X		X	X		X	X
Sherry B	Archivist	X	X	X	X	X	X	X	X	X								X
Eugina C	Visitor - Brockman Road Group																	X
Keilie C	Visitor - Bay City Group																	X
Barbara C	Alvin Group GSR	X		X	X	X	X	X	X	X			X	X				X
Michael C	Alvin Group Visitor	X		X				X	X				X	X				X
Pam D	Visitor - Brockman Road Group																	X
Vimal D	Visitor												X					
Misti E	Visitor-Bay City Group									X								
Crystal G	Visitor							X		X	X							
Jeremia H	Visitor - Surfside Group																	X
Bruce H	Beginner's Group GSR				X	X	X		X	X								X
Christian H	Visitor																	
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				
Tom K	Visitor - District 51												X					
Barry K	Sweeny Group - GSR Alt									X								
O.B. L	Visitor - Plantation Broup																	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
Danny P	Alvin Group Visitor																	
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	X		X	
?? S	Visitor - Open Door												X					
Kallene V	Angleton Group Visitor				X													
Rhonda W	Visitor - Bay City Group															X	X	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	X

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JUL15

District 82 Finance Report July 2015

	July 2015		
	Current Month	Previous Month	
<b>Beginning Checkbook Balance</b>	\$ 3,478.05	\$ 3,278.53	
<b>Current Report Income (+)</b>	\$ 207.14	\$ 199.52	
<b>Current Report Expense (-)</b>	\$ 60.00		
<b>Unity Day Funds (+/-)</b>	\$ -	\$ -	
<b>Ending Checkbook Balance</b>	\$ 3,625.19	\$ 3,478.05	
<b>Less Prudent Reserve (-)</b>	\$ 1,425.79	\$ 1,455.79	
<b>Available Funds</b>	\$ 2,199.40	\$ 2,022.26	
<b>Group Contributions</b>	Current Month	Year To Date	
	(+)Income	(+)Income	
A New Life Group	\$ -	\$ 82.52	
Alvin Group	\$ -	\$ 45.00	
Angleton Group	\$ -	\$ 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	\$ -	\$ -	
New Beginnings for AA Womens' Group	\$ 110.00	\$ 110.00	
Plantation Group	\$ 97.14	\$ 914.38	
Primary Purpose Group	\$ -	\$ -	
Sargent Serenity Group	\$ -	\$ -	
Surfside Group	\$ -	\$ 100.00	
Sweeny Group	\$ -	\$ 100.00	
West Columbia Group	\$ -	\$ -	
Wharton Group	\$ -	\$ -	
Other	\$ -	\$ -	
<b>Total</b>	\$ 207.14	\$ 1,877.90	
<b>Expense vs Budget</b>	Current Month	Year To Date	2015 Budget
	(-) Expense	(-) Expense	
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	\$ -	\$ -	\$ -
CPC Committee	\$ -	\$ -	\$ 100.00
Gratitude Dinner	\$ -	\$ -	\$ 100.00
IT Committee	\$ -	\$ -	\$ 50.00
Public Information Committee	\$ -	\$ 267.75	\$ 401.00
Rent	\$ 60.00	\$ 60.00	\$ 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>	\$ 60.00	\$ 1,252.42	\$ 4,104.00

# District 82 Committee Meeting Minutes for August 2<sup>nd</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
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	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	Labor Day	H		
13	District 82 Meeting	R		
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		
3	District 82 Meeting	R		
4	Independence day	H		

August, 2015 (Generated 08/16/15 08:33)

<http://www.aa-sea.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 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