

District 82 Committee Meeting Minutes for November 1st, 2015

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

READING OF TWELVE TRADITIONS – The long form of Tradition 11 was read by Marty W.

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 9 attendees.

REVIEW MINUTES – Jeff H. – There were no minutes available for review. The last minutes documented were for August.

REVIEW TREASURER’S REPORT - Terry H. – **Report Attached** – The treasurer’s report stands approved as written.

SERVICE MANUAL – no readings

GROUP ISSUES AND ANNOUNCEMENTS –

- Bruce H. – Experiencing good turnout from AA’s outside their local group area and treatment facility members and wishes to express a sincere thank you for their support.
- Terry H. - Plantation Group – monthly speaker next Saturday night on 11/07
- Nanette S. – Bay City Group – anniversary celebration and chili cook off on November 14th
- Yvonne S. – Sargent meets every Friday at 7:30 pm.
- Tina M. – Alvin Group - Monthly speaker on second Thursday following their eating meeting. We are in the planning phase for our annual Christmas party
- Marty - The Sweeny Group’s annual fish fry has been moved to November 21st

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 – Rhonda W. – no report

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

See email message

IT - Information Technology Liaison - Jeff H. –

- The SETA IT Committee is comprised of seven members (Chair, Alt. Chair, Postmaster, Webmaster, Support, Alt. support, and Review).
- We are continuing to label SETA assets (Laptops, projectors...etc.) and are working to replace the Delegate’s screen projector (near end of life cycle).

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	Rhonda W.
Multi Lingual Chair	open

Not shown are Alternates for all positions.

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

District 82 Committee Meeting Minutes for November 1st, 2015

- I attended the 2015 second annual National A.A. Technology Workshop (NAATW) on October 3rd & 4th in St. Louis, MO.
 - NAATW attendance has increased from about 50 to about 80 representatives from Groups, Districts, Areas, Regions, Intergroups, Central Offices, General Service Office, and Canada.
 - A Technology Committee comprised of about 12 individuals was formed and has started an ambitious project to identify and collect technical and resource information from every A.A. service entity in North America, including General Service Offices, Intergroups, Central Offices, and Other Service Groups. This involves significant web searching (“data mining”) by committee members. The goal of this project is to create a collaborative environment that supports the best possible technical solutions for organizations dedicated to helping the suffering alcoholic through the principals of A.A.
 - My major take-aways are: **a)** The need to format the SETA website to be a “responsive” site which means that it adjusts to multiple browser types (mobile device / cell phone, desktop PC, laptop, ...etc.) and **b)** Desire to promote data collaboration between AA / AA Support resources to provide meeting schedules and locations, event calendars, ...etc., in order to overcome our autonomy barriers.
- Additional IT information is available at <http://www.aa-seta.org/committees/webmaster/index.shtml>

Intergroup - Liaison – David A. – no report

DCM – District Committee Member – Marty W. –

- Copies of the 2015 General Service Conference Final Report were distributed to committee members
- Marty, Rick and Jeff attended the SW Regional Forum in St. Louis and interesting workshops that included one on communicating through technology and one on passionate discussions about AA’s primary purpose.
- Marty and Rick attended a Service Fair at the Delta Club on 10/24/15 where several area committee members presenting their experiences in those committees with Q&A sessions.

OLD BUSINESS -

- Events Calendar – Jeff H. - **Report Attached**
- District Budget – Jeff handed out copies of the 2016 proposed budget worksheets and all participated in discussions. Several changes were identified and will be included in a follow up discussion/approval at the December district committee meeting.

NEW BUSINESS –

- Gratitude Dinner – Dinner will be in Katy, Texas on November 8th. We have contributed \$200 to support this event.
- District meetings at quarterly assemblies – poor turnout recently, should we discontinue this process? All agreed to keep monthly meetings separate from quarterly assemblies.
- GSR Workshop/Service Fare – This is intended to generate interest in service beyond the GSR position and is being proposed for next year. This would provide others the opportunity to become aware of various service positions, their purpose and what they do to ensure the longevity of A.A. and to carry the message. Please take this proposal back to your groups and discuss with them what would it take to draw them to this type of event.
- Next set of District meetings – It was proposed that we change our meeting location from Surfside Hall to BAC in Clute beginning in January 3rd, 2016. Deedee motioned, Nanette second, motion passed.

Our next district meeting will be on Sunday, December 6th at the Surfside Hall.

5:05 PM– Rick *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 November 1st, 2015

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

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 11 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
Literature, Multilingual, PI, TFC, Grapevine, Secretary	
BREAK	10 Min
Old Business	
District Workshop Update – Moderators/Discussion Gratitude Dinner Support – November 8th 2016 District Budget	
New Business	
District meetings at Quarterly Assemblies – should we continue? GSR Workshop / promote service involvement Other New Business	

Close with the Responsibility Statement

District 82 Committee Meeting Minutes for November 1st, 2015

Attendance Record 2014-2015

Area: 67

District: 82

DCM: Marty W.

Secretary: Jeff H

Name	Representing	Count>>	9	13	10	11	13	6	4	13	12	5	6	15	7			8
			Dec	Jan	Conv	Feb	Mar	Assy	Apr	May	Jun	Jul	Assy	Aug	Sep	Assy	Oct	Nov
David A	Intergroup Liaison			X	X		X	X	X		X	X	X	X				
Katirin B	Plantation Group GSR																	X
Sherry B	Archivist		X	X	X	X	X							X				
Eugina C	Visitor - Brockman Road Group													X				
Kellie C	Visitor - Bay City Group													X				
Barbara C	Alvin Group Visitor		X	X	X	X	X			X	X			X				
Michael C	Alvin Group Visitor			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
Terry H	Treasurer		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							
Tina M	Alvin Group GSR																	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				
Mike P	Angleton Group Alt GSR														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				
Connie R	Visitor - District 51 Secretary Alt									X								
Ruby R	Visitor					X												
Yvonne S	Sargent Serenity Group GSR																	X
Nanette S	Bay City Group GSR		X	X	X	X	X	X		X	X		X					X
?? S	Visitor - Open Door									X								
Tracey T	Bay City Group Alt GSR														X			
Rhonda W	Literature Chair											X	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

District 82 Committee Meeting Minutes for November 1st, 2015

Treasurer's Report - October 2015			
	Current Month	Previous Month	
Beginning Checkbook Balance	\$ 3,423.10	\$ 3,960.18	
Current Report Income (+)	\$ -	\$ 182.25	
Current Report Expense (-)	\$ 200.00	\$ 719.33	
Unity Day Funds (+/-)	\$ -	\$ -	
Ending Checkbook Balance	\$ 3,223.10	\$ 3,423.10	
Less Prudent Reserve (-)	\$ 966.13	\$ 1,066.13	
Available Funds	\$ 2,256.98	\$ 2,356.97	
Group Contributions	Current Month	Year To Date	
	(+) Income	(+) Income	
A New Life Group	\$ -	\$ 82.52	
Alvin Group	\$ -	\$ 45.00	
Angleton Group	\$ -	\$ 38.00	
Bay City Group	\$ -	\$ 150.00	
Beginners Group	\$ -	\$ -	
Brazosport Group	\$ -	\$ -	
Brockman Road Group	\$ -	\$ -	
Clean Air Group	\$ -	\$ 200.00	
Easy Does It Group	\$ -	\$ -	
Freeport Group	\$ -	\$ 349.08	
Live To Ride Group	\$ -	\$ -	
Needville Group	\$ -	\$ -	
		\$ 110.00	
New Beginnings for AA Womens' Group	\$ -	\$ -	
Plantation Group	\$ -	\$ 1,120.54	
Primary Purpose Group	\$ -	\$ -	
Sargent Serenity Group	\$ -	\$ -	
Surfside Group	\$ -	\$ 100.00	
Sweeny Group	\$ -	\$ 200.00	
West Columbia Group	\$ -	\$ -	
Wharton Group	\$ -	\$ -	
Other	\$ -	\$ -	
Total	\$ -	\$ 2,395.14	
Expense vs Budget	Current Month	Year To Date	
	(-) Expense	(-) Expense	2015 Budget
DCM Assembly	\$ -	\$ 419.86	\$ 318.00
DCM SETA Convention	\$ -	\$ 269.10	\$ 265.00
DCM Supplies	\$ -	\$ -	\$ 50.00
DCM Regional Event	\$ -	\$ 544.00	\$ 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	\$ 200.00	\$ 200.00	\$ 100.00
IT Committee	\$ -	\$ -	\$ 50.00
Public Information Committee	\$ -	\$ 267.75	\$ 401.00
Rent	\$ -	\$ 132.00	\$ 144.00
Secretary Postage/ Copy/ Print	\$ -	\$ -	\$ 176.00
TF Committee	\$ -	\$ -	\$ -
Treasurer	\$ -	\$ 41.99	\$ -
Unity Day Celebration	\$ -	\$ -	\$ 300.00
Workshops	\$ -	\$ 97.00	\$ 200.00
Total	\$ 200.00	\$ 2,171.75	\$ 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	<table border="1"> <thead> <tr> <th colspan="7">January 2016</th> </tr> <tr> <th>Su</th> <th>Mo</th> <th>Tu</th> <th>We</th> <th>Th</th> <th>Fr</th> <th>Sa</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>1</td> <td>2</td> </tr> <tr> <td>3</td> <td>4</td> <td>5</td> <td>6</td> <td>7</td> <td>8</td> <td>9</td> </tr> <tr> <td>10</td> <td>11</td> <td>12</td> <td>13</td> <td>14</td> <td>15</td> <td>16</td> </tr> <tr> <td>17</td> <td>18</td> <td>19</td> <td>20</td> <td>21</td> <td>22</td> <td>23</td> </tr> <tr> <td>24</td> <td>25</td> <td>26</td> <td>27</td> <td>28</td> <td>29</td> <td>30</td> </tr> <tr> <td>31</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						January 2016							Su	Mo	Tu	We	Th	Fr	Sa						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							<table border="1"> <thead> <tr> <th colspan="7">November 2015</th> </tr> <tr> <th>Su</th> <th>Mo</th> <th>Tu</th> <th>We</th> <th>Th</th> <th>Fr</th> <th>Sa</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>2</td> <td>3</td> <td>4</td> <td>5</td> <td>6</td> <td>7</td> </tr> <tr> <td>8</td> <td>9</td> <td>10</td> <td>11</td> <td>12</td> <td>13</td> <td>14</td> </tr> <tr> <td>15</td> <td>16</td> <td>17</td> <td>18</td> <td>19</td> <td>20</td> <td>21</td> </tr> <tr> <td>22</td> <td>23</td> <td>24</td> <td>25</td> <td>26</td> <td>27</td> <td>28</td> </tr> <tr> <td>29</td> <td>30</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						November 2015							Su	Mo	Tu	We	Th	Fr	Sa	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30						1	District 82 Meeting	R
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November, 2015 (Generated 12/03/15 06:19)

-----Incoming Months-----
<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