

District 82 Committee Meeting Minutes for December 6th, 2015

CALL TO ORDER – Marty W. - **Agenda Attached** - Meeting was called to order at 3:05 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 short form of the 12 Traditions was read by De De and the long form of Tradition 12 was read by Rick M.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Marty W. – **Attendance Attached** - The attendance sheet was passed around. There were no new attendees. All introduced themselves. In all, there were 11 attendees.

REVIEW MINUTES – Jeff H. – The November 1st minutes were distributed and reviewed. Minutes stand approved as modified.

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

SERVICE MANUAL – S73 (AA World Services) – S74 (“...G.S.O by an A.A. Group”)

GROUP ISSUES AND ANNOUNCEMENTS –

- Terry H – Plantation Group - Founder’s Day and chili cook off on February 20th beginning at 4:30
- Barbara C. - Alvin Group – Chili cook off on January 23
- Nanette S. – Bay City Group – Xmas party on December 17th. Recent chili cook off was a success. Attended recent Gratitude dinner and enjoyed the fellowship.
- Bruce H. / Rick M. – Beginner’s Group – starting to make GSO contributions and are considering employing the “birthday plan”.

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. –

On November 17th, we had the opportunity to give a presentation to the Matagorda County Citizen’s Academy Alumnae Association. These folks ride with on duty Sherriff’s Deputies. We were able to tell them about AA, what we are and what we’re not, that we can be a solution for someone with a drinking problem looking for a way out. Our own David A. was instrumental in setting up this opportunity and members of the Bay City Group were very helpful in being present to provide support and provide meeting schedules. Also members of the District 81

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

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CPC/PI Committee helped us out with the presentation.

With help from a member who is also a military vet, we have been able to secure permission to place a literature rack in the Lake Jackson VA Clinic. We are very grateful for this opportunity.

We will run our PSA in “The Source” again in 2016 as we did in 2015. The cost for this is \$267 which is provided by District 82 Group contributions, so thank you to the groups who are able to contribute to the District Committee.

There are many opportunities in both CPC and PI that could be taken advantage of if only we had the help. If you are interested in this type of work please contact me.

IT - Information Technology Liaison - Jeff H. –

- At the December 5th monthly IT Committee meeting, we submitted a funding request to replace the Delegate screen projector, and are working through registering the SETA website domain (GoDaddy). For the January convention, we hope to have an updated display board ready and provide helpful information and demonstrations on navigating and using the SETA website features with portions translated into Spanish.
- The District 82 web page will be updated with new meeting location after the convention. An interim note and map was added at the top of the web page to indicate our change to the BAC in Clute, TX effective January, 2016.
- 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. – no report

OLD BUSINESS -

- Events Calendar – Jeff H. - **Report Attached**
- District Budget – Terry H. had one change to increase meeting rent from \$144 to \$180. Rick motioned, Nanette second. Rick motioned to accept the 2016 budget as modified, Terry H second, motion passed – 2016 budget stands approved
- New location for district meetings – BAC in Clute, TX, rent will increase from \$10 to \$18 per month
- Marty W. promoted having a service (job) fair for District 82 and referred to the success of a recent fair hosted by District 52 and requested members discuss with their groups who might be interested in participating, tentatively in August, 2016.
- SETA Convention in January – be sure to register and book a room (deadline is 12/22)

NEW BUSINESS –

- Marty W - What kind of events can we hold in 2016? De De suggested a “friends of Bill W.” beach party.
- Rick M - Signature authority for district treasurer checks – with pending departure of Kim R. who has signature authority for the SETA District 82 bank account, Rick M. motioned to add Marti W. as signature authority on the District 82 bank account, Terry H. second the motion – motion passed. Marty W. is hereby authorized to sign on future account transactions.

Our next district meeting will be on **Sunday, January 3rd at the Brazosport Area Club (BAC) in Clute, TX.**

4:40 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>)

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Meeting Agenda

Meeting Location: Surfside Church, 818 Surf Drive, Surfside, Texas

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 12 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
Reports - 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	
Moving the District meeting to the Brazosport Area Club (BAC) beginning in January Location: 147 North Brazosport Blvd, Clute, TX 77531 Discuss 2016 budget GSR workshop or service fair? Please start discussing options with your groups, if they would be interested in supporting these events.	
New Business	
2016 - What kind of events we could plan SETA Convention in January Anything else we need to discuss	

Please make sure your GSR is in the communications
Close with the Responsibility Statement

District 82 Committee Meeting Minutes for December 6th, 2015

Attendance Record 2014-2015

Area: 67

District: 82

DCM: Marty W.

Secretary: Jeff H

Name	Representing	Count>>												1	8	10		
		13 Jan	10 Conv	11 Feb	13 Mar	6 Assy	4 Apr	13 May	12 Jun	5 Jul	6 Assy	15 Aug	7 Sep				Assy	Oct
David A	Intergroup Liaison	X	X		X	X	X		X	X	X	X						
Katirin B	Plantation Group GSR																X	X
Sherry B	Archivist	X	X	X	X							X						
Eugina C	Visitor - Brockman Road Group											X						
Keilie 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	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	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						
Mike P	Angleton Group Alt GSR												X					
Mike P	Beginner's Group - GSR Alt							X	X									X
Kim R	Bay City Group/Area Treasurer Alt.	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					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

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November 2015			
	Current Month	Previous Month	
Beginning Checkbook Balance	\$ 3,341.35	\$ 3,423.10	
Current Report Income (+)	\$ 77.89	\$ 118.25	
Current Report Expense (-)	\$ 526.22	\$ 200.00	
Unity Day Funds (+/-)	\$ -	\$ -	
Ending Checkbook Balance	\$ 2,893.02	\$ 3,341.35	
Less Prudent Reserve (-)	\$ 703.02	\$ 966.13	
Available Funds	\$ 2,190.00	\$ 2,375.22	
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	\$ -	\$ -	
New Beginnings for AA Womens' Group	\$ -	\$ 110.00	
Plantation Group	\$ 77.89	\$ 1,316.68	
Primary Purpose Group	\$ -	\$ -	
Sargent Serenity Group	\$ -	\$ -	
Surfside Group	\$ -	\$ 100.00	
Sweeny Group	\$ -	\$ 200.00	
West Columbia Group	\$ -	\$ -	
Wharton Group	\$ -	\$ -	
Other	\$ -	\$ -	
Total	\$ 77.89	\$ 2,591.28	
Expense vs Budget	Current Month	Year To Date	
	(-) Expense	(-) Expense	2015 Budget
DCM Assembly	\$ 87.85	\$ 507.71	\$ 318.00
DCM SETA Convention	\$ -	\$ 269.10	\$ 265.00
DCM Supplies	\$ -	\$ -	\$ 50.00
DCM Regional Event	\$ 283.91	\$ 827.91	\$ 800.00
DCM Alt. Regional Event	\$ -	\$ -	\$ 800.00
Archives Committee	\$ -	\$ 200.05	\$ 400.00
Area Assembly Host	\$ -	\$ -	\$ -
CF Committee	\$ -	\$ -	\$ -
CPC Committee	\$ 19.00	\$ 19.00	\$ 100.00
Gratitude Dinner	\$ -	\$ 200.00	\$ 100.00
IT Committee	\$ -	\$ -	\$ 50.00
Public Information Committee	\$ 135.46	\$ 403.21	\$ 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	\$ 526.22	\$ 2,697.97	\$ 4,104.00

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District 82

A.A. South East Texas Area 67

12 MONTH CALENDAR OF EVENTS

E Event

H Holiday

R Reminder

M Multiple functions on the same day

Event	Month	Day	Event	Month	Day	Event
1 New Years Day	January	1	H	6 District 82 Meeting	December	R
3 District 82 Meeting	January	3	R	24 Christmas Eve	December	H
15 SETA Convention	January	15	E	25 Christmas Day	December	H
16 SETA Convention	January	16	E			
17 SETA Convention	January	17	E			
18 MLK Day	January	18	H			
	February					
7 District 82 Meeting	February	7	R	3 District 82 Meeting	July	R
14 Valentine's Day	February	14	H	4 Independence day	July	H
15 Presidents Day	February	15	H	9 SETA Assembly	July	R
20 Plantation Grp Founder's Day (Tentative)	February	20	E	10 SETA Assembly	July	R
	March					
6 District 82 Meeting	March	6	R	7 District 82 Meeting	August	R
25 Good Friday	March	25	H			
27 Easter	March	27	H			
	April					
3 District 82 Meeting	April	3	R	4 District 82 Meeting	September	R
9 SETA Assembly	April	9	R	5 Labor Day	September	H
10 SETA Assembly	April	10	R	9 SETA CFC Conf 10/09-11 (Tentative)	September	R
	May					
1 District 82 Meeting	May	1	R	1 SETA Assembly	October	R
7 Beginner's Group Anniversary (Tentative)	May	7	E	2 District 82 Meeting	October	M
8 Mothers Day	May	8	H	2 SETA Assembly	October	M
30 Memorial day	May	30	H	7 NAATW 10/07-09 (Tentative)	October	E
	June			10 Columbus Day	October	H
5 District 82 Meeting	June	5	R	14 SWRAASA 10/14-16 (Tentative)	October	E
17 Texas State AA Conv 06/17-18 (Tentative)	June	17	E	29 Sweeny Grp Anniv/Fish Fry (Tentative)	October	E
19 Fathers Day	June	19	M	31 Halloween	October	H
19 Texas State AA Convention (Tentative)	June	19	M			
	July					
	August					
	September					
	October					
	November					
	December					

December, 2015 (Generated 12/16/15 11:22) <http://www.aa-seta.org/dcms/82/index.shtml> Contact: District 82 Secretary

Notes & Other Interests: 'Tentative' items serve as place holders until confirmed. 01/23 Alvin Group Chili Cookoff (fund raiser) 05/13-15 MOB Conference (Tentative)