

District 82 Committee Meeting Minutes for January 3rd, 2016

CALL TO ORDER – Marty W. - **Agenda Attached** - Meeting was called to order at 3:04 PM at the BAC in Clute. 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 Mike and the long form of Tradition 1 was read by Marty W.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Marty W. – **Attendance Attached** - The attendance sheet was passed around. There were 2 new attendee. All introduced themselves. In all, there were 14 attendees.

REVIEW MINUTES – Jeff H. – The December 6th minutes were distributed and reviewed. Minutes stand approved as corrected.

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 – S74 (AA Grapevine, Inc.) – *there was no reading of service material*

GROUP ISSUES AND ANNOUNCEMENTS –

- De De - Plantation Group - Founder’s Day and chili cook off on February 20th beginning at 4:30. Flyers were distributed and will soon be posted on the web.
- Bruce H. - Beginner’s Group - 8 pm meeting Friday non-member attendees from Brazos Place recovery center impressed by members with short sobriety
- Tina C. - Alvin Group – Chili cook off January 23
- Rick M - Intergroup database updates needed from GSRs
- Rhonda W - Bay City Group – Christmas party and New Year’s/Birthday party were both a smashing success.

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. –

We received a very nice thank you note from the Lake Jackson VA Clinic for providing the literature rack. We also received confirmation from one of our members who is a client at the clinic that it is indeed being utilized by both clients and staff.

I will be renewing the ad in “The Source” this week so that it will run for the duration of 2016. A clipping of the ad was passed around.

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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I am hopeful that we will be able to participate in a “Brain Health Fair” at the Brazoria County Fairgrounds on Saturday January 9th.

IT - Information Technology Liaison - Jeff H. –

- We will be supporting audio/video presentation support as needed at the SETA Convention. Come on by and visit us at the IT Committee display at the SETA Convention.
- The District 82 web page has been updated with new meeting location and revised flyer
- 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. –

- Hope all had great holidays.
- Intergroup is requesting feedback on group meeting information to update their database with current information. A list of group information anomalies was passed around and for review and update.
- GSO Inventory will be presented and discussed at the SETA Convention. Several copies of the report were distributed.

OLD BUSINESS -

- Events Calendar – Jeff H. - **Report Attached**
- District bank account signature authority for Marty W. needs to be finalized.
- Proposed August district service fair - Tina suggested hold it at the Alvin Taylor Street.

NEW BUSINESS –

- SETA Convention needs greeters. If you or members of your group are interested in serving as a greeter, you are encouraged to contact the Convention Chair
- An attendee posed the question as to why there were so many open district service positions and what the attraction. Each attendee had an opportunity to share their experience and attraction to service.

Our next district meeting will be on **Sunday, February 7th at the Brazosport Area Club (BAC) in Clute, TX.**

5:05 PM – Bruce 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>Dist 82 Web Page (<http://www.aa-seta.org/dcms/82/minutes/index.htm>)

District 82 Committee Meeting Minutes for January 3rd, 2016

District 82 Meeting Agenda

January 3, 2015 3:00 PM

Meeting Location-BAC - 147 Brazosport Blvd, Clute, Texas 77531 (Brazosport Area Club)

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 1 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, Multilingual, PI, TFC, Grapevine, Secretary	
Old Business	
District bank account signature authority We will be meeting at the Brazosport Area Club (BAC), 147 North Brazosport Blvd, Clute, Texas. Ideas on Service workshop, or if any of your groups were interested in hosting or putting on a workshop.	
New Business	
Other new business, SETA needs greeters to greet at the convention. Any other new business? Close with the Responsibility Statement	

District 82 Committee Meeting Minutes for January 3rd, 2016

Attendance Record 2015-2016																
Area: 67 DCM: Marty W.		District: 82 Secretary: Jeff H														
Name	Representing	Count->														
		10 Conv	11 Feb	13 Mar	6 Assy	4 Apr	13 May	12 Jun	5 Jul	6 Assy	15 Aug	7 Sep	1 Assy Oct	8 Nov	10 Dec	13 Jan
David A	Intergroup Liaison	X		X	X	X		X	X	X	X					
Katirin B	Plantation Group GSR													X	X	X
Sherry B	Archivist	X	X	X							X					
Eugina C	Visitor Brockman Road Group										X					
Keilie C	Visitor Bay City Group										X					
Barbara C	Visitor Alvin Group	X	X	X			X	X			X				X	
Michael C	Visitor Alvin Group	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												
Jeremia H	Visitor Surfside Beach 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
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	X
Roger M	Clean Air 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
Cindy M	Alvin Group GSR Alt															X
Mike P	Angleton Group GSR Alt										X					
Mike P	Visitor Beginner's Group						X	X							X	X
Thomas R	Visitor Beginner's Group															X
Kim R	Visitor Bay City Group	X		X	X					X	X					X
Connie R	Visitor District 52 Secretary Alt						X									
Ruby R	Visitor Freeport Group		X													
Yvonne S	Sargent Serenity Group GSR													X		
Nanette S	Bay City Group GSR	X	X	X	X		X	X		X				X	X	
?? S	Visitor Open Door Group						X									
Tracey T	Bay City Group GSR Alt.											X			X	
Rhonda W	Literature Chair							X	X	X	X					X
Sheri W	Visitor		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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Treasurer's Report - December 2015			
	Current Month	Previous Month	
Beginning Checkbook Balance	\$ 2,893.02	\$ 3,341.35	
Current Report Income (+)	\$ 233.00	\$ 77.89	
Current Report Expense (-)	\$ -	\$ 526.22	
Unity Day Funds (+/-)	\$ -	\$ -	
Ending Checkbook Balance	\$ 3,126.02	\$ 2,893.02	
Less Prudent Reserve (-)	\$ 703.02	\$ 703.02	
Available Funds	\$ 2,423.00	\$ 2,190.00	
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	\$ 150.00	\$ 350.00	
Easy Does It Group	\$ -	\$ -	
Freeport Group	\$ -	\$ 349.08	
Live To Ride Group	\$ -	\$ -	
Needville Group	\$ -	\$ -	
		\$ 110.00	
New Beginnings for AA Womens' Group	\$ -	\$ 110.00	
Plantation Group	\$ 83.00	\$ 1,399.68	
Primary Purpose Group	\$ -	\$ -	
Sargent Serenity Group	\$ -	\$ -	
Surfside Group	\$ -	\$ 100.00	
Sweeny Group	\$ -	\$ 200.00	
West Columbia Group	\$ -	\$ -	
Wharton Group	\$ -	\$ -	
Other	\$ -	\$ -	
Total	\$ 233.00	\$ 2,824.28	
Expense vs Budget	Current Month	Year To Date	
	(-) Expense	(-) Expense	2015 Budget
DCM Assembly	\$ -	\$ 507.71	\$ 318.00
DCM SETA Convention	\$ -	\$ 269.10	\$ 265.00
DCM Supplies	\$ -	\$ -	\$ 50.00
DCM Regional Event	\$ -	\$ 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	\$ 100.00
Gratitude Dinner	\$ -	\$ 200.00	\$ 100.00
IT Committee	\$ -	\$ -	\$ 50.00
Public Information Committee	\$ -	\$ 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	\$ -	\$ 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

		January 2016							July 2016						
		Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	New Years Day														
3	District 82 Meeting														
15	SETA Convention														
16	SETA Convention														
17	SETA Convention														
18	MLK Day														
7	District 82 Meeting														
14	Valentine's Day														
15	Presidents Day														
20	Plantation Grp Founder's Day (Tentative)														
6	District 82 Meeting														
25	Good Friday														
27	Easter														
3	District 82 Meeting														
9	SETA Assembly														
10	SETA Assembly														
1	District 82 Meeting														
7	Beginner's Group Anniversary (Tentative)														
8	Mothers Day														
30	Memorial day														
5	District 82 Meeting														
17	Texas State AA Conv 06/17-18 (Tentative)														
19	Fathers Day														
19	Texas State AA Convention (Tentative)														
3	District 82 Meeting														
2	District 82 Meeting														
2	SETA Assembly														
7	NAATW 10/07-09 (Tentative)														
10	Columbus Day														
14	SWRAASA 10/14-16 (Tentative)														
29	Sweeny Grp Anniv/Fish Fry (Tentative)														
31	Halloween														
5	Angleton Group Anniversary (Tentative)														
6	District 82 Meeting														
8	Election Day														
11	Veteran's Day														
12	BayCityGrp 49th Anniv/Chili Ckoff (Tentative)														
12	SETA Gratitude Dinner (Tentative)														
24	Thanksgiving Day														
4	District 82 Meeting														
24	Christmas Eve														
25	Christmas Day														

January, 2016 (Generated 01/08/16 08:42)

-----Incoming Months-----
<http://www.aa-seta.org/doms/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) 08/06 District 82 Service Workshop (Tentative)