

District 82 Committee Meeting Minutes for February 7th, 2016

CALL TO ORDER – Marty W. - **Agenda Attached** - Meeting was called to order at 3:00 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 Ruby and the long form of Tradition 2 was read by Roger M.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Marty W. – **Attendance Attached** - The attendance sheet was passed around. There were 1 new attendee. All introduced themselves. In all, there were 13 attendees.

REVIEW MINUTES – Jeff H. – The January 3rd minutes were distributed and reviewed. Minutes stand approved as written.

REVIEW TREASURER’S REPORT - Terry H. (not present)– **Report Attached** – The treasurer’s report was distributed and reviewed. The Treasurer’s report stands approved as written.

SERVICE MANUAL – 2015-2016 edition, S76 (AA Grapevine, Inc.) – S78 (ending before Chapter 11). Discussions centered on logo and trademark copyrights in A.A.

GROUP ISSUES AND ANNOUNCEMENTS –

- DeDe - 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 started planning their anniversary (tentatively May 7th) and continuing their 8 pm meeting on Friday. Ruby provided additional details on their planning activities and look forward to a great speaker.
- Nanette S. – Bay City Group – Group conscience dealing with use/misuse of Traditions and resultant disparity within the Group.

ELECTIONS for OPEN POSITIONS – Marty W. - All available service positions are indicated above.

- Tracey T. stepped up to Secretary position. Rick M. motioned, DeDe second, motion passed. **Tracey T. is now the District Secretary.**
- Bruce H. stepped to fill TFC position. A show of hands indicated substantial unanimity. **Bruce H. is now the District Treatment Facilities Committee Chair.**

District 82 Job Descriptions and Policies & Procedures Manual are available at:

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

COMMITTEE, LIAISON and DCM REPORTS –

Archives Chair – Sherry B. – not present - Rick M. provided a short update on facility; rent payments are current.

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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Literature Chair – Rhonda W. – not present - no report

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

As stated last month, the notice in “The Source” newspaper has been renewed and has begun running. It will run for the entire year. We participated in the “Brain Health Fair” which was organized by the Gathering Place and the local Alzheimer’s Support Organization. This event took place at the Brazoria County Fairgrounds. We set up the Public Information display and had a very favorable location. We handed out a decent amount of literature and A LOT of candy. An unexpected benefit of this event was that we were able to speak with several in home health care organizations such as Visiting Nurses. These types of health care providers will be a point of emphasis for the Area CPC Committee in 2016. We were also able to speak with three of the area hospitals and several counselors/therapists.

Our effort to build a database of clergy members in the district is ongoing but slow. We could use help.

If you would be interested in participating in either CPC or PI work please contact Rick at: cpc-chair@aa-seta.org

IT - Information Technology Liaison - Jeff H. –

- At the recent SETA convention, the IT Committee set up a new display board and lap tops for internet log in and IT orientation presentation (available for download via the IT webpage). Also provided technical support for the GSR Workshop and a GSO LaVina presentation.
- We are working with the CPC/PI committee in their development of an enhanced PI web page design.
- We encourage anyone interested in participating in the IT Committee to contact us. We meet on the 4th Saturday monthly at the Spring Branch Memorial Club. Additional information is available at <http://www.aa-seta.org/committees/webmaster/index.shtml>.

DCM – District Committee Member – Marty W. –

Greetings District 82 committee members,

It has been a busy month for Our District. I recently attended the SETA Convention Jan15-16, my district graciously assisted with my funding to attend. And I would like to thank all the members for the privilege to serve. Friday night, I attended the General Service Conference Inventory session by Don M.

Saturday Morning, I attended the Area Committee meeting. Saturday afternoon I attended the DCM sharing session. Yoli F. shared about getting the trustees to come and visit to spark new interest in service. Don M. shared as well about the agenda for the delegates and how that was done and findings on the inventory. Also the LaVina spokeswoman spoke about LaVina. I met with Michelle H. From District 40 and District 52 about combining resources and perhaps a dinner or workshop in Rosenberg or the Fort Bend area. Perhaps with the name the “Gifts of Service”. Anyway, more will be revealed when we find out the details. I also visited the Angleton group this month. Thank you for your service to our District.

OLD BUSINESS -

- Events Calendar – Jeff H. - **Report Attached**
- Marty W. – We need ideas for a District service workshop. Tentative date looks like 2nd Saturday in August but will confer with District 40 & 52 to finalize. We are considering having a Trustee/Past Trustee come speak at this event. At the SETA Convention, District 40 and District 52 were approached about participating as well and maybe hold it in the Fort Bend area. Rick M. expressed concerned about district participation (or apparent lack thereof) in Workshops/Events. Kim R. mentioned providing a ‘save the date’ flyer and distributing to other districts. Roger M. suggested considering inviting a celebrity to come speak.

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- De De – presented by David A. - The MOB Planning Committee is in need of some help with some open committee positions such as the Decoration Committee and others. The Hospitality Committee is asking for groups to volunteer to host one of the meals. The next planning meeting is going to be held on March 5th at the Oyster Creek Coffee House @ 10 AM. For more information please contact DeDe. Concerning support for this event, ALL are encouraged to review the A.A. Guidelines – “Conference, Conventions and Roundups” MG-04 (http://www.aa.org/assets/en_US/mg-04_conferenceandconv.pdf). Discussions were tabled until the next district meeting.

NEW BUSINESS –

- Kim R. announced his departure from the Texas area in a few days and will be headed for greener pastures in the North (currently covered in snow). The district credit cards were turned in to Marty W.

Our next district meeting will be on **Sunday, March 6th, at the Brazosport Area Club (BAC) in Clute, TX.**

4:55 PM – _Tracey T. *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 February 7th, 2016

Meeting Agenda

Meeting Location – BAC at 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
<p>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.</p> <p>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.</p> <p>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.</p>	
Reading of the Twelve Traditions and Tradition Two 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
Service Material Reading	3 Min
Group Issues and Announcements – <i>GSR’s</i>	5 Min
Committee, Liaison and DCM Reports	15 Min
<p style="padding-left: 40px;">Archives, TFC, CPC, PI, IT Liaison, Intergroup Liaison, Grapevine, DCM</p>	
Elections for Open Positions	2 Min
<p style="padding-left: 40px;">Alternate DCM, Multilingual, PI, TFC, Grapevine, Secretary</p>	
Old Business	
<p>Ideas on Service workshop, or if any of your groups were interested in hosting or putting on a workshop. Discuss ideas expressed at the Seta convention with District 52 and District 40. See if Alvin Taylor Street is going to host service fair.</p>	
New Business - MOB Conference on May 20-22, 2016	
<p>See if someone will do Concept 3 next month.</p> <p style="padding-left: 40px;">Any other new business?</p> <p style="padding-left: 40px;">Close with the Responsibility Statement</p>	

District 82 Committee Meeting Minutes for February 7th, 2016

Attendance Record 2015-2016

Area: 67
DCM: Marty W.

District: 82
Secretary: Jeff H

Name	Representing	Count>>															
		13 Mar	6 Assy	4 Apr	13 May	12 Jun	5 Jul	6 Assy	15 Aug	7 Sep	Assy	1 Oct	8 Nov	10 Dec	14 Jan	7 Conv	12 Feb
David A	Visitor - Bay City Group	X	X	X		X	X	X	X							X	X
Katirin B	Plantation Group GSR											X	X	X			X
Sherry B	Archivist	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				
Michael C	Visitor Alvin Group				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															
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			
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			X
Joe M	Plantation Group GSR Alt				X	X											
Rick M	CPC Chair	X	X	X	X	X			X						X	X	
Cindy M	Alvin Group GSR Alt													X			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	Past DCM	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		X	X	
Rhonda W	Literature Chair					X	X	X	X					X			
Sherri W	Visitor																
Chester W	Visitor																
Marty W	DCM	X	X	X	X	X	X	X	X	X			X	X	X	X	X
Frances A	Visitor - Bay City Group															X	X

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JAN16

District 82 Finance Report January 2016

1/31/2016

Jan 2016			
	Current Month	Previous Month	
Beginning Checkbook Balance	\$ 3,126.02	\$ 2,893.02	
Current Report Income (+)	\$ 76.03	\$ 233.00	
Current Report Expense (-)	\$ 381.00	\$ -	
Unity Day Funds (+/-)	\$ -	\$ -	
Ending Checkbook Balance	\$ 2,821.05	\$ 3,126.02	
Less Prudent Reserve (-)	\$ 1,274.50	\$ 532.87	
Available Funds	\$ 1,546.55	\$ 2,593.16	
Group Contributions	Current Month	Year To Date	
	(+)Income	(+)Income	
A New Life Group	\$ -	\$ -	
Alvin Group	\$ -	\$ -	
Angleton Group	\$ -	\$ -	
Bay City Group	\$ -	\$ -	
Beginners Group	\$ 5.00	\$ 5.00	
Brazosport Group	\$ -	\$ -	
Brockman Road Group	\$ -	\$ -	
Clean Air Group	\$ -	\$ -	
Easy Does It Group	\$ -	\$ -	
Freepport Group	\$ -	\$ -	
Live To Ride Group	\$ -	\$ -	
Needville Group	\$ -	\$ -	
Plantation Group	\$ 71.03	\$ 71.03	
Primary Purpose Group	\$ -	\$ -	
Sargent Serenity Group	\$ -	\$ -	
Surfside Group	\$ -	\$ -	
Sweeny Group	\$ -	\$ -	
West Columbia Group	\$ -	\$ -	
Wharton Group	\$ -	\$ -	
Other	\$ -	\$ -	
Total	\$ 76.03	\$ 76.03	
Expense vs Budget	Current Month	Year To Date	2015 Budget
	(-) Expense	(-) Expense	
DCM Assembly	\$ -	\$ -	\$ 360.00
DCM SETA Convention	\$ -	\$ -	\$ 295.00
DCM Supplies	\$ -	\$ -	\$ 50.00
DCM Regional Event	\$ -	\$ -	\$ 725.00
DCM Alt. Regional Event	\$ -	\$ -	
Archives Committee	\$ -	\$ -	\$ 120.00
Area Assembly Host	\$ -	\$ -	\$ -
CF Committee	\$ -	\$ -	\$ -
CPC Committee	\$ -	\$ -	\$ 100.00
Gratitude Dinner	\$ -	\$ -	\$ 200.00
IT Committee	\$ -	\$ -	
Public Information Committee	\$ 273.00	\$ 273.00	\$ 400.00
Rent	\$ 108.00	\$ 108.00	\$ 180.00
Secretary Postage/ Copy/ Print	\$ -	\$ -	\$ 150.00
TF Committee	\$ -	\$ -	\$ -
Treasurer	\$ -	\$ -	\$ 50.00
Unity Day Celebration	\$ -	\$ -	\$ 150.00
Workshops	\$ -	\$ -	\$ 150.00
Total	\$ 381.00	\$ 381.00	\$ 2,930.00

District 82 Committee Meeting Minutes for February 7th, 2016

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

7	District 82 Meeting	R	<table border="1"> <thead> <tr> <th colspan="7">February 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>1</td> <td>2</td> <td>3</td> <td>4</td> <td>5</td> <td>6</td> </tr> <tr> <td>7</td> <td>8</td> <td>9</td> <td>10</td> <td>11</td> <td>12</td> <td>13</td> </tr> <tr> <td>14</td> <td>15</td> <td>16</td> <td>17</td> <td>18</td> <td>19</td> <td>20</td> </tr> <tr> <td>21</td> <td>22</td> <td>23</td> <td>24</td> <td>25</td> <td>26</td> <td>27</td> </tr> <tr> <td>28</td> <td>29</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>							February 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						<table border="1"> <thead> <tr> <th colspan="7">July 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>							July 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							3	District 82 Meeting	R							
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-----Incoming Months-----

February, 2016 (Generated 02/27/16 06:18)

<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) 05/20-22 MOB Conference
08/06 District 82 Service Workshop (Tentative)