

District 82 Committee Meeting Minutes for April 3, 2016

CALL TO ORDER – Marty W. - **Agenda Attached** – Meeting was called to order at 3:35PM 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 and long form of Tradition 4 was read by Mike P.

INTRODUCTIONS, GUESTS, AND ATTENDANCE – Marty W. –

Attendance Attached – The attendance sheet was passed around. There were no new attendee. All introduced themselves. In all, there were 5 attendees.

REVIEW MINUTES – The March minutes were distributed and reviewed. The Minutes stands approved as written.

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

SERVICE MANUAL – Chapter 12 (Grapevine) – S87 was read by Mike P.

GROUP ISSUES AND ANNOUNCEMENTS –

- De De – Plantation Group – communicated her group’s desire to be of more service to the District and Area. The list of open positions and alternate positions contained in the meeting minutes were pointed out as prime opportunities.
- Mike P. – Beginner’s Group – requested support for the Mouth of the Brazos (MOB). Bay City Group has offered to help with the Sunday breakfast but needs to confirm a list of participants and communicate back to De De. Also, reminded us of the Beginner’s Group anniversary May 7th.

ELECTIONS for OPEN POSITIONS –

- De De expressed interest in the TFC Chair position. She will review the Job Description then provide a response.

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 – no report

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

CPC Chair – Rick M. –

- Brazoria County court house literature rack is still present but located in an out of the way location
- VA clinic literature rack is still in good condition
- Work on clergy database continues
- There was an Area mail out to professionals – only a few responses.

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

IT - Liaison - Jeff H. – IT Liaison -

District 82 Service Positions

DCM	Marty W.
Alt DCM	open
Treasurer	Terry H.
Alt Treasurer	open
Archivist	Sherry B.
Secretary	Tracey T.
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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- Posted new web pages – CPC for Professionals and PI for the Public
- Still evaluating alternative web design tools – Word Press, Coffee Cup, Adobe Muse. Intent is to bring the area web site to current technology and functionality such as mobile friendly pages.

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. –

Attended the Angleton Group Speaker meeting. Attended the Sweeny Group meeting. Will not be able to attend the April Area Assembly

OLD BUSINESS -

- Events Calendar – Jeff H. - **Report Attached**
- Service Workshop – Marty W. – there has been no progress and feel we have reached a dead end.
- Considering a “Koffee Klatch” (name/term up for discussion) type gratitude celebration dinner. The Plantation Group expressed interest in hosting this type of event.
- MOB conference still in need of group support for Friday night and Saturday morning breakfast and afternoon lunch

NEW BUSINESS –

- Final Agenda Items – Copies of agenda items were distributed and a couple key items were discussed. GSRs are encouraged to gather group consensus as well as individual input and feedback on select items of interest to them to the Area Delegate prior to the General Service Conference, April 17-23. Round Table discussions on agenda items will also be conducted at the Area assembly – ALL are invited to participate. We discussed:
 - VI.A – Plain Language version of Big Book
 - VIII.E – Actors in AA video
 - IX.A6 – Male/Female reference at end of Concept 11
 - IX.B – Service Manual change from a 1 year to a 2 year publishing cycle

Our next district meeting will be on **Sunday, May 1, at the Brazosport Area Club (BAC) in Clute, TX.**

5:00 PM – Jeff H. *motioned* to adjourn meeting. Meeting closed with the Responsibility Statement.

Respectfully submitted,
Jeff H., on behalf of the 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>)

Attachments:

Meeting Agenda
Attendance Record
Treasurer’s Report
Calendar of Events

District 82 Committee Meeting Minutes for April 3, 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 Three 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
<p>Archives, TFC, CPC, PI, IT Liaison, Intergroup Liaison, Grapevine, DCM</p>	
Elections for Open Positions	2 Min
<p>Alternate DCM, Multilingual, PI, TFC, Grapevine</p>	
Service Material Discussion - Concept 3, Chapter 12	
Old Business -	
<ul style="list-style-type: none"> • Service workshop - any of your groups were interested in hosting or putting on a workshop? Collaborate with District 52 and District 40? Alvin Taylor Street host service fair? • MOB Conference on May 20-22, 2016 follow up • Remove Kim R. from district bank account signature card 	
New Business –	
<ul style="list-style-type: none"> • GSC Final Agenda Items <p>Close with the Responsibility Statement</p>	

District 82 Committee Meeting Minutes for April 3, 2016

Attendance Record 2016

Area: 67
DCM: Marty W.

District: 82
Secretary: Tracey T.

Name	Representing	Count>>																
		4 Apr	11 May	12 Jun	5 Jul	5 Assy	14 Aug	7 Sep		1 Assy	1 Oct	8 Nov	10 Dec	12 Jan	7 Conv	9 Feb	8 Mar	5 Apr
Frances A	Visitor Bay City Group																X	
David A	Intergroup Liaison	X		X	X	X	X								X	X		
Katiria B	Plantation Group GSR										X	X	X		X			X
Sherry B	Archivist						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						
Michael C	Visitor Alvin Group		X	X			X											
Pam D	Visitor Brockman Road Group						X											
Jeremia H	Visitor Surfside Beach Group						X											
Bruce H	Beginner's Group GSR						X				X	X	X	X				
Jeff H	IT Liaison	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	
Tom K	Visitor District 51		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			X
Joe M	Plantation Group GSR Alt		X	X														
Rick M	CPC Chair	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				X	
Thomas R	Visitor Beginner's Group												X					
Ruby R	Visitor Freeport Group														X	X		
Connie R	Visitor District 52 Secretary Alt		X															
Yvonne S	Sargent Serenity Group GSR										X							
Nanette S	Bay City Group		X	X		X					X	X			X			
Tracey T	Secretary/Bay City Group GSR							X				X		X	X	X		
Rhonda W	Literature Chair				X	X	X	X					X				X	
Marty W	DCM	X	X	X	X	X	X	X			X	X	X	X	X	X	X	X

District 82 Committee Meeting Minutes for April 3, 2016

Mar 2016			
Treasurer's Report			
	Current Month	Previous Month	
Beginning Checkbook Balance	\$ 3,025.47	\$ 2,821.05	
Current Report Income (+)	\$ 50.00	\$ 473.52	
Current Report Expense (-)	\$ -	\$ 269.10	
Unity Day Funds (+/-)	\$ -	\$ -	
Ending Checkbook Balance	\$ 3,075.47	\$ 3,025.47	
Less Prudent Reserve (-)	\$ 1,139.95	\$ 1,139.95	
Available Funds	\$ 1,935.52	\$ 1,885.52	
Group Contributions	Current Month	Year To Date	
	(+)Income	(+)Income	
A New Life Group	\$ -	\$ -	
Alvin Group	\$ -	\$ 221.92	
Angleton Group	\$ -	\$ -	
Bay City Group	\$ -	\$ 150.00	
Beginners Group	\$ -	\$ 5.00	
Brazosport Group	\$ -	\$ -	
Brockman Road Group	\$ -	\$ -	
Clean Air Group	\$ -	\$ -	
Easy Does It Group	\$ -	\$ -	
Freeport Group	\$ -	\$ -	
Live To Ride Group	\$ -	\$ -	
Needville Group	\$ -	\$ -	
Plantation Group	\$ -	\$ 122.63	
Primary Purpose Group	\$ -	\$ -	
Sargent Serenity Group	\$ -	\$ -	
Surfside Group	\$ 50.00	\$ 50.00	
Sweeny Group	\$ -	\$ 50.00	
West Columbia Group	\$ -	\$ -	
Wharton Group	\$ -	\$ -	
Other	\$ -	\$ -	
Total	\$ 50.00	\$ 599.55	
Expense vs Budget	Current Month	Year To Date	2015 Budget
	(-) Expense	(-) Expense	
DCM Assembly	\$ -	\$ -	\$ 360.00
DCM SETA Convention	\$ -	\$ 269.10	\$ 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	\$ 400.00
Rent	\$ -	\$ 108.00	\$ 180.00
Secretary Postage/ Copy/ Print	\$ -	\$ -	\$ 150.00
TF Committee	\$ -	\$ -	\$ -
Treasurer	\$ -	\$ -	\$ 50.00
Unity Day Celebration	\$ -	\$ -	\$ 150.00
Workshops	\$ -	\$ -	\$ 150.00
Total	\$ -	\$ 650.10	\$ 2,930.00

District 82

A.A. South East Texas Area 67

12 MONTH CALENDAR OF EVENTS (6 MONTHS)

E Event

H Holiday

R Reminder

M Multiple functions on the same day

	April 2016							May 2016							June 2016							July 2016							August 2016							September 2016													
	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa							
3	District 82 Meeting																																																
9	SETA Assembly																																																
10	SETA Assembly																																																
17	General Service Conference 4/17-23																																																
18	General Service Conference 4/17-23																																																
19	General Service Conference 4/17-23																																																
20	General Service Conference 4/17-23																																																
21	General Service Conference 4/17-23																																																
22	General Service Conference 4/17-23																																																
23	General Service Conference 4/17-23																																																
3	SW Reg ADDITIONAL Forum 6/3-5																																																
4	SW Reg ADDITIONAL Forum 6/3-5																																																
5	District 82 Meeting																																																
5	SW Reg ADDITIONAL Forum 6/3-5																																																
19	Fathers Day																																																
24	Texas State AA Conv 06/24-26																																																
25	Texas State AA Conv 06/24-26																																																
26	Texas State AA Conv 06/24-26																																																
7	District 82 Meeting																																																
1	District 82 Meeting																																																
7	Beginner's Group 28th Anniversary																																																
8	Mothers Day																																																
30	Memorial day																																																
4	District 82 Meeting																																																
5	Labor Day																																																
9	SETA CFC Conf 10/09-11 (Tentative)																																																

Notes & Other Interests: Tentative items serve as place holders until confirmed. 03/12 Dist 81 GSR Orientation 05/20-22 MOB Conference Aug? District 82 Service Workshop (Tentative)

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