

SETA AREA 67 COMMITTEE MEETING
Marriott – Houston, Texas
SATURDAY April 9, 2005

I. Open – Betsy G and Terri V

Betsy opened the meeting with a moment of silence, followed by the Serenity Prayer. Terri read the preamble to the SETA Policies and Procedures Manual.

II. Approval of January 8, 2005 Area Committee Minutes – Emily McF

The minutes were approved as written.

III. Treasurer's Report – Barbara C

Barbara noted that the first page of the report is a summary. The second page is the detail. The last 3 pages are the district contributions by group. We just completed our first quarter for Area business.

IV. Roll Call – June C (Please see attached)

V. Delegate's Report – Charles P

Panel 55 means that in 1950 the General Service Conference was approved. Therefore, this is the 55th Panel. Communication between all of you, the groups, and the General Service Office is my responsibility, so I want to stay in touch with you and hear what you have to say. That will give me a consensus of how this area feels about issues concerning you.

I will be leaving next week for the next General Service Conference. Self Support is the theme for our conference. The focus is re-centering on Self Support and how we as individuals and as groups need to support our entities that support us.

VI. Alternate Delegate's Report – Gus H

We are finishing up on SWRAASA and should give you more details tomorrow. This weekend I'll be signing up districts for commitments to the Gratitude Dinner so we can get it wrapped up this weekend. Charles gave me the opportunity to work with him on the Roundtable session this afternoon. We wanted the Area to be able to express their informed group conscience on the agenda items.

VII. New Business – Betsey G

Tomorrow at the assembly we are going to be holding elections for: Chair for the Multi-Lingual Committee, Liaison to Spanish Intergroup, Chair of the 2006 Texas

State Convention, and SCAP Chair. We are also going to be voting on the 2006-07 hotel contract.

VIII. Finance Committee – David H

The 2006 SETA Budget proposal is ready to be presented tomorrow. It's higher than last year. Out of all the line items having expenses in this budget, 12 are lower than last year, 6 remained the same, and 11 increased a little. Room rates will be slightly higher for whichever hotel we choose. Please take copies of the budget back to your groups for discussion and then approval at the July Assembly. There will be a workshop at the July assembly for the budget. Hopefully this will help the approval process go more quickly.

IX. Announcements – Betsy G (for Terri V)

Contingent on approval at GSO for a webcast viewing of the Flag Ceremony at the International Conference, a proposal was given to the Finance Committee for approval of spending a maximum of \$320 (\$80/hr for up to 4 hours) rent to view this webcast. The Finance Committee's recommendations will be brought up tomorrow.

The Interim SCAP Chair has requested SETA provide her with mailing labels of people who have registered for the SETA convention and would be used to send out flyers. This will be put up for a motion and voted on tomorrow.

At the July Assembly we're going to have a report from Charles on the General Service Conference; we're going to have a budget workshop on the proposed 2006 budget, and I've asked District 32 to put on a Traditions Play which they wrote and will perform at a workshop.

Debra R will not be able to attend the International Convention, and needs to step down and have someone else elected as representative.

For the July Assembly, those committees eligible for suites are Literature, Multi-Lingual, and PI. If you don't want a suite, please let me know. Our July Host District will be District 70. We want to thank District 51 for all their hard work in hosting the Assembly this weekend.

Respectfully submitted,

Emily McF