

**SOUTHEAST TEXAS AREA 67
QUARTERLY ASSEMBLY
Hampton Inn – Houston Texas
Area Committee Meeting
Saturday April 14, 2007**

I. Open – Bonita W. - opened the meeting with the Serenity Prayer. Bonita recognized Beth R. – past delegate, Charles P. – past delegate, Harold P. – past delegate from Alaska.

II. Preamble - Tandy B. – read the preamble to the SETA Policies and Procedures Manual.

III. Roll Call – Bill B. (Please see attached)

IV. Minutes – Tom K. Committee minutes approved with corrections

One correction to the minutes from the quarterly agenda meeting Saturday January 13, 2007 is as follows: The first correction on page 1 from section III of the committee meeting October 7, 2006 should read Approval of the July 2006.

V. Treasurer’s Report – Don B.

A table has been set up for the DCMs & committee chairs to pick up their financial reports at the back of the room. See Sunday’s area assembly for the treasurer’s report.

VI. Delegate’s Report – Gus H.

He thanked Bonita and Tandy for the great job they did in arranging our meeting space with the move from the Clarion to the Hampton on short notice. Be sure to attend the workshop on the meeting space and hotel source also attend the workshop on the conference agenda items, thank you to the volunteers who have agreed to be recorders. Great DCM/Delegate meeting last night; we have a solid group of DCM’s for the next 2 years. He has set up almost all district meetings for the year.

VII. Alternate Delegate’s Report – Betsy G.

She attended SWRDA (Southwest Regional Delegate’s Assembly) with Gus and will report more on Sunday. District 52 – Lee G. as DCM is hosting the gratitude dinner at the Rosenberg convention center for ~\$500. Saturday is not available but what is available in the afternoon is Sunday, November 18, 2007. Two districts volunteered to co-host and District 40 was picked with District 33 to be the alt co-host, depending on District 40 GSR’s approval at their next district meeting. A list is being passed around for the districts to choose what they want to bring. We have ~\$605 that is enough to pay for the space. We will pass the basket same as we did last year. We have flyers for the 2007 Forum in Denver and SWRAASA 2008 will be in St. Louis. She will be attending district meetings with Gus.

VIII. Adhoc committee - reports will be given on Sunday.

IX. Unfinished business – report of the SETA 2007 convention will be given on Sunday.

X. New Business – Bonita W.

2008 Budget Proposal (July vote) - Barbara C. – Finance/Budget Committee report – budget meeting has met 2 times. The committee worked hard and created a budget that is responsible for the area. This budget committee consists of: area officers, alt delegate, alt chair, committee chairs and each brought estimates to do their jobs in 2008. We have a huge bulge in the middle of the budget which comes from the assembly room meeting

space; it is not a balanced budget. We have done something unusual this year; we are recommending the budget - except for the cost of the hotel space. We are recommending that the assembly go back and investigate more on that issue. But because we need to come up with a number that is real, we needed to include that large amount.

2008-2009 Hotel Search report - Tandy B. — members on committee have worked hard and have contacted over 30 hotels. We have gotten written proposals from 6. We have escalated costs – tripling our current cost.

Election of 2012 State convention chair and SETA Newsletter Chairperson – both on Sunday

Proposal to charge for coffee – Paul M. states we are not self supporting.

Suggestions for July agenda items

Bonita – What do you want to do? Traditionally, budget workshop and vote on budget. Do you want the GSR and DCM reports on Sunday instead of Saturday night, was a question from the floor.

Charles – Do you want a GSR sharing session?

Betsy – Do we want to go back to 9:00 a.m.? Debi U. – What about 8:30a.m.?

XI. Announcements – Tandy B.

Tandy reminded everyone to sign in with the registrar for Sunday voting. The Committees eligible for the July 2007 hotel suites are Grapevine, Multilingual and Newsletter. The July Host is District 70. Bill B. said we will have online updates for GSR's and other trusted servants. Debi U. announced that SCAP will not meet this weekend.

XII. Close – Bonita W.

We closed in the usual manner.

Respectfully submitted,

Recorded by Alternate Secretary Tom K.

Transcribed by Secretary Deborah D.