

**SOUTHEAST TEXAS AREA 67  
QUARTERLY Committee Meeting  
Saturday January 13, 2007**

- I. **Open – Bonita W.** - opened the meeting with the Serenity Prayer.
- II. **Preamble - Tandy B.** – read the preamble to the SETA Policies and Procedures Manual.
- III. **Roll Call - John O'D.** (Please see attached)

IV. **Minutes – Deborah D. Committee minutes approved with corrections**

The correction on page 1, section III. of the October 7, 2006 committee meeting should read Approval of the July 2006.

V. **Treasurer's Report – Don B.**

See Sunday's Area Assembly minutes.

VI. **Delegate's Report – Gus H.**

Gus has been assigned to the Policy and Admissions committee. In April we will have a workshop on the Conference Agenda items. Betsy and Gus are available to help in any way they can. Are you having trouble with your new jobs? Feeling lost or would you like some guidance? We will have DCM sharing session on Sunday and on Fridays the weekend of Assembly. Gus has started scheduling the Conference reports to the districts. GSO is suggesting that we have additional regional forums; they are eliminating special regional forums. The SW Region would rotate every 8 years; our name was pulled out of the hat as hosting the first one in 2008. As an Area do we need to have another regional forum? We have two Area committee chairs open: Grapevine, and Liaison to Spanish Intergroup.

VII. **Alternate Delegate's Report – Betsy G.**

Betsy's job is to coordinate the Gratitude dinner committee; they will meet soon to get started. We have some seed money from last year to get started. Betsy does have a speaker in mind for November.

Thank you, Area 67 for this opportunity. Any way I can be of service to you and your districts, please don't hesitate to contact me.

VIII. **2007 SETA Convention – Bonita W. as of Saturday we have 911 participants.**

IX. **Unfinished business – Election of Grapevine and Liaison to Spanish Office Intergroup**

X. **New Business – Bonita W.**

Barbara C. - **Finance Committee report** – budget meeting has been set for February 24, 2007 at the Post Oak Club at 1:30 p.m. Required attendance: area officers, alt delegate, alt chairs, committee chairs. Each are requested to bring estimates to do their jobs in 2008. The finance committee has been formed and will meet at the April assembly. If anyone has any financial issues or questions about the 2007 budget contact Barbara in writing to be brought to the finance committee.

Tandy B - **2008-2009 Hotel Search report** – members on committee are **North** - Gary S., **West** Bob B., **East** Raphael E., **South** Randee B. and Sherman M. A presentation will be made in April at the assembly to decide which hotel we will use for the next two (2) years.

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**Suggestions for April agenda items**

Betsy G. – SETA convention guidelines

Gary S. – Workshop what is the CPC/PI committee and how can we better serve.

Barbara C. – Workshop about Pie Charts

Bonita W. - Ad hoc committee reports

**XI. Announcements – Tandy B.**

Sign in for Sunday voting

The Committees eligible for the April 2007 hotel suites are CPC, Finance, and PI.

April Host District - Dist 81

Need host for October 2007, April 2008 and July 2008

Flyers: District 33 Unity Conference; 62nd Annual State Convention June 2007 Fort Worth, TX; Aggieland Convention August 4-6, 2007 College Station; 2007 SW Regional Forum Oct 12-14, Denver (Spanish translation will be provided).

**XII. Close – Bonita W.**

We closed in the usual manner.

Respectfully submitted,  
Deborah D.  
SETA Secretary