

“Supporting Our Future”

AREA ASSEMBLY MEETING AGENDA Hosted by District 90 Saturday October 14, 2017

7:30 AM	Area Inventory Ad hoc Committee Meeting	Jon S.	Austin Room
8:00 AM	Registration Opens	District 90	Lobby
8:30 AM	Open General Assembly/Tradition 7	Kris H/Dist 90	SFA Ballroom
8:30 AM	Past, Present and Future GSR Workshop	District 90/Multi-Lingual	SFA Ballroom
9:45 AM	Break		
10:00 AM	Intergroup Emergency Planning Committee	Peter C.	SFA Ballroom
10:30 AM	Area Inventory Presentation	Jon S	SFA Ballroom
11:00AM	District Committee Member Reports	All DCMs/MCDs	SFA Ballroom
12:00 PM	LUNCH BREAK		
1:00 PM	Opening of Afternoon Session/Concept 7	Kris H/Dist 90	SFA Ballroom
1:10 PM	Trustee Presentation	Hon. Judge I. Lemelle	SFA Ballroom
2:20 PM	Break		
2:30 PM	CFC Workshop	Chris D-CFC Committee	SFA Ballroom
4:30 PM	SETA Service Committee Meetings	Committee Chairs	Breakouts Below

Archives.....Embassy	GVR.....El Paso	Newsletter...Forum
CPC.....Galveston	LaVina.....San Antonio	PI.....Galveston
CFC.....Houston	Literature.....Ballroom	SCAP.....Ballroom
Finance.....Austin	Multi-Lingual...Ballroom	TFC.....Riviera
ITC-Web...Ballroom		

5:45 PM	Spanish GSR Workshop in San Antonio Room		
5:45 PM	DINNER BREAK		

7:00 PM	Opening of Evening Session	Kris H	SFA Ballroom
7:05 PM	Service Committee Reports	Committee Chairs	SFA Ballroom
8:00 PM	Area Committee Meeting	Kris H	SFA Ballroom

All Standing Committees, DCMs, Area Officers, Workshops, & Delegates please submit written reports to the Area Secretary so they are included in the minutes of the Area's meetings.
All interested members may attend and participate.

2018 SETA ASSEMBLY DATES
January 19-21, 2018 (Beaumont-Holiday Inn Walden Rd.)
April 14-15, 2018 (Sheraton North Houston Hotel)
July 14-15, 2018 (Sheraton North Houston Hotel)
October (TBD), 2018 (Sheraton North Houston Hotel)
 Sheraton North Houston Hotel
 15700 John F Kennedy Blvd
 Houston, TX. 77032
 281-442-5100

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AREA COMMITTEE MEETING AGENDA Saturday October 14, 2017

8:00 PM Open Meeting – Prayer Kris H.
Preamble to SETA Policies & Procedures Manual Michelle H.
Area Committee Statement of Purpose
ROLL CALL – Area Committee Attendance Rick M.
Chairpersons Introductions Kris H.
Review & Approve Previous Area Committee Minutes Miguel O.
Treasurer’s Report Presentation to Area Committee Christina S.
Delegates’ Introduction & Comments Ron C.
Alternate Delegates’ Introduction & Comments Troy B-D

Unfinished Business

-Young People in AA- Ad Hoc update Amy E.
-Area Inventory- Ad Hoc update Jon S.

New Business

-IT Committee Motion to Increase Lodging Budget Line Item Kyna D.
-Formation of Ad hoc on Budget & Finance Process Kris H.

Area Committees’ Sharing Session -

-Intergroup Initiative-Emergency Plan Kris H.
-Questions & Concerns from Committee
-Future Workshops

Announcements

-April 2018-Host District 32 Michelle H.

9:00 PM Close Meeting - Responsibility Statement

I am responsible... When anyone, anywhere, reaches out for help; I want the hand of A.A. always to be there and for that: I am responsible.

All Standing Committees, DCMs, Area Officers, Workshops, & Delegates please submit written reports to the Area Secretary so they are included in the minutes of the Area’s meetings. All interested members may attend and participate. Only Area Committee members may vote.

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AREA ASSEMBLY MEETING AGENDA Sunday October 15, 2017

7:00 AM	AA Meeting	
8:30 AM	Open Meeting – Prayer	Kris H.
	Preamble to SETA Policies & Procedures Manual	Michelle H.
	Roll Call & INTRO OF AREA COMMITTEE	Rick M.
	Recognize: New GSRs, past Delegates, guests	Kris H.
	Review & Approve Previous Area Assembly Minutes	Miguel O.
	Treasurer’s Report Presentation and Approval	Christina S.
	Delegate Report	Ron C.
	Alternate Delegate’s Report	Troy B-D
	2018 SETA Convention Update	Ronnie B.
	2019 SETA Convention Update	Veronica M.
	Reports from Saturday Workshops	
	– Report from GSR Workshop	Recorder
	– Report from CFC Workshop	Chris D.
	Roll-Call for VOTING	Rick M.
	<u>Unfinished Business</u>	
	-Open Positions- Oficina Intergroupa Hispana (D63,64,65)	
	-Young People in AA- Ad Hoc update	Amy E.
	-Area Inventory- Ad Hoc update	Jon S.
	<u>New Business</u>	
	-IT Committee Motion to Increase Lodging Budget Line Item	Kyna D.
	-Suggestions for Future Assemblies:	Kris H.
	<u>Announcements</u>	Michelle H.
	-April 2018 Host-District 32	
1:00 PM	Close Meeting - Responsibility Statement	

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All Standing Committees, DCMs, Area Officers, Workshops, & Delegates please submit written reports to the Area Secretary so they are included in the minutes of the Area’s meetings.
All interested members may attend and participate. Voting limited to those assigned a number at registration.
