



**WORKING TOGETHER-
INCREASING TRUST**

SOUTHEAST TEXAS AREA COMMITTEE MEETING AGENDA

Saturday- January 4, 2025

Royal Sonesta Hotel – Houston, Tx

Legends Ballroom

7:15 am to 8:15 am – GSR Workshop- Host District 40

8:30 AM

Open Meeting – Serenity Prayer	Patty H.
Preamble to SETA Policies & Procedures Manual	Reino F.
ROLL CALL – Area Committee Attendance	Elizabeth G.
Review & Approve Previous Area Committee Minutes	Fernando B.
Treasurer’s Report Presentation to Area Committee	Alicia M.

Unfinished Business

Finance Chair Report- 2025 Budget	Kevin W.
Revisions of Job Descriptions Report	Patty H.
Open SETA Positions-	
TFC Chair	
Ninth District Intergroup	
Intergroup Hispano Del SW (Districts 62 & 66)	
2027 SETA Convention Chair	

New Business

Finance Committee Motions-	Kevin W.
1. Motion about the annual payment of CFC’s budgeted amount.	
2. Motion that CFC bank statements be sent to the SETA Treasurer monthly.	
3. Motion to update Area 67 Guidelines for the Disbursement of the SETA funds in P&P.	

Announcements

Reino F.

10:00 am Close Meeting - Responsibility Statement

I am responsible... When anyone, anywhere, reaches out for help; I want the hand of AA 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.

2025 SETA ASSEMBLY DATES

Zoom Committee Meeting -Online only- 03/29/2025

In Person Assembly Meeting- San Jacinto College North- 04/05/2025

