# 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- English & Spanish - Hybrid

#### 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 Aliciea M.

#### **Unfinished Business**

Finance Chair Report- 2025 Budget Kevin W.
Revisions of Job Descriptions Report Patty H.
Open SETA PositionsTFC Chairperson

TFC Chairperson Ninth District Intergroup

Intergroup Hispano Del SW (Districts 62 & 66)

#### **New Business**

Finance Committee Agenda Kevin W. Open position-

2027 SETA Convention Chairperson

**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