



***Working Together-
Increasing Trust***

SOUTHEAST TEXAS AREA ASSEMBLY MEETING AGENDA

Sunday- January 5, 2025

Royal Sonesta Hotel- Legends Ballroom

7:45 AM

Open Meeting – Serenity Prayer
Preamble to SETA Policies & Procedures Manual
Roll Call
Recognize: New GSR & DCMs, past Delegates
Review & Approve Previous Area Assembly Minutes
Treasurer’s Report Presentation and Approval
Delegate’s Report
Alternate Delegate’s Report
2025 SETA Convention Update
2026 SETA Convention Update
2025 Texas State Convention
Roll-Call for VOTING

Patty H.
Reino F
Elizabeth G.
Patty H
Fernando B.
Aliciea M.
Christina S.
Bella L.
Cody R.
Malana Q.
Melissa R.
Elizabeth G.

Unfinished Business

Finance Chair Report- 2025 Budget
Job Descriptions Revisions Report
Open SETA positions –
TFC Chair
Ninth District Intergroup Intergroup
Intergroup Hispano Del SW (Districts 62 & 66)
2027 SETA Convention Chair

Kevin W.
Patty H.

New Business

Finance Committee Motions-
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.

Kevin W.

Announcements –

Reino F.

9:45am

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.

Upcoming 2025 SETA ASSEMBLY DATES

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

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