

Approved
District 31 Minutes of March 17, 2024

The district meeting was opened by Jennifer C. at 2:00 pm on March 17 in person and via Zoom with a moment of silence followed by the Serenity Prayer. Committee reports were brief and GSR's were asked to email their reports to the Secretary. This allowed time for Area Alternate Delegate, Christina to discuss agenda items for the 74th GSC 2024. Details of discussion under new business.

In attendance: Jennifer C, Jennifer N, Donna F, Kristi N, Leslie S, Amy C, Sergey K, Taylor C, Randy H, Cathy H, Karacinda D, Don M, Jonathan, Annelisa S, Daryl R, Jacqueline L., Byron T, Stephanie F, Cheryl M, Kate M, Steffanie J, Mark F. Rich W., Luis A, Jonathan M, Amber, Caroline L

Presentation: Tradition 3 presented by Steffanie; Concept 3 presented by Kate – **GREAT PRESENTATIONS.**

Volunteers for APRIL: Tradition # 4 Ben and Concept # 4 Cheryl M

NEW GSRs / 1st TIME VISITORS / GUESTS

New GSR's: Jacqueline L (Conroe-Willis) Mark F (Recovery Essentials of Trinity) Guests: Bill B, Bahiyah, Virginia W, Chuck L., and from 1502 Grp: Scott, Mike P, Bruce

SECRETARY REPORT (Fran C)

- Review of Minutes – Accepted.
- Please review newsletter for accuracy, especially items for your group or committee
- Roster changes in progress – please forward updates to D31secretary@gmail.com

TREASURER's REPORT (Kristi N)

Total receipts were \$692.73, total expenditures were \$30.00, leaving a negative cash flow for the month of \$662.73. The ending checking account balance is \$6,310.07. Less our prudent reserve of \$1,875.00 we have a balance of \$4,435.07.

DCM REPORT (Jennifer C)

- If you want to hear DCM reports for Area you can join zoom March 23rd
- Reminder that Area Assembly April 6 (Maps/information provided)
- Our April Area speaker is the chair of CFC. Please invite your Group's representative to attend.
- Goal continues to engage our Home Groups to become active members of AA at the District Level.

ALT DCM REPORT (Jennifer N)

- Onboarding new GSR's as needed
- Working to schedule workshops in D31. Will announce dates/topics when confirmed.

GSR REPORTS

1502 Group - Amy C / Alt Leta D

190 Group – Randy & Kathy

- New location 431 Boat Launch Road, Pointe Blank, TX 77364 serving Huntsville, Livingston, Conroe
- **Please note *NO NOON MEETINGS.* New Schedule: Mon-Sat 6:30pm, Sunday 4pm**

494 Lunch Bunch Karacinda

- Group appreciates attendance support.

Atascocita Group - Don M via email

- Group passed all the updated guidelines.
- Group voted to divide excess funds equally between AA entities.
- Group voted for district to print schedules.
- Group voted to abandon Zelle project due to Capital One not taking Zelle on commercial accounts and the process necessary to change banks.

Cleveland Camel Group - Greg M

Early Bird Group – Annelisa S / Meredith Z

Good News Group – Fran C / Alt Webb B

Goodrich Serenity Group – Dave P

H.O.W. Group – Daryl R

- Mtgs Wednesdays at 6:30 at Methodist Church/190

Into Action Group – Matthew B

Kingwood Group – Julia G

Spring Group –Steffanie J

- Formed AdHoc committee to discuss GSO questionnaire on Founders Writings. Provided background and information to aid in education and discussion. Submitted responses to GSR for release to AREA delegate.
- Planning underway for Groups 50th Anniversary – target date 6/30
- *Spanish Meeting struggling for attendance. Wednesday's 7:30 share with your home group please.*

Trinity Group - Mark

Waterfront Group – Jonathan

Woodlands Serenity Group - Stephanie

COMMITTEE REPORTS

ARCHIVES (Donna F) via email

- The Lamb of God Fellowship Hall rented for D31 "Old Timers" Day on November 2, 204 from 10 a.m. to 4p.m.
- Several open positions to serve on the Archives Committee: Alt Chair, Secretary, Display Coordinator, Outreach, Workshops
- Eddie will represent Archives at Dallas state convention June 21-23.
- Archives will participate in the Assembly in April
- Checking on displays that garner the most attention.
- D31 Presentation has been postponed until May.
- Archives monthly Work days will focus on organizing displays and storage.

CFC (Eddie M)

CPC

GRAPEVINE (Leslie S)

- Submit your Story (see SETA website for details)

INTERGROUP LIAISON (Leta D)

IT (Sergey K)

LITERATURE (OPEN)

PI (Byron T)

TFC (Taylor C)

OLD BUSINESS

- Open position for Literature Chair, Cooperation with the Professional Committee (CPC) and Alternate for Public Information (PI)
 - ❖ Steffanie J. offered her service as D31 Literature Chair and voting members in attendance unanimously voted yes to her offer. Effective immediately.

NEW BUSINESS

- Alternate Treasurer Opening
 - ❖ Kate M offered her service to serve as D31 Alternate Treasurer and voting members in attendance unanimously voted yes to her offer. Effective immediately.
- Alt Delegate Christina S. attended to discuss selected Agenda items for 74th GSC 2024
 - She opened her discussion with a brief overview of the agenda and how the 74th GSO meeting is scheduled for our delegates.
 - She gave a good review of the proposed “Plain Language BB”
 - Spirited discussion was held.
 - Taylor (from the floor) clarified for many in the room that the Plain Language BB is NOT a replacement for the BB as we know it. Instead, he likened it to having it printed in different languages. But instead of French, Spanish, etc. it is being printed with the ‘plain’ language written at a 5th grade reading comprehension level.
 - **THIS DOES NOT REPLACE BB**
 - 5th Edition: 164 pages remain unchanged, Dr. Bob and Doctors Opinion unchanged. Adding a preface as previous printing and updating stories. (Currently reviewing over 2500 stories submitted)
 - Discussion about proposing a POLICY to GSO that founders’ writings cannot be changed.
 - Christina answered many questions and then referred all to the SETA Delegate page and **invited all with comments/concerns to attend ASSEMBLY and participate in area roundtables.**

<http://aa-seta.org/>

CLOSING – 4:00 pm with Responsibility Pledge