

Approved
District 31 Minutes of May 19, 2024

The district meeting was opened by Jennifer C. at 2:00 pm on May 19 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. Presentation by CFC Area representative.

In attendance: Jennifer C, Sergio, Donna F, Kristi N, Leslie S, Taylor C, Don M, Cheryl M, Kate M, Amber C, Dave P, Patty H, Fran H, Karacinda D, Julia G, Daryl R, Sherry L, Meredith Z, Annelisa S, Jonathan, Mark, Leta D, Bahiyyah

Presentation: Tradition 5 Don M Concept 5 presented by Taylor

Volunteers for JUNE: Tradition # 6 Dave and Concept # 6 Bahiyyah

NEW GSRs / 1st TIME VISITORS / GUESTS: Elise

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 \$669.50, total expenditures were \$2,039.99, leaving a negative cash flow for the month of **-\$1,370.49**. The ending checking account balance is \$5,061.25. Less our prudent reserve of \$1,875.00 we have a balance of \$3,186.25.

GUEST SPEAKER

DCM REPORT (Jennifer C)

- Plans to visit groups in the next few weeks: Good News Group, HOW group, Serenity Goodrich
- Being of service is one of the 3 legs of our program. The A.A. Service Manual is the booklet that directs our work in the program. We are thankful that Jennifer continues to guide us to the good orderly direction the manual provides. This month she discussed the traditions.
 - Service Manual Facts:
 - Did you know that the Service manual opens with the history of A.A. services, then explains the General Service Conference structure and its year-round importance.
 - Chapters over roles of GSR, DCMs, delegates, directors and trustees, as well as what happens at GSO and Grapevine.
 - The Twelve Concepts for World Service (written by co-founder Bill W.) are an interpretation of AA's world service structure as it emerged through AAs early history and experience.

ALT DCM REPORT (Jennifer N)

- Onboarding new GSR's as needed
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PRESENTATION

Patty H., Area Registrar, gave a brief presentation to meeting attendees. She discussed the responsibilities and duties of an Area Registrar and how our experience, strength and hope serves others in the Area Registrar position.

In an effort to educate and motivate participation D31 has asked all current trusted servants to make a brief presentation about their positions and duties.

GSR REPORTS

1502 Group - Amy C / Alt Leslie

- Installed new parking lot lights for attendee safety
- Discussion regarding club and group
- June 15 Tradition workshop (see flyer)

190 Group

- Randy & Kathy are stepping down as GSRs for 190 group. A replacement not yet confirmed.
- New location 431 Boat Launch Road, Pointe Blank, TX 77364 serving Huntsville, Livingston, Conroe
- **All Meetings – Monday through Sunday at 6:30pm** Discontinued Noon Saturday and 4pm Sunday

494 Lunch Bunch Karacinda

- Group conscience meetings changed to 2nd Monday of the month.
- Celebrating 10 years in June (Flyer)

Atascocita Group - Don M via email

- Group Elections June 3
- Group voted to NOT set up a FB page
- Interior of building being remodeled

Cleveland Camel Group - Greg M

Early Bird Group – Annelisa S / Meredith Z

- Group Conscience discussing topics for a future workshop

Good News Group – Fran C / Alt Webb B

- Round Robin/Anniversary September 14 – Two AA Speakers (Iron Mike & Gloria) Flyer to come

Goodrich Serenity Group – Dave P

- Due to flooding the clubhouse is closed – assisting residents for flood relief
- Currently meeting Monday/Friday at Chuck/Caroline L home
- Group Anniversary to be rescheduled

H.O.W. Group – Daryl R - Livingston

- Mtgs Wednesdays at 6:30 at Methodist Church/190
- Meeting room now 108F

Into Action Group – Matthew B

Kingwood Group – Julia G

- New Saturday women's meeting at 12:30 – showing great success and attendance.
- Started an AA LBGQT meeting Mondays at 6:30 – all invited.

Spring Group –Steffanie J

- Traditions in Relationships Workshop was great and well -attended
- 50th Anniversary party June 30th (See flyer)
- Attended Assembly

Trinity Group – Mark

- Survived weather/flooding conditions and doing well
- Meet Tuesday and Thursdays at 6:30 / United Methodist Church

Waterfront Group – Jonathan

- Group conscience held on May 19 in AM – nothing new to report at this time

Woodlands Serenity Group – Sherry L

- Group will cover Intergroup phones over Memorial Day

COMMITTEE REPORTS

ARCHIVES (Donna F) via email

- Chuck S had to step down from position as Area Archives Chair due to personal reasons
- Eddie R Willing to step in as Interim until election in November
- Preparation for June State Convention continues
- Archives seeking more participation – provide your groups with archive contact/meeting information
- Meetings on the second Monday of the month at 7 via good meets:
<http://meet.google.com/uus-pbqk-xip>
- Work Day at Intergroup Archives 2nd Sunday 2-4pm

CFC (Eddie M)

- Blue Can money from groups send to SETA CFC

CPC (Bahiyah)

- Presentation made to nursing students at Lonestar College and well-received

GRAPEVINE (Leslie S)

- June 15 next deadline to Submit your Story (see SETA website for details)
 - Topics: Remote Communities, Culture Barriers, Sober Holidays
- 80th anniversary of GV – more information to come.

INTERGROUP LIAISON (Leta D)

- Amendment to bylaws
 - Removed and reworded verbiage, from audit of financial statements to a financial review.
 - Zero change to a system already in place that is done every three years.
 - Anytime a bylaw changes we inform all whom it applies to, Give specific rationale for the amendment and a detailed summary, reaching out to several CPA firms to conduct an audit, & explain why the cost ineffective considering the scope of operations, and a side-by-side comparison of audit and review.
- **Website Hit Count**
 - List available that provides how many times groups listed on the Intergroup were “clicked” on seeking more information. (data since 2018)
 - Hits have decreased since the addition of the “MEETING APP GUIDE” has been available.
 - Intergroup website is NOT Obsolete – as it continues to serve as a master site to keep the “MEETING GUIDE APP” up to date as groups move, change, etc...

IS YOUR GROUP UPDATED WITH INTERGROUP (times, locations, days?)

IT (Sergey K)

- Meet monthly – please join us online.
- Sergey will not be seeking re-election this fall for his IT position.
- National AA Technology workshop to be held in September in St. Louis, MO

LITERATURE Steffanie J

- Nothing new to report

PI (Byron T) Daryl reported

- Updated the list of racks and locations
- Always looking for participation for distribution of literature

TFC (Taylor C)

- Area vote at July Assembly to add separate chair/committee for Bridging the Gap (remove from under the CFC)
- Still in need of Area level support and assistance.

OLD BUSINESS

- Open position for Alternate PI – Remains Open. Asked all GSR's to ask at their home groups for possible representation for this position.

NEW BUSINESS None

CLOSING – 4:00 pm with Responsibility Pledge