

**Approved**  
**District 31 Minutes of June 16, 2024**

The district meeting was opened by Jennifer C. at 2:00 pm on June 16 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.

**In attendance** (in-person or online): Jennifer C, Sergey, Donna F, Leslie S, Don M, Cheryl M, Kate M, Dave P, Fran H, Julia G, Daryl R, Meredith Z, Annelisa S, Jonathan, Mark, Leta D, Bahiyyah, Steffanie J, Stephanie F, Byron

**NEW GSR / Guests**; Mandy (Alt GSR Atascocita), Rick (delegate) Daryl W, Patty H, Amber C, Jo (spring), Doug

**Presentation**: Tradition # 6 Dave and Concept # 6 Bahiyyah

**Volunteers for July**

**NEW GSRs / 1<sup>st</sup> 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](mailto:D31secretary@gmail.com)

**TREASURER's REPORT (Kristi N)**

Total receipts were \$0, total expenditures were \$321.30 leaving a negative cash flow for the month of **\$-321.30** The ending checking account balance is \$4,739.95. Less our prudent reserve of \$1,875.00 we have a balance of \$2,864.95.

**GUEST SPEAKER– Delegate Area 67 Rick**

- *Rick gave a detailed presentation/report regarding his attendance at the New York Spring Meeting*
- *Details can be found online at the SETA Delegate website*

**DCM REPORT (Jennifer C)**

**GSR's please respond to Jennifer C by JULY 10**

In May Taylor talked about the BTG stand alone committee at the area level in April, and at our District meeting in May, at June's meeting I provided the motion online and gave out a hard copy. I would like to know the thoughts of the district about this motion. Please respond back by July 10, 2024. There is still time to discuss this motion with your home group before the July 13th Assembly when we vote on it.

- Keeping with our goal to learn about all district service positions this month we heard from D31 Intergroup Representative Leta. Her enthusiasm for service work and for Intergroup is infectious and those in attendance were appreciative of her presentation.
  - Key points for involvement remain online at the Intergroup website: Remind GSRs they can update online:
    - Meeting schedules
    - Use Events calendar
    - Learn about history of AA Houston
    - Newsletter "Link" accessible
    - Participate in Phone Nighwatch
  - August 3<sup>rd</sup> Intergroup Open House

**ALT DCM REPORT (Jennifer N)**

- No report

# **GSR REPORTS**

**1502 Group** - Amy C / Alt Leslie

## **190 Group**

- Randy & Kathy stepped down as GSRs and replacement not yet announced
- Mtgs Mon-Sunday at 6:30PM -- 431 Boat Launch Rd, Pointe Blank, TX 77364

## **494 Lunch Bunch** Karacinda

- Group conscience meetings changed to 2<sup>nd</sup> Monday of the month.
- Meetings Mon-Sat @ Noon Hybrid

**Atascocita Group** - Don M via email

**Cleveland Camel Group** - Greg M

**Early Bird Group** – Annelisa S / Meredith Z

**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

- Our group is slowly growing and has not only new members, but members new to the recovery from alcoholism. We welcome all to come visit our meeting. We meet once a week, every Wednesday, at 6:30pm, at First Methodist Church, 2801, hwy 190, room 108F. The coffee is always hot.

**Into Action Group** – Matthew B

**Kingwood Group** – Julia G

**Spring Group** –Steffanie J

- 50<sup>th</sup> Anniversary June 30 (flyer)
- Election held and new trusted servants take office in July.
- Spanish meeting 7:30 on Wednesdays – remind others
- Voted to remove Sunday 6pm GV meeting due to lack of attendance
- Voted to no longer use Zoom for women's Saturday mtg

**Trinity Group** – Mark

- Meet Tuesday and Thursdays at 6:30 / United Methodist Church

**Waterfront Group** – Jonathan

**Woodlands Serenity Group** – Sherry L

## **COMMITTEE REPORTS**

### **ARCHIVES** (Donna F) via email

- Meetings on the second Monday of the month at 7 via good meets:  
<http://meet.google.com/uus-pbqk-xip>
- Archives is in need of additional committee members and volunteers to help with inventory
- Work Day at Intergroup Archives 2<sup>nd</sup> Sunday 2-4pm

### **CFC** (Eddie M)

### **CPC** (Bahiyah)

### **GRAPEVINE** (Leslie S)

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

### **INTERGROUP LIAISON** (Leta D)

- Leta made a great presentation regarding Intergroup

### **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

- Alt Chair, Jim M. said Area 67 delegate Rick has asked him to resubmit a proposed agenda item (PAI) approved previously by the Literature Committee that was not considered as part of the April General Service Conference.
- The PAI seeks to make Final Conference Agenda Items, and background material available to the entire fellowship by February 1. To get the endorsement of the area, Jim plans to present it at the July assembly so that the PAI can meet the September 15 filing deadline.
- Jim moved that the committee submit the PAI to the July assembly for the area endorsement. The motion passed unanimously.
- The group discussed the idea of presenting a workshop on the process of how ideas from members/groups/areas become agenda items on the annual General Service Conference agenda. Others on the call noted that many members don't understand the process or how groups are connected to the group as a whole. The workshop was tabled for further consideration (more discussion)

### **PI** (Byron T)

### **TFC** (Taylor C)

## **OLD BUSINESS – GSR's please respond to Jennifer C by JULY 10**

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## **NEW BUSINESS**

## **CLOSING – 4:00 pm with Responsibility Pledge**