

**Approved**  
**District 31 Minutes of August 18, 2024**

The district meeting was opened by Jennifer C. at 2:00 pm on August 18 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, Donna F, Leslie S, Don M, Cheryl M, Kate M, Karacinda, Meredith, Steffanie, Stephanie, Leslie, Mark, Darrell, Kevin, Dave, Patty

**NEW GSR / Guests:** 1502 new Alt: Kevin, Freedom Rings Grp: GSR Kathy & Alt GSR Matthew; 494 Group new alt GSR Jannette

**Presentation:** Tradition #8 Don Concept #8 Jennifer

**Volunteers for Sept** Tradition #9 Leta Concept # 9 Taylor

**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 \$298.35, total expenditures were \$196.04 leaving a positive cash flow for the month of \$102.31 The ending checking account balance is \$5,822.18. Less our prudent reserve of \$1,875.00 we have a balance of \$3,947.18

**DCM REPORT (Jennifer C)**

- Alternate DCM position is now open. Required to attend district meetings, quarterly assemblies, arrange district workshops. More details in our policies and procedures handbook.

**TFC presentation – Taylor**

Area Level TFC Chair: Description: The Treatment Chairperson is elected by the Area Assembly to serve a two-year term that runs concurrent with the Area officers and is a voting member of the Area Assembly and member of the Area Committee. Have a working knowledge of the Traditions of AA. The Treatment Facilities Committee Chairperson has overall responsibility for the activities including keeping the area fellowship informed. (Full description attached)

Next TFC Meeting September 15 join on Google Meets at 7pm – <http://meet.google.com/dvs-zrzo-czq>

Current projects and active subcommittees seeking additional trusted servants for service and support to the Area TFC committee: • Treatment Facility Mapping • BTG Temporary Contact Outreach TFC Committee

**ALT DCM REPORT (OPEN)**

- No report

# **GSR REPORTS**

## **1502 Group - Alt Leslie**

- Elections were scheduled to be held but postponed due to lack of participation

## **190 Group**

- Mtgs Mon-Sunday at 6:30PM -- 431 Boat Launch Rd, Pointe Blank, TX 77364

## **494 Lunch Bunch Karacinda**

- Meetings Mon-Sat @ Noon Hybrid
- Jannette voted in as new Alt GSR and CFC rep

## **Atascocita Group - Don M / Alt Mandy**

- Group 'facelift' continues – floors sanded
- TFC position created

## **Cleveland Camel Group - Greg M**

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

- New traditions and concept meeting starting on Saturday nights – info to come
- Treasure and TFC chairs have been filled (person previously holding positions is moving)

## **Good News Group – Fran C / Alt Webb B**

- **Sept 14 Round Robin/Anniversary. AA Speakers (Iron Mike & Gloria) Flyer available/lunch provided**

## **Goodrich Serenity Group – Dave P**

- Wednesday night meeting on Meeting Guide App is incorrect, and they have reached out to Intergroup to get corrected.
- Still planning to have a 25th anniversary party- possibly same night as gratitude dinner in November.

## **H.O.W. Group – Daryl R - Livingston**

- Wednesday, at 6:30pm, at First Methodist Church, 2801, Hwy 190, room 108. The coffee is always hot.

## **Into Action Group – Matthew B**

## **Kingwood Group – Julia G**

- September 28 Sponsorship Workshop

## **Spring Group –Steffanie J**

- Group will vote in September to move Spanish mtg to Friday night at 6
- Hosting District Workshop September 22 (Flyer)
- Had to dip into prudent reserve to pay August Rent
- Elections in October for new Alternate GSR / Kate M will become GSR replacing Steffanie J for new term Jan

## **Recovery Essentials of Trinity Group – Mark**

## **Trinity Mtg – Mark**

- Meeting attendance has increased, and Saturday night meetings have resumed

## **Waterfront Group – Jonathan**

## **Woodlands Serenity Group – Sherry L**

## **COMMITTEE REPORTS**

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

- Eddie R Will be stepping down from Archivist position (personal reasons)
- Eddie R still willing to do presentation for the D31 Old Timers Day in November  
“How the Oxford Group” played a roll in Bill and Bob’s Recovery & The Journey They Took”
- Still need volunteers to help with monthly archive inventory at intergroup office

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

- Area 67 Convention is September 6-8

### **CPC** (Bahiyah) Ben reported

- New initiatives are in place to partner with additional / new organizations to better spread the word of who AA is and what our purpose is.
- PI / CPC to have a joint workshop at Intergroup on October 26th

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

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

- Meditation workshop coming up- more details to come.
- Emotional Sobriety workshop coming up- more details to come.
- Newcomer packets available from Intergroup.
- Leta now serves as Outreach Chair for Intergroup

### **IT** (Sergey K)

- 100% Virtual assembly in July went well

### **LITERATURE** Steffanie J

- PAI got passed at assembly in July
- October 19 “Conference Connection” at Rose Rich Group (FLYER Provided with Details)

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

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

## **OLD BUSINESS**

- Alternate DCM position open for D31.
- Elections in the Fall for District positions – please consider being of service.

## **NEW BUSINESS**

- Taylor motioned to allow DCM to use unused funds for increased costs. Motion accepted
- Discussed meeting schedules. Use what we got and print copies

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