

**Approved**  
**District 31 Minutes of September 15, 2024**

The district meeting was opened by Jennifer C. at 2:00 pm on September 15 in person and via Zoom with a moment of silence followed by the Serenity Prayer. ELECTION DAY! Committee members and GSR's were asked to email their reports to the Secretary.

**In attendance** (in-person or online): Jennifer C, Donna F, Leslie S, Kate M, Karacinda, Steffanie, Stephanie, Leslie, Fran, Taylor, Kristi, Robert, Jim, Mandy Byron Dave, Sherry, Sergey, Leta

**NEW GSR / Guests:** Patty H, Daryl W, Robert, Suzanne

**Presentation:** Tradition #9 Leta Concept #9 Taylor

**Volunteers for Oct** Tradition #10 Stephanie Concept #10 Kate

**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 \$289.24, total expenditures were \$151.72 leaving a positive cash flow for the month of \$137.52 The ending checking account balance is \$6,062.01. Less our prudent reserve of \$1,875.00 we have a balance of \$4,187.01.

**DCM REPORT (Jennifer C)**

- Led District 31 Election process. 17 eligible voting attendees at the meeting. Results below.
- Discussion held about Open positions and the spirit of rotation.
- Will revisit open positions and also discuss our P&P that suggests that once you have served in a position you may not hold the position again believing in the "Spirit of Rotation)
- Also asked that GSRs and others let their home groups know of the OPENINGS.

**COMMITTEE ELECTION RESULTS Sept 15, 2024 – effective Jan 1, 2025**

District Committee Member DCM	Jennfer elected to a 2-year full-term (unanimous acclamation) (She had taken over for previous DCM when vacated last September)
Alternate DCM	Taylor (unanimous vote)
Secretary	OPEN
Treasurer	OPEN
Archives	OPEN
CFC	OPEN
CPC	OPEN
Grapevine	OPEN
Literature	Steffanie (unanimous acclamation) (She had taken over for previous literature chair when vacated in June)
Public Information	OPEN
TFC	OPEN
IT	OPEN
Intergroup	Robert L (unanimous vote)

- Check with members of your homegroup for those that might be interested in SERVICE work.

# **GSR REPORTS**

**1502 Group** - Alt Leslie

**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

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

**Cleveland Camel Group** - Greg M

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

- New traditions and concept meeting starting on Saturday nights – info to come

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

- Round Robin successful over 100 people in attendance

**Goodrich Serenity Group** – Dave P

- Nov 8 “A Day of Gratitude” 25-yr anniversary along with Shepherd How It Works Group (Flyer)

**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

- Elections in October for new Alternate GSR / Kate M will become GSR replacing Steffanie J for new term Jan
- The Spanish speaking meeting for spring group voted to move to 6:00 on Friday. Intergroup has been updated and Flyers are available.

**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

- Nov 2 D31 Founders/Old Timers Day (FLYER) at Lamb of God Church assembly hall
- Still need volunteers to help with monthly archive inventory at intergroup office

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

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

- PI / CPC to have a joint workshop at Intergroup on October 26th

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

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

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

### **LITERATURE** Steffanie J

- The SETA Literature Committee was well represented at SWRAASA. The new Literature Committee workbook is out and available for committee use.
- Oct 19 Conference Connection Workshop

### **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**

# AREA 67 Election Results

## October 5, 2024

Area 67 had elections on October 5, 2024 there were 92 voting members in person or online. It was an experience to watch and be a part of the 3rd legacy process to elect our trusted servants.

**Trustee at Large** Troy B-D. (for a more in depth description pg 55-56 in service manual)

### **SETA Area 67 Officers**

**Delegate Panel 75** Christina S.

**Alt. Delegate Panel 75** Bella L.

**Area Chair** Patty H.

**Alt Chair** Reino F.

**Area Secretary** Fernando B.

**Alt Secretary** Hanna S.

**Area Registrar** Elizabeth G.

**Alt Registrar** Edwin C.

**Area Treasurer** Alicia M.

**Alt Treasurer** Brandi

### **Standing Committee Chairpersons**

**Area Archiest** Julian L.

**Area Archives** Joel G.

**Area Finance** Kevin W.

**Area CPC** Don M.

**Area Grapevine** Terry P.

**Area CFC** Harold

**Area IT** Brad H.

**Area La Vina** Elias

**Area Literature** Jim M.

**Area Multi-Lingual** Louis

**Area Newsletter** Maddy

**Area PI** Michele

**Area SCAP** Charley W.

**Area TFC** OPEN

### **Intergroup Liaisons**

**Houston Intergroup** Byron T.

**9th District Intergroup** OPEN

**Ofician Intergroupa Hispana (D63,64,65)** Jose

**Intergrupra Hispano Del SW (D62, 66)** OPEN

### **Convention Chair**

**2027 SETA Convention Galveston** OPEN

The next SETA Area Assembly will be on January 4th and 5th during SETA 2025 Convention at the Royal Sonesta Hotel Houston.

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