

Approved
District 31 Minutes of November 17, 2024

The district meeting was opened by Jennifer C. at 2:00 pm on November 17 in person and via Zoom with a moment of silence followed by the Serenity Prayer.

In attendance (in-person or online): Jennifer C, Donna F, Kristi, Leslie S, Robert L, Taylor C, Karacinda D, Jeanette W, Don M, Mandy C, Billy W., Meredith Z, Kathleen T, Dave P, Steffanie J, Stephanie, Fran, Eddie, Daryl, Leslie, Sherry L

Guests: Patty H, James D, Cody, B, Christina

Presentation: Tradition #11 Mandy Concept #11 Dave P
Mandy and Dave talked about tradition and concept 11. A program of attraction not promotion. Must respect anonymity with social media. Also, in service, do we practice spirit of rotation?

Volunteers for Dec Tradition #12 Concept #12

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 \$220.00, total expenditure was \$455.04, leaving a negative cash flow for the month of \$(235.04) The ending checking account balance is \$5,930.73. Less our prudent reserve of \$1,875.00 we have a balance of \$4,055.73. Proposed budget to be voted on at December meeting.

DCM REPORT (Jennifer C)

- We continue to have D31 positions open: Secretary, Archives, PI, and TFC
- SETA January 3-4-5, 2025
- New GSR workshop at SETA (tell your new GSRs)
- DCM continues travels in D31 went to Coldspring this past month. Heading to Trinity in December.

GSR REPORTS

1502 Group – Leslie/Robert

- Long-time member Ron passed away. Discussed a memorial plaque placement at 1502.
- Amy named group secretary.

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
- Discussed setting up private FB page for group

Atascocita Group - Don M / Alt Mandy

- Group revised Treasurer’s report to reflect expenses and income month accrued
- Cancelled group Grapevine subscription as continued cost-cutting measure, temporarily
- Voted to pay for anniversary food as separate donations rather than using basket funds
- Voted to have Birthday night fund be contributions gathered on Birthday night at meal
- 50th Anniversary December - FLYER

Church in Christ (Kingwood)

- Kathleen T new GSR.
- Meet M-F 7am and Saturdays 7:30 am (HYBRID) Zoom 172-241-515

Cleveland Camel Group - Greg M

Early Bird Group – Annelisa S / Meredith Z

- All positions to be voted for in December.
- Discussed making meeting Hybrid but tabled for now.

Freedom Rings Matthew

- At a crossroads of great growth and discussions about Group vs Club
- Held Thanksgiving potluck

Good News Group – Fran C / Alt Webb B

- Elections to be held in Dec

Goodrich Serenity Group – Dave P

- Anniversary event successful
- Speaker meetings once a month on Fridays

H.O.W. Group – Daryl R - Livingston

- Wednesday, at 6:30pm, at First Methodist Church, 2801, Hwy 190, room 108.
- 3-year-old group is still small and struggling

Into Action Group – Matthew B

Kingwood Group – Julia G

- Thanksgiving dinner

Primary Purpose Group – Jim

- Group would like to host a workshop in February – discussion w/D31 for topic/date/budget
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Serenity Group Woodlands – Eddie

- Thanksgiving Potluck
- Elections in November
- Dec 6-8 night watch

Spring Group –Steffanie J

- The Spanish speaking meeting for spring group voted to move to 6:00 on Friday.
- All service positions filled
- Christmas Party 12/21

Recovery Essentials of Trinity Group – Mark

Trinity Mtg – Mark

Waterfront Group – Jonathan

COMMITTEE REPORTS

ARCHIVES (Donna F) via email

- On Nov. 2, D31 held a successful Old' Timers Day with over 60 people in attendance. The presentation, "How the Oxford Group Played a Part in Bill Wilson's and Dr. Bob's Life", given by Eddie R., The four speakers: Paul M., Gary M., Lin C., and Katherine N. shared their experience, strength, and hope with much passion for our fellowship. Five Grapevine subscriptions were given out by Area 67.
- D31 will receive a \$150.00 refund for the use of the church for Old' Timers Day.
- Archives need volunteers to help inventory the materials housed at the Depository at Houston Intergroup.
- Respectfully request that D31 Archives" budget remains the same in the amount of \$750.00 for the year 2025.

CFC (Eddie M)

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CPC

Meeting December 2 at 7:30pm

VIA Google Meet:

[Meet.google.com/hgc-rxcm-mir](https://meet.google.com/hgc-rxcm-mir) Or join by phone 314-730-0961 Pin 106 746 299#

GRAPEVINE (Leslie S)

INTERGROUP LIAISON (Leta D)

- International Convention July 3-6 Vancouver
- TSXCYPAA is Oct 25-27 Radison Hotel Ft Worth
- SETA Area 67 Jan 3-5 Royal Sonesta in Galleria

IT (Sergey K)

LITERATURE Steffanie J

- We are having discussions about getting through the plane language book and possibly offering a zoom big book study using the claim language companion. More to come in 2025 on that
- Reviewed our budget head conversations about actually utilizing the funds we've been allocated, taking a look at our inventory and replenishing.
- Hosting a table at SETA Convention

PI (Byron T)

TFC (Taylor C)

OLD BUSINESS

- Open positions: Secretary, Archives, CFC, CPC, Grapevine, PI, TFC and IT
 - CFC – Jeannette
 - CPC - Jim P
 - Grapevine – Carol S
 - IT – Dakota K
- Still open Secretary, Archives, PI, TFC

NEW BUSINESS

- Review proposed 2025 budget – Vote at December Meeting

CLOSING – 3:45 pm with Responsibility Pledge