

(DRAFT to be Approved at next District Meeting)
District 31 Minutes of December 15, 2024

The district meeting was opened by Jennifer C. at 2:00 pm on December 15 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, Fran H, Daryl R, Don M, Cheryl, Leta D, Sherry L, Dakota, Cody B, James, Steffanie, Katie, Karacinda, Meredith, Stephaie, Mandy, Billy W., Jamie, Jim P, Byron, Taylor

Guests: Patty H, Daryl W

Presentation: Tradition #12 Leta D Concept #12 James D
Live in Faith vs. Fear! Love and Tolerance are our code.

Volunteers for Dec Tradition #1 Steffanie Concept #1 Cody

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)

Present by Don M. Total receipts were \$480.00, total expenditure was \$248.73, leaving a positive cash flow for the month of \$231.27. The ending checking account balance is \$6,162.00. Less our prudent reserve of \$1,875.00 we have a balance of \$4,287.00.

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)
- D31 Meeting Directory (paper) Updates and ready to copy and distribute

GSR REPORTS

1502 Group – Leslie/Robert L (report provided thank you!)

- Distributed D31 SETA proposed Budgets to group
- Discussed GSO Chair APP on AA.org
- Discussed open positions at district, and Intergroup and at the group
- Discussed QR code for basket
- Club brought to the groups attention that basket collections dropped over the last 2 months. Asking for ways to audit. Maybe log basket collection at meeting vs coffee bar log. No decision made
- Discussion for a group Memorial Plaque continues. Will re-visit in January.

190 Group

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

494 Lunch Bunch Karacinda (Report provided thank you!)

- Elected Trusted Servants.
- Preparing for beginning of Jan 2025 AAWOL: Thursday @ Noon & during Lakeside Grp Mtg Sundays @ 6:30 pm

Atascocita Group - Don M / Alt Mandy (report provided thank you!)

- Grp decided to not use basket funds to finance the Anniversary event. (Donations separate)
- Grp eliminated Payments to AA Entities until finances more secure
- Discussion continues regarding donation verbiage for meeting preamble.

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
-

Serenity Group Woodlands – Eddie

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

Spring Group –Steffanie J

- The Spanish speaking meeting Friday's at 6pm – needs support (non-smoking)
- Started 6am Tuesday meeting. 90-day trial

Recovery Essentials of Trinity Group – Mark

Trinity Mtg – Mark

Waterfront Group – Jonathan

COMMITTEE REPORTS

ARCHIVES (Donna F) via email

- 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)

CPC

GRAPEVINE (Leslie S)

INTERGROUP LIAISON (Leta D)

- SETA Area 67 Jan 3-5 Royal Sonesta in Galleria

IT

LITERATURE (Steffanie J)

- Nothing new at this time.

PI (Byron T)

TFC (Taylor C)

OLD BUSINESS

- Open positions: Secretary, Archives, CFC, PI, and TFC
 - Secretary
 - Byron and Cody standing for position and they presented their qualifications. After they left the meeting room, discussion held, and Cody was elected to secretary 2025-2027.
 - Archives, PI, TFC remain open. Will re-visit in January.
- Review and Vote on 2025 Budget
 - Presented by Don M and discussion about line items, specifically Workshop support
 -

NEW BUSINESS

- Welcome incoming new D31 servants and GSRs.
-

CLOSING of meeting at 3:30 pm with Responsibility Pledge / followed by food and Fellowship.