Meeting Information:

When: 2nd Sunday of every month at 1:00 PM

 Location: The Champions Club (Non-Smoking Room) 14340 West Sylvanfield Drive, Houston, TX 77014

• Zoom Access:

Meeting ID: 656 009 2269Passcode: district32

• Phone: +1 346 248 7799 (Houston)

Call to Order

Meeting called to order at 1:04 pm by Mark E. (DCM). A moment of silent prayer or meditation was followed by the Serenity Prayer.

Attendance:

NAME	GROUP	POSITION	NAME	GROUP	POSITION
		GSR,			
Erin K.	Women with Purpose	Secretary	Willie S.	Tradition Five	GSR
Charlene Z-K	Cypresswood Group	Outgoing Treasurer	Jeff K.	Cypresswood Group	CFC Chair
Erin P.	West Spring Group	GSR	Dennis S.	Primary Purpose	GSR
	Telge Road Women's			Telge Road Women's	
Cindy R.	Group	GSR	Rhett K.	Group	Alt. GSR
Brandon H.	Cypresswood Group	Treasurer	lvy L.	N. Heights Recovery	Alt. DCM
Mark E.	4 th Dimension	DCM	Fallon G.	N. Heights Recovery	Alt. Treasure
Kathy H.	Cypress Group	GSR	Erica O.	Cypresswood Group	Literature Chair

Zoom Attendees:

Travis HK., Champions, GSR

Richard T., Lake Woodlands Group

*Note: Zoom meeting ended approx. 30min into meeting. Zoom attendees were not present at during Old Business voting.

Officer Reports:

DCM - Mark E.

Mark E. invited Willie S. to give his experience with the A.A. International Convention in Vancouver. Willie S: It was beautiful. The lower bowl of the soccer stadium was full; 90 countries; 30,000+ people saying the Serenity Prayer is "goose-bumpy." Every topic you could think of was presented. People from the SETA presented at various meetings/workshops. It was well organized. A.A. members exchanged pins – and everyone loved getting a Texas pin for their lanyard.

During GSR Report, Kathy H. reported she also attended the International Convention. "It was awesome. Just amazing."

Mark E. read the shortform of the 7th Concept.

- Next District 32 Meeting: August 10th (2nd Sunday in August)
- Next Area Committee Reports: July 19, 2025 Online Only (Zoom)
- Next Area Assembly: July 26th at San Jacinto College or on Zoom (http://aa-seta.org/)

Secretary - Erin K.

Hard-copies of meeting minutes from June 8, 2025 were independently read with highlights provided by Erin K. Motion made by Erica O. to accept the minutes as read. Charlene Z-K. seconded. Passed unanimously.

<u>Treasurer – Brandon H.; presented by Charlene Z-K</u>

Treasurer's Report was emailed. The Treasurer's Report is attached to the minutes. Charlene Z-K presented the Treasurer's Report and encouraged the District to spend it's line-items.

New bank account had to be obtained due to a breach of personal information. Continuing to coordinate the account holder transition with the bank.

Regarding contributions to use Champions Club for District 32 meetings: Charlene Z-K communicated with member of Board of Champions Club. We confirmed that we contributed for the entire 2024 year in December. We could pay for 2025 more frequently (instead of at the end of the year), if requested.

Cost for the Zoom meeting login is likely due and can be reimbursed.

Brandon emailed IT to get a SETA email address. Hockey puck microphone was brought by Erin P. and will not be purchased at this time. Brandon did not find any restrictions to contributing to the A.A. Texas State Convention.

Big thanks to Charlene Z-K for the tools she built for the Treasurer's position. District 32 is grateful for the improvements!

Motion by Erin K. to accept Treasurer's Report. Erica O. seconded. Passed unanimously.

Group Reports:

- (1) West Spring Group (Erin P.): 34th Anniversary Party on July 19th. May start a Hospitals and Institutions (H&I) meeting.
 - a. Meetings run 3x daily 7AM, Noon, 6PM
 - b. We Agnostics secular meeting in person and Zoom Tues 8PM
 - c. Women's Meeting Weds 7:15PM
 - d. Men's Meeting Thurs 8PM
- (2) Cypresswood Group (Brandon H., Charlene Z-K): Elections today for new GSR (Jake!). New meeting at 4pm meeting, 3x a week. Group is thriving.
- (3) Primary Purpose (Dennis S.): Group does H&I outreach at a local recovery center on Wednesdays 730-830pm. Group Conscience to elect new service positions, including GSR and Alt-GSR.
 - a. Big Book Study Tues 730PM1819 Heights Boulevard, TX 77008
- **(4) Cypress Group (Kathy):** 30+ meetings on a weekly basis. Going strong. 7AM, 12PM, 630PM
 - a. Women and Men's Meeting (different rooms) Weds 630PM
 - b. Men's meeting Wed 630PM, Sat 830AM
 - c. Women's Meeting Sat 1030AM, Sun 5PM
 - d. Traditions in Relationships Tues 530PM Alano Club: 8320 Louetta Road. Spring. TX 77379

- **(5)** Telge Road Women's Group (Cindy R., Rhett K): Temporarily displayed to Cypress Group due to construction at the church. Grateful to Cypress Group and to be back in the church.
 - a. Discussion meeting Tues 10AM, Thur 10AM, Weds 630PM
 - b. Big Book study Fri 10AM
- (6) North Heights Recovery Center (Ivy L., Fallon G.): Thankful for approval of contribution for the two workshops. Workshops are free for attendees.
 - a. September 7, 4-6pm: The Difference between a Group and a Club
 - b. October 19, 4-6pm: How A.A. came to Houston presented by Dick P.
 - c. Women to Women Meeting Sat 12PM needs attendance. Focus is A.A. through Al-Anon. All A's welcomed.

6643 W. Montgomery Road, Houston, TX 77091

- (7) **Tradition V (Willie S.):** Group is booming. First week is speaker meeting. Last week is birthday night.
 - a. Speaker Meeting (1st week). Other meetings are discussion, Wed 7PM 1819 Heights Boulevard, TX 77008
- (8) Women with Purpose (Erin K.): Meeting doing great.
- (9) Champions (Travis K.): Anniversary Party is August 16, 10AM-5PM 14340 Sylvanfield Drive, Houston, TX 77014

Committee Reports.

- (1) Public Information (PIC, Dennis S.): Dennis will be stepping down as Public Information Chair. Rotating out of the service position within Primary Purpose group.
- (2) Literature (LC, Erica O.): Nothing new to report.
- (3) Corrections Facilites (CFC, Jeff K.): Status quo. Workshop being organized for the fall. Will bring more details when available.
- (4) Professional (CPC): Not present
- (5) Treatment Facilities (TFC, Chris): Not present
- **(6) Newsletter (NC):** Vacant. (Per May D32 Meeting: Kyle P. will provide access to Newsletter template and all files once a new Newsletter lead is elected.)
- (7) Workshops (W, Willie S.): Material is available to do a workshop on the pamphlet A.A Group: Where it all begins. Willie has been distributing information to A.A. members to gauge interest. More materials may need to be purchased if the District elects to do that workshop.

Old Business

1. Willie S.: A.A. State Convention. Early registration is requested to show interest. Flyers were handed out and is attached. Proposed District 32 give funds to AA State Convention. Treasurer to determine if financial support is appropriate and at what amount.

Continue to support registration for the State Convention.

General discussion on funding the Hospitality Suites, as requested by A.A. State Convention Hospitality Chair. Hospitality Suite needs \$3500 for three days. Based on availability of funds, District 32 has supported the SETA Convention.

July 2023, SETA Convention: \$1723.66 (\$1723.66 Hospitality Suite) January 2024, SETA Convention: \$1000 (\$400 Hospitality Suite, \$600 Scholarships)

November 2024, SETA Convention: \$1600 (\$1600 Hospitality Suite)

Erin K. motioned to support the Texas A.A. State Convention Hospitality Suites with \$1000. Any funds not used to support the Hospitality Suite would go to the General Fund for the State Convention. Seconded by Cindy R. Motion did not pass.

Willie S. motioned to support the Texas A.A. State Convention Hospitality Suites with \$2000. Any funds not used to support the Hospitality Suite would go to the General Fund for the State Convention. Seconded by Dennis S. Motion passed unanimously.

2. Zoom administration. Annual subscription renews in summer. Last paid by previous IT chair, Ryan. Need to identify new Zoom admin person and how to pay for Zoom. Mark E. likely to pay and seek reimbursement. Where is our microphone puck?

Best to setup new Zoom account. Mark E. to set up new Zoom account and determine Zoom administration.

New Business

 Excess Funds: In the past, excess funds have been used by Public Information Chair to put ads in the Community Impact Magazines in District 32 (Spring Woodlands Community Impact, Tomball Magnolia Community Impacts). 2026 SWRAASA has also requested financial support. Area 67 is expected to fully fund SWRAASA through contributions.

Erica O. will gather information on the Community Impact Magazines. Erin K. will gather information on the SWRAASA needs.

Adjournment

Motion made and seconded to adjourn. Unanimous. Closed with Responsibility Statement. Meeting adjourned at 2:21 pm.