

Wednesday October 6, 2021 from 7:00 PM to 9:00 PM

Zoom #898 5369 8001 Password - 468048

DCM email – veronica.m@aa-seta.org **Alt DCM email** – keith.m@aa-seta.org

Call to Order: (Veronica) - Serenity Prayer

Concepts: Concept 9 Bill Registrar: (Cindy) Roll Call

Secretary: Review and approve minutes from July 2021

Motion to approve: ???; 2nd ???

Treasurer: (Kirsten Y.) Review and approve Treasurer's July 2021 Report

Motion to approve: ???; 2nd ???

Committee Reports

- 1. Archives Dana gave oral report no report attached
- 2. Correctional Facility (CFC) Darrell gave oral report report attached
- 3. PI/CPC Tim gave oral report, No report attached
- 4. Grapevine Michael . gave report. No report attached.
- 5. Literature Meghan no report attached
- 6. Finance & Budget (F&B) Brandi gave oral report report attached
- 7. Treatment Facilities (TFC) John C. gave oral report report attached
- 8. Workshop Catherine G. gave oral report Report attached
- 9. Newsletter Richard gave oral report. No report attached.
- 9. Registrar (Cindy) Vote: 30; GSR ???; ALT GSR: 2; DCM: 5

Old Business

• Open Alt Secretary Position - will address next month

New Business

- District 81 website proposal. Proplan: Domain for 1 year then #30/month or \$276/year
- Volunteer to speak about Concept 10 Dave
- July area Assembly Recap: per Veronica
- SW Region Forum will be available on zoom

GSR Sharing:

• Dickinson Friday Group Location change

Announcements:

Assemblies and Conventions

- 59th annual SETA Convention Jan 15-17-Houston City Place Marriott Spring, Texas
- CFC Convention SE TX Area 76. Sept 17-19, 21 Double Tree Hotel Intercontinental 15757 JFK Blvd, Houston 77032

Motion to adjourn – Veronica and second per Brandi

***Our Next District 81 Meeting will be Wednesday, September 6, 2021 in person and via Zoom.