

District 81 Committee Meeting Minutes  
May 4, 2022

Call to Order: Danny G. – Serenity Prayer

Traditions/Concept: Concept 5 read by DJ.

The meeting was called to order at 7 pm by Danny G. with the Serenity Prayer.

Roll Call: 32 total committee members (28 voting and 4 non-voting) and 2 visitors. 34 total attendees.

The Alt-DCM called the meeting to order. Concept 5 was read by DJ. Catherine G said she would read Concept 6 next meeting. The Registrar performed the roll call. There were 34 attendees, including 32 committee members (28 voting and 4 non-voting). The meeting minutes for April 2022 were presented. A motion was made by Catherine G to approve the minutes as written and it was seconded by Cindy. Treasurer's Report (not attached) for April 2022 was presented. Review and approval of the report was tabled until next month due to it being the prior year report. Tiffany and Ellen asked questions about it. Kirsten answered. Kirsten requests received checks be deposited before the end of month.

Committee Reports:

1. Archives – Report (attached) presented by Tiffany S. The debut showing of the display was at the BAC Spring Fling. Continuing getting email addresses and digitizing the archives. Meet the last Friday @ 2pm at Alvin Taylor Street. Tom B. mentioned group history forms for current groups and to get them from him.
2. Correctional Facility (CFC) – Report (attached) not presented.
3. Public Information/Cooperation with Professional Community (PICPC) – Report (attached) presented by Tom B. The meeting was on Zoom on 4/28. Literature in being delivered to racks in local area businesses. Marcela checked with libraires in the Galveston County area to ensure they had big books and 12 and 12's. Health fair coming up. Moody Methodist church-seniors event. PICPC requests a page on the district website for a QR code.
4. Grapevine – Thomas presented report (not attached). Grapevine during the month talked to various groups. May 14<sup>th</sup> Grapevine committee to have a table at the emotional sobriety workshop. Cindy said there is a new book "Fun in Sobriety". Tiffany asked about when standing Grapevine committee meetings were.
5. Literature – Megan B. presented the report (not attached). 6 people were at the committee meeting held every 3<sup>rd</sup> Wednesday @ 7p @ BAC in Rooms E&F. Reviewed 2022 agenda items from assembly. Requesting group support for literature committee from GSRs to get more involvement.
6. Finance and Budget (F&B) – Danny G. presented the report (attached). The committee meets monthly at Jason's Deli on HWY 646 at 6:30 pm the last Wednesday of every month. Requesting groups to send their treasurers to the F&B committee meetings because it is a place for all different group treasurers to see

- what other group treasurers think about the finances of AREA 67 and GSO, which is discussed the committee meetings.
7. Treatment Facilities (TFC) – John C. presented the report (attached). 5 people were present at the committee meeting. The 2<sup>nd</sup> Tuesday of the month at Into Action meeting where there is 1 hour given to talk about what AA is. Kemah Palms meeting is second Wednesday of the month at 6:30 pm. The following Wednesday there is a online meeting on “Go2meetings”. The TFC committee meeting is always the last Wednesday of the month @ BAC. The TFC workshop date is changed to Saturday 6/4 from 1pm-3pm to go over what TFC is and traditions. Refreshments provided.
  8. Newsletter – No report presented. Take back to your groups that the Committee Chair open.
  9. Workshop – Catherine G. presented the report (attached). Interactive workshop planned. Register/RSVP for the workshop with Catherine G. via email. Need help setting up/tearing down. Light snacks provided. Flyer posted on website. First United Methodist Church in Friendswood. Pulling info for the workshop from both Grapevine and AA Literature. AA Archives to provide District 81 Archives display. Kirsten asked if material is available online. Catherine said register if you want extra copies.
  10. Web – Nicole C. presented report (not attached). They had their first meeting last night. Last Thursday of month inside concessions at 5 pm. Added dates for SWARSA and Texas Convention and Assembly. Events page updated for flyers for all events. Requested Grapevine committee information. Danny said to update standing committees’ names and times on website. Email corrections to [Nicole.c@aa-seta.org](mailto:Nicole.c@aa-seta.org).
  11. Registrar – Cindy performed Roll Call (results above).

#### Old Business:

1. Approval of the P&P for the Website Committee – Vote on approval next month.  
Keep on Old Business

#### New Business:

1. Standardize Committee Email addresses under G-Suite – Area is trying to keep up with District 81 standing committees. They want a SETA email address. That email logs you into SETA. This is a new initiative from SETA. Next meeting Nicole will have more info. Ellen asked if it was like a work email. Cristina said it is not required but suggested. Danny said everything is eventually transitioning from paper to electronic. Go to SETA website to get the email address.

#### GSR Sharing:

#### AA Group Announcements:

1. Danny G. – the area assembly had a lot of healthy districts. District 70 and DCM Deborah T. have done a fabulous job. At the assembly and the 91 agenda items roughly 9 went to floor at General Service Conference. Very few changes occurred but what did occur is that our roundtables (which normally have 50 attendees) had

over 200 attendees at area assembly. Changes (fancied or real) that get people talking/involved/active is not a bad thing but a good thing. Stay active. All the time make sure your group voice is heard.

2. Catherine – 9/15 is deadline to have your group submit items for the next agenda.
3. DJ – has a GSR PowerPoint from the GSR workshop at area assembly. Contact him for a copy.

Tom B. made a motion to close the meeting. Meeting closed.

Friday, 4/29/22 | 2pm

## District 81 Archives Meeting

Dana H, Tom B, Wesley S, Ben B

### *Committee Positions and Agreements:*

Dana: President

Tom: Treasurer

Ned: Outreach and Interest

Wesley: Key holder / Audio Archiver

Ellen: Secretary / Scanned Document Archiver

Tiffany: Interviewer / Visual Display Archiver

Johnny: Mascot

### Projects Discussed/Old Business:

#### *#1 Per Dist. 81 meeting Mar. 2nd access to AA Archives email address: TIFFANY*

- Action: Each committee member to go to seta web and register for seta archives Gmail (inner organizational communication device).
- Task Master: Tiffany, Ellen, Tom, Dana (Wes is now Dist. 81 Secretary and will have one through his new office)
- In-Process

#### *#2 Digitizing archive documents & audio library of cassettes for future Dist. 81 website and other opportunities*

- *We need to price an external hard drive for Archives: Tiffany did!*
- *We hope to make all newly digitized archive items available on the new seta website.*
- Action: Scanning hard copy documents and organizing digital copies into an easily accessible format. *Ellen took 2 selected documents for scanning to be returned at next archives meeting, TBA: Ellen Broke Leg.* Plan to scan “Diary of Two Motorcycle Hobos” from Pete L. by Lillie Mc (Lowery, TX Archive copy) and “A Pre-AA History Book” by Bob S  
*Ellen: Would like to print scanned documents for web as well as AA conventions, club events and archives meeting purposes to represent Dist. 81*
- Action: Purchase cassette to MP3 converter and organize digital copies into an easily accessible format. *Wesley and Tiffany have one!*

Jan Feb Mar Apr May Jun Jul

- Task Master Documents: Ellen has access to digital emailing scanner at Unity Bay Area Houston
- Task Master Audio: **Wesley took record and cassettes to try**
- In-Process

### **#3 Proposed monthly archives meeting, *name TBA*, at BAC to gain more awareness and interest**

- Action: Aggregated Meeting Topics/ Purpose, Chairperson commitments, and date and time for use of Room E&F (by the coffee bar) approved by the BAC.
- Task Masters: **Ned and Wesley**  
*Ned and Wesley came up with a meeting structure and suggested that we inquire among existing meetings (Live @5 weekends or 6:30pm Weekdays at BAC) to host a monthly or bi-monthly Archives meeting.*

*Ned will come up with a meeting “pitch” for this new meeting.*

*Ellen suggested that we use these meetings also as an opportunity to interview old timers for the archives as speaker meetings.*

- In-Process

### **#3b Recording Old Timers Project**

- Action: Overview the Archives Workbook to learn suggested method and questions of interest to AA Archives.  
*Ellen emailed committee Archives Workbook with Interview guidelines and suggestions.*
- Action: Select and confirm Old Timer, scheduling a date and time/ IF on the spot, having list of AA Archive questions on hand and a recording device (phone)
- Task Masters:  
*Could be done at archives meeting*
- In-Process

### **#4 Dist. 81 Display upgrade for AA Conventions, Club events and Meetings**

Jan Feb Mar Apr May Jun Jul

- Required Action: New board materials, updated printing of original documents on Archive paper
- Task Master: **Tiffany & Ellen**
  - Action: Tiffany found and priced several modern options to display archives materials. Tom has put in a money request for a standing 6 way facing display that can be walked around. Very eye catching and professional. Tiffany also found great digital options for later!

**GOAL: have this display in hand and ready to view by April 30th BAC Spring Fling**

- In-Process

### **#5 Connecting with other districts and the area for Archive Workshops**

- Required Action: Connect with other districts and the Area 67 Archive to see if such a thing exists.
- In-Process

### **Dist. 82 Archives returned**

- Action: contact Dist. 81 DCM inquire Archives and contact.
- Task Master: Tom took care of this!

### **New Business:**

Dana brought notes from Day 1, 2, 3, 4, 5, and 6 of the Area Service Conference delegate notes from Chris the Area delegate.

District 81 Archives Committee meetings are at 2pm last Friday of the month

Sante Fe Group 50<sup>th</sup> Anniversary - 8/13/2022

### **PARKING LOT ITEMS:**

**AA Obituaries**

**Who will speak for Archives Dist. 81 Rep Apr. 6:**

**Motion to Close Meeting.**

Jan Feb Mar Apr May Jun Jul

# BAY AREA CLUB MEETING MINUTES

Meeting Subject	<b>Organize</b>	Project Title	
Meeting Date	<b>April 13, 2022</b>	Project No.	<b>Bay Area Club</b>
Issue Date	<b>August 14, 2022</b>	Location	
Prepared by	<b>Howard Protzman</b>	Conf No.	
MEETING PURPOSE :		<b>Organization</b>	
Distribution: +Denotes Attendee, *Denotes Author, cc Copied			
<b>Team</b>			
+ Dana Barnett <a href="mailto:dana@texasflange.com">dana@texasflange.com</a> 832 754 7413 + Sarah Miller <a href="mailto:millersa69@gmail.com">millersa69@gmail.com</a> 713 435 9553 + Diane McKernan <a href="mailto:diane3287@gmail.com">diane3287@gmail.com</a> 281 900 7798 + Roy England <a href="mailto:ryrcover@aol.com">ryrcover@aol.com</a> 832 998 4992 + Tom Boulware <a href="mailto:daddytom64@gmail.com">daddytom64@gmail.com</a> 713 906 0357 + Brett – I DO NOT HAVE CONTACT INFO (on phone) Cc Darrell – I DO NOT HAVE CONTACT INFO (not present) Cc Wesley Shaw <a href="mailto:wshaw316@gmail.com">wshaw316@gmail.com</a> (not present) 409 457 0130 * Howard Protzman <a href="mailto:hvprotzman@gmail.com">hvprotzman@gmail.com</a> 412 606 9294			

ITEM NO.	DISCUSSIONS	ACTION BY	REQUIRED DATE
1	EVERYONE CHECK TEAM COLUMN AND CONFIRM CONTACT INFO	ALL	4/15/22
2	<b>Accessing Penitentiary</b> <ul style="list-style-type: none"> <li>• No jewelry</li> <li>• Mask no longer required 😊</li> <li>• Watches acceptable as long as you cannot call out on it.</li> <li>• Whoever conducts meeting must take a head count of attendees.</li> <li style="color: red;">• DO THEY REQUIRE A SIGN IN SHEET OF PRISON ATTENDEES?</li> <li>• To gain access into a facility the AA Volunteer(s) must attend TDCJ training – visit <a href="http://tdcj.texas.gov">tdcj.texas.gov</a>. six hours of onsite training.</li> <li>• 2022 volunteering schedule</li> <li>• Tom made a point of getting us to have meetings in a group as opposed to small or individual inmate meetings (bring your own soap).</li> <li>• Galveston County Jail – not real keen on having us in the facility for various reasons (makes more work for them).</li> </ul>	ALL	NA
3	<b>Books and Material for inmates</b> <ul style="list-style-type: none"> <li>• Big Book availability is scarce – Sarah to order Big Books</li> <li>• Twelve and Twelve Book availability is scarce – Sarah to order books</li> <li>• Grape Vine books short also – Tom will check on status</li> </ul> Money to purchase can come from BAC.	Sarah and Tom	4/20/22
4	<b>MEETING STATUS</b> <ul style="list-style-type: none"> <li>• This meeting will be conducted the second Wednesday of each month at 6:30 BAC location.</li> <li>• Diane and or Sarah are responsible for reserving a room for meetings going forward.</li> </ul>	Sarah and or Diane	5/11/22

# BAY AREA CLUB MEETING MINUTES

5	<b>Anniversary Meeting for Women's location</b> <ul style="list-style-type: none"> <li>• This was postponed due to covid (was to be in February).</li> <li>• Maybe due this in May?</li> <li>• Maybe due this for July 4<sup>th</sup> time frame?</li> <li>• <b>Brett is to find out if we can do July 4<sup>th</sup>.</b></li> </ul>	Brett	4/20/22
6	<b>FORM FILLING OUT</b> <ul style="list-style-type: none"> <li>• To be consistent everyone needs to check a certain block</li> <li>• SHIT WHAT BLOCK DO WE ALL CHECK to be uniform/consistent????</li> <li>• Bret to send form to Howard</li> <li>•</li> </ul>	Brett	?
7	<b>LAST MEETING MINUTES HIGHLIGHTS</b> <ul style="list-style-type: none"> <li>• Set up G suite for email.</li> <li>• Whatever happened to Bridge the Gap?</li> <li>• Send meeting report to secretary (whoever that might be)</li> <li>• Treasurer meeting – contact Brandy</li> <li>• Budget money for events</li> <li>• July 9<sup>th</sup> and 10<sup>th</sup></li> <li>•</li> </ul>		



# District 81 PI-CPC Committee April 2022 Meeting Minutes

04.28.2022 | 5:00 PM | Meeting on Zoom

Meeting called by: Tim L

Type of meeting: PI-CPC Committee

Facilitator: Tim L.

Attendees: Tom B.

Paul M.

Laura A-S

Sandra T

## Agenda Items:

- Discuss our QR code for the PI-CPC to use as we move forward.

Tim L will send email to Nicole, Keith, and Danny about potential solutions for QR Codes.

1. Can the PI-CPC have a page dedicated on the district website that we can use for QR code links and other information that is pertinent to the PI – CPC committee?
2. Does District 81 want to have their own QR code. Suggest a Dynamic QR code that tracks information?
3. The PI-CPC committee can pay for our own QR Code for PSA'S and utilize it as needed for District. We are researching cost. The most basic Dynamic QR Code is \$84.00 per year.

- Discuss the new PSA. We need to add the district website link to the landing page. This QR code is supplied by Postal Publications. At this time we voted to not add the district website as it is more geared for service.

- Discuss upcoming Health Fairs  
Hope to hear back from A & M Galveston soon and Alvin should be scheduling one soon.  
None scheduled at this time.

- Discuss BIG BOOK and 12 & 12 Library audits  
Discuss audit results due by 4-25-22. All Galveston County Libraries currently have a Big Book and a Twelve and Twelve with one exception. The Friendswood Library still needs a Twelve and Twelve.

- Literature Rack Update – Tom B has supplied all locations. Need to replace a lot. We anticipate restocking literature to go over the requested budget for 2022. Will make budget request as needed.

Looking forward to our meeting,  
Tim L - District 81 PI-CPC Chair



## DISTRICT 81 of the SOUTHEAST TEXAS AREA 67

District Committee Member (DCM): Keith M  
District Secretary: Wesley S  
District Treasurer: Kirsten Y

Alternate DCM: Danny G  
District Registrar: Cindy J  
District Co-Treasurer: Deborah S

### Finance & Budget Committee of District 81 Agenda April 27, 2022

We met at Jason's Deli at 6:30 pm on last Wednesday. Brandi W., Danny G. and Sandra were in attendance.

We discussed Thank You Letters being sent out quarterly via email. We reviewed the self support packet and are looking into getting some together for the groups. We also discussed reviewing the groups that haven't been contributing to the 7<sup>th</sup> tradition for district and reaching out to see if they are active or not.

Next meeting will be on 5/52/22 @ Jason's Deli at 6:30pm

## **TFC Monthly Report to District 05-04-2022**

### **Activities during the month:**

- Held our monthly committee meeting 04-27-2022, 6:30 via zoom.
- Five were in attendance.
- Presentations during April were at Kemah Palms 4-13-2022 via Zoom, Into Action was 4-12 live, GotoMeeting for BARC on 4-20-2022 at 6:00.

### **Action Items:**

- Upcoming meetings 5-10-2022, Into Action Live meeting at 8:00pm, Kemah Palms Zoom 5-11-2022 at 6:30; BARC meeting 5-18-2022 at 6:00.
- Planning for our workshop Saturday, June 4, 1:00 to 3:00 at Bay Area Club.

### **Goals**

- Recruit more manpower to have more monthly presentations.

### **Announcements:**

- Next TFC committee meeting the last Wednesday of the May 25 at 6:30 via Zoom.
- GSR's please announce to your groups about us

## Workshop Committee April Report

The committee has met several times in March both in person and on Zoom.

- All 12 presenters are filled
- Committee working on finalizing the handout material
- Announcing at meetings and handing out flyers
- 100 flyers were passed out at Area assembly
- RSVP's coming in
- WE are shooting for 40-50 participants
- We are on budget