

We meet every 1st Wednesday of the Month from 7pm – 9pm
Kelley's Country Cooking – La Marque, Texas
ZOOM MEETING - Meeting ID: 717 468 4867 Password: 007002

DCM email – keith.m@aa-seta.org

Alt DCM email – dannygwid@yahoo.com

www.aadistrict81.org

Call to Order

Traditions/Concept

Registrar (Cindy.)

Secretary (Wes S)

Treasurer (Kirsten Y.)

Serenity Prayer

Concept 6

Roll Call

Review and Approve Minutes from May 2022

Review and Approve Treasurer's Report from May 2022

Committee Reports

1. Archives – Dana H.
2. Correctional Facility (CFC) – Brett H.
3. Public Information / Cooperation w/ Professional Community PI/CPC – Tim L.
4. Grapevine – Linda
5. Literature – Megan B
6. Finance & Budget (F&B) – Brandi W.
7. Treatment Facilities (TFC) – John C.
8. Newsletter – Open
9. Workshop Chair – Catherine G.
10. Website- Nichole C
11. Registrar (Roll Call Results) – Cindy

Old Business

- Approve Website Committee P&P
- Standardize Committee Email addresses under G-Suite?

New Business

- Do we want our delegate to come to our district meeting and report on GSC 2022?
- Great Job to our workshop committee!!! 70`ish attendees for emotional sobriety. What next?
- What does your group need to grow and be healthy?

GSR Sharing

AA Group Announcements

SETA Assembly Dates for 2022 July 9-10, October 1-2
75th Annual Texas State Convention June 17-19, 2022 - Austin, TX
Annual SETA Correctional Facility Conference - Sept 9-11, 2022
5th National Corrections Convention - Nov 11-13, 2022

SWRAASA
October 7-9, 2022
Renaissance
Convention Center
Tulsa, OK 74133

60th SETA
Convention
January 21-23, 2022
1200 Lake Plaza Dr.
Spring, TX 77389

Responsibility Statement. I am responsible, when anyone, anywhere, reaches out for help, I want the hand of AA always to be there, and for that. I am responsible.

District 81 Committee Meeting Minutes
June 1, 2022

Call to Order: Keith M. – Serenity Prayer

Traditions/Concept: Concept 6 read by Catherine.

The meeting was called to order at 7 pm by Keith M. with the Serenity Prayer.

Roll Call: 28 total committee members (22 voting 6 non-voting) and 4 visitors. 32 total attendees.

Keith M. called the meeting to order. Concept 6 was read by Catherine G. Cindy performed the roll call. There were 32 attendees, including 28 committee members (26 voting and 6 non-voting). The meeting minutes for May 2022 were presented. A motion was made by Catherine G. to accept the minutes as written and it was seconded by Tiffany S. Treasurer's Report (attached) for May 2022 was presented by Brandi. A motion was made by Tom B. to accept the Treasurer's Report as presented and it was seconded by John C. No report was presented but it is out of balance; however, the bank balance matches the check book balance.

Committee Reports:

1. Archives – Report (attached) presented by Tiffany S. Meet last Friday @ Alvin Taylor Street @ 2pm. Please send your requests to use the Archives Display Board to Tiffany via email tiffany.s@aa-seta.org. Group histories list was read. Group histories form will be put on website. Contact Tiffany to get your own group history for your group completed.
2. Correctional Facility (CFC) – Report (attached) not presented. Tom B. stated they are still going to Carol Young Unit. However, trying to get into Galveston County still.
3. Public Information/Cooperation with Professional Community (PICPC) – Report (not attached) presented by Tim L. One of the things done is placing literature racks throughout Galveston County (Galveston County Probation Dept., VA Hospital, TDCJ, League City Jail, and Dickinson Jail, etc.) Galveston County libraries now have big books and 12 and 12's. Thinking about Billboard Advertising again this year. PSA starting Friday, with QR code. Next meeting 6/30 at 5.
4. Grapevine – No report. Grapevine committee had a table at the emotional sobriety workshop.
5. Literature – Megan B. presented the report (not attached). Committee meeting held every 3rd Wednesday @ 7p @ BAC in Rooms E&F. Planning workshop called “Beyond the Big Book” and go over what's “approved literature” and what's “non-approved” tentatively in October.
6. Finance and Budget (F&B) – Brandi 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. Planning on training on how to read treasurer's report. Requesting groups to send their treasurers to the F&B committee meetings.

7. Treatment Facilities (TFC) – John C. presented the report (attached). The TFC workshop to go over what TFC is, and traditions is this Saturday 1-3pm. Refreshments provided. The 2nd 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 on Zoom. The TFC committee meeting is always the last Wednesday of the month @ BAC.
8. Newsletter – No report presented (not attached). Gwynn stood for Committee Chair. Brandi made a motion to accept her by acclamation. Tom B. seconded. She is accepted as Newsletter Chair.
9. Workshop – Catherine G. presented the report (attached). Interactive workshop had 70+ attendees. Next 2 workshops on prayer and meditation and service committees. Keith suggested workshop registration go through website in the future to get more touches on the website.
10. Web – Nicole C. presented report (not attached). Met last Thursday with liaison for SETA IT committee. Instructions for SETA email for committee chairs on the website. Email flyers for events to Nicole so she can put on the website. Email flyers to 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 – Dana said proposed P&P doesn't meet guidelines. Vote to pass P&P failed. Will make amendments and present next month. Keep on Old Business.
2. Standardize Committee Email addresses under G-Suite – Keith said it will make life easier and recommends everyone in committee to get one. Instructions on how to get one is on the website.

New Business:

1. Do we want delegate to come to district? – Take it back to your groups to see what they think. Find out if there is an appetite. Groups should pay for GSR to go to SETA assemblies.

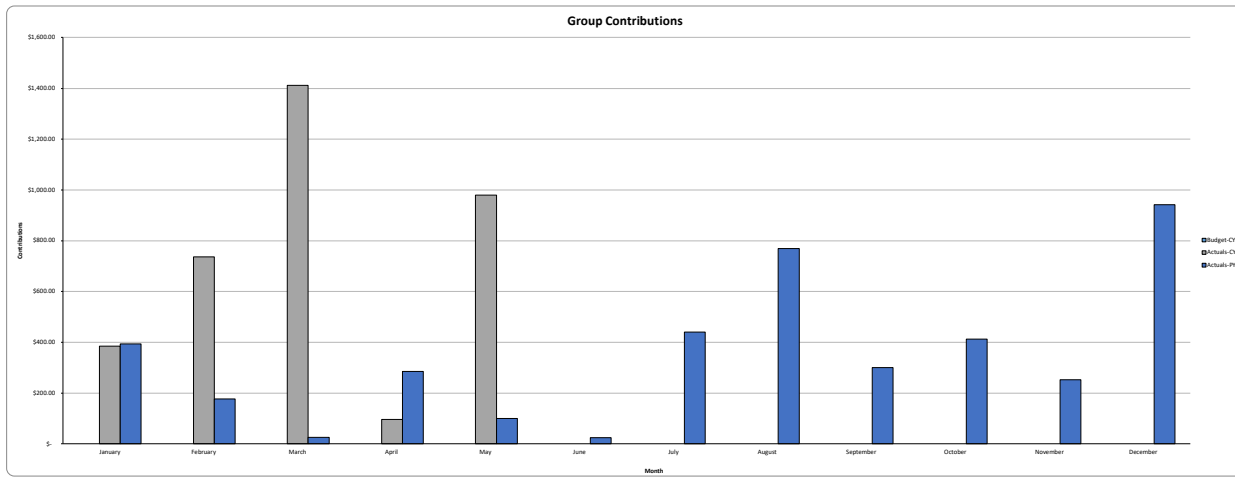
GSR Sharing:

AA Group Announcements:

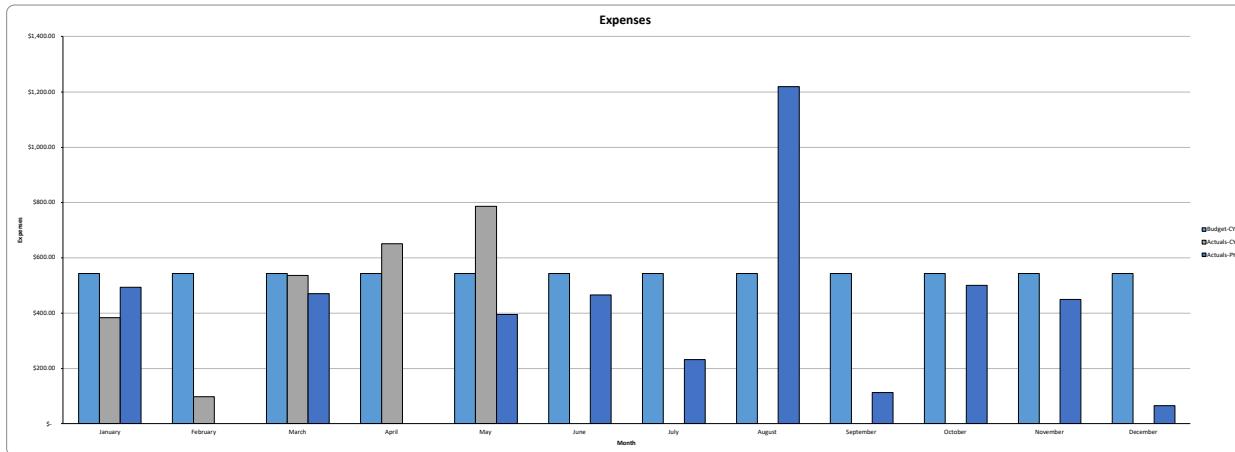
1. DJ – has a GSR PowerPoint from the GSR workshop at area assembly. Contact him for a copy.
2. Get with Danny and/or Keith for anything your group may need to be healthy.
3. Dana – 50-year anniversary of SF group in august
4. Cindy – Dickinson Bayou Anniversary in July

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

Opening Checkbook Balance	\$ 12,883.42
Group Contributions	\$ 979.23
Other Contributions	\$ -
Less Expenses	\$ 787.06
Net Income	\$ 192.17
Ending Checkbook Balance	\$ 13,075.59
Prudent Reserve Emergency Funds	\$ (2,000.00)
Restricted Budget Deficit	\$ (5,284.76)
Available Funds	\$ 5,790.83



Income	January	February	March	April	May	June	July	August	September	October	November	December	YTD
Budget-CY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Actuals-CY	\$ 385.00	\$ 736.67	\$ 1,411.98	\$ 96.77	\$ 979.23	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,609.65
Actuals-PY	\$ 394.00	\$ 177.00	\$ 25.95	\$ 284.88	\$ 100.00	\$ 24.00	\$ 440.00	\$ 769.14	\$ 300.00	\$ 412.19	\$ 252.37	\$ 941.72	\$ 4,121.25



Expenses	January	February	March	April	May	June	July	August	September	October	November	December	YTD
Budget-CY	\$ 544.21	\$ 544.21	\$ 544.21	\$ 544.21	\$ 544.21	\$ 544.21	\$ 544.21	\$ 544.21	\$ 544.21	\$ 544.21	\$ 544.21	\$ 544.17	\$ 6,530.48
Actuals-CY	\$ 383.88	\$ 97.94	\$ 537.12	\$ 650.74	\$ 787.06	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,456.74
Actuals-PY	\$ 493.59	\$ -	\$ 470.44	\$ -	\$ 395.17	\$ 466.21	\$ 231.96	\$ 1,218.80	\$ 112.73	\$ 501.20	\$ 449.38	\$ 66.23	\$ 4,405.71

	Original Budget	Budget Amendments	Revised Budget	Month												YTD	Variance to Budget Favorable/(Unfav.)	
				January	February	March	April	May	June	July	August	September	October	November	December			
Administrative Expenses																		
DCM	\$ 745.00		\$ 745.00														\$ -	\$ 745.00
Alternate DCM	\$ 495.00		\$ 495.00														\$ -	\$ 495.00
District	\$ 850.00		\$ 850.00		\$ 50.00	\$ 291.70	\$ 50.00	\$ 163.68									\$ 555.38	\$ 294.62
Secretary	\$ -		\$ -														\$ -	\$ -
Treasurer	\$ 50.00		\$ 50.00														\$ -	\$ 50.00
Registrar	\$ -		\$ -														\$ -	\$ -
D81 Website	\$ -		\$ 800.00				\$ 51.83										\$ 51.83	\$ 748.17
Regional SWAARSA	\$ 300.00		\$ 300.00														\$ -	\$ 300.00
Service Expenses																		
Archives	\$ 480.00	\$ 411.02	\$ 891.02	\$ 120.00		\$ 245.42	\$ 411.02										\$ 776.44	\$ 114.58
Correctional Facilities	\$ 800.00		\$ 800.00														\$ -	\$ 800.00
PI/PCP	\$ 1,110.48		\$ 1,110.48	\$ 263.88				\$ 400.00									\$ 663.88	\$ 446.60
Finance & Budget	\$ 100.00		\$ 100.00														\$ -	\$ 100.00
Grapevine	\$ -		\$ -														\$ -	\$ -
Treatment Facilities	\$ 400.00		\$ 400.00				\$ 125.98										\$ 125.98	\$ 274.02
Literature	\$ 100.00		\$ 100.00														\$ -	\$ 100.00
Newsletter	\$ 100.00		\$ 100.00														\$ -	\$ 100.00
District Events																		
Assembly Hosting	\$ -		\$ -														\$ -	\$ -
Workshop	\$ 1,000.00		\$ 1,000.00		\$ 47.94		\$ 11.91	\$ 223.38									\$ 283.23	\$ 716.77
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -											\$ -	\$ -
Total Expenses	\$ 6,530.48	\$ 411.02	\$ 7,741.50	\$ 383.88	\$ 97.94	\$ 537.12	\$ 650.74	\$ 787.06	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,456.74	\$ 5,284.76

Release of Funds

Remaining Restricted not Including the Prudent Reserve \$ 5,284.76

% of Budget 5.0% 1.3% 6.9% 8.4% 10.2% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0% 31.7%

District 81 Treasurer's Report May 2022
Prepared by Kirsten Yoder

Balance per Bank as of June 1, 2022	\$	13,306.35
Add: Deposits in Transit	\$	-
Less: Outstanding Checks:		
Check#		
Check#		
Check#	\$	-
Check#	\$	-
Check#	\$	-
Check#	\$	-
Check#	\$	-
Adjusted Bank Balance:	<u>\$</u>	<u>13,306.35</u>

Friday, 5/27/22 | 2pm

District 81 Archives Meeting

Dana H, Tom B, Ned H, Wesley S, Tiffany S, Ellen R, Johnny S, Ben

Committee Positions and Agreements:

Dana: Chair

Tom: Treasurer

Ned: Outreach and Interest

Wesley: Key holder / Audio Archiver

Ellen: Secretary / **Scanned Document Archiver**

Tiffany: Interviewer / Visual Display Archiver

Ben:

Johnny: Mascot

Projects Discussed:

#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)
- Dana has archives Gmail info
- **Update and discussion:**

#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

Jan Feb Mar Apr May Jun Jul

- Action: Purchase cassette to MP3 converter and organize digital copies into an easily accessible format. **Wesley and Tiffany have one!**
- 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**
 - **Wesley will contact resources within AA**
- **Update and discussion:**

#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.

Ned and Wes to Live @ 5 Group Conscience April

Goal: attract more support and interest Bring a friend program!

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

- **Update and discussion:**

#3b Recording Old Timers Project

- Action: Overview the Archives Workbook to learn suggested method and questions of interest to AA Archives.
- 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:
- **Update and discussion:**

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

- Required Action: New board materials, updated printing of original documents on Archive paper
- Task Master: Tiffany, Wesley & Ellen
- **Update and discussion:**

#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.
- **Update and discussion:**

BAY AREA CLUB MEETING MINUTES

Meeting Subject	Organize	Project Title	
Meeting Date	May 11, 2022	Project No.	
Issue Date	May 12, 2022	Location	Bay Area Club
Prepared by	Howard Protzman	Conf No.	

MEETING PURPOSE : **Organization**
 Distribution: +Denotes Attendee, *Denotes Author, cc Copied

<p>Team Cc Dana Barnett dana@texasflange.com 832 754 7413 + Sarah Miller millersa69@gmail.com 713 435 9553 Cc Diane McKernan diane3287@gmail.com 281 900 7798 Cc Roy England ryrcover@aol.com 832 998 4992 Cc Tom Boulware daddytom64@gmail.com 713 906 0357 + Brett Hazelrigg– bretthazelrigg@hotmail.com (on face time phone) + Darrell – I DO NOT HAVE CONTACT INFO (not present) Cc Wesley Shaw wshaw316@gmail.com (not present) 409 457 0130 * Howard Protzman hvprotzman@gmail.com 412 606 9294</p> <p>+ present *author Cc not present but copied</p>			
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ITEM NO.	DISCUSSIONS	ACTION BY	REQUIRED DATE
1	<p>ACTION ITEMS FROM LAST MONTH</p> <ul style="list-style-type: none"> • Book and Materials for inmates – Thanks Sarah for acquiring additional Big Books, 12 & 12, plus Grape Vines from Tom. The cost associated with these document was approximately \$600!! TASK COMPLETED AND TO BE CLOSED FOR NEXT MONTH • Anniversary Meeting at Carol Young – was approved for July 4th!!! Thank you Brett. Further detail below in meeting minutes. • G drive set up and Bridging the Gap – see meeting minutes below; this is actually from 2 months ago. 	hvp	close stuff next meeting minutes
2	<p>ANNIVERSARY MEETING AT CAROL YOUNG DETAILS</p> <ul style="list-style-type: none"> • Date July 4th. It this actually happening on that Monday? • Average # of participants = 19 • Food to bring in – pizza, soda, salad, cookies – say \$8 per person at a total of 25 folks round up to \$200. Whomever purchases food is it to get receipts and turn them into Kirsten (treasurer) for getting money back. I believe Darrell and or Brett will purchase food. • Speaker for meeting – I think Sarah will ask Delila (not correct name I think I screwed up) to be speaker. Topic for meeting ‘Freedom from Bondage of Self’. 		
3	Parole Letter		

BAY AREA CLUB MEETING MINUTES

	<ul style="list-style-type: none"> • Sarah volunteered to write a letter to the warden for Karen at Carol Young to aid in the process of her gaining her parole. 		
4	<p>New Volunteers for going into the Facility</p> <ul style="list-style-type: none"> • Someone is to put Michelle Davis on the list to the Chaplin as a volunteer to go into the facilities. • Lee Lee needs to complete the training but can be put on the list to the Chaplin as a volunteer. 		
5	<p>Bridging the Gap and G drive</p> <ul style="list-style-type: none"> • Objective is to merge two different data bases so anyone looking for required/inquired data can discover in their search in one single up to date source. • I am assuming this site will cover meeting locations, contacts, etc. • Sarah volunteered to update us on the status of this Next Month. John Crowley should also know something about this. 	Sarah	June 8
6			
7			



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 May 25th, 2022

FnB Committee: Brandi W. Chair, Danny G. Alt DCM

Meeting @ Jason's Deli at 6:30pm

Old Business:

- Reviewed Treasurer's report
- Discussed extra funds still remaining from last year

Ongoing projects the committee is working on are:

1. Tax filing by the district entity: are we obligated or not?
2. Investigating 501.c.3 eligibility
3. Revising the Budget form to ease completion
4. Meeting TIME & PLACE discussion: rotating or fixed, 4th or last Wed?
5. Form revision and integration onto the website.
6. Annual Thank-you letters to groups for contributions.

TFC Monthly Report to District 06-01-2022

Activities during the month:

- Held our monthly committee meeting 05-25-2022, 6:30 via zoom.
- Nine were in attendance.
- Presentations during May were at Kemah Palms 5-11-2022 via Zoom, Into Action was 5-10 live, GotoMeeting for BARC was actually done by District 70, who are now active.

Action Items:

- Upcoming meetings 6-8 at Kemah Palms Zoom, or live, TBD; 6-14-2022 live at Into action at 8:00; BARC meeting to be determined, we'll discuss this Saturday with Nick from District 70 and James from BARC.
- Workshop this 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 June 29 at 6:30 via Zoom.
- GSR's please announce to your groups about us

Workshop Committee May Report

The Workshop committee held

Sponsorship-General

Sponsor-sponsee step workshop

Service Sponsorship

Service opportunity fair

Living sober in a drinking world: weddings, business functions, cruises, living with a drinker

Steps to working a sponsee thru the steps

Humility

Absolute honesty in recovery

meditation and or prayer

spirituality- open mindedness

staying current in your sobriety

Comments

Thank you:- fabulous job

Learned a lot wan the books

Wonderful program today enjoyed it a lot

Maybe just have the presenters move next time lots of movement

Thank you Keep GOING

Thank y'all you did an amazing job!

Great workshop

Fantastic

This is brilliant! I wish I had this early in sobriety.

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