

District 81 Committee Meeting Minutes
July 6, 2022

Call to Order: Keith M. – Serenity Prayer

Traditions/Concept: Concept 7 read by DJ.

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

Roll Call: 33 total committee members (31 voting 2 non-voting) and 6 visitors. 39 total attendees.

Keith M. called the meeting to order. Concept 6 was read by DJ. Catherine G. performed the roll call. There were 39 attendees, including 33 committee members (31 voting and 2 non-voting). The meeting minutes for June 2022 were presented. A motion was made by John C. to accept the minutes as written and it was seconded by Tom B. Treasurer's Report (attached) for June 2022 was presented by Kirsten. A motion was made by Catherine to accept the Treasurer's Report as presented and it was seconded by Carlyn. The report is now even and correct. Paul Asked GSRs to help facilitate at SETA's GSR workshop this weekend by sharing their experience, strength, and hope. Also needs a recorder, call him at 409-599-2200.

Committee Reports:

1. Archives – Report (attached) presented by Wesley S. Meet last Friday @ Alvin Taylor Street @ 2pm. Group histories list was read by Tom B. Group histories form will be put on website. Contact Archives to get your own group history for your group completed or to record old timers in your group.
2. Correctional Facility (CFC) – Report presented by Daryl and stated they are still going to Carol Young Unit. Sisters in Sobriety meeting had anniversary meeting and guards allowed pizza, cookies, and soda inside the unit for 15 women to celebrate. Tom said they are still trying to get into Galveston County still, but some inmates are meeting on their own. CFC meets 2nd Wednesday monthly.
3. Public Information/Cooperation with Professional Community (PICPC) – Report (attached) presented by Tim L. He passed out the latest PSA. Discussed QR codes and using a static QR code. Intergroup has one with multiple links on the landing page. Our own QR is a little down the road in the future. The app does track impressions. Calling around colleges for upcoming health fairs. 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.) Tom needs some help doing literature racks. Danny suggested groups “adopt a rack”. Billboard is a process looking into Clear Channel. Meet last Thursday monthly.
4. Grapevine – Report presented by Linda. Grapevine thanks Catherine and workshop committee. Working committee meeting time. Committee has 5 members and there is a new GV called “Fun in Sobriety”.

5. Literature – Megan B. presented the report. 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. Date not set yet.
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. Viewed simplified expense report and voted it into effect. Review cost of copies of Newsletter. John said GSO has returned two checks due to wrong address.
7. Treatment Facilities (TFC) – John C. presented the report (attached). 9 people in attendance. Got new people cause of workshop. 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. Keith asked if Into Action is in Dist. 70? Yes. Catherine asked if John’s attended Dist. 70s presentations? No, but gave them our script.
8. Newsletter – Gwen presented report. First Newsletter was a lot of fun. Google “how to write a newsletter” LOL. Thanks to Tom and Keith for contributions. Included F&B, GV, Archives, Lit, etc. Contents will fluctuate. Most important thing is communication. Looking to go to more committee meetings. Alert for events and calls for volunteers go to gwen.r@aa-seta.org Goal is to have it out by 1st of the month. 30 copies are \$49.30 for budget. A motion to approve 60 copies monthly was made by Tim and seconded by Scott. Motion passed unopposed.
9. Workshop – Catherine G. presented the report (attached). Workshop on prayer and meditation on 9/10/2022 1-4pm at Dickenson First United Methodist. Pre-register at c.gregory@aa-seta.org Final workshop is “Committee Carnival”. Vote for Catherine at SETA Area 67 Grapevine chair.
10. Website – Carlyn presented report. Coordinating with Newsletter. Working on forms and possible payments. Send flyers via .pdf not hard copy. Email flyers to Nicole.c@aa-seta.org.
11. Registrar – Catherine performed Roll Call (results above).

Old Business:

1. Approval of the P&P for the Website Committee – Dana said proposed P&P needs corrections. Motion to accept P&P with Dana’s changes was made and the motion passed.

New Business:

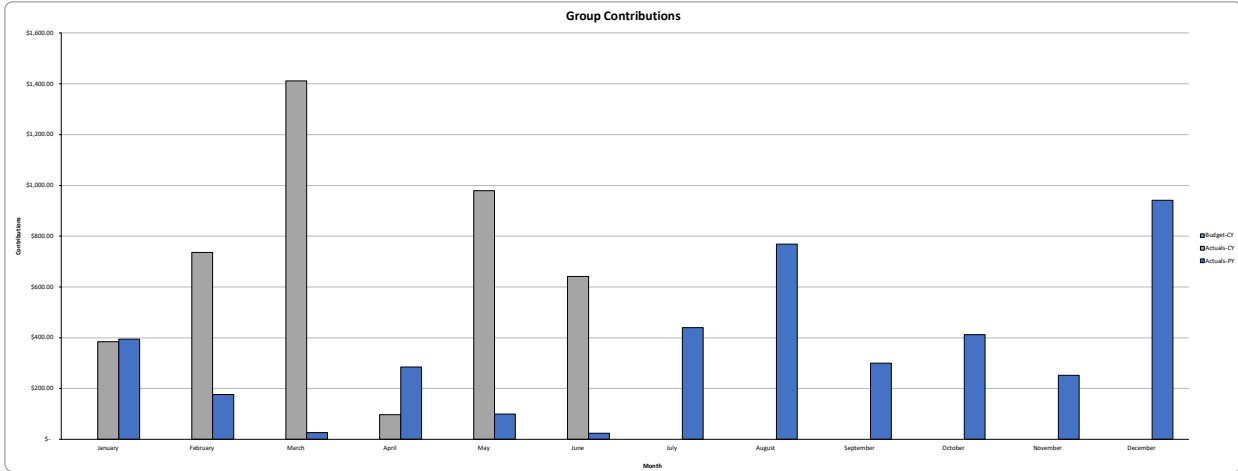
1. Assembly this weekend.

GSR Sharing:

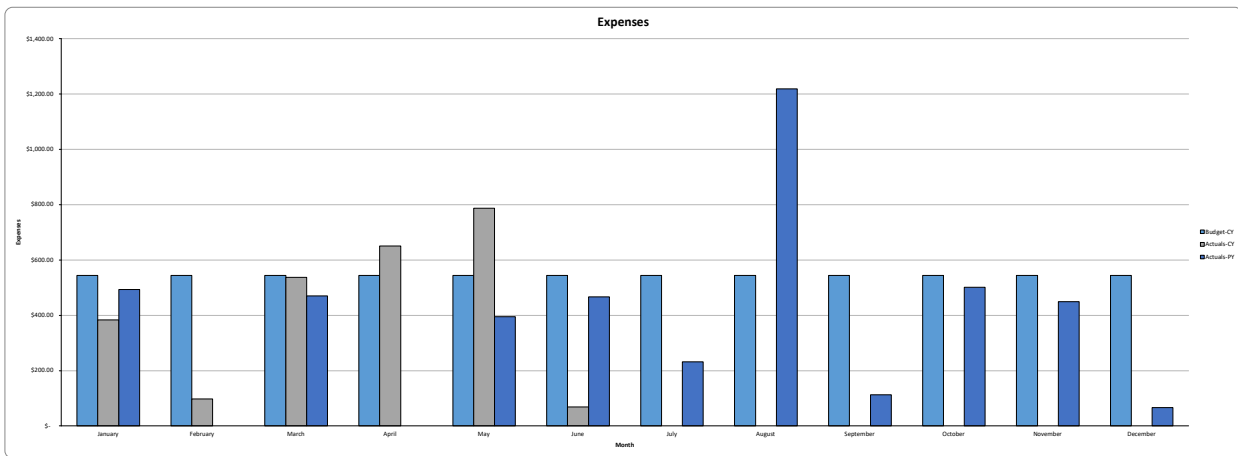
AA Group Announcements:

Motion to close the meeting was made and passed.

Opening Checkbook Balance	\$ 13,075.59
Group Contributions	\$ 641.96
Other Contributions	\$ -
Less Expenses	\$ 69.21
Net Income	\$ 572.75
Ending Checkbook Balance	\$ 13,648.34
Prudent Reserve Emergency Funds	\$ (2,000.00)
Restricted Budget Deficit	\$ (5,215.55)
Available Funds	\$ 6,432.79



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	\$ 641.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,251.61
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	\$ 69.21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,525.95
Actuals-PY	\$ 493.59	\$ 97.94	\$ 537.12	\$ 650.74	\$ 787.06	\$ 69.21	\$ 231.96	\$ 1,218.80	\$ 112.73	\$ 501.20	\$ 449.38	\$ 66.23	\$ 4,405.71

Group Name:	Group #:	Budget	Month												YTD	
			January	February	March	April	May	June	July	August	September	October	November	December		
1500 Group	605576	\$ 8,010.00			\$ 150.00											\$ 150.00
33rd Street Galveston	112991		\$ 50.00		\$ 50.00					\$ 75.00						\$ 175.00
6th Street Group	130132							\$ 100.00								\$ 100.00
Alvin Group	112839				\$ 876.98											\$ 876.98
Back To Basics - Texas City	677753															\$ -
Bacliff 11th Street Group	692944			\$ 250.00												\$ 250.00
Broad Highway	?????															\$ -
Breakfast Club	?????															\$ -
Certain Steps	?????															\$ -
Clear Lake City Group	127766															\$ -
Daily Bread	174610															\$ -
Dickinson Bayou Group	135993								\$ 118.79							\$ 118.79
Early Birds????	173796															\$ -
Early Workers Group	637694			\$ 133.33												\$ 133.33
Edgebrook Group																\$ -
Fresh Start Group	176723															\$ -
Galveston Day Group	120778															\$ -
Happy Destiny Group	720976															\$ -
Happy Hour Group (BAC)	173018							\$ 414.00	\$ 76.80							\$ 490.80
Hitchcock Group	653384															\$ -
Hope Seekers (Pearland)	652766						\$ 96.77									\$ 96.77
Houston, We Have a Solution (BAC)	?????															\$ -
Imperfect Nooners	699570															\$ -
Jamaica Beach	142623		\$ 110.00					\$ 45.00								\$ 155.00
Keep It Simple Sweetheart- KISS (BAC)	165384															\$ -
Keep On Steppin (Friendswood)	669720															\$ -
Lambda-Galveston	129176															\$ -
Live at 5 (BAC)	625071			\$ 217.95					\$ 171.37							\$ 389.32
New Day Group	173527			\$ 100.00												\$ 100.00
Night Owls	???															\$ -
Pearland Beginner's Group	689399															\$ -
Pearland Monday Night Group	617706							\$ 140.20								\$ 140.20
Pearland Thursday Gratitude	663342				\$ 150.00											\$ 150.00
The Phoenix AA Group (Galveston)	143647															\$ -
Phoenix Women's (Pearland)	667965															\$ -
Post Office Men's Group	696589															\$ -
Pearland Promises Group	658274															\$ -
Seabrook Serenity Sisters	702461															\$ -
Safe Haven P-11	721635															\$ -
Santa Fe AA Group	164289															\$ -
Serenity Group (BAC)	165186				\$ 185.00			\$ 246.00								\$ 431.00
SIS Group (UTSC)	175066															\$ -
Steps To Freedom	?????															\$ -
Sunrise Group - Friendswood	697994			\$ 35.39				\$ 34.03								\$ 69.42
Sunshine Women's	161959															\$ -
Sobriety of Two Wheels (BAC)	705422															\$ -
Texas City Group	113214															\$ -
Waterfront Group/Noon at the Creek	632178															\$ -
West Isle Group	112992		\$ 225.00													\$ 225.00
What's the Point	672040							\$ 200.00								\$ 200.00
This Side of the Lake (UTSC)	626940															\$ -
Young, Wild & Free (BAC)	713122															\$ -
Total Group Contributions:			\$ 385.00	\$ 736.67	\$ 1,411.98	\$ 96.77	\$ 979.23	\$ 641.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,251.61
% of Budget			4.8%	9.2%	17.6%	1.2%	12.2%	8.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	53.1%
Other Contributions:			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Contributions:			\$ 385.00	\$ 736.67	\$ 1,411.98	\$ 96.77	\$ 979.23	\$ 641.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,251.61

	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		\$ 23.46								\$ 149.44	\$ 250.56
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	\$ 45.75								\$ 328.98	\$ 671.02
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -											\$ -	\$ -
Total Expenses	\$ 6,530.48	\$ 411.02	\$ 7,741.50	\$ 383.88	\$ 97.94	\$ 537.12	\$ 650.74	\$ 787.06	\$ 69.21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,525.95	\$ 5,215.55

Release of Funds

Remaining Restricted not Including the Prudent Reserve

% of Budget

5.0% 1.3% 6.9% 8.4% 10.2% 0.9% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0%

\$ 5,215.55

32.6%

Balance per Bank as of June 1, 2022

Add: Deposits in Transit	\$	-
Less: Outstanding Checks:		
Check#		
Check#		
Check#	\$	-
Check#	\$	-
Check#	\$	-
Check#	\$	-
Check#	\$	-
Adjusted Bank Balance:	<u>\$</u>	<u>-</u>

Friday, 7/1/22 | 2pm

District 81 Archives Meeting

Present-Dana H, Tom B, Wesley S, Tiffany S, Gwen R. (District 81 Newsletter Editor)

Absent-Ellen R, Johnny S, Ben B, Ned H, Kunal M

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:**
- **Wesley got email**

#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
- 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
 - Wesley will contact resources within AA
- Update and discussion:
- Need Hard Drive
- Need Budget-Sept 2022 for items: Printing, Hard Drive, Audio Transfer, Send Archivist to Conferences
- Put on District 81 Website Audio Files, Email Contacts, Documents
- Write up Request for funds send to District 81

#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:
- Tabled

#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)

Jan Feb Mar Apr May Jun Jul

- Task Masters:
- **Update and discussion:**
- K. Ball Withers
- Request in District 81 Newsletter
- Group Histories

✓ *#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:**
- Old Business-Accomplished

#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:**
- Table

New Business:

District 81 and 82 Repository

SF Group 50th Anniversary-Present Archives Board Request, No DJ needed

District 81 PI-CPC Committee June 2022 Meeting Minutes

06-30-22 15:00 PM | Meeting on Zoom

Meeting called by:	Tim L	Attendees:	Paul M
Type of meeting:	PI-CPC Committee		Tom B
Facilitator:	Tim L.		Dawn F
			Cindy P
			Bill M

Agenda Items:

- Discuss our QR code for the PI-CPC to use as we move forward. Recommend using static QR code for Bay Area Printing. The static QR Code only has one link. We will use aahouston.org for the link. Any future Postal Publication PSA's they will provide QR Code.
- Review Budget. – Slightly behind budget. Will need to make laminated copies of area meeting schedules and distribute to local hotels with \$92 budgeted. Double check on Health Fairs with \$60 budgeted. Cindy P will call around to Texas A&M Galveston, Moody Methodist (Senior Fair), Galveston Housing Authority. Texas City College of the Mainland, and Alvin Community College to see if any Health Fairs or events are coming up.
- Literature Rack Update – Tom B has supplied all locations. We anticipate the current budget to remain in line for 2022. Will make budget request if needed.
- Discuss Billboard PSA's. Tim/Paul. Hard target dates: August 17th proposal due to Christina so she can add it to the Area Assembly for a vote during the October 2022 meeting. Tim is working with Lee Vela with Clear Channel to locate VINYLs and to see if they are still viable for use. He will also provide a Market Impression report on estimated views.
- SETA Assembly July 9th & 10th at Doubletree- Intercontinental - Houston, TX. PI Meeting 4:30pm. Tim will attend the PI meeting on 7-9-22 at 4:30pm

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 June 29th, 2022

FnB Committee: Brandi W. Chair, Kirsten Y. Treasurer
Visitor: Gwen

Meeting @ Jason's Deli at 6:30pm

Old Business:

- Treasure's report demonstration
 - Discussed presenting it at August District Meeting
- Review simplified expense form

New Business:

- Newsletter Request for a budget
 - Discussed pricing options for copies and voted to approve the 30 copies so she could have them at Kelly's. Decided to let the district decide how many they would like to print or if distribution electronically for the most part would be a better option.. 30 comes out to \$50
- Committee will be reviewing contributions from the groups in the district to Intergroup, District and Area next meeting to try and identify meetings that are dark as well as meetings that are supporting the service entities but not participating in district.
- Compiling self-support packets for the GSR's with updated information since the change of address to send the GSO contributions.

Ongoing projects the committee is working on are:

1. Investigating 501.c.3 eligibility
2. Revising the Budget form to ease completion
3. Annual Thank-you letters to groups for contributions.

TFC Monthly Report to District 07-06-2022

Activities during the month:

- Held our monthly committee meeting 06-29-2022, 6:30 via zoom.
- Nine were in attendance.
- Presentations during June were Into Action was 6-14-2022 live, GotoMeeting for BARC was actually done by District 70, Into Action-they forgot, so no meeting was held.

Action Items:

- Upcoming meetings 7-13-2022 at Kemah Palms Zoom; Into Action on 7-12-2022 at 8:00; BARC meeting will be in August, District 70 is doing July.
- Workshop planning for late October or November.

Goals

- Recruit more manpower to have more monthly presentations.

Announcements:

- Next TFC committee meeting the last Wednesday of the July 27th at 6:30 via Zoom.
- GSR's please announce to your groups about us

Workshop committee June Report

The Committee met on 6/16 via zoom

“Pathways to spiritual awareness”

The format was finalized

Panelists have been asked

Flyer designed

Meeting 6/30 was cancelled due to my internet went down

Work still in progress for Committee Carnival at Rungee Park December 5th

Committee meeting tomorrow at Jason’s Deli at 2 pm