

We meet every 1st Wednesday of the Month from 7pm – 9pm
Kelley's Country Cooking – La Marque, Texas
meet.google.com/ehm-jrvv-ifm

To join by phone instead, dial (US) +1 865-401-0396 and enter this PIN: 258 569 028#

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 10

Roll Call

Review and Approve Minutes from September 2022

Review and Approve Treasurer's Report from September 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 – Gwen R
9. Workshop Chair – Catherine G.
10. Website- Nicole C
11. Registrar (Roll Call Results) – Cindy

Old Business

New Business

District Officer and Committee voting lead by Troy.

Vote to keep the District 81 meeting Hybrid or back to In person.

GSR Sharing

AA Group Announcements

5th National Corrections Convention - Nov 11-13, 2022

SWRAASA

October 7-9, 2022

Renaissance

Convention Center

Tulsa, OK 74133

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
October 5, 2022

Call to Order: Keith – Serenity Prayer

Traditions/Concept: Concept 10 read by Jan

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

Roll Call: 51 attendees with 37 voting members

Keith called the meeting to order. Concept 10 was read by Jan. Cindy performed the roll call. There were 51 attendees with 37 voting members. The meeting minutes for September 2022 were presented. A motion was made by Tiffany to accept the minutes as written and it was seconded by Brandi. Treasurer's Report for September 2022 was presented by Kirsten. A motion was made by John to accept the Treasurer's Report as presented and the motion carried.

Committee Reports:

1. Archives – Report presented by Dana. Meet last Friday monthly @ Alvin Taylor Street @ 2pm with 4 committee members present. Talked about digitizing archives process and recording old-timers' stories for historical reasons. Contact Archives to get your own group history for your group completed or to record member's stories in your group. Contact Archives for your event to use the display board.
2. Correctional Facility (CFC) – Report presented by Daryl and stated they are back into Carol Young Unit on every Monday night and Galveston County Jail on every Tuesday night. Went to CFC Conference. Planning some workshops in the future. Went over 2023 Budget. John asked where to find the financial statements for the “blue can”? Answered on the SETA website.
3. Public Information/Cooperation with Professional Community (PICPC) – Report presented by Paul. Elected Michelle as Treasurer. Reviewed PSA's for newspapers and magazines. Thanked the Newsletter Editor for adding history of the PSA. Looking for new chair.
4. Grapevine (GV) – Report presented by Linda. The GV has no meeting this month. GV had table at last workshop. Attended GV committee meeting at SETA, not much to bring back though.
5. Literature – Report given by Megan. Have workshop planned but need a place to have it.
6. Finance and Budget (F&B) – Brandi presented the report. Went over budget. There are two options. Option A is fully funded by end of year. Option B is with additional monies for a PI/ CPC additional PSA. **TAKE BUDGET BACK TO GROUPS** for group approval, then come vote whatever your group decides on at November's district meeting.
7. Treatment Facilities (TFC) – John C. presented the report. Four people met last Wednesday on Zoom. Took AA into Into 2 Action, Kemah Palms. No BARC this

- month, as District 70 rotates and this is their month at BARC. TFC Workshop on 10/15 from 1-3pm at BAC. **NEED VOLUNTEERS**. See John C.
8. Newsletter – Gwen presented report. Met with Debra @ BAC. Looking into web software to streamline publishing for future editors. Crossword puzzle included this month. Grab some to take. **GSR TAKE BACK TO GROUPS** to submit ideas to Gwen gwen.r@aa-seta.org.
 9. Workshop – Catherine G. presented the report. Need new chair. Catherine stepping down. Remaining unused budget returned to District 81.
 10. Website – Carlyn presented report. Convention flyer on web. Committees ensure info is accurate on web. Need new chairs and ALT. WIX annual subscription was approved for renewal at \$298.77.
 11. Registrar – Cindy performed Roll Call (results above).

Old Business:

1. N/A

New Business:

1. Elections – Troy, Past Delegate on Panel 69, is the non-voting member that facilitated the elections. Total number of votes times 0.67 to establish 2/3 voting majority. Fractions round up. DCM and Alt-DCM are by 3rd legacy, other positions by majority. Results as follows:
 - DCM – Keith
 - Alt-DCM – Danny Garrison
 - Secretary – Andrea
 - Treasurer – Debra Snow
 - Registrar – Kirsten
 - Alt-Secretary – Tonya
 - Alt-Treasurer – Jane McCollough
 - Alt-Registrar – Brandi
 - Archives Committee Chair – Tiffany
 - CFC Chair – Vacant
 - PI/CPC Chair – Vacant
 - F&B Chair – Vacant
 - GV Chair – Jan D.
 - Lit Chair – Ashley
 - NL Editor – Gwen
 - TFC Chair – Janine
 - Workshop Chair – Cindy
 - Web Chair – Vacant
2. Vote to discontinue Zoom failed. Adhoc Committee established to find pricing for Zoom equipment.

GSR Sharing:

AA Group Announcements:

1. SETA in Beaumont in January

Motion to close the meeting was made. Meeting closed.

Friday, 9/30/22 | 2pm District 81 Archives Meeting

Present- Wesley S, Tiffany S, Dana H, Tom B
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

Meeting was called to order by Tom with the Serenity Prayer

Projects Discussed:

#1 AA Archives email and workspace

- We have email address and workspace. Will come next month with more info and training. district-81-archives@aa-seta.org

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

- Discussed how it will be a long term, time intense project.

#3 Recording Old Timers Project

- Ellen asked Shrimper Ray last month. Continue to announce at meetings.

New Business:

Upcoming elections at District this month

Old Business:

Board request for BAC Fall Fling

District 81 PI-CPC Committee September 2022 Meeting Minutes

Meeting at BAC 9-29-22

Meeting Chair: Tim L

Attendees: Paul M, Tom B, Michelle C, Dawn F and Bill M

Agenda Items:

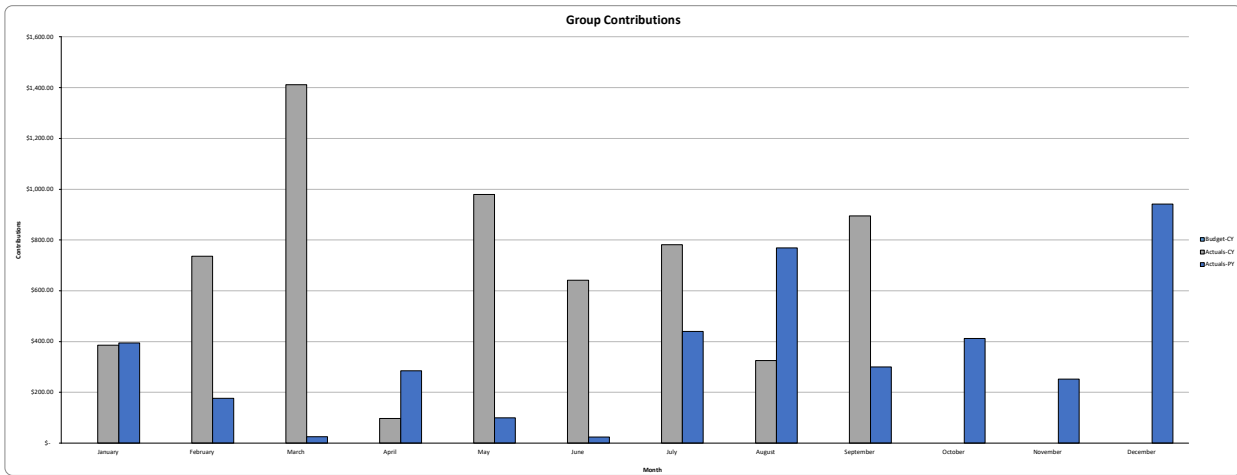
- Bay Area Printing – New PSA without AA Symbol will be used starting on the next PSA and future PSA's.
- Review 2023 Proposed Budget – Proposed Budget Reviewed and sent to Finance on 9-30-22
- Literature Rack Update – Tom B to transition Literature responsibilities to Michelle C over the next 3/Months
- Recommend to District another PSA to be run in December/January \$400
Subject: Update District on different PSA possibilities with Coastal Magazine
- Phone Line Rotation – Dawn F to be forwarded emails through October to respond to callers
- Galveston County Health District and Coastal Health & Wellness – Tim will get us on the distribution
- Committee to brainstorm and bring ideas about the history of PSA and incorporating it into the monthly newsletters
- Open positions on PI/CPC Committee –Alternate Chairperson
- Discuss District Leadership voting in October – PI/CPC Chair recommendation

Thank you for you Service,
Tim L - District 81 PI-CPC Chair

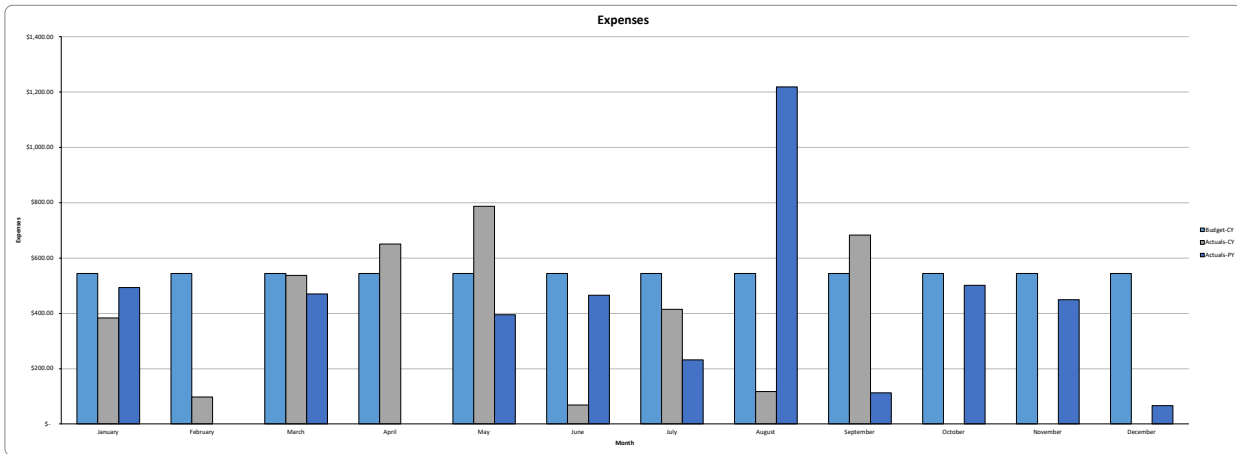
Service Position: TOTAL CONSOLIDATED DISTRICT 81								submitted by: Finance & Budget			
BUDGET A								total	\$	10,517.88	
		Lodging	PSA	Printing	Rent	Workshops	Events	Supplies	Literature	PO/Phone	Total of Receipt
	DCM	\$ 420.00		\$ 150.00							\$ 570.00
	ALT DCM	\$ 420.00		\$ 75.00							\$ 495.00
	SECRETARY										\$ -
	TREASURER			\$ 75.00							\$ 75.00
	REGISTRAR										\$ -
	DISTRICT			\$ 100.00	\$ 300.00	\$ 150.00				\$ 200.00	\$ 750.00
	REGIONAL	\$ 800.00									\$ 800.00
											\$ -
											\$ -
	ARCHIVES				\$ 120.00			\$ 615.00			\$ 735.00
	CFC			\$ 100.00	\$ 100.00	\$ 800.00	\$ 350.00	\$ 75.00			\$ 1,425.00
	F&B								\$ 100.00		\$ 100.00
	NEWSLETTER			\$ 500.00							\$ 500.00
	PI/CPC		\$ 1,738.00	\$ -	\$ 120.00		\$ 80.00	\$ 110.00	\$ 656.00	\$ 263.88	\$ 2,967.88
											\$ -
	TREATMENT				\$ 120.00	\$ 280.00					\$ 400.00
	WORKSHOP					\$ 1,000.00					\$ 1,000.00
	GRAPEVINE								\$ 300.00		\$ 300.00
	LITERATURE								\$ 100.00		\$ 100.00
	WEBSITE				\$ 300.00						\$ 300.00
											\$ -
											\$ -
	TOTAL per TYPE	\$ 1,640.00	\$ 1,738.00	\$ 1,000.00	\$ 1,060.00	\$ 2,230.00	\$ 430.00	\$ 800.00	\$ 1,156.00	\$ 463.88	\$ 10,517.88

Service Position: TOTAL CONSOLIDATED DISTRICT 81								submitted by: Finance & Budget			
BUDGET B								total	\$	11,804.96	
		Lodging	PSA	Printing	Rent	Workshops	Events	Supplies	Literature	PO/Phone	Total of Receipt
	DCM	\$ 420.00		\$ 150.00							\$ 570.00
	ALT DCM	\$ 420.00		\$ 75.00							\$ 495.00
	SECRETARY										\$ -
	TREASURER			\$ 75.00							\$ 75.00
	REGISTRAR										\$ -
	DISTRICT			\$ 100.00	\$ 300.00	\$ 150.00				\$ 200.00	\$ 750.00
	REGIONAL	\$ 800.00									\$ 800.00
											\$ -
											\$ -
	ARCHIVES				\$ 120.00			\$ 615.00			\$ 735.00
	CFC			\$ 100.00	\$ 100.00	\$ 800.00	\$ 350.00	\$ 75.00			\$ 1,425.00
	F&B								\$ 100.00		\$ 100.00
	NEWSLETTER			\$ 500.00							\$ 500.00
	PI/CPC		\$ 2,738.48	\$ 200.00	\$ 120.00		\$ 100.00		\$ 832.60	\$ 263.88	\$ 4,254.96
											\$ -
	TREATMENT				\$ 120.00	\$ 280.00					\$ 400.00
	WORKSHOP					\$ 1,000.00					\$ 1,000.00
	GRAPEVINE								\$ 300.00		\$ 300.00
	LITERATURE								\$ 100.00		\$ 100.00
	WEBSITE				\$ 300.00						\$ 300.00
											\$ -
											\$ -
	TOTAL per TYPE	\$ 1,640.00	\$ 2,738.48	\$ 1,200.00	\$ 1,060.00	\$ 2,230.00	\$ 450.00	\$ 690.00	\$ 1,332.60	\$ 463.88	\$ 11,804.96

D81 Budget Summary	
Opening Checkbook Balance	\$ 14,223.05
Group Contributions	\$ 895.04
Other Contributions	\$ -
Less Expenses	\$ 682.96
Net Income	\$ 212.08
Ending Checkbook Balance	\$ 14,435.13
Prudent Reserve Emergency Funds	\$ (2,000.00)
Unused Budget (Restricted Deficit)	\$ (4,000.69)
Available Funds	\$ 8,434.44



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	\$ 781.61	\$ 325.00	\$ 895.04	\$ -	\$ -	\$ -	\$ 6,253.26
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	\$ 414.41	\$ 117.49	\$ 682.96	\$ -	\$ -	\$ -	\$ 3,740.81
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

Group Name:	Group #:	Budget	Month				YTD
		\$ 8,010.00	September	October	November	December	
1500 Group	605576		\$ 150.00				\$ 300.00
33rd Street Galveston	112991		\$ 100.00				\$ 275.00
6th Street Group	130132						\$ 100.00
Alvin Group	112839						\$ 876.98
Back To Basics - Texas City	677753						\$ -
Bacliff 11th Street Group	692944						\$ 250.00
Broad Highway	?????						\$ -
Breakfast Club	?????						\$ -
Certain Steps	????						\$ -
Clear Lake City Group	127766						\$ -
Daily Bread	174610						\$ -
Dickinson Bayou Group	135993						\$ 118.79
Early Birds????	173796						\$ -
Early Workers Group	637694		\$ 133.33				\$ 266.66
Edgebrook Group							\$ -
Fresh Start Group	176723						\$ -
Galveston Day Group	120778						\$ -
Happy Destiny Group	720976						\$ -
Happy Hour Group (BAC)	173018						\$ 583.50
Hitchcock Group	653384						\$ -
Hope Seekers (Pearland)	652766						\$ 96.77
Houston, We Have a Solution (BAC)	????						\$ -
Imperfect Nooners	699570		\$ 200.00				\$ 200.00
Jamaica Beach	142623						\$ 405.00
Keep it Simple Sweetheart- KISS (BAC)	165384		\$ 75.00				\$ 150.00
Keep On Steppin (Friendswood)	669720						\$ -
Lambda-Galveston	129176						\$ 230.14
Live at 5 (BAC)	625071						\$ 389.32
New Day Group	173527						\$ 350.00
Night Owls	???						\$ -
Pearland Beginner's Group	689399						\$ -
Pearland Monday Night Group	617706						\$ 140.20
Pearland Thursday Gratitude	663342						\$ 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		\$ 200.00				\$ 762.97
SIS Group (UTSC)	175066						\$ -
Steps To Freedom	????						\$ -
Sunday Morning Big Book Study	????						\$ -
Sunrise Group - Friendswood	697994		\$ 36.71				\$ 106.13
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
What's the Point	672040						\$ 200.00
This Side of the Lake (UTSC)	626940						\$ -
Young, Wild & Free (BAC)	713122						\$ -
Total Group Contributions:			\$ 895.04	\$ -	\$ -	\$ -	\$ 6,176.46

% of Budget 11.2% 0.0% 0.0% 0.0% 77.1%

Other Contributions:	\$ -	\$ -	\$ -	\$ -	\$ -
Total Contributions:	\$ 895.04	\$ -	\$ -	\$ -	\$ 6,176.46

	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				\$ 47.76	\$ 100.00				\$ 703.14	\$ 146.86
Secretary	\$ -		\$ -														\$ -	\$ -
Treasurer	\$ 50.00		\$ 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					\$ 43.16					\$ 819.60	\$ 71.42
Correctional Facilities	\$ 800.00		\$ 800.00							\$ 103.79							\$ 103.79	\$ 696.21
PI/PCP	\$ 1,110.48		\$ 1,110.48	\$ 263.88				\$ 400.00					\$ 166.66				\$ 830.54	\$ 279.94
Finance & Budget	\$ 100.00		\$ 100.00														\$ -	\$ 100.00
Grapevine	\$ -		\$ -														\$ -	\$ -
Treatment Facilities	\$ 400.00		\$ 400.00				\$ 125.98		\$ 23.46	\$ 19.82		\$ 125.98					\$ 295.24	\$ 104.76
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	\$ 290.80	\$ 26.57	\$ 240.32					\$ 886.67	\$ 113.33
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -											\$ -	\$ -
Total Expenses	\$ 6,530.48	\$ 411.02	\$ 7,741.50	\$ 383.88	\$ 97.94	\$ 537.12	\$ 650.74	\$ 787.06	\$ 69.21	\$ 414.41	\$ 117.49	\$ 682.96	\$ -	\$ -	\$ -	\$ -	\$ 3,740.81	\$ 4,000.69

Release of Funds

Remaining Restricted not Including the Prudent Reserve \$ 4,000.69

% of Budget 5.0% 1.3% 6.9% 8.4% 10.2% 0.9% 5.4% 1.5% 8.8% 0.0% 0.0% 0.0% 48.3%

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

Balance per Bank as of September 30, 2022	\$	14,460.13
Add: Deposits in Transit	\$	-
Less: Outstanding Checks:		
Check# 1932	\$	25.00
Check#		
Check#	\$	-
Check#	\$	-
Check#	\$	-
Check#	\$	-
Check#	\$	-
Adjusted Bank Balance:	<u>\$</u>	<u>14,435.13</u>

TFC Monthly Report to District 10-05-2022

Activities during the month:

- Held our monthly committee meeting 9-28-2022, 6:30 via zoom.
- Four members were in attendance.
- Presentations during August were Into Action was 9-13-2022 live, Kemah Palms was a zoom on 9-14-2022 at 6:30, GotoMeeting for BARC was 8-29-2022.
- Group nominated Robert H to stand for Chair for 2023-2024 at District.

Action Items:

- Upcoming meetings:
 - Into Action Tuesday, 10-11-2022, at 8:00pm, live at their facility;
 - Kemah Palms Zoom 10-12-2022 via Zoom;
 - BARC meetings to be conducted by District 70 in October, we'll be alternating months for the foreseeable future
- Workshop scheduled for Saturday, October 15, from 1 till 3 at BAC.

Goals

- Recruit more manpower to have more monthly presentations.

Announcements:

- Next TFC committee meeting the last Wednesday September 28 at 6:30 via Zoom.
- GSR's please announce to your groups about us

October Workshop Committee Report

10/4/22

Prepared by Catherine Gregory

Since we are finished with workshops this year not much to report. I have notebook ready to pass on to the next workshop chair along with container of workshop items.

I have cancelled Zoom account so there will be no further expenses from the committee. Therefore, all monies left in the Workshop Committee Budget can be returned to the District.

Thank you for the allowing me to serve as Workshop Chair (it is the best committee).

Yours in service Catherine Gregory