

District 81 Committee Meeting Minutes  
December 7, 2022

Call to Order: Danny – Serenity Prayer

Traditions/Concept: Concept 12 read by Danny

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

Roll Call: 30 attendees with 24 voting members

Keith called the meeting to order. Concept 12 was read by Danny. Danny performed the roll call. There were attendees with 24 voting members. The meeting minutes for November 2022 were presented by Wesley. A motion was made by Kirsten to accept the minutes as written; seconded by John C. A motion was made by Jane to accept the Treasurer's Report as presented; Michael seconds carried. An amendment for \$400 was made after the treasurer's report was sent out.

Jane will do Tradition 1 next month.

Committee Reports:

1. Archives – Dana H.
  - a. Last Friday of the month – Alvin Taylor Street – 2:00
  - b. Report given by Dana
  - c. Did not meet. Alvin Taylor street has changed locks but everything is good!
  - d. Incoming officer: Tiffany
2. Correctional Facility (CFC) – Brett H.
  - a. Second Thursday of the month – BAC – 6:30
  - b. Report given by Brett
  - c. Continuing to take meetings into Galveston County Jail, and Carol Young
  - d. Anniversary will be in March / April
  - e. Will be putting on a workshop in March / April
3. Public Information / Cooperation w/ Professional Community PI/CPC – Tim L.
  - a. December meeting one will be at Red River BBQ 12/19
    - i. Typically, Last Thursday of the month – BAC – 5:00
  - b. Report given by Michelle
  - c. Completed the transition of maintaining literature racks. Thanks to Tom FOR 15 YEARS OF SERVICE!!!!
  - d. PSAs come up with images, photos, or graphics
  - e. Most recent PSA came out in Postal Publications on 12/7
4. Grapevine – Jan
  - a. Meeting time/location TBD
  - b. Report given by Jan
  - c. Does not have a committee and has not had a meeting

- d. Grapevine meeting in
  - e. Keith - establish a monthly meeting so that others can get involved
5. Literature – Ashley S.
- a. Third Wednesday of the month – BAC Room E– 7:30
  - b. Report given by Ashley
  - c. Hosting first workshop Saturday, January 21st, Dickinson First United Methodist Church
    - i. Topic - “What AA literature is AA, what it isn’t, how it becomes AA approved literature, and changes to literature”
    - ii. Door prizes and refreshments
    - iii. Will be using this year’s budget
  - d. For 2023, will be proposing an increase in budget - \$220
  - e. Let the website and newsletter
6. Finance & Budget (F&B) – Brandi W.
- a. Meeting at Gio’s 12/19 at 6:30
    - i. Typically meets last Monday of the month – Jason’s Deli at 646 – 6:30
  - b. Report given by Brandi - did not meet
  - c. Position open
7. Treatment Facilities (TFC) – John C.
- a. Last Wednesday of the month – Zoom – 6:30
  - b. Report given by John C.
  - c. Into Action: 12/13 at Second Tuesday at 8 pm
  - d. Kemah Palms: 12/20 at 6:30
    - i. Did not go to Kemah Palms in November - miscommunications
  - e. Next BARC: No BARC this month
  - f. John - Goes into District 70 because there was a need for it when District 70 did not have the ability to do it. Need and District 70 did not have bandwidth to do it.
  - g. Keith - other districts do the same thing
  - h. Janine - does not like that we go into District 70 - stepping down
  - i. PICPC has gone to other districts to help
  - j. **Position open - Take this position back to groups**
8. Newsletter – Gwen R
- a. Report given by Gwen
  - b. Will set up a meeting this week
  - c. Official deadline for stuff in newsletter
  - d. **Submit two weeks before district meeting, but continue to send stuff**
  - e. Gwen does not edit!!! Anything that anyone send goes in the newsletter
  - f. **Get with Gwen if your committee has changed**
  - g. **Will be making it accessible on the website**
9. Workshop Chair – Catherine G.
- a. Meeting varies
  - b. No report given
10. Website – Nicole C
- a. No report given.

11. Registrar (Roll Call Results) – Keith
  - a. Keith performed Roll Call (results above)

Old Business:

1. Accessibility Ad Hoc Committee Update
  - a. Report given by Lynn
  - b. Kim is chair, Lynn, Robert, John
  - c. John - has recommendations on what we can buy but the acoustics in this room are bad
  - d. Keith - one speaker, mic, and a computer - people walk up to mic
  - e. Tiffany - no one is on GoogleMeets
  - f. Brandi - Really a bad experience on Zoom
2. Finance and Budget
  - a. DJ - WORKS AT A CREDIT UNION
  - b. James motions by acclimation, Jan seconds
  - c. Motion passes
3. CFC Position Open
  - a. Janine -
  - b. Spencer motions by acclimation, Brian seconds
  - c. Motion passes

New Business:

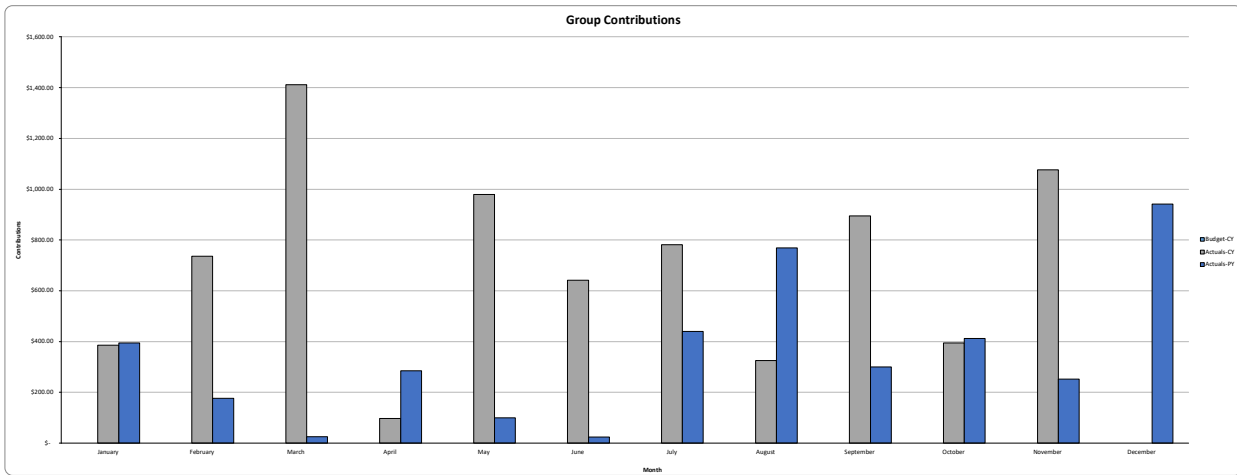
1. General Conference Reports Available
2. Finance and Budget & and Treatment Facilities Committee

Positions Open: Bring back to groups

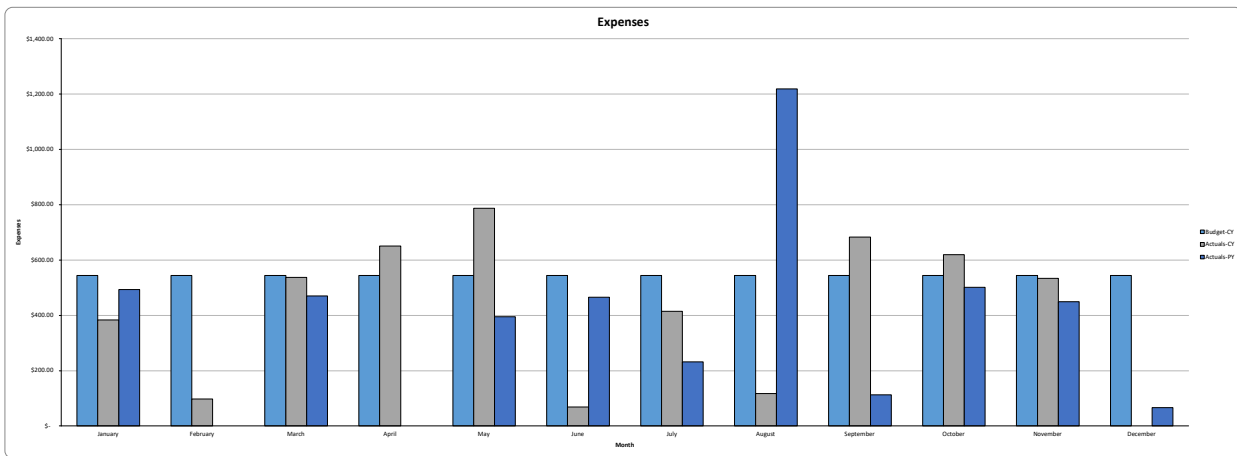
- 1. Webmaster**
- 2. Treatment Facilities Committee**

Motion to close

D81 Budget Summary	
Opening Checkbook Balance	\$ 14,210.14
Group Contributions	\$ 1,076.87
Other Contributions	
Less Expenses	\$ 534.06
Net Income	\$ 542.81
Ending Checkbook Balance	\$ 14,752.95
Prudent Reserve Emergency Funds	\$ (2,000.00)
Unused Budget (Restricted Deficit)	\$ (3,246.59)
Available Funds	\$ 9,506.36



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	\$ 395.05	\$ 1,076.87	\$ -	\$ 7,725.18
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	\$ 620.04	\$ 534.06	\$ -	\$ 4,894.91
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
			January	February	March	April	May	June	July	August	September	October	November	December	
1500 Group	605576	\$ 8,010.00			\$ 150.00						\$ 150.00				\$ 300.00
33rd Street Galveston	112991		\$ 50.00		\$ 50.00				\$ 75.00						\$ 275.00
6th Street Group	130132							\$ 100.00							\$ 100.00
Alvin Group	112839				\$ 876.98										\$ 876.98
Back To Basics - Texas City	677753														\$ -
Backliff 11th Street Group	692944			\$ 250.00								\$ 186.25			\$ 436.25
Broad Highway (Men's BAC)	96969														\$ -
Breakfast Club (Clear Creek)	????														\$ -
Certain Steps	????												\$ 333.00		\$ 333.00
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				\$ 266.66
Edgebrook Group															\$ -
Fresh Start Group	176723														\$ -
Galveston Day Group (Same as New Day?)	120778														\$ -
Happy Destiny Group	720976														\$ -
Happy Hour Group (BAC)	173018					\$ 414.00		\$ 169.50			\$ 208.80				\$ 792.30
Hitchcock Group	653384														\$ -
Hope Seekers (Pearland)	652766				\$ 96.77										\$ 96.77
Houston, We Have a Solution (BAC) (formerly	????														\$ -
Imperfect Nooners	699570										\$ 200.00				\$ 200.00
Jamaica Beach	142623		\$ 110.00				\$ 45.00			\$ 250.00					\$ 405.00
Keep it Simple Sweetheart- KISS (BAC)	165384									\$ 75.00	\$ 75.00				\$ 150.00
Keep On Steppin (Friendswood)	669720														\$ -
Lambda-Galveston	129176								\$ 230.14						\$ 230.14
Live at 5 (BAC)	625071			\$ 217.95				\$ 171.37					\$ 214.75		\$ 604.07
New Day Group	173527			\$ 100.00					\$ 250.00			\$ 200.00			\$ 550.00
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 - Temporarily inactive	696589														\$ -
Pearland Promises Group	658274														\$ -
Seabrook Serenity Sisters	702461											\$ 191.48			\$ 191.48
Safe Haven P-11 (Online)	721635														\$ -
Santa Fe AA Group	164289														\$ -
Serenity Group (BAC)	165186			\$ 185.00		\$ 246.00		\$ 131.97		\$ 200.00					\$ 762.97
SIS Group (UTSC)	175066														\$ -
Steps To Freedom	????														\$ -
Sunday Morning Big Book Study	????							\$ 76.80							\$ 76.80
Sunrise Group - Friendswood	697994			\$ 35.39			\$ 34.03			\$ 36.71		\$ 37.64			\$ 143.77
Sunshine Women's	161959														\$ -
Sobriety of Two Wheels (BAC)	705422											\$ 100.00			\$ 100.00
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														\$ -
<b>Total Group Contributions:</b>			\$ 385.00	\$ 736.67	\$ 1,411.98	\$ 96.77	\$ 979.23	\$ 641.96	\$ 781.61	\$ 325.00	\$ 895.04	\$ 395.05	\$ 1,076.87	\$ -	\$ 7,725.18
<b>% of Budget</b>			4.8%	9.2%	17.6%	1.2%	12.2%	8.0%	9.8%	4.1%	11.2%	4.9%	13.4%	0.0%	96.4%
<b>Other Contributions:</b>			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250.00	\$ -	\$ -	\$ 250.00
<b>Total Contributions:</b>			\$ 385.00	\$ 736.67	\$ 1,411.98	\$ 96.77	\$ 979.23	\$ 641.96	\$ 781.61	\$ 325.00	\$ 895.04	\$ 645.05	\$ 1,076.87	\$ -	\$ 7,975.18

Still active but no district contributions  
Not shown in directory OR closed

	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			
<b>Administrative Expenses</b>																		
DCM	\$ 745.00		\$ 745.00											\$ 20.93	\$ 134.06		\$ 154.99	\$ 590.01
Alternate DCM	\$ 495.00		\$ 495.00											\$ 114.50			\$ 114.50	\$ 380.50
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								\$ 362.63			\$ 414.46	\$ 385.54
Regional SWAARSA	\$ 300.00		\$ 300.00											\$ 300.00			\$ 300.00	\$ -
<b>Service Expenses</b>																		
Archives	\$ 480.00	\$ 411.02	\$ 891.02	\$ 120.00		\$ 245.42	\$ 411.02				\$ 43.16		\$ 71.98				\$ 891.58	\$ (0.56)
Correctional Facilities	\$ 800.00		\$ 800.00						\$ 103.79								\$ 103.79	\$ 696.21
PI/PCP	\$ 1,110.48	\$ 400.00	\$ 1,510.48	\$ 263.88			\$ 400.00					\$ 166.66		\$ 400.00			\$ 1,230.54	\$ 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
<b>District Events</b>																		
Assembly Hosting	\$ -		\$ -														\$ -	\$ -
Workshop	\$ 1,000.00		\$ 1,000.00	\$ 47.94		\$ 11.91	\$ 223.38	\$ 45.75	\$ 290.80	\$ 26.57	\$ 240.32	\$ (250.00)					\$ 636.67	\$ 363.33
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -											\$ -	\$ -
<b>Total Expenses</b>	\$ 6,530.48	\$ 811.02	\$ 8,141.50	\$ 383.88	\$ 97.94	\$ 537.12	\$ 650.74	\$ 787.06	\$ 69.21	\$ 414.41	\$ 117.49	\$ 682.96	\$ 620.04	\$ 534.06	\$ -		\$ 4,894.91	\$ 3,246.59

Release of Funds

Remaining Restricted not Including the Prudent Reserve \$ 3,246.59  
 % of Budget 4.7% 1.2% 6.6% 8.0% 9.7% 0.9% 5.1% 1.4% 8.4% 7.6% 6.6% 0.0% 60.1%

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

Balance per Bank as of November 30, 2022	<u>\$</u>	<u>14,752.95</u>
Add: Deposits in Transit	\$	-
Less: Outstanding Checks:		
Check#		
Check#		
Check#		
Check#	\$	-
Check#	\$	-
Check#	\$	-
Check#	\$	-
Adjusted Bank Balance:	<u>\$</u>	<u>14,752.95</u>

## **TFC Monthly Report to District 12-7-2022**

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

- Held our monthly committee meeting 11-30-2022, 6:30 via zoom.
- Eight members were in attendance.
- Presentations during November were Into Action was 11-08-2022 live, Kemah Palms was a not held, GotoMeeting for BARC was November 22 at 6:00 via Gotomeeting.

### **Action Items:**

- Upcoming meetings:
  - Into Action Tuesday, 12-13-2022, at 8:00pm, live at their facility;
  - Kemah Palms Zoom 12-20-2022 live at their facility;
  - BARC will be handled by District 70, we will assume in January 2023.

### **Goals**

- Recruit more manpower to have more monthly presentations.

### **Announcements:**

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