

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 (Kirsten)

Secretary (Andrea W.)

Treasurer (Debra S.)

Serenity Prayer

Tradition 1 - Jane M

Roll Call

Review and Approve Minutes from December 2022

Review and Approve Treasurer's Report from December 2022

Committee Reports

1. Archives – Tiffany S.
2. Correctional Facility (CFC) – Janine
3. Public Information / Cooperation w/ Professional Community PI/CPC – Tim L.
4. Grapevine – Jan D.
5. Literature – Ashley S.
6. Finance & Budget (F&B) – DJ
7. Treatment Facilities (TFC) – Open
8. Newsletter – Gwen R
9. Workshop Chair – Cindy
10. Website – Open
11. Registrar (Roll Call Results) – Kirsten

Old Business

Accessibility Ad Hoc Committee update

Open Committee Chair Positions

New Business

In coming area and district positions this assembly at SETA!!! Voting items please show up

New GSR workshop Saturday morning at 0800.

Area assembly is at 0730 on Sunday.

GSR Sharing

AA Group Announcements

60th Annual Southeast Texas Area Convention

January 13-15, 2023
MCM Elegante Hotel
12355 I-10 South
Beaumont, TX 77705

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
January 4, 2023

Call to Order: Keith – Serenity Prayer

Traditions/Concept: Concept 12 read by Keith

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

Roll Call: 31 attendees with 21 voting members

Keith called the meeting to order. Tradition 1 was read by Jane M. Kirsten performed the roll call. There were attendees with 21 voting members. The meeting minutes for December 2022 were presented by Wesley. A motion was made to accept the minutes as written; seconded; motion passes. A motion was made to accept the Treasurer's Report as presented; seconded; motion passes.

Eric will do Tradition 2 next month.

Committee Meetings:

Committee Reports:

1. Archives – Tiffany S.
 - a. Last Friday of the month – Alvin Taylor Street – 2:00
 - b. Report given by Tiffany S.
 - c. Thank you to Dana and Tom for their service, as they step back.
 - d. Goal this year is the digitization of the archives. Will need help/funding for a scanner.
 - e. Need a treasurer and secretary for committee
2. Correctional Facility (CFC) – Janine
 - a. Second Wednesday of the month
 - b. Report given by Janine
 - c. Sarah voted in as Alt-Chair
 - d. Brett will need to paid back for rent
 - e. Locker rental was approved for literature storage.
3. Public Information / Cooperation w/ Professional Community PI/CPC – Tim L.
 - a. Last Thursday of the month – BAC – 5:00
 - b. Report given by Tim
 - c. Michelle voted in as Alt-Chair
 - d. Secretary position is open
 - e. Most recent PSA came out in Postal Publications on 12/7

- f. 2023 PSA: Looking for a new photo for the next PSA. If anyone has ideas, send it to Tim.
 - g. Reached out to Area (Christy A.) for information on billboards.
4. Grapevine – Jan D.
- a. Last Tuesday of the month at 6:00 in Galveston
 - b. Report given by Jan
 - c. Grapevine meeting in Galveston is going great!
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 - see attached flyer
 - 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
 - d. Discussion on a list of literature rack locations. There is a list!
6. Finance & Budget (F&B) – DJ
- a. Last Wednesday of the month – Jason’s Deli Bay Area – 6:30
 - b. Report given by DJ
 - c. Met at Gio’s with Brandi and Kirsten to talk about job description and policies and procedures
7. Treatment Facilities (TFC) – Robert
- a. Last Wednesday of the month – Zoom – 6:30
 - b. Report given by Robert
 - c. In December went to Into Action and Kemah Palms
 - d. Upcoming
 - i. Into Action: 12/10 - Second Tuesday at 8 pm
 - ii. Kemah Palms: 12/17 at 6:30
 - e. Share in your groups that TFC is really easy service and fulfilling.
 - f. Ended year with \$205 in budget.
 - i. Planning workshop at the end of spring/early summer!
 - g. Janine - why are we going into District 70 - stepping down
 - h. PICPC has gone to other districts to help
 - i. **Position open - Take this position back to groups**
8. Newsletter – Gwen R
- a. Report given by Gwen
 - b. Trying to find a place to meet
 - c. Getting with Finance & Budget to committee to create a budget. Trying to reduce the annual cost.
 - d. **Submit two weeks before district meeting, but continue to send stuff**
9. Workshop Chair – Open
- a. No report given
10. Website – Open
- a. No report given.

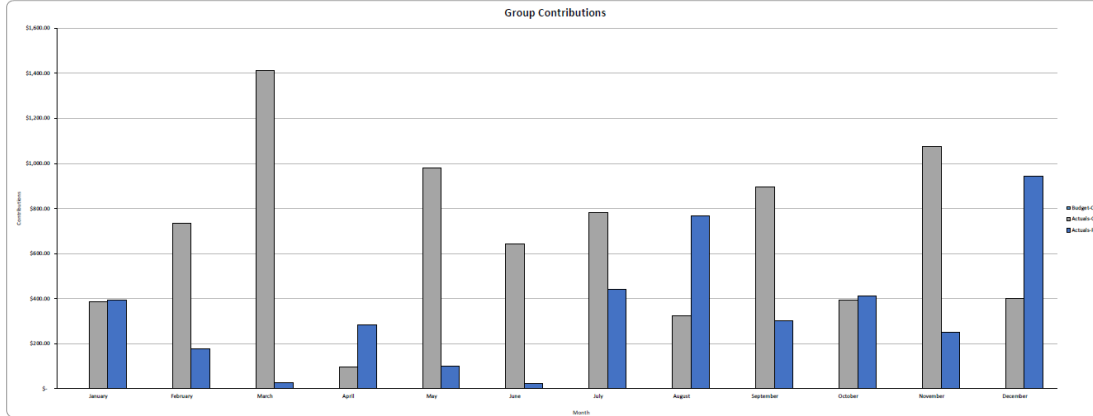
11. Registrar (Roll Call Results) – Kirsten
 - a. Kirsten performed Roll Call (results above)

Old Business:

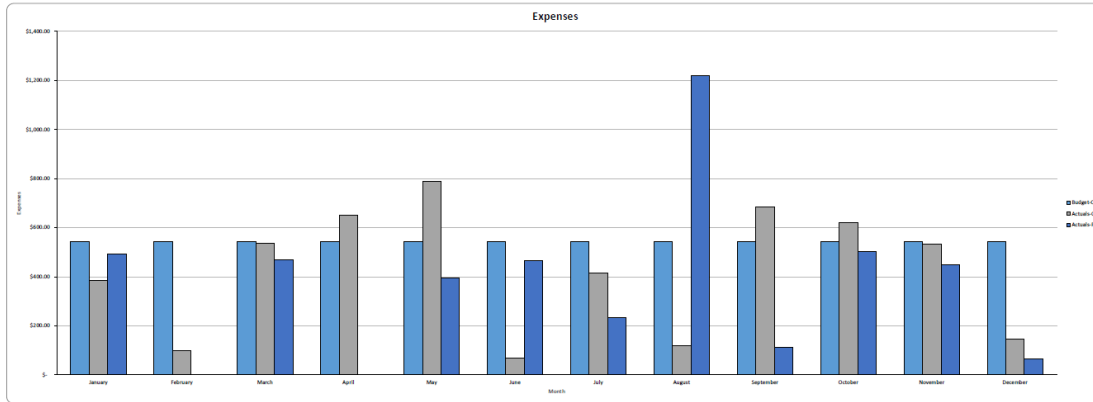
1. Accessibility Ad Hoc Committee Update
 - a. Report given by Lynn
 - b. Need time to provide options next month for recommendation
2. Open Positions:
 - a. TFC
 - i. Brett stood; qualified; motion by acclamation; seconded; approved.
 - b. Website
 - i. John and Bill stood; both qualified; John was approved as chair; Bill agreed to do Alt-Chair.
 - c. Registrar will send job descriptions to new chairs.

Motion to close

D81 Budget Summary	
Opening Checkbook Balance	\$ 14,752.95
Group Contributions	\$ 400.00
Other Contributions	
Less Expenses	\$ 145.89
Net Income	\$ 254.11
Ending Checkbook Balance	\$ 15,007.06
Prudent Reserve Emergency Funds	\$ (2,000.00)
Unused Budget (Restricted Deficit)	\$ (3,092.68)
Available Funds	\$ 9,914.38



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	\$ 400.00	\$ 8,125.18
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	\$ 145.89	\$ 5,040.80
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

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

	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												\$ 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	\$ -
Service Expenses																		
Archives	\$ 480.00	\$ 403.00	\$ 883.00	\$ 120.00		\$ 245.42	\$ 411.02				\$ 103.79		\$ 43.16		\$ 71.98		\$ 891.58	\$ (8.58)
Correctional Facilities	\$ 800.00		\$ 800.00														\$ 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													\$ 45.89	\$ 45.89	\$ 54.11
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			\$ 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	\$ (250.00)					\$ 636.67	\$ 363.33
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -											\$ -	\$ -
Total Expenses	\$ 6,530.48	\$ 803.00	\$ 8,133.48	\$ 383.88	\$ 97.94	\$ 537.12	\$ 650.74	\$ 787.06	\$ 69.21	\$ 414.41	\$ 117.49	\$ 682.96	\$ 620.04	\$ 534.06	\$ 145.89	\$ 5,040.80	\$ 3,092.68	\$ -

Release of Funds

Remaining Restricted not Including the Prudent Reserve

\$ 3,092.68

% of Budget

4.7% 1.2% 6.6% 8.0% 9.7% 0.9% 5.1% 1.4% 8.4% 7.6% 6.6% 1.8% 62.0%

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

Balance per Bank as of December 30, 2022	<u>\$</u>	<u>15,007.06</u>
Add: Deposits in Transit	\$	-
Less: Outstanding Checks:		
Check#		
Check#		
Check#		
Check#	\$	-
Check#	\$	-
Check#	\$	-
Check#	\$	-
Adjusted Bank Balance:	<u>\$</u>	<u>15,007.06</u>