

**District 81, Area 67 Southeast Texas
District Committee Meeting – April 5th, 2023**

**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 – danny.g@aa-seta.org

www.aadistrict81.org

Call to Order

Traditions/Concept

Registrar (Kirsten)

Secretary (Andrea W.)

Treasurer (Debra S.)

2023

Serenity Prayer

Tradition 4 Michelle

Roll Call

Review and Approve Minutes from March 2023

Review and Approve Treasurer’s Report from March

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) – Brett H.
8. Newsletter – Gwen R
9. Workshop Chair – Open
10. Website- John A.
11. Registrar (Roll Call Results) – Kirsten Y.

Old Business

- Discuss the groups thoughts on the Accessibility Ad Hoc Committee
- Discuss the groups thoughts on hosting a SETA 2024 hospitality suite. Do we want to volunteer to manage the hospitality suite? If so, should we create a committee?

New Business

Agenda items

GSR Sharing:

AA Group Announcements:

76th Annual Texas State Convention of Alcoholics Anonymous

June 9-11, 2023

Westin San Antonio North

9821 Colonnade Blvd

San Antonio, TX 78230

SETA Assembly Dates:

April 1-2, 2023 DoubleTree IAH

July 8-9, 2023 DoubleTree IAH

October 14-15, 2023 DoubleTree IAH

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
April 5th, 2023

Call to Order: Keith – Serenity Prayer

Traditions/Concept: Tradition 4 read by Danny

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

Roll Call: 36 attendees with 29 voting members

Keith called the meeting to order. Tradition 4 was read by Danny. Kirsten performed the roll call. There were attendees with 29 voting members, 7 visitors. The meeting minutes for March 2023 were presented by Andrea. Michael motions to accept the minutes as written; Spencer seconded; motion passes. The treasurer's report was presented by Debra. Corrections are needed. No motion.

DJ will do Tradition 5 next month.

All Committee Meetings:

- Archives: Last Friday of the month – Alvin Taylor Street – 2:00
- CFC: Second Wednesday of the month - BAC - 6:30
- PICPC: Last Thursday of the month – Location TBD – 5:00
- Grapevine: Last Tuesday of the month - 518 & 6th Avenue, Texas City - 6:00
- Literature: Third Wednesday of the month – back porch of BAC – 7:30
- F&B: Last Wednesday of the month – Jason's Deli League City– 6:30
- TFC: Last Wednesday of the month – Zoom – 6:30
- Newsletter: Last Monday of the month - Helen Hall Public Library - 5:00
- Website: Third Wednesday of the month - Google Meet - 6:00

Open Positions:

- Archives Committee: Treasurer and Secretary
- PICPC: Secretary
- Literature: Alt Chair & Secretary
- Finance & Budget: Alt Chair
- NEWSLETTER SUBMISSIONS!!

Committee Reports:

1. Archives – Tiffany S.
 - a. Last Friday of the month – Alvin Taylor Street – 2:00
 - b. Report given by Tiffany S.
 - c. District 81 and 82 share the rent for the repository of information. District 82 had a bookshelf collapse. Tiffany has contacted DCM and Archivist for District 82.
 - d. Tom has come out of retirement!

- e. If you would like to come to the meeting and help with digitization of Archives, come to our meeting!
- 2. Correctional Facility (CFC) – Janine
 - a. Second Wednesday of the month – BAC – 6:30
 - b. Report given by Janine
 - c. Janine was able to get certified.
 - d. Interested in going to Galveston County on Tuesday on 7pm to bring Spanish speaking literature.
 - i. Spanish literature has been ordered - Sarah will submit at Area
 - e. Sisters of the 12 Steps - Carol Young - will be hosting a 9th anniversary.
 - f. Will be making a schedule for TDCJ workshop for April 29th workshop, held in La Porte Episcopal Church
- 3. Public Information / Cooperation w/ Professional Community PI/CPC – Tim L.
 - a. Last Thursday of the month – TBD – 5:00
 - b. Report given by Tim
 - c. Postal Publication ad came out for April and May with QR code
 - d. Updating information with website
 - i. Wanting to publish a phone number on the page - get an email with a recording
 - ii. Concerned with the Let's Chat feature on the website
 - e. Billboard update - 2023 billboard was voted against? Needs to be some talk about whether this will be moved forward with Area or if this will be done solely as a district?
 - f. Phone line rotation will be John
 - g. Open Positions: Secretary**
 - h. We would like feedback on how we can bring the message to young people.
 - i. Literature rack - will be making a big purchase
 - j. Will be doing a Parole Office presentation on April 18th to talk to 12-18 parole officers about "what AA is and what AA is not"
 - k. Location for meeting is still TBD
- 4. Grapevine – Jan D.
 - a. Last Tuesday of the month – 518 & 6th Avenue, Texas City – 6:00
 - b. Report given by Jan
 - c. Meeting last Tuesday - one person showed up
 - d. Would like to do a presentation to District 81
- 5. Literature – Ashley S.
 - a. Third Wednesday of the month – back porch of BAC – 7:30
 - b. Report given by Ashley
 - c. Open Positions: Alt Chair & Secretary**
 - d. See doc attached to email
 - e. Meeting on the back porch of BAC now
- 6. Finance & Budget (F&B) – DJ
 - a. Last Wednesday of the month – Jason's Deli League City – 6:30
 - b. Report given by DJ

- c. Got a couple of budget requests
 - i. Kirsten \$75 for registrar
 - ii. Ashley - \$200 increase for upcoming workshop
 - d. Further discussion of digital thank yous - get with DJ to provide group email for digital thank yous
 - e. Also went to Finance meeting at Area - read out a reconsideration of 7th tradition contributions
 - i. Area has begun to dip into their prudent reserve, in years past they have been fully funded - have begun to use their funds more than they have in the past
 - ii. Area is using their money for 12 step work - Ask for a reallocation of funds back to the way that you did before COVID
 - iii. Important for GSR to let their groups know about this information
 - f. If you need to get a budget request form, get with DJ to get the form (email or printed)
 - g. Open Positions: Alt Chair**
7. Treatment Facilities (TFC) – Robert
 - a. Last Wednesday of the month – Zoom – 6:30
 - b. Report given by Robert
 - c. Had 7 attendees on Zoom meeting
 - d. In March went to Kemah Palms and virtual BARC
 - e. Upcoming
 - i. Into Action: **Changing to Mondays**
 - ii. Kemah Palms: Virtual
 - f. Still have a balance of \$400
 - g. June 4th at 1:00 - Workshop for TFC
 8. Newsletter – Gwen R
 - a. Last Monday of the month – Helen Hall Public Library – 5:00
 - b. Report given by Gwen
 - c. Putting in a call for Newsletter submissions**
 - i. Put in a bullet pointed list of ideas in Newsletters
 - d. Looking at Canva - free - as long as she can do what she wants in it - the May version may look different from this one!
 9. Workshop Chair – Open
 - a. No report given
 10. Website – John
 - a. Third Wednesday of the month - Google Meet - 6:00
 - b. Report given by John
 - c. Updated many things on the website - too many to note! Doing a great job!!!
 11. Registrar (Roll Call Results) – Kirsten
 - a. Kirsten performed Roll Call (results above)

Old Business:

1. Accessibility Chair
 - a. Lynn - Qualified - Janine motions by acclamation, Christina seconds
 - b. Lynn will provide update next meeting
 - i. Will bring computer for next meeting
 - ii. Danny suggests creating a budget
 - iii. **Will need an Alt Chair**
2. Hospitality Suite for SETA -
 - a. Andrea - Qualified - Tom motions by acclamation, Christina seconds

New Business:

1. Area Assembly -
2. Information forms are available - Would like to have them by the latest Tuesday of the last week of the month
3. Round tables - informed Rick but he only has one vote
 - a. If you didn't get an opportunity to submit, please do so.
 - b. Budget - if standing committees go to the Area meetings, then we can see if they are spending the money.
 - c. Rick will go to GSC at the end of April, in June he will start coming out to districts to report on it.
 - d. July assembly: Rick will be giving report at Area
 - e. August meeting: Delegate will be here to disseminate information
 - f. Important to show up at Area assemblies
 - g. Christina: ad hoc committees

GSR Sharing

1. Gwen: does anyone know when the 5th edition will be published?
 - a. Christina: still need to be voted on at GSC, goal is to have it published by 2025 convention

Motion to close