

**District 81, Area 67 Southeast Texas
District Committee Meeting – May 3rd, 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 5 DJ

Roll Call

Review and Approve Minutes from April 2023

Review and Approve Treasurer's Report from April

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

- Accessibility Ad Hoc Committee
- Hospitality suite budget?

New Business

No new business?

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
May 3rd, 2023

Call to Order: Keith – Serenity Prayer

Traditions/Concept: Tradition 5 read by DJ

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

Roll Call: 36 attendees with 36 voting members

Keith called the meeting to order. Tradition 5 was read by DJ. Brandi performed the roll call. There were 36 attendees with 36 voting members. The meeting minutes for April 2023 were presented by Andrea. The April 2023 Treasurer's Report was presented by Debra.

Robert will do Tradition 6 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 – BAC – 4:45
- 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:

- District Workshop Chair
- Archives Committee: Treasurer and Secretary
- PICPC: Secretary
- Literature: Alt Chair & Secretary
- Finance & Budget: Alt Chair

Committee Reports:

1. Archives – Tiffany S.
 - a. Last Friday of the month – Alvin Taylor Street – 2:00
 - b. Report given by Tiffany S.
 - c. Scanned all of the group histories that are currently available and passed them off to the Website committee. They are on the Archives tab on the website.
 - i. Can check on the last time your group history was updated on the website and update it.
 - ii. Can only view documents if you have an AA SETA email
 - d. Q: Janine: what is happening to all the paper copies?
 - i. A: In the repository
 - e. Q: Will they only be updated online?
 - i. A: Will continue to archive the archives
 - f. Q: Can updating group history only be available online?
 - i. A: No, can still fill out a physical copy that will be uploaded online.
2. Correctional Facility (CFC) – Janine
 - a. Second Wednesday of the month - BAC - 6:30
 - b. Report given by Janine
 - c. Posse of people going into Carol Young and Galveston County
 - d. TDCJ - had a parade! 40 people attended the training
 - i. Will take a couple of weeks to get people to people through the system.
 - ii. Cannot give or accept gifts
3. Public Information / Cooperation w/ Professional Community PI/CPC – Tim L.
 - a. Last Thursday of the month – BAC – 4:45
 - b. Report given by Tim
 - c. Tom, Paul, and Michelle visited the parole office to give a presentation to 15 parole officers
 - d. PICPC tab on website is fully functional and where we want it
 - e. Billboards: will not be giving up!
 - i. Area is not prioritizing the billboards
 - f. Phone line rotation
 - g. Youth involvement ideas - how can we get some youth initiatives going?
 - h. Open Positions: Secretary**
 - i. Q: some literature racks in Santa Fe need literature
4. Grapevine – Jan D.
 - a. Last Tuesday of the month – 518 & 6th Avenue, Texas City – 6:00
 - b. Report given by Jan
 - c. Did not meet this month; no report
5. Literature – Ashley S.
 - a. Third Wednesday of the month – Back Porch BAC – 7:30
 - b. Report given by Ashley
 - c. Area Literature meeting: idea to put together a literature workshop
 - d. Take back to groups: Want to hear back from each of the groups to know what kind of literature workshops we should put on?**

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. Had a new attendee - May be interested in being the new Alt. Chair
 - d. Website: \$300 was not enough for the website, need \$100 more; \$377.50 total for domain.
 - e. Registrar request: \$75 total for paper, cartridges, etc.
 - f. Literature request: increase of \$200
 - i. Vote to approve all
7. Treatment Facilities (TFC) – Robert
 - a. Last Wednesday of the month – Zoom – 6:30
 - b. Report given by Robert
 - c. In April went to Into Action and Kemah Palms, no BARC
 - d. Upcoming
 - i. Into Action: Monday night, May 8th at 8:00
 - ii. Kemah Palms: May 16th at 6:30
 - iii. Bay Area Recovery Center: May 23rd at 6:00, virtual
 - e. Workshop coming up: June 4th at BAC 1:30-3:30
 - i. 3 speakers lined up
 - ii. Will start incurring costs, but have the budget to cover it
 - iii. Announce this in the groups
 - f. Encouraging members to participate more,
8. Newsletter – Gwen R
 - a. Last Monday of the month – Helen Hall Public Library – 5:00
 - b. Report given by Gwen
 - c. Did the Newsletter in Canva! Will be easier to pass on the role.
 - i. Free version of Canva.
 - d. Met with Sherry and Colleen to help get content for the newsletter
 - i. Can add other people as editors to the Canva account
 - e. May continue to change visually over the coming months
 - i. Feedback welcome
9. Workshop Chair – Open
 - a. Report given by Open
 - b. No report given
10. Website – Jon
 - a. Third Wednesday of the month – Google Meet – 6:00
 - b. Report given by Jon
 - c. Input is appreciated!! If you want something added, please let John know.
 - d. Archives is another good example of why you want to get in the SETA email
 - i. Can download the group history form and upload a PDF to the website
 - e. Events: added 2024 SETA convention flyers
 - i. Send events to John for adding to calendar
 - f. Committee meetings page
 - i. Expense form is now downloadable and can be reuploaded as PDF or JPG.

- g. Google Workspace - Jon will be the IT liaison - he can help with getting SETA email addresses
11. Registrar (Roll Call Results) – Kirsten
- a. Kirsten performed Roll Call (results above)

Old Business:

1. Accessibility Ad Hoc Committee - Lynn -
 - a. Went to website at AA.org, downloaded the handbook and requested pamphlets
 - b. Intention for this committee is to meet digitally with Google Meet - applied for SETA email
 - c. Intention is to get a speaker and mic before getting a computer and potentially getting a hot spot
 - d. This month, they plan is to get a proposal to F&B
 - e. Once SETA email is set up, will take on running the Google Meet meeting.
 - f. **Go back to groups and ask if there's anyone that wants participate in service but are unable to make it to Kelley's**
 - g. Q: Policy & Pcedure?
 - i. A: SETA does not have an accessibility committee
 - h. Q: Scope of the committee - would workshops be available virtually?
 - i. If we have enough volunteers to do this!
 - i. Q: Will this cover other accessibility needs?
 - i. Will be considered by the committee as they go through the handbook.
2. Hospitality suite budget
 - a. Talked with SETA contact
 - b. Submitted a budget form to DJ / F&B
 - c. Working to set up a meeting time/place if anyone is interested; will have by next meeting
3. Meeting in July is in the same week at 4th of July
 - a. Danny confirmed that the room is available for July 12th
 - b. Brandi motioned; Andrea seconded
 - c. **July District 81 meeting will take place on Jul 12, 2023**
4. Tiffany: would like to file a for a 501(c) 3
 - a. John: Must jump through some hoops (15-18 forms), an attorney must be hired
 - b. Gwen: Are there any other districts that are non-profits?
 - i. A: District 70
 - c. Janine: Can we use a club's 501(c)3 status?
 - i. A: No, they are not affiliated with AA.
 - d. Ad-hoc committee should be formed
 - i. John and Tiffany volunteer
5. Delegate will be giving us his report in August.
6. Texas State Convention is in June.
7. Martha: Texas City Group of AA

- a. Dilemma: 2 groups that meet in the same building, the second group wants to attend the group conscience meeting, can they vote?
 - b. Christina: other groups can attend but cannot vote or speak
 - c. Forest: Service Manual: anyone can go to the group conscience meeting, but they can only have one vote in the whole of AA; do not recall anything in the about whether they can speak
8. Dickinson Bayou group moved back to the Trinity Church at 7:00 pm

Motion to close