

District 81 Committee Meeting Minutes  
June 7th, 2023

Call to Order: Danny – Serenity Prayer

Traditions/Concept: Tradition 6 read by Robert

Roll Call: 36 voting members

Danny called the meeting to order. Tradition 6 was read by Robert. Brandi performed the roll call. There were 36 voting members. The meeting minutes for May 2023 were presented by Tonia. Tom motions to accept the minutes as written; Brandi seconded; motion passes. Tom motions to accept the Treasurer’s Report as presented; Brandi seconded; motion passes.

Michelle will do Tradition 7 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:**

- Archives Committee: Treasurer and Secretary
- CFC:
- PICPC: Secretary
- Grapevine:
- Literature: Alt Chair & Secretary
- Finance & Budget: Alt Chair
- TFC:
- Newsletter:
- Website:

## **Committee Reports:**

1. Archives – Tiffany S.
  - a. Last Friday of the month – Alvin Taylor Street – 2:00
  - b. Report given by Tiffany S.
  - c. Archives tab on website to submit group histories
  - d. 61 pages of current group histories on website (about 26 groups)
  - e. It's summertime! See how archives can be a part of your function.
    - i. Document group's participation
2. Correctional Facility (CFC) – Janine
  - a. Second Wednesday of the month - BAC - 6:30
  - b. Report given by Janine
  - c. New gate list to get into Carole Young
  - d. Waiting on new list for Galveston County
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. Billboards discussion
    - i. Meeting with Area next Tuesday 6/13
  - d. Received quotes on posters
  - e. Clear Channel - unsure how much they will charge.
  - f. Libraries in Galveston County do not have Big Books. We want to supply them to the library.
  - g. Michelle restocked literature.
4. Grapevine – Jan D.
  - a. Last Tuesday of the month – 518 & 6th Avenue, Texas City – 6:00
  - b. No report given
5. Literature – Ashley S.
  - a. Third Wednesday of the month – BAC Back Porch – 7:30
  - b. No report given
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. Discussed the \$1500 budget request for hospitality suite
7. Treatment Facilities (TFC) – Robert
  - a. Last Wednesday of the month – Zoom – 6:30
  - b. Report given by Robert
  - c. In May went to Into Action, Kemah Palms, and virtual BARC
  - d. Upcoming: Into Action and Kemah Palms
  - e. 6 people in attendance
  - f. Spent half of budget on workshop
    - i. 4 people signed up
  - g. Will be calling on more treatment facilities to see if they can help in any way.
8. Newsletter – Gwen R
  - a. Last Monday of the month – Helen Hall Public Library – 5:00

- b. Report given by Gwen
  - c. Volume work from Colleen
  - d. Have more people helping out
- 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
  - a. Report given by Jon
  - b. Many things were updated on the District 81 website.
  - c. You have to have a SETA email to get to items located in the Drive.
- 11. Registrar (Roll Call Results) – Kirsten
  - a. Brandi performed Roll Call (results above)

Old Business:

- 1. SETA Convention hospitality suite update.
  - a. Last Monday of the month - Back porch of BAC - 6:30
  - b. Waiting to hear back from Jennifer
  - c. Looking for groups to host a meal individually, join together to host a meal, or contribute for supplies/snacks.
- 2. Update in tax ID/non-profit status
  - a. We qualify as a 501.C3
  - b. Tiffany will be finding out more information
- 3. Accessibility
  - a. Report given by Lynn
  - b. Had first meeting 6/6 with 2 attendees
  - c. Established a SETA email
  - d. Will provide login information to website committee and DCMs for next meeting
  - e. Proposing a budget to get equipment to better the meeting
    - i. Hotspot (~\$300) and speakers (~130) = \$430
    - ii. No laptop yet

Motion to close