

District 81 Committee Meeting Minutes
August 2nd, 2023

Call to Order: Keith – Serenity Prayer

Traditions/Concept: Tradition 8 read by Dave

Roll Call: 41 attendees with 34 voting members

Keith called the meeting to order. Tradition 8 was read by Dave. Kirsten performed the roll call. There were 41 attendees with 34 voting members. The meeting minutes for July 2023 were presented by Andrea. Forrest motions to accept the minutes as written; Rob seconded; motion passes. The treasurer's report for July 2023 were presented by Debra. Spencer motions to accept the Treasurer's Report as presented; Brandi seconded; motion passes.

Kelly will do Tradition 9 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. Our archive repository is separate from District 82. Still have the repository at Alvin Taylor street.
2. Correctional Facility (CFC) – Janine
 - a. Second Wednesday of the month - BAC - 6:30
 - b. Report given by Janine
 - c. 3 alcoholics that went into Carole Young, 12 women from Carole Young joined
 - d. Still going into Galveston County
 - i. Men - Tuesday at 7:30
 - ii. Women - Tuesday at 6:30
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. Big Books are now in all Galveston County libraries
 - d. Santa Fe Council for Drugs and Alcoholism may link to our D81 page
 - e. PSA is going out August and September
 - f. Billboards: hopefully posted before the 3rd week of August
 - g. New program starting up in Galveston county for Drugs and Alcohol
4. Grapevine – Jan D.
 - a. Last Tuesday of the month – 518 & 6th Avenue, Texas City – 7:30
 - b. Report given by Jan
 - c. No report given
5. Literature – Ashley S.
 - a. Third Wednesday of the month – BAC Back Porch – 7:30
 - b. Report given by Ashley
 - c. Displayed over 50 pamphlets
 - d. Understanding anonymity in the digital age
 - e. Reviewed the literature commitment
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. Sent out budget request forms to all committee chairs
 - i. Wesley has physical forms
 - d. Need to have Budget Request forms before September District meeting**
 - i. Reach out to DJ if you have any questions
7. Treatment Facilities (TFC) – Robert
 - a. Last Wednesday of the month – Zoom – 6:30
 - b. Report given by Robert
 - c. In July went to Into Action and Kemah Palms and virtual with BARC
 - d. August upcoming meetings: Into Action & Kemah Palms
8. Newsletter – Gwen R

- a. Last Monday of the month – Helen Hall Public Library – 5:00
 - b. Report given by Gwen
 - c. GSR be sure to take newsletters back to your homegroup
 - d. **Need stories for September newsletter**
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. No report given
 - c. Needs a challenge for the website!!! He will do it!
11. Accessibility - Lynn S.
 - a. We got approved to purchase the speaker for better online experience
 - b. Meeting the second Wednesday of every month - Google Meet - 6:30
12. Registrar (Roll Call Results) – Kirsten
 - a. Kirsten performed Roll Call (results above)

Old Business:

1. SETA Convention hospitality update
 - a. Last Monday of the month – BAC – 6:30
 - b. Decided on a schedule for the hospitality suite
 - c. Have Saturday lunch, Sunday breakfast covered
 - d. Need Friday dinner (smaller), Saturday breakfast, and Saturday dinner
 - i. If your group wants to host a meal, please let me know.
 - e. Will be creating a link with a QR code to sign-up to volunteer for serving and cleaning up! Great way to be of service!

New Business:

Rick S. to give the Delegate Report to the district meeting.

- Aaseto.org report is posted along with Treasurer's report

Motion to close