

District 81 Committee Meeting Minutes
September 9th, 2023

Call to Order: Keith – Serenity Prayer

Traditions/Concept: Tradition 9 read by John

Roll Call: 32 attendees with 27 voting members, 4 visitors

Keith called the meeting to order. Tradition 9 was read by John. Kirsten performed the roll call. There were 32 attendees with 27 voting members. The meeting minutes for August 2023 were presented by Andrea. Michael motions to accept the minutes as written; Eric seconded; motion passes. Michael motions to accept the Treasurer's Report as presented; Eric seconded; motion passes.

DJ will do Tradition 10 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: TBD
- 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 – ID 868-5564-9879, PW 06101935
- Newsletter: Last Monday of the month – Helen Hall Public Library – 5:00
- Website: Third Wednesday of the month – Google Meet – 6:00
- Accessibility:

Open Positions:

- Archives Committee: Treasurer and Secretary
- CFC:
- PICPC:
- Grapevine:
- Literature: Alt Chair & Secretary
- Finance & Budget:
- TFC:
- Newsletter:
- Website: 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. Rearranged and cleaned up - As D82 Archives has moved, we are in the process of rearranging and thinking through best uses of the space to encourage members to visit.
 - d. Looking for innovative ways to serve the District 81 groups. Please let us know how we can support you. We would love to capture long-timer stories and bring portable display to events and District 81. Please let us know how we can be of service.
2. Correctional Facility (CFC) – Janine
 - a. Second Wednesday of the month - BAC - 6:30
 - b. Report given by Janine
 - c. Went to Carole Young, on Mondays, from July thru September. FYI: there is no air conditioning in TDCJ Facilities. Darryl, Sara, Michelle and Texas attended some Carole Young meetings, too. We usually had 16-19 women and 1-3 newcomers. As of this afternoon, Gayla informed us that there is a Statewide Lockdown at all TDCJ facilities.
 - d. Jarrod would like to get on the gate list, but Chaplain/Warden has no record of his attendance at any recent TDCJ workshop. I've reached out to Sara, via GroupText, as she is liaison for the whole Area 67. Warden's at TDCJ facilities do not want hundreds of AAs calling to get into their facilities.
 - e. I spoke with John M, who goes into Gal Co jail. He assured me that they need female volunteers.
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. Postal Publications and Coast Monthly PSA's – Next PSA is December/January
 - i. Will discuss OCT/NOV PSA after September budget review
 - d. PI-CPC Website PAGE – Discussed putting a dedicated voicemail line on PI/CPC page for committee presentations to the professional community. Tim to get with John to update the website.
 - e. Need to finalize 2024 Budget. This is scheduled for 9/13.
 - f. District 81 ideas for TV/Radio PSA's –
 - i. Bill M is going to reach out to Channel 8 and NPR 88.7
 - ii. KUHT (channel 8) is a PBS member television station in Houston, Texas, United States owned by the University of Houston System. It is sister to NPR member station KUHF (88.7 FM).
 - g. 2023 Billboard were installed last week
 - i. 4 posters (will stay until someone else buys the space)
 - ii. 4 digital locations (2 in La Marque, 1 in League City, 1 in Kemah)
 - h. Phone Line Rotation – September volunteer - Tim
 - i. Texas A & M (Galveston Campus) Health Fair September 13th 10:00 - 2:00 pm
 - i. Attending - John C, Hailey F, Tim L, & Bill M
4. Grapevine – Open

- a. No report given.
- 5. Literature – Ashley S.
 - a. Third Wednesday of the month – BAC Back Porch – 7:30
 - b. Report given by Ashley
 - c. Discussed workshop ideas - trying to put something together
 - i. Idea: Online Anonymity & Principles before personalities
 - d. Area is discussing the SETA conference literature table
- 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. We received one Budget Request at the time of the meeting for 2024 from the Website committee.
 - d. Talked about setting up a zoom or google meets to get more involvement from the fellowship.
 - e. Sent an email reminder to committee chairs to get the budget request forms for the upcoming year. **If you need extra time, please let DJ know!**
- 7. Treatment Facilities (TFC) – Brett
 - a. Last Wednesday of the month – Zoom – 6:30 ID 868-5564-9879, PW 06101935
 - b. Report given by Brett
 - c. In August went to Into Action and Kemah Palms
 - d. Upcoming
 - i. Into Action: 9/11
 - ii. Kemah Palms: 9/19
 - iii. Bay Area Recovery Center: 9/26 virtual using GoTo meeting
 - e. Houston is hosting the 32nd Annual BTG Workshop Weekend September 8-10 at the Sheraton up at IAH
 - f. GSRs please announce to your groups about our awesome committee and great service opportunity.
 - g. We participated in the Area 67 TFC Committee meeting on August 15th
 - h. Houston is hosting the 32nd Annual Bridge The Gap Workshop Weekend September 8-10 at the Sheraton up at IAH
 - i. Engage the Bridge The Gap process and database. If anyone is interested in being a Bridge The Gap contact to help someone from treatment or jail get to meetings let me know and I can add you.
 - 1. Catherine: They are creating a map of the area with Treatment centers across the area.
 - i. **GSRs please announce to your groups about our awesome committee and great service opportunity.**
 - j. Evaluate the current treatment centers in our district to get an idea of which ones are open and if they are taking their clients to AA meetings. A survey tool is being developed to collect information that can be used by anyone in our district. A demonstration will be provided to the D81 Committee after testing with our committee members.
 - k. Collaborate more with D70 TFC since they are now active

- I. Encourage more existing TFC members to participate and recruit more new members to be able to have more monthly presentations at additional facilities

- 8. Newsletter – Gwen R
 - a. Last Monday of the month – Helen Hall Public Library – 5:00
 - b. Report given by Gwen
 - c. Cost of printing has been consistent
 - d. Please continue to submit to the 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. please follow up with a phone call or text if you don't receive a response from an email to me within a reasonable time frame. I am sometimes late checking my SETA email.
 - c. The event calendar has been updated.
 - d. The events page has been updated.
 - e. Added a meeting time and place for the 2024 Hospitality Suite.
- 11. Accessibility – Lynn
 - a. Unable to meet this month
 - b. Down a computer
 - c. John will add the Google Meet link to the website the
- 12. Registrar (Roll Call Results) – Kirsten
 - a. Kirsten performed Roll Call (results above)

Old Business:

- 1. SETA Hospitality Suite:
 - a. **Friday**
 - i. **Dinner 5:30 pm - 7:00 pm: Open**
 - ii. **Snack 9:00 pm - 10:00 pm: Bacliff 11th St. Group**
 - b. **Saturday**
 - i. **Breakfast 7:00 - 9:00: Serenity (BAC) & Early Morning Online Group**
 - ii. **Lunch 12:00 - 1:30: Sunrise Group**
 - iii. **Snacks 2:30 - 4:00 Open**
 - iv. **Dinner 5:00 - 7:30 Open**
 - v. **9:00 - 11:00 Snack**
 - 1. Sobriety on 2 Wheels
 - c. **Sunday**
 - i. **7:00 - 10:00 Breakfast**
 - 1. Keep on Stepping
 - 2. Dickinson Bayou
 - d. Created a sign-up genius for service positions

Grapevine:

1. Fran stands, but does not meet the sobriety requirements
2. Discussion:
 - a. P&P are there for a reason
 - b. Suggested to get the committee going
3. Spencer will run as chair
 - a. Christina motions to accept Spencer by acclamation, Michael seconds

Workshop: OPEN take this back to groups

NEW BUSINESS:

1. When and if you want to do a GSR workshop for the district?
2. **Looking for feedback from the groups to have GSR workshop**
3. Used to team up with district 70 and 72
4. Used to have a weekend event for the district for the Traditions and Concepts
5. Wants to start having one in the spring and one in the fall
6. Should be going to group consciences and get the GSRs to the district and area meetings - it is imperative that we come to these.

GROUP ANNOUNCEMENTS

Alvin 57th Anniversary - October 8th 2:00 pm

Assembly meeting next month

Groups ask about Galveston County Jail

- Tuesday at 6:30 for women
- Tuesday at 7:30 for men

Motion to close