

District 81 Committee Meeting Minutes
July 10th, 2024
Kelley's - La Marque

Call to Order: Keith – Serenity Prayer

Traditions/Concept: Concept 7 read by Brandi

Roll Call: 10 officers, 1 past DCMs, 10 GSRs, 3Alt GSRs, 27 voting members, 2 visitors

Keith called the meeting to order. Concept 7 was read by Brandi. Brandi performed the roll call. There were attendees with voting members. The meeting minutes for June 2024 were presented by Andrea. Spencer motions to accept the minutes as written; Brandi seconded; motion passes. The meeting minutes for June 2024 were presented by Debra. Tiffany motions to accept the Treasurer's Report as presented; Spencer seconded; motion passes.

Gwen will do Concept 8 next month.

All Committee Meetings:

- Archives: Third Friday of the month – Alvin Taylor Street – 6:00
- CFC: Second Wednesday of the month – BAC – 6:30
- PICPC: Last Thursday of the month – Virtually on the website – 6:30
- Grapevine: Third Thursday of the month – Google Meets – 5:30
- Literature: Third Wednesday of the month – BAC Room E– 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 – Friendswood Public Library – 5:00
- Workshop: Third Wednesday of every month - 6:30 - Jason's Deli
- Accessibility: Second Wednesday – meet.google.com/gvk-rjzk-nad – 6:30
- Website: Third Wednesday of the month – meet.google.com/ehm-jrvv-ifm – 6:00

Open Positions:

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

Committee Reports:

1. Archives – Tiffany S.
 - a. Third Friday of the month – Alvin Taylor Street – 6:00
 - b. Report given by Tiffany S.
 - c. Have half our budget left at halfway point in the fiscal year
 - d. Pricing recording device for capturing old timer stories.
 - e. Planning to purchase tape recording digital converter to digitize old recordings in the repository.
 - f. Keith & Danny: Digital recordings are available for the old District 81 Traditions Workshop.

2. Correctional Facility (CFC) – Janine
 - a. Second Wednesday of the month - BAC - 6:30
 - b. No report given.

3. Public Information / Cooperation w/ Professional Community PI/CPC – Michelle C.
 - a. Last Thursday of the month – virtually – 6:30
 - b. Report given by Michelle
 - c. Postal Publications PSA – Next PSA in August. Using woman with wine bottle image for August publication.
 - d. Billboards – Posters ordered and installation coordinated with Clear Channel. Clear Channel expects placement of static and electronic billboards o/a 15 July 2024.
 - e. Phone Line – Michelle will man for July. Zero calls in June. Contacted provider to determine process for changing POC's. Awaiting response.
 - f. 2024 Budget review – Two outstanding budget items – annual phone line and BAC rent. Michelle to follow up to determine status.
 - g. Vacant Positions – Alt Chair and Secretary. Michelle and John to make announcements at meetings to generate interest and potential new members.
 - h. Tiffany: Where are the billboards? Michelle: Only District 81.

4. Grapevine – Spencer W.
 - a. Third Tuesday of the month – Google Meets – 6:00
 - b. Report given by Spencer
 - c. Emails for the June subscription drive have been sent out to get those subscriptions ordered!
 - d. Please remind your home group about the World Series Drive!

5. Literature – Ashley S.
 - a. Third Wednesday of the month – BAC Room E – 7:30
 - b. Report given by Ashley
 - c. Met up and reviewed the leftover boxes and cataloged pamphlets in a 3 ring binder to share with others.
 - d. Putting together a 3-fold board to share with others.

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. Talk to your homegroups about where your group’s contributions are going and how they help support the district and their committees!
 - d. Danny: You can get free self-support packets to take back to your groups

7. Treatment Facilities (TFC) – Robert
 - a. Last Wednesday of the month – Zoom – 6:30
 - b. Report given by Robert
 - c. Activities during the month:
 - i. Presentations during June were *Into Action* on June 10th in person and *Kemah Palms* on June 18th in person. June was an off month for *Bay Area Recovery Center*
 - ii. Supported the Area TFC Monthly Committee Meeting on June 17th. Forrest L is the District TFC rep to the Area TFC.
 - iii. Held the TFC Monthly Committee Meeting at Jason’s Deli in League on June 26th
 - d. Budget Report
 - i. Our balance is \$351.61
 - ii. There were no expenditures in June
 - e. Action Items:
 - i. Upcoming meetings:
 1. *Into Action* – (second Monday) Canceled due to Hurricane Beryl
 2. *Kemah Palms* – (third Tuesday) July 16th, 6:30pm (in person)
 3. *BARC* – (fourth Tuesday) July 23rd, 6:30p (via GoTo meeting)
 - f. Goals:
 - i. Continue to engage interest in an Alt Chair for the committee
 - ii. 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.
 - iii. Encourage more existing TFC members to participate and recruit more new members to be able to have more monthly presentations at additional facilities
 - g. Announcements:
 - i. July TFC committee meeting will be the last Wednesday, July 31st at 7pm at Jason’s Deli in League City
 - ii. GSRs please announce to your groups about our awesome committee and great service opportunity.

8. Newsletter – Gwen R
 - a. Last Monday of the month – Friendswood Public Library – 5:00
 - b. Report given by Gwen
 - c. Newsletter was not printed this month, due to power outages.
 - d. Next meeting will be on the third meeting at 5:00 at the Friendswood Public Library.

9. Workshop Chair – Debra
 - a. Workshop: Third Wednesday of every month - 6:30 - Jason's Deli
 - b. Report given by Debra
 - c. August 3rd workshop: Unleash your Spiritual Gangster

10. Website – Jon
 - a. Third Wednesday of the month – Google Meet – 6:00
 - b. Report given by Jon
 - c. Added flyers to the website.
 - d. Had to add a PDF viewer to the website.

11. Accessibility - Lynn
 - a. Second Wednesday – meet.google.com/qvk-rjzk-nad – 6:30
 - b. Report given by Lynn
 - c. Producing copy for P&P for District 81. Discussed the core responsibilities for this chair position. Lynn will add an additional copy to that. Will be providing the district with P&P in the coming months - before elections.
 - d. Need additional people to attend!!
 - e. Keith: Are you involved in the workshops? Lynn: I have not talked to anyone about this, but I am open to doing this.

12. Registrar (Roll Call Results) – Kirsten
 - a. Brandi performed Roll Call (results above)

Old Business:

1. Tabling the Carry verbiage changes
2. Tabling the Carry verbiage changes: Adhoc committee to add to the job descriptions in the P&P and Adhoc is also going to review the entire P&P at the same time.
3. Please announce in meetings that this is a voting year and all positions are available.
- 4. We really need an Alt Secretary**
5. Alt. Delegate to give GSC report in our Aug meeting.
6. Danny and I are available to visit any group's GC to talk about the importance of service.
7. Hosting Area Assembly in October:
 - a. Will be a voting assembly
 - i. Alt DCM typically hosts this. Danny wants someone from your group or your standing committee to help! Danny is wanting to get other people involved.
 - ii. Helping with registration, hospitality (coffee, breakfast), passing out materials, etc.
 - iii. Date and Location is TBD.
 - iv. Area will supply everything needed, we will man the tables.
 - v. Food is optional
 - b. Will update us as we have more information!
- 8.

New Business:

1. Lone Star College does not have power. So the July Assembly will be virtual.
2. SWRAASA

- a. October 11-13th, 2024
- b. Renaissance Dallas Richardson Hotel

Open Forum

1. The officers now have 16 votes. The officers could outnumber our groups.
 - a. Propose that we remove 4 of those votes.
 - i. Remove 1 vote per officer and alt. officer for the treasurer, secretary, XXXXXXXXXXXX
 - ii. Tiffany: Ad hoc committee just finalized the recommended changes.
 - iii. Brandi: I don't think we should change anything based on the number of groups that show up to district. Also, the GSRs that hold an officer position only have one vote.
 - iv. Brandi: Can we look that up in the service manual?
 - v. Forrest: How many groups are there in the district? A: 43
 - vi. Tiffany: Every group is autonomous.
 - b. Action item: Ad hoc committee will investigate

Brandi motion to close

Thanks,
Andrea W.