

District 81 Committee Meeting Minutes  
August 7th, 2024  
Kelley's - La Marque

Call to Order: Keith – Serenity Prayer

Traditions/Concept: Concept 8 read by Andrea

Roll Call: 18 officers and committee chairs, 2 past DCMs, 17 GSRs, 8 Alt GSRs, 37 voting members, 5 visitors

Keith called the meeting to order. Concept 8 was read by Andrea. Kirsten performed the roll call. There were 18 officers, 2 past DCMs, 17 GSRs, 8 Alt GSRs, 37 voting members, 5 visitors. The meeting minutes for July 2024 were presented by Andrea. Catherine motions to accept the minutes as written; Michael seconded; motion passes. The treasurer's report for July was presented by Debra. Spencer motions to accept the Treasurer's Report as presented; Michelle seconded; motion passes.

DJ will do Concept 9 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/qvk-rjzk-nad](https://meet.google.com/qvk-rjzk-nad) – 6:30
- Website: Third Wednesday of the month – [meet.google.com/ehm-jrvv-ifm](https://meet.google.com/ehm-jrvv-ifm) – 6:00

## **Committee Reports:**

1. Archives – Tiffany S.
  - a. Third Friday of the month – Alvin Taylor Street – 6:00
  - b. Report given by Tiffany S.
  - c. Archives Committee is pricing and purchasing equipment budgeted for this fiscal year.
  - d. We will be purchasing a digital recorder for Old timer stories and discussing a strategic plan for obtaining those stories at our next meeting.
  - e. We're pricing and considering purchasing a cassette tape converter to digital file for all the cassettes we have in the repository.
  
2. Correctional Facility (CFC) – Janine
  - a. Second Wednesday of the month - BAC - 6:30
  - b. Report given by Janine
  - c. Going in the Carole Young facility
  - d. Still have not heard from Galveston County
  - e. Galveston County
    - i. Men at 8:30, meeting in a larger room.
      1. 8-12 inmates in the meeting.
    - ii. Women at 7:30
  
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
    - i. Order for Sep/Oct placed; used graphic of woman with the wine bottle.
  - d. Billboards
    - i. Billboards installed. Unfortunately, none of them are in Galveston County. Working with Clear Channel to rectify.
  - e. Phone Line Rotation – Aug 2024
    - i. Michelle.
    - ii. Zero calls in July.
    - iii. Changed POC to PI/CPC email. Contacted provider to determine status of annual payment. UPDATE: Invoice paid
  - f. 2024 Budget review
    - i. Two outstanding budget items – annual phone line and BAC rent. Michelle to follow up.
  - g. Vacant Positions
    - i. Alt Chair
    - ii. Secretary
  - h. Michelle making announcements at meetings to generate interest and potential members.
  - i. Meeting Day/Time/Location
    - i. No input from other committee members, so committee will continue virtual meetings at 1830 on last Thursday of each month.

4. Grapevine – Spencer W.
  - a. Third Tuesday of the month – Google Meets – 6:00
  - b. Report given by Spencer
  - c. Not a whole lot of new business. I need to get the subscriptions ordered. Spoke with DJ, about getting reimbursed for that. So I will get that order in this week.
  - d. At the “Unleash your Spiritual Gangster” workshop, we did give away the subscription as a door prize. I will get that ordered this week as well.
  
5. Literature – Ashley S.
  - a. Third Wednesday of the month – BAC Room E – 7:30
  - b. Report given by Ashley
  - c. Voted Melisa in for Secretary position.
  - d. Sorted all remaining literature left by the previous Chair and categorized all pamphlets into a binder.
  - e. Melissa and Ashley went to AA intergroup Houston and got missing pamphlets and new updated pamphlets.
  - f. We learned how to tell when they were issued and how many went into circulation.
  - g. As a committee, we are working on building a collective work of hard copy material to pass from Chair to Chair.
  
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. Record 5 people in attendance.
  - d. Explained to the new members what the committee does.
  - e. Discussion of putting funds into a CD.
  - f. Making a recommendation for the chair for the committee (hopefully Courtney)
  
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 July were Kemah Palms on July 16th in person and Bay Area Recovery Center on July 23rd. Into Action was canceled this month due to Hurricane Beryl.
    - ii. Supported the Area TFC Monthly Committee Meeting on July 15th. 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 July 31st.
  - d. Budget Report
    - i. Our balance is \$351.61
    - ii. There were no expenditures in July

- e. Action Items:
  - i. Upcoming meetings:
    1. Into Action – (second Monday) August 12th, 8:00pm (in person)
    2. Kemah Palms – (third Tuesday) August 20th, 6:30pm (in person)
    3. BARC – (fourth Tuesday) August is an off month
  - f. Goals:
    - i. 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.
    - ii. 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. Two alt chairs were elected – Jeff F. and Michael R. The committee is thrilled to have them supporting committee leadership!
    - ii. **Fall TFC Workshop**
      1. **Sunday, October 6th at the BAC from 1-4p.**
      2. **We would like to offer a virtual option and will get with the Accessibility Committee for support.**
      3. **Flyer will be sent out soon.**
    - iii. August TFC committee meeting will be the last Wednesday, August 28th at 7pm at Jason's Deli in League City
    - iv. 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. 1 person showed up for the committee meeting.
- d. Continue to submit to the newsletter!

9. Workshop Chair – Debra

- a. Report given by Debra
- b. Workshop on August 3rd with 82+ people!!!
- c. Gave away a Grapevine door prize
- d. Next workshop will be in September, more information to come.

10. Website – Jon

- a. Third Wednesday of the month – Google Meet – 6:00
- a. Report given by Adrian
- b. Updated the newsletter
- c. If there's anything that you think we can improve on the website, let us know!
- d. Nothing to report this month. Thank you for the opportunity to serve.

11. Accessibility - Lynn
  - a. Second Wednesday – [meet.google.com/qvk-rjzk-nad](https://meet.google.com/qvk-rjzk-nad) – 6:30
  - b. Developing the job description for the chair position
12. Registrar (Roll Call Results) – Kirsten
  - a. Kirsten performed Roll Call (results above)

### **Old Business:**

1. Ad Hoc committee:
  - a. Group voted that officers are in favor of only 1 vote.
2. Alt. Sec - Elizabeth
  - a. Gives service resume
  - b. Andrea motions by acclamation
3. Assembly in October
  - a. Hosting the October assembly
  - b. As the host, we are responsible for helping making coffee, registration, help with voting, counts
  - c. Looking for us to go back to our home groups and get people who are not involved in service, because we need people who are non-voting members.
    - i. No sobriety requirements.
  - d. Should plan to be there all day October 5th
  - e. August 22nd at 6:30 at Jason's Deli - League City
  - f. **VOLUNTELL SOME PEEPS!!!!**

### **New Business:**

- 4. October Assembly is a voting assembly!!! Please be there!**
  - a. General Assembly (Elections)
    - i. Saturday October 5, 2024 - In Person & Online
    - ii. **\*\* New Location \*\***: San Jacinto College North
    - iii. 5800 Uvalde Rd. Houston, Texas 77049
- 5. SWRAASA**
  - a. October 11-13th, 2024 at Renaissance Dallas Richardson Hotel
- 6. September 6-8th National Corrections Facility Conference is in Houston!**
  - a. CFC site or Facebook to find more information

Panel 73, Area 67 Delegate, Rick, and Area 67 Alt-Delegate, Christina, give their report.

- [74th General Service Conference Report Presentation](#)
- [74th GSC Slides for Picnic Table](#)
- [Advisory Actions Approved by the 74th GSC](#)

Andrea motion to close, Michael second. Motion carried.

Thanks,  
Andrea W.