

# District 82 Committee Meeting Minutes for January 4<sup>th</sup>, 2015

**CALL TO ORDER** – Sherry B. - **Agenda Attached** - Meeting was called to order around 3:10 pm. Meeting opened with Serenity Prayer and a reading of the District 82 Preamble.

**READING OF TWELVE TRADITIONS** – Crystal read The Twelve Traditions. The long form of Tradition 1 was read by Marty.

**INTRODUCTIONS, GUESTS, AND ATTENDANCE** – Sherry B. – **Attendance Attached** - The attendance sheet was passed around. There were 11 new attendee. All introduced themselves. In all, there were 2 attendees.

**REVIEW MINUTES** – Jeff H. – Rick M. *motioned* to accept the meeting minutes, Terry H. second - carried.

**REVIEW TREASURER’S REPORT** Kim R. – **Report Attached** – The report was passed out and presented. Terry H. *motioned* to accept the report as written, Rick M. second – passed.

## GROUP ISSUES AND ANNOUNCEMENTS –

- Barbara C. – Alvin – more individuals are stepping up to chair meeting, attendance is starting to pick up
- David A. – Bay City Group – had a wonderful birthday/New Year’s Eve meeting on 12/31, attendance continues to pick up. Marty W. – on a humorous note, one of the group member wanted to place more restrictions on requirements to chair meetings (LOL).
- Bruce H – Beginner’s Group – individuals are stepping up, experiencing dissention in the ranks concerning recent changes to birthday celebrations (LOL).
- Terry H. – Plantation Group – had a great speaker meeting the previous night, all had a great time. Founders Day on Feb 21<sup>st</sup> chili cook off – flyer will be available soon.
- Sherry B. – Surfside Group - Primary Purpose Big Book study meeting time will change

**READING OF SERVICE MANUAL** – S68 (General Service Trustees) through S70 (International Conventions/Regional Forums).

**ELECTIONS for OPEN POSITIONS** – Sherry B. – All available service positions are indicated above.

*District 82 Job Descriptions and Policies & Procedures Manual are available at <http://aa-seta.org/dcms/82/index.shtml>*

## COMMITTEE, LIAISON and DCM REPORTS -

**Archives Chair** – Sherry B. – There will be a Friday 9:30 PM history presentation at the SETA Convention. We will be having our January committee meeting at the convention as well.

The Archives Committee is meeting the second Saturday of the month at 10:00 a.m. for a business meeting to be followed by a work session at 521 North Sam Houston Parkway East, Suite 215, Houston, TX 77060

**TFC - Treatment Facility Chair** – Reba T. – not present – no report.

**CPC/PI – Cooperation with Professional Community/Public Information Committee Chair** – Kim R. – new paper articles. Rick will be distributing a flyer to promote CPC/PI activity participation at the district level.

**IT - Information Technology Liaison** - Jeff H. –

The IT Committee (ITC) is working towards upgrading laptops to a consistent operating system and software

## District 82 Service Positions

DCM	Sherry B.
Alt DCM	Marty W.
Treasurer	Terry H.
Alt Treasurer	open
Archivist	Sherry B.
Secretary	Jeff H.
CPC Chair	Rick M.
CFC Chair	open
TFC Chair	open
PI Chair	open
Intergroup Liaison	David A.
IT Liaison	Jeff H.
Grapevine Chair	Scott H.
Literature Chair	open
Multi Lingual Chair	open

*Not shown are Alternates for all positions.*

Mail donations to:  
**District 82 Treasurer**  
**306 Narcissus**  
**Lake Jackson, TX 77566**

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(Windows 7 or 8 / Office 2013) as some devices are still running Windows XP or Windows Vista with Office 97, Office 2003 or Office 2010.

A new member joined the IT Committee as Alternate Webmaster. The Webmaster has updated the SETA web pages with newly elected/appointed Officers and Committee Chairs as well as the District 82 page.

We are assisting the Archives chair, Sarah D., in preparations for a Convention presentation. We are also making end-of-year purchases of hardware for the Area Treasurer and Area Chair.

ITC meetings are held on the 4th Saturday each month at the Spring Branch Memorial Club and may be joined remotely via GoToMeeting – we look forward to seeing you at the SETA Convention.

**Intergroup - Liaison** – David A. – On Feb 21<sup>st</sup>, we will be having a 4<sup>th</sup> Step workshop – register on line via the Houston Intergroup web page

**GV - Grapevine Committee** – Scott H. - not present - no report

**SETA 2015 Convention** – David A. (chair) - no report

**DCM – District Committee Member** – Sherry B. –

SETA Website Presentation – Jeff H. presented the website, aa-seta.org, demonstrating functionality, features and navigation through key information; General Service Representative information, Offices, Area Committees, District Committees and other services.

## OLD BUSINESS -

- District 82 Event Calendar - Jeff H. – **Calendar Attached** - Copies of event calendar were distributed.
  - Added tentative Workshop/Unit y Day August 8<sup>th</sup>, location and theme to be determined.
  - Rick M. motioned to move the July district committee meeting from July 5<sup>th</sup> to July 11<sup>th</sup> (at the SETA Assembly), Barbara C. second – passed.
  - Rick M. motioned to move the October district committee meeting on October 4<sup>th</sup> to the SETA Assembly, Barbara C. second – passed.
  - April meeting at Assembly -
- Joint GSR Orientation Event/Workshop, D82, D81 and D70 – March 28<sup>th</sup> at Bay Area Club
  - Workshop Ideas - is there a Group to Host?
    - 3 legacy sponsorship
    - Sponsorship
    - What does YOUR group think would be a good topic?

## NEW BUSINESS – Rick M. –

Add a Concept discussion at each district committee meeting, stating with Concept #1 (Rick M.) and #2 (Kim R.) next month.

Add discussion to February committee meeting on conference agenda items.

Our next district meeting is on February 1<sup>st</sup>, 2015, in Bay City – Pot luck

5:30 pm – Sherry B. *motioned* to adjourn meeting. Meeting closed with the Responsibility Statement.

Respectfully submitted, Jeff H., District 82 Secretary

Distribution: District 82 Email List, SETA Web Site-D82 Web Page (<http://www.aa-seta.org/dcms/82/minutes/index.htm>)

# District 82 Committee Meeting Minutes for January 4<sup>th</sup>, 2015

## District 82 Meeting Agenda

**January 4 2015, 3:00 PM**

**Meeting Location:** Our Lady of Guadalupe Catholic Church  
(Family Education Building)  
1412 12th Street  
Bay City, TX 77414

**Purpose:** To allow members of the District Committee to conduct the business of the committee, to communicate with groups and standing committees within the District and to determine and represent the true conscience of the District

<b>Item</b>	<b>Time</b>
<b>Call to Order, Serenity Prayer, Preamble</b>	<b>2 min</b>
District 82 of the Southeast Texas Area Assembly of Alcoholics Anonymous shall always be a service body and shall protect and respect the autonomy and the privilege of dissent of any or all A.A. Groups in District 82 of the Southeast Texas General Service Conference Area. In the course of its deliberations and discussions, the District Committee shall be ever mindful of the ideals expressed in the Twelve Traditions, the Twelve Concepts, and the A.A. Service Manual and shall strive to be the true voice and group conscience of the district. Service shall be the District Committees primary purpose and the Committee shall encourage all Groups to participate in the business of the District Committee and to support the Southeast Texas Area Assembly in its efforts to cooperate with the A.A. General Service Office and A.A. World Services. The District Committee is specifically charged with the duty of electing a District Committee Member (DCM) to the Southeast Texas Area Assembly and to give the DCM financial support to assist him or her in the course of the duties of the office. The District Committee is further charged with electing an Alternate District Committee Member to the Southeast Texas Area Assembly and such District Officers, as it deems necessary.	
<b>Reading of the Twelve Traditions and Tradition 1 Long Form</b>	<b>3 min</b>
<b>Introductions, Recognize Guests, Pass Attendance Log</b>	<b>3 min</b>
<b>Review and Approve Minutes - <i>Secretary</i></b>	<b>5 min</b>
<b>Review and Approve Treasurer's Report - <i>Treasurer</i></b>	<b>3 min</b>
<b>Group Issues and Announcements – <i>GSR's</i></b>	<b>5 min</b>
<b>Reading of the Service Manual Page S68 after Trustees at Large</b>	<b>15 min</b>
<b>Committee, Liaison and DCM Reports - Submit written reports to Secretary</b>	<b>15 min</b>
<b>Elections for Open Positions – CFC, Grapevine, Literature, PI, <i>Secretary</i>, TFC</b>	<b>5 min</b>
<b>Break</b>	<b>10 min</b>
<b>Introduction to SETA Website by Jeff H.</b>	<b>15 min</b>
<b>Unfinished Business</b>	
District Events Calendar	
Joint GSR Orientation Workshop w/ 81 and 70 – March 28th	
Workshop Ideas, Group to Host?	
<b>New Business</b>	
Other New Business	
<b>Close with the Responsibility Statement</b>	

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## Attendance Record 2014

Area: 67

District: 82

DCM: Sherry B

Secretary: Jeff H

Name	Representing	Count>>												7	11	9	11	9	11
		Feb	Mar	Apr	Assem	May	Jun	Jul	Aug	Sep	Assem	ASA	SMRA	Oct	Nov	Dec	Jan		
David A	Intergroup Liaison	X			X	X	X				X			X			X		
Sherry B	DCM	X		X			X	X	X	X	X	X	X	X	X	X	X		
Barbara C	Alvin Group GSR		X	X	X	X	X	X	X	X	X			X	X	X			
Michael C	Alvin Group Visitor					X					X			X					X
Kellie C	Visitor						X												
Bruce H	Beginner's Group GSR														X	X	X		
Christian H	Visitor							X	X										
Scott H	Grapevine Chair																		
Jeff H	Secretary/IT Liaison/Area Webmaster	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		
Terry H	Treasurer	X	X	X		X	X	X	X	X	X			X	X	X	X		
Amy L	Visitor		X																
Roger M	Angleton Group GSR									X					X				
Rick M	CPC Chair	X	X	X	X	X		X	X	X	X	X	X	X	X	X	X		
Danny P	Alvin Group Visitor									X									
Kim R	Bay City Group/Area Treasurer Alt.	X		X	X	X	X	X	X		X			X	X	X	X		
Nanette S	Bay City Group GSR															X			
Heather S	Beginner's Group GSR																		
Michelle S	Visitor		X																
Eric T	Plantation Group Visitor					X													
Reba T	TFC Chair - Bridge the Gap		X																
Kallene V	Angleton Group Visitor														X				
Tommy W	Plantation Group - GSR Alt	X	X					X	X										
Marty W	DCM Alternate					X	X			X	X	X			X	X	X		
Crystal G	Visitor																		X
Sherri W	Visitor																		X

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## District 82 Treasurer's Report for December 2014

	Current Month	Previous Month
<b>Beginning Checkbook Balance</b>	\$2,895.71	\$3,038.11
<b>Current Report Income (+)</b>	\$104.00	\$227.57
<b>Current Report Expense (-)</b>	-	\$369.97
<b>Unity Day Funds (+/-)</b>	-	-
<b>Ending Checkbook Balance</b>	\$2,999.71	\$2,895.71
<b>Less Prudent Reserve (-)</b>	\$532.87	\$532.87
<b>Available Funds</b>	\$2,466.84	\$2,362.85

<b>Group Contributions</b>	<b>Current Month (+)Income</b>	<b>Year To Date (+)Income</b>
A New Life Group	-	-
Alvin Group	-	\$256.75
Angleton Group	\$4.00	\$34.00
Bay City Group	-	\$100.00
Beginners Group	-	-
Brazosport Group	-	-
Brockman Road Group	-	-
Clean Air Group	-	\$400.00
Easy Does It Group	-	-
Freeport Group	-	\$252.30
Live To Ride Group	-	-
Needville Group	-	-
Plantation Group	-	\$900.20
Primary Purpose Group	-	-
Sargent Serenity Group	-	-
Surfside Group	-	\$160.00
Sweeny Group	\$100.00	\$250.00
West Columbia Group	-	-
Wharton Group	-	-
Other (Oct Assembly Hospitality basket)	-	\$71.00
<b>Total</b>	<b>\$104.00</b>	<b>\$2,424.25</b>

<b>Expense vs Budget</b>	<b>Current Month (-) Expense</b>	<b>Year To Date (-) Expense</b>	<b>2014 Budget</b>
DCM Assembly	-	\$281.73	\$318.00
DCM SETA Convention	-	\$265.22	\$257.00
DCM Supplies	-	\$18.18	-
DCM SWRAASA	-	\$306.70	\$336.00
DCM Alt. Assembly	-	-	\$175.00
Archives Committee	-	\$370.00	\$770.00
Area Assembly Host	-	\$831.34	\$700.00
CF Committee	-	-	-
CPC Committee	-	-	\$50.00
Gratitude Dinner	-	\$210.00	\$100.00
IT Committee	-	-	\$50.00
Public Information Committee	-	-	\$125.00
Rent	-	-	\$144.00
Secretary Postage/ Copy/ Print	-	\$90.97	\$176.00
TF Committee	-	-	\$50.00
Treasurer	-	-	\$75.00
Unity Day Celebration	-	-	-
Workshops	-	\$86.13	\$200.00
<b>Total</b>	<b>-</b>	<b>\$2,460.27</b>	<b>\$3,526.00</b>

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## South East Texas Area 67 - District 82

## 12 MONTH CALENDAR OF EVENTS

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January, 2015 (Generated 01/28/15 04:38)

<http://www.aa-seta.org/dcms/82/index.shtml>

Contact: District 82 Secretary

**Other Interests:** **AUG 21-23, 2015** - District 90 Annual Conference (Tentative)      **OCTOBER, 2015** - Scheduled activities that may not be listed: **27th-District CPC Mtg, 31st-Halloween**