

District 90 GSR Business Meeting Agenda

January 5, 2020

HOST Group: Buna Group

- ✚ Open meeting with Serenity Prayer
- ✚ AA Preamble
- ✚ Read Tradition 1 (Long Form)

Alternate DCM: Art G.

- ✚ Roll Call
- ✚ Remind visitors to sign in
- ✚ Any corrections for Groups, GSR's, Alternate GSR's, or any other information see Registrar's, Bella, or Art after the meeting. Please make sure Group Change Forms are prepared anytime there are any changes made to your group.

Secretary: Jim B (April H)

- ✚ Read Minutes from last meeting- any corrections- approve minutes

District Treasurer: Chad L (Tom C)

- ✚ Give Treasurer's Report- any corrections- approve report

District Registrar: Kevin W. (Mark F)

- ✚ Give report

2020 District Convention Chair: Donna B. (Alternate Kevin W.)

- ✚ Progress Report

2020 District Convention Treasurer: Amy K. (Carrie S.)

- ✚ Progress Report

2020 Gratitude Dinner Host Groups:

*Host - Amy – Bridge City

*Co-Host- Amy – **OPEN**

- ✚ Progress Report

2019 Finance Chair: Harvey H (David S.)

✚ Financial Report

2020 Traditions Workshop: Annette C

✚ Progress Report

Grapevine: Jon S (Jan)

✚ Give report

Correctional Facility Chair: Rocco (George M)

✚ Give report

Treatment Facility Chair: Kevin W (Andre T)

✚ Give report

PI/CPC: Amanda (OPEN)

✚ Give report

Archives: David S. (Josh)

✚ Give report

Liaison to Intergroup: Lori H. (OPEN)

✚ Give report

Website Chair: Annette C (Fredrick M)

✚ Give report

Alt. DCM Report: Art G

✚ Give report

DCM Report: Bella L.

- ✚ I want to thank the Host group – **Buna Group**
- ✚ Unconditional Love Group will host in February
- ✚ I would like to welcome any visitors, new GSR's, and others new to District 90 Services
- ✚ Please consider standing for the OPEN District positions
- ✚ I want to invite all of you to attend a meeting with me any/or every Saturday at the Melton Center on Washington Blvd (male or female) from 2pm-4pm. They are starving

for what we have. If you can be a stand by person in the event that Jerome or I cannot make it one Saturday, please call me (409)455-0611

- ✚ Please join Annette and myself for Dorothy goes to the Convention at SETA convention in Galveston, TX

Seventh Tradition

Old Business:

- ✚ Vote in January 2020 on Motion to change Policies and Procedures for Treasurer position to be a 1-year term (same as Chair for Conventions)

New Business:

Announcements: (ALL)

- ✚ SETA Assembly Dates:
 - 2020:** Jan 24-26, Apr 4-5, Jul 11-12, Oct 3-4
- ✚ **57th SETA Convention** January 24-26, 2020
 - Moody Gardens, Galveston, TX
- ✚ June 12-14, 2020 - **74th Annual Texas State A.A. Convention** in Fort Worth, Texas (Hilton Fort Worth)
- ✚ July 2-4, 2020 - International Convention in Detroit, Michigan
- ✚ October 9-11, 2020 - **Southwest Regional Alcoholics Anonymous Service Assembly (SWRAASA)** in Amarillo, Texas (Embassy Suites Hotel)
- ✚ Next GSR Meeting February 2, 2020
- ✚ Any other announcements?