

2018 OCTOBER ASSEMBLY MINUTES

Friday, Saturday and Sunday

October 12-14, 2018

Sheraton North Houston

15700 John F. Kennedy Blvd.

Houston, Texas 77032

This we owe to A.A.'s future; to place our common welfare first to keep our Fellowship united. For upon A.A. unity depend our lives and the lives of those to come.

AREA 67 QUARTERLY ASSEMBLY
Sheraton North Houston
15700 John F. Kennedy Blvd.
Houston, Texas 77032
Area Committee Meeting
Friday, October 12, 2018

Open of General Assembly – Kris H.

- Opened the meeting with a moment of silence followed by the Serenity Prayer.
- Welcomed all participants to the Area Committee Meeting.
- Reminder for the Area committee members to register to vote.
- Led the GSRs in attendance to the GSR Workshop being held next door.

Preamble to the P & P Manual – Michelle H.

- Encouraged the Area Committee to turn in flyers for announcements and ask the hospitality rooms if they can leave flyers out for members to take.
- Thanked everyone for showing up and serving.

Area Committee Statement of Purpose – Kris H.

Area Committee Roll Call – Rick M.

| Area Committee Roll Call Oct 2018 | | | | |
|--|---------------------|-------------|-------------------|-------------------|
| <u>Area Officers</u> | | Comm | Sat Assbly | Sun Assbly |
| Delegate | Ron C. | X | X | X |
| Alternate Delegate | Troy B. | X | X | X |
| Chairperson | Kris H. | X | X | X |
| Alternate Chairperson | Michelle H. | X | X | X |
| Registrar | Rick M. | X | X | X |
| Alternate Registrar | Kate E. | | | |
| Secretary | Corrie H. | X | X | X |
| Alternate Secretary | Brad H. | | | |
| Treasurer | Christina S. | X | X | X |
| Alternate Treasurer | Ron S. | X | | X |

| | | | | |
|---|----------------|---|---|---|
| <u>Standing Committee Chairpersons</u> | | | | |
| Archives | Eddie R. | X | X | X |
| Alternate Archives | OPEN | | | |
| CPC | Vern P. | X | X | X |
| Alternate CPC | Cathy A. | | | |
| CFC | Christopher D. | | X | X |
| Alternate CFC | Roy E. | | X | X |
| Finance | Evan K. | X | X | X |
| Alternate Finance | Open | | | |
| Grapevine | Melanie G. | X | | |
| Alternate Grapevine | Kimberly L. | X | X | X |
| IT | Kyna D. | X | | X |
| Alt. IT | Dan P. | | X | X |
| La Vina | Ascension M. | X | X | |
| Alternate La Vina | OPEN | | | |
| Literature | Amy E. | X | X | X |
| Alternate Literature | Jackie S. | X | X | X |
| Multi-Lingual | OPEN | | | |
| Multi-Lingual Alt. | OPEN | | | |
| Newsletter | Annette C. | | X | |
| Public Information (PI) | Edwin C. | | X | X |
| PI Alt. Chair | OPEN | | | |
| SCAP | Zasu M. | X | X | X |
| SCAP Alt. | Paul M. | X | X | X |
| TFC | Pam F. | X | X | X |
| Alternate TFC | Sarah O. | | | X |
| <u>Convention Chairs</u> | | | | |
| SETA 2018 Convention Chairperson | Ronnie B. | | | |
| SETA 2018 Conv. Co-Chairperson | John S. | | | |
| SETA 2019 Convention Chairperson | Veronica M. | | X | |
| SETA 2019 Conv. Co-Chairperson | Danny G. | | | |
| State Convention 2019 Chairperson | Deborah D. | X | X | X |
| <u>Liaisons to Intergroup</u> | | | | |
| Brazos Valley Intergroup | Robert H. | X | X | X |
| Houston Intergroup | Kathleen T. | X | X | X |
| Ninth District Intergroup | Lori H. | | X | X |
| Ninth District Intergroup Alternate | OPEN | | | |
| Oficina Intergroupa Hispana (D63,64,65) | OPEN | | | |
| Intergrupa Hispano Del SW (D66 &67) | Ramces C. | | | |
| Intergrupa Hispano Del SW Alt (D66 &67) | OPEN | | | |

| | | | | |
|---------------------|---------------|---|---|---|
| <u>DCMs</u> | | | | |
| District 10 DCM | Tracy W. | | | |
| District 10 Alt DCM | Olga J. | | | |
| District 20 DCM | Rachel R. | | | |
| District 20 Alt DCM | Jean P. | | | |
| District 31 DCM | Tammy Z. | X | X | X |
| District 31 Alt DCM | Patricia H. | | | X |
| District 32 DCM | Brian D. | | X | X |
| District 32 Alt DCM | Adam F. | | | |
| District 33 DCM | Francia P. | X | X | X |
| District 33 Alt DCM | OPEN | | | |
| District 40 DCM | Deborah B. | X | X | X |
| District 40 Alt DCM | Cindy M. | X | X | X |
| District 51 DCM | Connie R. | | | |
| District 51 Alt DCM | William A. | | | |
| District 52 DCM | Diana S. | | X | |
| District 52 Alt DCM | Meece T. | | X | X |
| District 60 DCM | Jann J. | | | X |
| District 60 Alt DCM | OPEN | | | |
| District 62 DCM | Manual R. | | | |
| District 62 Alt DCM | Alejandro | | | |
| District 63 DCM | Alicia M. | | X | X |
| District 63 Alt DCM | Jose P. | | | X |
| District 64 DCM | Armando H. | X | X | X |
| District 64 Alt DCM | Severiano M. | | X | X |
| District 65 DCM | Bernardino T. | X | X | X |
| District 65 Alt DCM | Arnulfo C. | | | X |
| District 66 DCM | Jesus Z. | | | X |
| District 66 Alt DCM | Manual O. | | | X |
| District 70 DCM | Cynthia B. | X | X | X |
| District 70 Alt DCM | Brady G. | | | |
| District 81 DCM | Mitch O. | X | X | X |
| District 81 Alt DCM | Catherine G. | X | X | X |
| District 82 DCM | Jeanie B. | X | X | X |
| District 82 Alt DCM | Sue M. | | | |
| District 90 DCM | Sal S. | X | X | |
| District 90 Alt DCM | Bela L. | X | X | X |

Secretary's Minutes – Corrie H.

- Due to Power Outage in July no Minutes to approve.
- Finance Chair Reports from April & July to be included in October Report.

Area Treasurer's Report – Christina S.

So here is my last report as your Treasurer. Thank you all for allowing me to serve Area 67 its been such an honor. I'm so grateful that my Higher Power and y'all saw fit to give me this opportunity.

Now comes the fun part we have a few items to discuss.

First, the checkbook balance as of December 30, 2017, was \$59,453.35. From January 1 to September 28 deposits to the operating account have totaled \$42,454.34 and \$42,206.86 in checks have been cashed. This left us with an ending balance on September 28 of \$59,700.83.

The first box on page one of your Treasurer Report gives you a breakdown by quarter of our deposits in and checks cashed. Page 2 will give you even more detailed breakdown of all the funds in and expenses out of the operating account.

The next box is the Gratitude dinner fund breakdown. The opening balance as of December 30, 2017 was \$1,148.16. There have been \$600 in expenses and \$150 in deposits so far this year leaving us with a balance as of September 28 of \$698.16.

The last box is the Convention fund. The opening balance as of December 30, 2017 was \$12,214.00. There have been \$3,000 advanced and \$8,106.53 in returned funds leaving us with a balance as of September 28 of \$17,320.53.

If we take the ending balance of \$59,700.83 and subtract the items already accounted for by the Area. Which are the Convention loss reserve of \$4,000, the Gratitude dinner fund of \$698.16, the Convention fund of \$15,000, the state convention loss reserve of \$3,000 and our Prudent Reserve of \$41,562.38. This leaves the Area Assembly with Unrestricted Funds of -\$4,559.71.

On pages 3-8 you will see a list of each group whose contributions were received for 2018. If your group is not listed and should be please let me or the Alt-Treasurer, Ron S, know.

Any questions?

Second, the State Convention has procedures in place in the event the balance in their Reserve Fund falls below \$17,500, the current Host City experiencing the loss will be assessed in the amount equal to twenty five percent (25%) of the amount below the

\$17,500. The other five Host Cities in the Texas State AA Convention Rotation will be assessed 15(%) percent each of the shortfall. Based on this information two things have occurred. The line item we listed in past Treasurer Reports as state convention reserve was renamed to State Convention Loss Reserve this gives everyone a more accurate representation of what the funds are for. In addition, the SCAP Committee took \$2,000 from their account and gave the funds to the Area to hold in the event that when we host the State Convention in 2019 if there is a loss below \$17,500 we will be able to cover the 25% loss required by these procedures. This gives the State Convention Loss Reserve a total of \$3,000.

Last but not least we had some interesting things happen regarding the PO Box. In May I had a group Treasurer call and inform me a check they sent over a year ago was finally cashed, the hotel informed me their check was returned and only two checks were placed in the box for the month of June. The Alt Treasurer Ron S reached out to the Post Office and the issues have been resolved.

Any questions?

Respectfully Submitted,

Christina S.
Area 67 Panel 67 Treasurer

Area Delegate Report – Ron C. October 2018 SETA Assembly

Hello my name is Ron and I am an Alcoholic.

I'm honored to be serving as Delegate for Area 67 Panel 67 Delegate.

First I would like to thank Troy for doing such an excellent job. He has been extremely supportive as we visit the various districts. Definitely my road dog.

General Service Conference Information

The second and third Quarter of 2018 has been extremely busy. After being informed but not instructed at the Area Assembly, I attended the 68th General Service Conference on April 22-29 at the Crown Plaza Hotel in Times Square, New York. The General Service Conference is the group conscience for the US and Canada for approximately 66,000 AA groups. It is held annually in the New York area. This year there were 93 Delegates in attendance and along with Trustees, Directors and GSO staff there were 136 voting members at the General Service Conference.

At this General Service Conference I got to experience the committee process in an up-close and

personnel way. The topic of interest was of course the Agenda items concerning censuring and reorganization of the General Service Board.

In the second and third quarter Troy and I did reports to all the Districts except two. Hopefully they will be on the first rotation for the incoming Panel 69 Delegate. We also were in attendance at the Texas State Convention in Dallas, where I gave Area highlights. We attended several District workshops, District 40 Traditions Dinner and the District 20 AA 101 workshop. Also in the second quarter I told my story in Conroe, Santa Fe and at the Jugs Group in Houston. In the third quarter I told my story at Area 57 Oklahoma Service Assembly and gave Area highlights at the SWRAASA in Branson. Luckily the July Assembly was the only time someone turned the lights out on me.

General Service Office Information

There are two openings for Class A Trustees Directors to be filled by May 2019. The Class A Trustees are non-alcoholics and are selected based on their skills. We will be losing Judge Lemelle and David Morris. So, some of our needs will be a financial person, corrections or legal. But we are open to anyone who is interested.

In May the printer's copy of the Big Book was sold at public auction. The owner recently contacted the General Service Office about displaying the copy at the General Service Office. The General Service Office turned down the offer. In a note from Greg T explaining the offer he stated.

"Expressing gratitude for the offer, I indicated that our existing G.S.O. Archives policy precludes us from accepting or displaying any archival material on loan. Thereby, we would have to decline the opportunity to exhibit the Manuscript."

Additional Information

The Southwest Regional Forum will be in Houston in 2019 at the Sheraton North Houston, October 11-13. This is a great opportunity not only to get involved but to ask those questions that have been bothering you about the General Service Office. Remember the Forum only comes to our Area once every 22 years. Contact past delegate Melissa R for more information. Also in 2019 the Texas State Convention will be held in Houston. There are still plenty of opportunities to serve on the State Convention Committee. Talk to past Delegate Deborah D for more information. Finally in 2019 Houston will also host the 2nd annual Correctional Facility Conference. Contact Roy of the CFC for information. 2019 will have multiple opportunities for your service.

This is my last Delegate report as Panel 67 Delegate for Area 67. I want to thank my alt-delegate Troy, Kris, Michelle and all the members of the Area Committee for Panel 67. Also I want to thank all of my "favorite" DCMs and GSRs I have had the pleasure to serve. This has been a remarkable ride and I have grown so much. The more I see of Alcoholics Anonymous the more thankful I am to God and you for the opportunity to serve.

One day a traveling salesman was driving down a back country road at about 30 mph when he noticed that there was a three-legged chicken running alongside his car. He stepped on the gas but at 50 miles per hour. The chicken was still keeping up. After about a mile of running the chicken ran up a farm lane and into a barn behind an old farm house. The salesman had some time to kill so he turned around and drove up the farm lane. He knocked at the door and when the farmer answered he told him what he had just seen. The farmer said that he was a geneticist and had developed this breed of chicken because he, his wife and his son each like a drumstick when they have chicken and this way they only have to kill one chicken. "That's the most fantastic thing I've ever heard," said the salesman. "How do they taste?" "I don't know," said the farmer. "We've never caught one."

Trudging the Road

Ron C

Delegate, Panel 67 Area 67

Email: delegate-67@aa-seta.org

Alternate Delegate Report – Troy B.

I want to begin by recapping the Southwest Regional AA Service Assembly, held in Branson, Missouri last weekend, October 5th, 6th and 7th. This was one of the best service assemblies I have had the pleasure of participating in with a final attendance record of approximately 587. I feel like the weekend was informative but also had lightness to it. I think I learned as much as I laughed. The weekend was opened by Jenny O. Alt. Delegate Area 39, whose father chaired the SWRAASA 22 years ago when the area last hosted. The regions Alt. Delegate's shared on the traditions and the Delegate's had various topics ranging from self-support to humility in service. SETA was well represented as we had three workshop leaders with topics covering bringing dark groups back to service, the General Service Board and the Grapevine and LaVina. We also had a couple of our Spanish speakers share their talents as translators.

The Alt. Delegates have made a motion for the Assembly to consider in 2020 to raise the suggested price for registration from \$10.00 to \$15.00. The Alt. Delegate panel additionally has convened an adhoc committee to further discuss the financial sustainability of the assembly. This year's expenses topped \$29,000.00 with seed money of only \$2500.00. There is concern that some of the smaller areas could not carry this expense.

The next SWRAASA will be held in 2020 in Amarillo, Texas.

The Annual SETA Gratitude Dinner will be held on November 11th from 2 pm to 5 pm. Our Co-host districts 70 & 82 and co-cohost districts 32 & 40 have decided to have a chili cook off for this year's event. I want to be clear that this will not be a competition in keeping with tradition one and a sense of unity. We look forward to all our district's, committees and groups participation. The event will be held once again at the Jimmy Burke Center in Deer Park, Texas.

Finally, I am pleased to share that our upcoming Southwest Regional Forum will be held here in Houston at the Sheraton North Houston. That GSO event will be held over the weekend of October 11th, 12th and 13th. Melissa Redd, Past Delegate Panel 65 will serve as our Welcome Committee Chair. I am sure she will be looking for volunteers to participate in the event.

I want to thank you all for allowing me to serve this rotation and I look forward to continuing to be of service to the area.

Best,

Troy B-D.
Alt. Delegate Panel 67
Area 67 SETA

Unfinished Business – Kris H.

- Ad Hoc Budget & Finance Update – Michelle H.
- Ad Hoc Job Description Update – Rick M.

New Business – Kris H.

- Ad Hoc Hotel Search Committee – Melissa R.
**Report – SETA Hotel Search
October 2018 Area Assembly**

Thanks to Michelle for the opportunity to perform this service for SETA, Area 67.

The Sales Rep for the **Double Tree Hotel (IAH)** declined to quote because they can't fill our needs for Break-out Meeting Rooms.

The Rep for **Marriott Hotels** reported that he couldn't find availability for 2019 where they had enough space to offer. They have some groups who haven't officially contracted but that do have first option holds on their Hotel space, through-out the city.

The Rep for the **Westin Galleria** submitted my request for bid to their office in El Paso; I have not received a response.

So that brings me to the **Sheraton IAH:**

Our contact, Brandi Thompson provided 2-year bids for 2019 and 2020, and 2021 and 2022. The bid for 2019 and 2020 is the same we're currently paying for both the guest room rate and the meeting room rental. There is a small increase for the following two years: the guest room rate is \$80/room-night currently; Brandi quoted \$83/room-night for 2021 and 2022.

We've previously specified a 20-room Attendees Block. My experience has been that those (20) rooms go almost immediately. I requested an increase to (40) rooms per weekend day, *to include King-size as well as Double Rooms, and with an option for at least (5) Handicap-accessible rooms per weekend day, as well.*

I also requested that the Meeting Room for the Sunday morning DCM/Delegate Sharing Session be

formally included on the contract, specifying the Galveston Room for the capacity.

Brandi agreed to both of these requests – with no change to the contract amount.

The bid for 2019 and 2020 Rental Minimum is \$1300. This contract has been accepted.

The bid for 2021 and 2022 Rental Minimum is \$1500.

At this time, they can accommodate us on requested dates.

I have not pursued additional bids though Evan was looking into a hotel in the Galleria area, where the YPAA convention was held last year.

I'll turn over this information to the incoming Alternate Chair after Sunday's elections.
Thank you again for the opportunity to be of service.

Respectfully submitted,
Melissa R
Past Delegate, Panel 65

- Ad Hoc Area Conventions – Zaz M.
- Motion from Treasurer for Debit Card
 - May 7, 2018
 - To: SETA Assembly
 - From: SETA Treasurer
 - Re: Motion for Area Debit Card
 - To All,

BACKGROUND: Prior to the October 2017 Assembly the Sheraton North Houston would allow us to send a SETA check a month prior to the Assembly. This check covered the ballroom, hospitality room, etc. The Treasurer on the weekend of the Assembly would then pay, by check, all rooms covered by a previous Assembly actions. The Sheraton contacted our Alt-Chair and let her know some of their procedures have recently changed due to compliance requirements. The hotel is requesting a credit card/debit card be on file and that a cashier's check be sent two weeks prior to the Assembly if we do not want to charge the card for the room expenses. In order to accommodate the Sheraton's request a couple of things were done the last few Assemblies:

1. The Assembly does not have a credit card/debit card. As a temporary fix a personal credit card is on record with the Sheraton.
2. To avoid the credit card being charged a cashier's check was given to the hotel prior to the Assembly to pay for the rooms voted by the Assembly to be covered (minus any rooms we know will not be used). This means we pay before the Assembly any anticipated

rooms that possibly could be used. The Sheraton refunds us for any unused funds.

MOTION: The Area Treasurer motions to allow the Treasurer to obtain a debit card for the SETA operating account and place the debit card on file with the hotel to cover any lodging already approved for Quarterly Assemblies.

Respectfully Submitted
Christina S., Area 67 Treasurer, Panel 67

- Motion from Newsletter for Printing Funds

- May 14, 2018

- To: SETA Assembly

- From: SETA Newsletter Chair

- Re: Motion for Allocation of Funds for Printing

- To All,

- BACKGROUND:** When the 2018 Budget Meeting occurred there was not a Newsletter Committee Chair. Due, to no representation a budget for lodging only was provided to the Newsletter Committee. We now have a Newsletter Chair but no funds for printing. Funds for printing by the Newsletter Committee in 2014 was \$362.06, 2015 was \$632, 2016 was \$849 and no funds were used in 2017. This motion is to support the Newsletter Committee, allowing them the ability to provide printed versions of the Newsletter to the Area Assembly.

- MOTION:** The SETA Newsletter Committee motions to add \$650 to the already approved line item on the SETA Newsletter Committee's 2018 budget to allocate funds in the budget to cover the cost of printing for the Newsletter.

- Respectfully Submitted
Annette C., Newsletter Committee Chair, Panel 67

- Motion to Remove Bryan/College Station from Convention Rotation

- Good morning, Kris*

- I have been meaning to get with you recently, concerning the issue that was brought up at the April Assembly having to do with the decision of District 33 deciding to ask to be removed from the SETA Convention rotation. I have been under the weather recently, so please excuse my tardiness with my thoughts on this matter. I had planned to attend the April Assembly, although a conflict occurred with the death and funeral that weekend of the daughter of someone I closely sponsor. It had to take precedent, unfortunately!!*

- Now with my concerns.....*

It has been brought to my attention the action taken at the April assembly by members of District 33 that wasn't in the best interest of District 33.....and the members are not happy! NO party in Alcoholics Anonymous can compel another to do anything in OUR organization.

Although, the request was made to be removed, and has been generally a formality in the past at the Assembly as a courtesy in Alcoholics Anonymous to the Assembly and the party making the request for what is best. It seems this was over looked and not correctly handled.

Now I have the most experience with this issue and the request wasn't a knee jerk reaction by District 33, but rather a well thought out, discussed, inventory taken conclusion and decision.

I have been a part of the SETA Assembly now for 30 years plus. During this time, I have been a part of the process in many matters. When I was DCM for District 33, I came up with the idea and was accepted by vote in District 33 to ask to be included/added to the rotation of cities which held the SETA Convention on an annual basis (making it 4 years rather than 3 years, with the inclusion of Bryan/College Station). This was voted on and accepted on by the SETA Assembly. The thought and intent of this action was to promote and gain more participation in the Northern part of Area 67, as it seemed to be excluded in the past. It seems funny now that the concern then of the Assembly, was that Bryan/College Station could not handle the volume of participating AA members who would come and support and enjoy the Area Convention when it was in Bryan/College Station. Now that never happened, even once in the past (7) times Bryan/College was the host city and (2) times it was held in Galveston. We are not disappointed, that this didn't happen, but rather that the Bryan/College Station AA community and the District 33 AA members didn't support it to the level that made it an option as a host city, that could be financially accountable, service supported and well attended by the whole of South East Texas AA members.

It is not a knock against any one or AA as a whole, it is just a fact. It was a good idea, but maybe not the best. Remember Bill W. wrote in tradition 2, "Good is the enemy of the Best" and on page 64 of Alcoholics Anonymous it states that "A business which takes no regular inventory usually goes broke. Taking a commercial inventory is a fact finding and fact facing process"

District 33 has taken this inventory and has been discussing this for many years now and the conclusion is to set OUR EGO aside and return to some sort of sanity with this matter. We tried it and with all the effort put forth it just doesn't work out here in Bryan/College Station. The Idea of hosting a Convention of Alcoholics Anonymous was brought forth many years ago as a tool to promote recovery and it still is. BUT times have changed in society and were the AA Conventions once

rated in the top (5) of all conventions held, now they don't even crack the top (500) put on by organizations in society. There are many factors why!!!

Hotels are in the business of making money! We are not a money maker for them. Here is a fact for you about Bryan/College Station.

In the late 1980's, the City of College Station felt the need of a Convention Center/Hotel to serve the Bryan/College Station Community. It even thought it would be good competition with the Hilton Hotel. With the ever growing aspect of Texas A&M, it had to be a great idea! It bought the land for a location (next to the Hilton), paid a consultant over \$100,000 over a couple years and finally after failed bond raising attempts with the citizens, gave up on the idea and sold the land. Now we have (2) more hotels built just recently. One next to Kyle field and one a mile down from the Hilton. It is called the Stella hotel. They have convention/conference space adequate for us, but are so pricy, that we are out of their league and because they are so pricy, the Hilton has been able to raise their prices. So adding more available spaces didn't help with the price problem, it made it worse.

Regardless, of all this. The point is, the AA community in Bryan College Station just does not support the SETA Convention. It does not support the AAggieland Convention or the District 33 Conference at a level you would think, considering over the past 30 years, there are 15 times more people attending AA meetings in our vicinity now than then, yet we have 60% less participation at these events, even at that AA attendance level at that time.(example) The AAggieland in its Convention heyday of the 1990's, had an average of 500 attend, now in the past 15 years, it has averaged 150-200. Go figure????

We realize that this has become the reality for AA Conventions and Conferences across the United States, we are no exception!

Furthermore, present members of District 33 have voiced displeasure at the recent District meeting that the Area has taken action that violates tradition 4. Members have stated they don't want District 33 or Bryan/College Station associated with this attempt by the Area to host the Area Convention, hence its name used, as it will affect the AA community locally.

The SETA Convention will continue regardless, as it did in the past with the (3) host cities and members of District 33 and local members who regularly attend the SETA Convention will I'm sure continue to do so. It is also not fair to the other (3) Host cities, giving (1) city an extra host possibility that the others don't.

I am asking for some time at the Assembly to state Our case, with a little different perspective than maybe was seen at the last Assembly. We as a District deserve that.....

*Thank you, Kris
Sincerely,
Mike D.
Panel 49/67 South East Texas Past Delegate*

Based on the above letter from Mike D, the Chair accepts a reconsideration of the original motion that failed in April 2018:

MOTION REGARDING DISTRICT 33 REMOVAL FROM SETA CONVENTION ROTATION

"On behalf of the Bryan/College Station A.A. Community, District – 33 requests a Policy and Procedure change to the "Area Policy and Procedure Manual" of Area 67, that states that Bryan/College Station be removed from rotation of Host cities for the Annual SETA Area 67 Convention and Assembly".

- Announcement: Ad Hoc Appointment for Inventory Findings – Kris H.

Secretary's Minutes – Corrie H.

- Clarified that you must be present to give your report to be included in minutes.
- April minutes approved.

Area Committee Sharing Session – Kris H.

- Request for Future Assembly Suggestions
- Ron C. – Please grab Final Reports
- Peter – Hurricane Response Plan Update

Announcements – Michelle H.

Close Meeting – ALL

- **Unity Declaration**

AREA 67 QUARTERLY ASSEMBLY
Sheraton North Houston
15700 John F. Kennedy Blvd.
Houston, Texas 77032
Area Assembly
Saturday, October 13, 2018

District Committee Member Reports – All DCMs.

(Reports Received electronically recorded below.)

District 10—Tracy W.

District 20 – Jean P.

District 31 – Tammy Z.

Greetings from District 31! Our district meets the 3rd Sunday of each month at 2 pm at the 494 Meeting Hall.

In July, District 31 welcomed Vern and Edwin, Area CPC and PI Chairs, who gave a wonderful presentation and left us with plenty of CPC and PI material. In August, Pam F, Area TFC Chair, along with District 31's TFC Chair gave a presentation on all things TFC and Accessibilities. District 31 appreciates the time the Area servants took to come out and give us presentations to better inform our district.

We had elections in September for the 2019-2020 term. Our incoming DCM is Patty H, who has been a great servant as Alt DCM to our district this term. Our incoming Alt DCM is Cheryl M, who has been involved in group and district service for many year. District 31 is in good hands. We filled all of our officer positions and 4 of the 8 committee positions so far.

We had our final workshop of the year on September 8th. It was a Grapevine writing workshop at the Kingwood Group from noon – 3 pm. I wasn't able to attend, but I heard good things from those who did attend. We are working on our annual district event, District 31 Founder's Day, which will be held on November 3rd at the Lamb of God Church in Humble from noon – 3 pm. Group events this past quarter were the 190 Group's 17th anniversary and the Onalaska Group's 11th anniversary held on September 1st; the Open Door Group in New Waverly's Round Robin held on August 11th, and the Good News Group's 27th anniversary held on September 15th.

We've had two more group inventories in District 31, one I facilitated and one I recorded. The experience of group inventory is still very exciting and disturbing to me. Lastly, it has been an honor, and a pleasure, and nothing short of an amazing experience

to serve as DCM for District 31 this rotation. For a position I did not even want two years ago, I am now sad to give it up and pass it on. However, the spirit of rotation says I must so it's time for me to pass it on and find my next adventure.

As always, it's an honor and a privilege to serve AA.

In love and service,

Tammy Z

DCM, District 31

District 32 – Brian D.

District 33 – Francia P.

District 40 – Deborah G.

Greetings from District 40!

August had us welcoming Alt. Delegate, Troy B. back to talk about the Gratitude Dinner. District 40 voted to be CoCo-Hosts with District 32 for the 2018 and 2019 dinners. We also asked Troy do a presentation on Third Legacy procedure to get our district prepared for our upcoming elections.

During our September meeting, we elected several new trusted servants to serve in the 2019-2020 term. Our current Alt. DCM, Cindy M. was voted in as DCM and our current Treasurer, Reino F. was voted in as Alt. DCM. Congratulations to them and many others! We look forward to seeing what new things they will bring us in the upcoming years!

October's meeting will be geared toward the 2019 Budget. We also hope to fill some of the open positions that were not filled at our September elections. If you are looking to serve, please come see us!

We welcome all visitors to our district meetings held on the 2nd Tuesday of every month at the Spring Branch Memorial Club starting at 7:15 PM. Our next meeting is Tuesday, November 13th. And we will continue to have brownies or blondies through the rest of the year!

In Service,

Deborah B.

D40 DCM

Dcm-40@aa-seta.org

District 51 – Connie R.

Hello my name is Connie and the DCM for District 51. My Home Group is Caring & Sharing.

District 51 meets on the last Saturday of the month @ 11:00am at the Delta Club, which has been at it's new location at 6401 Southwest Freeway, Suite #110 for almost a year. (We have a private entrance and parking in the back).

We held elections last month and have filled all of our major positions. For District 51, Steven W was elected as DCM and Kern as Alternate DCM.

Our newest group called "P-11 Houston", began earlier this year. Their meeting is based on the P-11 Pamphlet, "The A.A. Member – Medications and Other Drugs." They meet at the Delta Club on Sundays at 6:30pm. If you have experience with these types of meetings and are interested in helping out, just show up to the meeting.

The Speakeasy group will be celebrating their 2nd Anniversary having held their first Open Discussion meeting on November 16th, 2016. They recently started a "Mindful Movement" meeting on Sundays @ 8:00pm. It is basically meditation through the practical methods of yoga. It is NOT a yoga class. So please don't show up like Olivia Newton John wanting to get physical.

We continue with our regular service meeting. The Service Manual and Concepts Meeting is held every 2nd & 4th Tuesday @ 7:00pm – 8:30pm at the Delta Club. This is another great opportunity for members to get answers to service questions and learn more about how our organization works and why it's so important to participate at all levels to always keep the doors of A.A. open.

Every third Saturday, the Caring & Sharing group holds a 12 Step Workshop @ noon with food and fellowship afterwards. Feel free to bring a dish.

On Saturday, October 27th @ 7:00pm - midnight, the Caring & Sharing group will be holding their Halloween Boo Bash. Join us for scary fun and ghoulish dancing in the parking lot. We'll have a DJ, food, and a costume contest. Bring a side dish. Regular meetings will be held inside, including the Caring & Sharing's Saturday night 8pm Speaker meeting.

Also on Saturday October 27th, a little later and down the road, the Drunk Poets Society will be holding an open mic @ 9:00pm at the Bellaire Club. Bring your original or favorite work. Poetry, Spoken word, rap, etc. Bring snacks.

Since July, we have been bringing A.A. meetings into an adolescent treatment facility in SW Houston. We do this every Wednesday @ 6:30pm, holding a ladies' and a gentlemen's meeting. Oh My Goodness! This has been a FANTASTIC experience! For some of these young men and women (ages 13-17) this has been their first exposure to A.A. It has been a great honor to be involved with this. These kids are at a really tough and pivotal place in their lives and we have this unique opportunity to be a positive turning force. I can only speak for the ladies meeting, but already, we've seen several young women come into acceptance and move into growth. (I've already adopted one) Most have taken Big Books and have made arrangements with family to attend local A.A. meetings upon discharge. Having said that, we have a vital on-going need for volunteers to keep this going. I would highly recommend attending at least once. Please see me or Joel, the alternate webmaster for more information.

At our last meeting, members of District 51 wanted to know what the Area's relationship is with Young People in A.A.. We would like to see them more welcomed and to have more cooperation with the Area. The district has asked me to relay to the Area that we would like to have this added to the next Assembly's agenda for further discussion. A written motion will be forthcoming.

I've had a great time working with everyone as DCM and have appreciated the experience, especially these sober slumber parties. Thank you for the opportunity to serve.

Connie R

District 52 – Diana S.

District 63 – Alicia M.

District 64 – Armando H.

District 65 – Bernardino T.

District 66 – Jesus

District 70 – Cynthia B.

District 81 – Mitch O.

Greetings to all from District 81

We meet the first Wednesday of every month at Kelly's down in La Marque at 7:00p.m. It's that time of year again for change (we just love change). A big Woo-Hooo to Mother Nature for the first cold front of the season.

We held District elections in September and had many member stand. Our only open position remaining are Alternate Secretary and Alternate Registrar. All of our Standing Committees have a chairperson.

We hope to approve our 2019 budget in November/December – a big thanks to the F&B Budget Committee.

Our District Committees are staying busy carrying the message.

The PI/CP Committee is continuing to place literature in locations within our District should folks be looking for meetings. They also completed the printing of the meeting directories and distributed them to the GSRs.

The TFC is continuing their presentations – averaging 3 per month. TFC will be putting on a workshop on October 27 from 1-4pm at the Bay Area Club.

The CFC is continuing to take meetings to jails. All schedules are covered with the volunteers.

Several members of District 81 will be making chili for the Gratitude Dinner. We are looking forward to being a part of the event.

The District will be hosting a Hospitality Suite at the 2019 SETA Convention – come by and say hello.

Respectfully submitted,
Mitch O. DCM
Catherine G. Alt DCM

District 82 – Jeanne B.

Greetings from District 82,

We meet on the 1st Sunday of the month @ 1:30. We are finishing up the year at our last location at the Live to Ride group in Oyster creek.

We are busing around getting ready as 1 of the Co - Host for the Gratitude dinner coming up November 11 @ the Jimmy Burke Center. Being held on November 11 from 2 to 5. This year it is a chili dinner so please come out it's lots of fun!! It's been a real pleasure working with Troy and the other committee members!!!!

We held our workshop in August on Anonymity and it was well attended. We want to thank Ron for coming down and giving us his report in September. It was delightful!!

CFC committee continues to grow and serve. Brazoria county jail meeting is in its 8 months. We are currently bringing the meeting to the men's side and Hope to start with the women's side soon. Our TDCJ volunteers list has doubled in size in recent months. Caring the message is catching on!!!

I was privileged to go to SWAARSA last week!!! What an amazing experience!!!

The people I have met in AA service have become fast friends and I have come to rely on them greatly!!!

Due to several scheduling issues we will be holding our elections next month and hope to increase our committee participation!!!

I was catapulted into this position after being the alt DCM for 2 months and it is true that anyone can serve with a host of mentors in AA to guide you!!!

I am humbled by this experience and honored to serve!

Thank you,

Jeanne B.

Dist. 82 DCM

District 90 – Sal S.

Service Committee Reports – Committee Chairs

CPC – Vern P.

CPC Committee Purpose – *“Members of C.P.C. committees inform professionals and future professionals about A.A.— what we are, where we are, what we can do, and what we cannot do. They attempt to establish better communication between A.A.s and professionals, and to find simple, effective ways of cooperating without affiliating.” – reprinted from Cooperation with the Professional Community Workbook, page 5, with permission from A.A. World Services, Inc.*

This quarter the CPC Committee:

- Working with the PI committee we gave two presentations on PI & CPC service: one to District 31 on July 22nd, and another to the 1502 group on Sept 29th.
- Staffed an exhibit table at the Recovery Resource Expo and Symposium, August 3rd at Ecclesia Church in Houston
- Today, in the committee meeting, we’ll be assembly literature packets to mail to the participants of that Recovery Resource Expo and Symposium and offer literature racks and presentations on A.A.
- Working with Peter C from the Intergroup Disaster Response committee we provided a presentation to the Fort Bend Office of Emergency Management on Sept 19th.
- At GSO’s request members of the CPC Committee staffed an exhibit table at the NAADAC, the Association for Addiction Professionals conference at the Westin Galleria Houston, Oct 5th – 7th. My thanks to all the volunteers, especially since I was at SWRAASA, much appreciated.

We have plans to:

- Attend workshops by Districts 32 and 70 on Committee service
- Working with the PI Committee, continue reach out to Districts to give presentations to them about PI & CPC service.

But we need your help:

The possibilities to carry the message by reaching out to professionals is nearly limitless. But we need people, lots of people. We need members, groups and districts to learn out to carry the message by being “Friendly with our Friends” as Bill liked to call it.

- So, grab a bookmark and try some of the suggested activities, better yet, try them with a friend or spouse!
- Attend your District's PI/CPC committee meetings
- If your District doesn't have a committee, consider starting one, and standing for its chair position
- Attend the Area CPC meeting, any AA member can attend and be a committee member, you do not have to have an elected position to join in.

So, Join us:

We meet the first Monday of each month at 7:30pm at the Spring Branch Memorial Club, or you can join via ZOOM, meeting ID: 632 634 860 (<https://zoom.us/j/632634860>).

For more information or to help, please contact us at cpc@aa-seta.org

In Service,

Vern P. – Chairperson, Cooperation with Professional Community (CPC) Committee, SETA (Area 67)

Grapevine – Kimberly L.

Grapevine meets monthly at the Delta Club on the 3rd Thursday of month at 7p. unless it is a assembly month.

There is a new book out, **One Big Tent**- collection of stories originally published in grapevine magazine, which represent the shared experience of secular AA members who have struggled with alcoholism, yet ultimately found a common solution in AA.

Atheist, agnostics, nonbelievers and secular alcoholics have been members of the AA Fellowship since its earliest days, making significant contributions to the development of the program, helping to swing the doors of AA ever-wider. But finding their path has not always been easy.

In One Big Tent these members share how they find their place in AA work the program, do service and sponsor others.

La Vina has a new book also, [AA SPONSORSHIP IN ACTION]

Fellowship Feedback Project- We want to hear from you! This is your opportunity to help inform how Grapevine and La Vina will evolve and grow.

Go online line aagrapevine.org. Poster is showing exactly where to go. It takes less than 5 min. maybe 10.

Melanie made motion to do a raffle at Dist. 90- Beaumont Anniversary, 1 subscription and 1 book in both English and Spanish. Committee agreed since we were unable to use allotment at the Area Assembly due to power outage.

Grapevine is working on putting together a standard format for workshops. For both writing and how to be a GVR. Which the committee is scheduled to do presentation on Sat. Oct. 27,18 for Dist. 32, "Service job fair" type event.

We have a displays on what the website looks like on home page. Also working on display on the RESOURCES/GVR page. Trying to make it supper friendly or at least friendly.

We hosted writing workshop for the Dist. 30 and Kingwood Group on the 8th of September. Awesome participation. We were very grateful to have the opportunity to be of service. Our committee all participated together doing different parts of the presentation.

Topic of ways to increase grapevine subscription and awareness of the grapevine. Some reps. have taken back to their group conscience on placing subscription card and past issue of GV Magazine in their newcomer packets. Outcome has been good, we are hoping to have all the Dist. take this back Dist. then to the groups.

Craig B. presented a drawing done by a group member in Dist. 90. Committee members present thought it was excellent and definitely should be submitted. I told him where to upload it yet Craig asked for help with this and Cindy J. told him to email it to her and she will submit it to Grapevine.

FREE shipping in December.

That's about all I can think of for now. Thank you for the opportunity to serve,

Kimberly L. Alt. Area GVR DIST. 81 GVR

Intergroup – Kathleen T.

Houston Intergroup has launched a new website. While there are a few kinks that are being worked out, the roll out has be a success. The staff at Intergroup are working on adding District numbers for each group.

The website is associated with a free smart phone app. The name of the app is "Meeting Guide". Information for this location for this app comes from Houston Intergroup, so the information is the same as the Intergroup website. The app has been licensed to GSO and has information from 190 Intergroups and Central Offices. This app can enable you to find meetings in Houston, Galveston, NYC, Austin, St Louis, Los Angeles, Montreal and many other places.

Mark your calendar for Houston Intergroup's Holiday Open House on December 8, 2018. There will be a great Speaker and it will be a tax free day for items purchased at the Bookstore.

Service work opportunities by answering Houston Intergroup phones is called

Nightwatch. Individual AA members can make a commitment to answer phones at night while Intergroup is closed. Groups can make a commitment to answer the Intergroup phones over a designated weekend. There are service work opportunities for groups in 2018. Including:

Thanksgiving weekend and New Year's weekend

To make a Nightwatch commitment or get more information, call Houston Intergroup (713-686-6300) and ask for Keli, the Executive Secretary.

Intergroup needs current, accurate information about meetings. The best way your group to do this is by having active Intergroup Delegates. Delegates carry information to Houston Intergroup about group needs and activities and carry information about Intergroup activities back to their group. Delegates meet at the Intergroup office on the third Thursday evening of even months (except, December when they meet on the second Thursday). The next meeting will be on next Thursday, October 18 at 8:00. The Bookstore is open the evenings of Delegate meetings, so this can be a good time to purchase literature and chips for your group.

Thank you for the privilege of serving as your Liaison to Houston Intergroup for the past two years.

IT – Kyna D.

The SETA ITC-Web Committee meets every 4th Saturday at 10 a.m. at the Spring Branch Memorial Club. Several members of our committee attended NAATW (National AA Technology Workshop) which was held in Round Rock Texas this year. One of the members attending the workshop will submit a presentation and/or a formal report about the workshop. It has come to our attention that there are copyright violations within the new website which need our immediate attention. This issue along with recent changes in officers within the committee have added to the delay of the publishing of the new website. Please be patient. I am sure the site will be published soon, as we are now paying fees for two websites. We are encouraging new members to join our committee. A couple of new members have joined our committee and have decided to stand for important positions within our committee, without which we could not function. Vern P has been voted as our new webmaster and has agreed to take the reigns over from our previous webmaster, effective immediately. Stephy O. has been nominated for the position of IT-Chair. Yes, I will no longer be the chair, however, I will be available to the IT Committee as needed. I have truly been encouraged during my tenure as chair of this committee. I thank GOD for the opportunity to serve.

In Service,

Kyna D.

Literature – Amy E.

The Literature committee traditionally meets 4 times a year. We voted at our July meeting to start having meetings through Zoom. We also discussed preparing for presentations for districts about who we are, what we do and also to get people involved.

We had our 1st Zoom meeting on Sept. 26 and it was attended by 6 members. We assembled topics for presentations, discussed asking questions to get people involved and giving away free literature for those who answered questions correctly.

We will also be participating in District 32's Service Job Fair as well as a workshop given by District 70.

I want to give a special thank you for Lisa A. For updating our board in the back.

Yours in service,

Amy E.

Area 67 Literature Chair

literature-chair@aa-seta.org

Finance – Evan K.

Please include the following in today's minutes as the Finance Committee's report:

"April: the finance committee is please to welcome Francia P. as our newest member. With this addition the committee finally fulfills its mission of including a voice from every major metropolitan area in Southeast Texas! Last year, the finance committee voted to begin each regular meeting with a brief discussion of one of the Twelve Concepts for World Service. As this is our fourth regular meeting we read Concept IV and discussed several questions from the Concepts Checklist F-91. The results of the 2019 budget workshop were reviewed, including an error that was previously identified in the Archives Repository liability insurance line item. It was reported that the 2019 SETA Convention committee had received their seed money from the Area. Finally, the committee discussed the motion requesting an additional hospitality suite be funded at SETA Conventions for Spanish-speaking attendees. The committee voted with substantial unanimity that is was not financially prudent for the Area to fund an additional suite at this time.

July: The finance committee held an abbreviated meeting at the July Assembly. We discussed the motion requesting an increase in budget for the Newsletter Chairperson. It is the committee's unanimous opinion that an increase is not financially prudent for Area 67 at this time. The committee did recommend that the trusted servant be reimbursed for those printing expenses which were incurred prior to the July Assembly, but recommends that we forgo printing the newsletter in October. The committee also discussed the resignation of the former Finance Committee Alternate Chairperson last April, and possible candidates for incoming Finance Committee Chairperson at the Area elections.

October: The finance committee's report will be presented at the 2019 SETA Convention by the incoming Finance Chair. Thank you for giving me the opportunity to serve these past two years!"

Yours truly,

Evan K.

TFC – Pam F.

OUR FACILITY LIST DATA BASE IS READY. IT IS A TOOL FOR THE TFC COMMITTEES AS WELL AS THE CPC COMMITTEES TO UTILIZE. WE CAN LET PEOPLE IN OUR DISTRICTS KNOW WHICH TREATMENT FACILITIES HAVE A.A. MEETINGS WHERE THEY CAN BE OF SERVICE. IT IS ALSO TO BE USE FOR THOSE ON THE TFC AND CPC COMMITTEES TO SEE WHAT NEW OR OLD FACILITIES MAY HAVE A NEED FOR AA MEETINGS. IT IS NOT USED TO GUIDE OR TO SUGGEST ANY FACILITY AS A SOLUTION FOR SOMEONE SEEKING TREATMENT. WHILE WE APPRECIATE ALL TREATMENT FACILITIES AND COOPERATE ANY WAY WE CAN, WE DO NOT AFFLIATE BY RECOMMENDING THEM TO THOSE SEEKING TREATMENT. IF YOU KNOW OF SOMEONE THAT MAY BE IN NEED TREATMENT PLEASE HAVE THEM CONTACT THE HOUSTON INTERGROUP (713-686-6300) OR CONTACT THE SAMHSA (SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION) AT 1-800-662-HELP (4357) ALSO KNOWN AS THE 'TREATMENT REFERRAL ROUTING SERVICE". THEY BOTH HAVE TREATMENT FACILITY LISTINGS FOR OUR AREA WITH ALL PERTINENT INFORMATION.

BTG AT THE PARC HAD TO BE SUSPENED (AUG) DUE TO THE RETIREMENT OF THEIR BTG LIASON. AS OF SEPTEMBER, JOHN WILL IS THE NEW PERSON HANDLING BTG AT THE PARC. HE HAS INFORMED OUR BTG COORDINATOR THAT HE IS READY TO MEET AND RESUME THE BTG PROGRAM. MORE INFORMATION TO COME.

A TFC PRESENTATION WAS GIVEN BY PAM F. AND DARREN F. TO DISTRICT 31 AT THEIR

AUGUST DISTRICT MEETING. IT WAS WELL RECEIVED AND THERE WERE NEW NAMES ADDED TO THE BTG VOLUNTEERS LIST.

A MOCK CPC/TFC PRESENTATION WAS GIVEN ON SEPTEMBER 3 AT THE SBMC DURING THE CPC MONTHLY MEETING. IT WAS TO HELP THOSE ON THE TFC COMMITTEE LEARN TO FIELD QUESTIONS THAT MAY COME FROM THOSE IN THE INDUSTRY WHO ARE NOT FAMILIAR WITH THE AA PROGRAM OF RECOVERY AND MAY WANT MEETINGS AT THEIR FACILITY. WE WANT TO THANK THE CPC COMMITTEE AND THOSE WHO PARTICIPATED.

DISTRICT 81 WILL BE HAVING A TFC WORKSHOP OCTOBER 27TH.

OVER THE LAST THREE YEARS IT HAS BEEN MY PLEASURE AND MY HONOR TO BE THE TFC CHAIR FOR THE AREA. I WANT TO THANK AREA 67 FOR ALL THE SUPPORT, PATIENCE AND LOVE IT GAVE ME. I WANT TO THANK THE MEMBERS OF THE TFC COMMITTEE PRESENT AND PAST FOR ALWAYS HAVING MY BACK AND HELPING THIS COMMITTEE GROW.

OUR NEXT MEETING (ZOOM) WILL BE MONDAY, NOVEMBER 12TH AT 7PM.

IN SERVICE TO SERVE, WITH LOVE

PAM F.

TFC CHAIR AREA 67

SCAP – Zasu M.

The STATE CONVENTION ATTENDANCE PROMOTION committee, otherwise known as SCAP, meets at the Quarterly assemblies in the ballroom. Its primary purpose is to PROMOTE within SETA the ATTENDANCE of SETA members to the Texas State Convention regardless of locale. Its funds come FROM the Texas State Convention Executive Board, through the Area treasury. The committee promotes participation to the State Convention, for fun and for free.

The 72nd State Convention was WONDERFUL- terrific speakers. There were about 1200 attendants. SETA SCAP had a PHOTO OP to capture for posterity those SETA members in attendance.

We had 43 members, up from last year of 38, see photo on back table. The committee again voted to have a drawing from all those participating, like we did last year. We had EIGHT lucky winners as a result, all winning free

registrations to 2019's State Convention AND one lucky person won a set of speaker tapes. The 2018 State Convention Dallas committee has passed on to 2019 State Convention Houston committee about \$1200 of Scholarship funds received so such funds may stay as designated. Because of registrations through SCAP, I was notified of about seven persons unable to use their registrations and so we passed them on to others in our Area. Thank you for beneficial communications.

SETA SCAP had two promotional registration drives and one online drive. Prizes awarded were Registration reimbursements one for every five collected, free registrations at the Photo-Op & at the Gratitude dinner, five \$100 cash toward hotel bill AT convention, and one Grand Prize for Hotel room for the Convention weekend worth \$230.00. SETA SCAP handled over 67 registrants in 2018, surpassing last year's 25, and awarded over \$ 1000 in promotional prizes to SETA members.

SETA SCAP transferred \$2000 to the State Convention Loss Reserve held by the Area Treasury. The committee has a Prudent Reserve of \$1000 at this time, leaving available funds for promotional activity at about \$2000.

2019 Texas State Convention will be... in HOUSTON! The committee will continue to have drawings for registration reimbursements at the October Assembly and offer some for door prizes at the Gratitude dinner like was done last year. Beautiful bookmarks are available at the back table. Each DCM received some for your district.

We will have a final farewell Registration Drive AT both the Area's Gratitude Dinner Nov. 11, and District 90's Gratitude Dinner Nov. 10. BUY ONE, GET ONE half price to the first 50 persons. So bring your spouse, your sponsee, your sponsor, a newcomer to the Area Gratitude dinner and register for the 2019 State Convention at a savings for all.

Thank you for allowing me to serve in this capacity.

Yours in Service,

Outgoing Panel 67 SCAP Chair,

zbn

AREA 67 QUARTERLY ASSEMBLY
Sheraton North Houston
15700 John F. Kennedy Blvd.
Houston, Texas 77032
Area Assembly – Business Session
Saturday, October 13, 2018

Open of General Assembly – Kris H.

- Opened the meeting with a moment of silence followed by the Serenity Prayer.
- Reminder to not hold personal conversations in Assembly room when in session.
- Reminder to register early for tomorrow's voting.

Preamble to the P & P Manual – Michelle H.

Area Committee Roll Call – Rick M.

- *See Friday, October 12, 2018 Report*

Secretary's Minutes from April Assembly—Corrie H.

- Minutes were approved as submitted.

Area Treasurer's Report – Christina S.

- *See Friday, October 12, 2018 Report*

2019 SETA Convention Chair – Veronica M.

2020 SETA Convention Chair – Amy E.

Roll Call (Voting) – Rick M.

- 67 voters.
- *See Friday, October 12, 2018 Report*

Unfinished Business – Kris H.

- Oficina Intergroupa Hispana D63,64,65
 - No one is planning to stand at this time.

- Review and Approve Job Description Changes
 - Voting on each one individually.
 - SETA Liaison to Area Intergroup
 - Changes Accepted.
 - SETA Alternate Area Chairperson
 - Changes Accepted.
 - SETA Area Registrar/Alternate
 - Changes Accepted.
 - SETA Treasurer/Alternate
 - Changes Accepted.
 - SETA CFC Hair
 - 2/3 majority required due to changes to the P & P. Motion passes. 44 yes and 9 no.
 - SCAP
 - 2/3 majority required due to changes to the P & P. Motion passes. 44 yes and 3 no.
 - Minority opinion given regarding sobriety requirement.
 - Friendly amendment suggested and not accepted.
 - Re-vote: 41 in favor. 17 opposed. 2/3 and simply majority. Motion stands as passed.
- 2019 Area Budget – Evan K.
 - Simple Majority Passed. Only 4 opposed.
 - Minority Opinion Given. No voted changed.
- Motion for Debit Card.
 - Motion recorded on October 12, 2018 Report
 - Discussion:
 - Simple majority passes.
- Motion from Newsletter Committee for Printing Funds
 - Motion recorded on October 12, 2018 Report
 - Simple Majority passes.

New Business – Kris H.

- District 33 Motion – Mike D.
 - Motion recorded on October 12, 2018 Report
 - The motion passed.
 - Mike stated that the P & P will change and clarifies the change.

- Budget & Finance Ad Hoc Recommendations – Kris H.
 - Motion Regarding Partially Funding Delegate
 - Motion was amended. 2/3 majority passed.
 - Motion Regarding SETA Disbursement Guidelines
 - Motion passed.
 - Motion Regarding 3rd Legacy – Finance Chair
 - Motion Passed.
 - Motion Regarding Budget Committee Autonomy
 - Amended to state 2 quarters.
 - Motion Passed.
 - Motion Regarding Regional Pool
 - Motion Passed.

Area Committee Sharing Session – Kris H.

- Request for Future Assembly Suggestions

Announcements – Chelle H.

Close Meeting – Kris H.

AREA 67 QUARTERLY ASSEMBLY
Sheraton North Houston
15700 John F. Kennedy Blvd.
Houston, Texas 77032
Elections
Sunday, October 14, 2018

Open of General Assembly – Kris H.

- Opened the meeting with a moment of silence followed by the Serenity Prayer.
- Welcomed all participants.

Preamble to the P & P Manual – Michelle H.

Area Committee Roll Call – Rick M.

- *See Friday, October 12, 2018 Report*

Recognize: New GSRs, Past Delegates, Guests – Kris H.

Area Delegate Report – Ron C.

- *See Friday, October 12, 2018 Report*

Area Alternate Delegate Report – Troy B.

- *See Friday, October 12, 2018 Report*

Roll Call (Voting) – Rick M.

- 94 voters.
- *See Friday, October 12, 2018 Report*

New Business – Kris H.

- Area Elections – Jon S.
 - Results:
 - Regional Trustee Nomination – Deborah D.
 - Delegate – Troy B.
 - Alternate Delegate – Kris H.
 - Chairperson – Rick M.

- Alternate Chairperson – Christina S.
- Treasurer – Ron S.
- Alternate Treasurer – Cynthia B.
- Secretary – Deborah B.
- Alternate Secretary – Pam F.
- Registrar – Tammy Z.
- Alternate Registrar – Corrie H.
- Finance Chair – Michelle H.
- Archives – Eddie R.
- CPC – David L.
- CFC – Roy E.
- Grapevine – Kimberly L.
- IT – Stephanie O.
- Literature – Jackie S.
- Multi-Lingual – Armando H.
- Newsletter – Annette C.
- PI – Amy E.
- SCAP – Open
- TFC – Sara O.
- Brazos Valley Intergroup – Open
- Houston Intergroup – Evan K.
- 9th District Intergroup – Lori H.
- Oficina Intergroupo Hispana (63/64/65) – Open
- Oficina Intergroupo Hispana Southwest (66/67)– Andres P.

Close Meeting – Kris H.