# Southeast Texas Area Assembly of Alcoholics Anonymous



# **3rd Quarter Assembly Minutes**

# Saturday and Sunday July 8th–9th, 2023

If reading a paper version of these Minutes, use the Table of
Contents to navigate through the document

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If reading an electronic version of these Minutes, also use the Outline
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whether the Bookmarks provide any additional advantage

Hybrid (via Zoom and in-person) Meeting
DoubleTree Hotel Houston Intercontinental Airport
15747 John F Kennedy Blvd., Houston, TX 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.

A.A.'s Three Legacies – Our Common Solution

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#### **Saturday July 8, 2023 8:30 AM**

#### **NEW GSR WORKSHOP** – Derricks 1

Tracy W. opened the workshop with the Serenity Prayer. She gave a briefing of the SETA website and where to find GSR information. The <u>slideshow for the GSR Workshop</u> is under the <u>Alternate Chair page</u> on the website.

She handed out prepared folders with GSR and Home Group pamphlets; also a copy of the SETA Map and acronyms. Tracy shared her experience of going to her first Assembly and feeling lost. A GSR asked about Right of Decision and Tracy clarified it. GSRs represent their group rather than their personal opinion and the group is trusting the GSR's decisions. (If the GSR gets new information that the group didn't have, they are allowed to use their judgment on whether to make a different decision than the group did.) Paul M., past Delegate, shared information on Conference procedures. Another GSR wanted clarification on the Chairperson's position during a Group Conscience meeting. Answer: the Chairperson is facilitating the meeting and should have no opinion.

Paul talked about the Conference using substantial unanimity for voting. The Group Conscience can decide ahead of time on  $\frac{2}{3}$  or however they want to vote. The Area loosely follows Roberts' Rules of Order. There were no other questions.

#### **SPANISH GSR WORKSHOP** – Derricks 2

No Report submitted

#### AREA COMMITTEE MEETING - Seattle | & ||

Open Meeting: Serenity Prayer - Bella L.

Preamble to SETA Policies & Procedures Manual – Art G.

Roll Call – Area Committee Attendance – Patty H.

#### Secretary's Report – Allise B.

- Links to appropriate SETA and other AA websites plus bookmarks within the Minutes were began with the April Minutes. Links in Minutes to service committees & Districts will start with these July Minutes.
- Only two corrections to <u>April Minutes</u>: Add a link to the SETA 2023 Treasurer's Report and replace the January Roll Call with the April Roll Call.
- Please do not include last names in your written reports—we post the Minutes on the Secretary's webpage.
- Report Submission Form coming soon thanks to NETA's brilliant idea. This will have several major advantages:
  - No need to write an email or even a subject line-just pick your position and Assembly from the dropdown list.
  - No need to title the report with your position—it's taken care of by picking your position. Bonus: we don't have to delete the position you just wrote!
  - It keeps the reports in order so we can easily see which ones have been submitted and who needs a reminder.
  - It automatically puts the reports in a shared Google Drive folder so the interpreter can review them before Assembly (for those of you who are organized enough to submit them early).
  - It gives the Alternate Secretary immediate access without waiting for the Secretary to receive, upload and notify the Alternate.

Area Committee members, watch your emails for the new form. If you'd like to participate in our file naming convention, it's: YR-MO Position Report DRAFT. For example: 23-07 D30 Report DRAFT. After it is formatted, the DRAFT changes to FINAL. You don't have to name your report this way; we can rename it for you, but it eliminates one step if it comes in already named so that it will sort properly in the drive.

- Thank you all for your service and for submitting your reports electronically if you can. Great thanks to Edwin C. for typing the Spanish reports—my fingers aren't used to the accents and tildes. Our Alternate Secretary is fantastic! July Minutes approved with this correction: The 2023 SETA Convention Treasurer's report should have been included and is added to the approved April Minutes and in these Minutes.
- If you can, please email your report to <a href="mailto:secretary@aa-seta.org">secretary@aa-seta.org</a> before Assembly so that it can be translated and given to the interpreters to read rather than interpret on-the-fly. You will just need to inform the interpreter if you add anything.

<u>Treasurer's Report</u> – Catherine G. – The corrected report is posted on the <u>Treasurer's webpage</u>

#### **Unfinished Business**

#### **Ad Hoc Committee Reports**

- Position Holder Email Update to SETA Webpage Ad Hoc Christina S.
- SETA Convention Guidelines Joel G.
  - Not much progress due to conflicting schedules.
  - Request in SETA email Inboxes asking past Convention Chairs to call or send email.

#### **New Business**

- MOTION WITHDRAWN: Request for funding to attend the Archives Convention in Canada is withdrawn because neither the Archives Committee Chair nor the Archivist can attend.
- MOTION: The IT Committee asked for a permanent spot on the Assembly Agenda. The Area Chair granted their wish with no need for an Area vote.
- MOTION: PROPOSED AGENDA ITEM FOR GSC 74 Request an independent forensic audit of the General Service Board and A.A. World Services for the years 2019 to present. Results to be shared with the entire Fellowship. Motion & Background Information were emailed to the Area. Motion failed.
  - To prevent CPI (Contempt Prior to Investigation, Big Book BB Appx. II, page 567): Forensic Auditing is not limited
    to finding someone to throw them in jail. It also encompasses looking at financial policies and procedures.
    Unfortunately, the submitters did not know to submit the background Information to the Multilingual
    Committee for translation.
  - Both AAWS (A.A. World Services) and AA Grapevine/La Viña are insolvent. Prudent Reserve is at a historic low.
  - Wants a sense of the Area Committee on the Motion tomorrow.
  - "All non-essential projects shall be halted" will be revised to better define "non-essential projects" to prevent future arguments about what is "essential."
  - Summary: Want restoration of Prudent Reserve and spending halt. Hope that Board Inventory will look at these things also, investigate insolvencies, and contain costs.
  - Other groups can be added to the Motion before the September 15 submission deadline by contacting the submitters, <u>Farah E.</u> & <u>Marilyn M.</u>
  - More discussion tomorrow.

#### Announcements – Art G.

- Mid-County 46th Anniversary Saturday, September 16, all-day speakers & food
- D33 Google G Suite Workshop, in-person & virtual, July 22 10am, Brazos Club, Bryan
- <u>D40 Annual Traditions Dinner</u> Speaker: Billy N. July 22 4-7 pm, Church of the Holy Apostles, 1225 W Grand Parkway S, Katy <u>Mike.B@aa-seta.org</u>
- <u>D60 District Workshop</u> Many Faces of Service? August 22 2-4pm, The Way Out Women's Center, 3217 Lubo Street, Houston
- <u>D31 District Workshop</u> AA Grapevine Writing Workshop July 23 12-3pm, Humble House, 4514 Atascocita Rd., Humble <u>leslie.s@aa-seta.org</u> Bring a pen & paper, laptop or tablet
- <u>D70 Unity Day Picnic</u> Workshop, Games, Food, Speaker, Skit & Door Prizes September 16 10am-2pm, Clear Creek Club, 1310 5th Street, Seabrook
- <u>D70 BBQ Party -- Breakfast with Bill W.</u> Food, Games & Prizes September 22 11am-3pm, Log Cabin behind REVIVE Church, 1062 Fairmont Parkway, Pasadena
- D70, 81 & 82 Workshop Archives Workshop September 23 1-4pm, Bay Area Club
- D90 Convention You Will Make Lifelong Friends August 18-20 at MCM Elegante Hotel, Beaumont 409/842-3600
- <u>Houston Intergroup</u> Anniversary
- <u>Houston Intergroup</u> Emotional Sobriety Workshop
- THIS Area 67 Assembly Sunday, July 9 7am DCM/DCM / Delegate sharing session in the Kansas City Room
- Next Area 67 Assembly October 14-15 Will be across the street at the Sheraton North Houston 281/442-5100
- Area 67 Correctional Facilities Conference September 15-17 DoubleTree Hotel Houston Intercontinental Airport, 855/610-8733
- <u>77th Texas State Convention</u> July 21-23, 2024 Westin D/FW Airport, 4545 W John Carpenter Fwy., Irving 972/929-4500
- Southwest Regional Forum September 29-October 1 Radisson El Paso Airport Hotel, El Paso
- <u>Southwest Regional A.A. Service Assembly</u> *Service: Vital to Our Growth* October 11-13, 2024 Renaissance Dallas/Richardson Hotel
- Bridging the Gap Workshop Weekend (U.S. & Canada) September 8-10, Sheraton North Houston, 281-442-5100
- See additional <u>Announcements</u> with Sunday notes.

**Close Meeting with Responsibility Statement** – I am responsible . . . When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there and for that: I am responsible.

# AREA ASSEMBLY MINUTES Saturday, July 8, 2023 9:45 AM

**Tradition 10** 

Open Meeting: Serenity Prayer - Bella L.

**BTG/CFC/TFC Workshop** (Bridge the Gap/Corrections/Treatment) – Christopher G. & Tina A.

<u>Finance Committee</u> – Reino F.

<u>IT Workshop</u> – No report submitted.

#### Saturday, July 8, 2023 1:30 PM

Opening of Afternoon Session – Bella L.

Concept 10

<u>General Service Conference Report (GSC 73)</u> – Rick M. – *See Anonymity-protected excerpts from the* <u>slide show on the Delegate's page</u>. See the Delegate or Alternate Delegate with any questions.

**DCM Reports** 

### Saturday, July 8, 2023 7:45 PM

**Service Committee Reports** 

**Intergroup Liaison Reports** 

**SETA Service Committee Meetings** – Committee Chairs & Members

# AREA ASSEMBLY MINUTES Sunday, July 9, 2023 8:30 AM

**Open Meeting – Serenity Prayer – Bella L.** 

Preamble to SETA Policies & Procedures Manual – Art G.

Recognize: New GSRs and past Delegates – Bella L.

<u>Secretary's Report</u> – Allise B. – *See <u>Secretary's Report</u>* in Area Committee notes

<u>Treasurer's Report</u> - Catherine G. - The corrected report is posted on the <u>Treasurer's webpage</u>

#### **Convention Committee Reports**

- SETA Convention 2023 Julian L.
- <u>SETA Convention 2024</u> Joel G.
- <u>SETA Convention 2025</u> Cody R.
- Texas State Convention 2025 Melissa R.

#### **Delegate Reports**

- Delegate's Report Rick M.
- Alternate Delegate's Report Christina S.

#### **Ad Hoc Committee Reports**

- SETA Convention Guidelines Ad Hoc Joel G.
- Position Holder Email Update to SETA Webpage Ad Hoc Christina S.

#### Roll Call - Area Assembly Attendance - Patty H.

- Has asked GSO for read-only access upon request
- Happy to look up group #s upon request
- Roll Call of all potential voters 74 voting members at count-off
  - Must personally inform Registrar if you were out during Roll Call but were otherwise present for the meeting

#### **New Business**

 MOTION: PROPOSED AGENDA ITEM FOR GSC 74 — Request an independent forensic audit of the General Service Board and A.A. World Services for the years 2019 to present. Results to be shared with the entire Fellowship.

#### Announcements – Art G. – See Announcements in Area Committee Minutes

- District 66 will host Assembly in October
- Houston Intergroup needs volunteers every 2nd Friday to clean Intergroup
- Spring Group is starting a Spanish meeting on Wednesday, July 12th at 8pm
- Archives Workshop on September 23rd 1-4pm

**Close Meeting with Responsibility Statement** – I am responsible...When anyone, anywhere, reaches out for help; I want the hand of A.A. always to be there and for that: I am responsible.

### **Convention Committee Reports**

[back to Sunday Agenda]

#### SETA Convention 2023 – Julian L., Treasurer

- Don't let finances keep you from going to the SETA Convention.
- Apologizes for not attending SETA Finance Committee meeting.
- The 2023 Convention netted \$4,367.20. The Convention Treasurer's corrected report will be available on the <a href="Area Treasurer's page">Area Treasurer's page</a> and at the end of these Minutes. The \$1,000 has been spent to hold Moody Gardens for the 2024 Convention.

- The monthly Convention Treasurer's report is given to the Convention Committee.
- Q: SETA Convention Guidelines require all finances to be turned over to the SETA Treasurer by the April after the Convention, but that's not what the P&P says—it says the money carries over to future Conventions.
- A: Either the Guidelines or the P&P should be revised.
- Contact Julian with any questions Chair-D90@aa-seta.org

#### SETA Convention 2024 – Joel G.

- All but one committee chair in place—need Coffee Chair
- ~60 rooms have been reserved out of required room block of 100
- Reason to have Convention: spirit & feeling of "a darn good AA meeting"
- Former Grapevine Chair who has also served on the AAWS Board coming to give a workshop
- Hoping for 2000 participants—need *you* to be there
- 3 hospitality rooms, 1 of which is designated for the Spanish Districts
  - Spreads out responsibility & cost
  - Challenge will be foot traffic in & out but they'll figure it out
  - 20-30 people working Registration at any one time so there won't be logiams
  - Meetings moved to 3rd Thursday; only Chairs encouraged to attend-others should attend subcommittee meetings
  - o Sub-committee Chairs will be invited to a walk-through within the next month
- IT attempt during Assembly to find link to SETA 2024 webpage unsuccessful [Secretary's note: now available through SETA Convention page or directly at <a href="https://www.2024setaconvention.org/">https://www.2024setaconvention.org/</a>]
- Budget set based on average registrations for the last few years (between 1500-2000 participants)
- Are we supplying coffee? Can't serve food or drinks; will have snacks and maybe some coffee
- Rooms were \$109 for initial block; now \$119 single occupancy rooms and \$149 for double occupancy

#### SETA Convention 2025 - Cody R.

- The committee has begun to form and we have volunteers to serve as:
  - Agenda/Speaker Chair
  - Alternate Convention Chair
  - The Voice
  - o and 5 other unassigned volunteers
- All committees will need volunteers; relying on Chairs to recruit volunteers.
- 4 members of the 2025 Committee attended the 2024 Committee's Property walk-through at Moody Gardens to understand the process.
- We have identified the North Houston Hilton as our main property and have begun conversations and are negotiating our proposal terms. The North Houston Hilton has recently been remodeled and the events manager has experience working with AA conventions in the past and understands our needs.
  - Our goal is to have a contract to bring in front of the Finance Committee within the next 60 days.
- We are deep into our research for speakers, have identified several candidates and are beginning outreach.
  - We are coordinating with Texas State Convention 2025 Houston so as not to overlap speakers.

- Our target date at this moment is the third weekend of January, though this is subject to change.
- We have researched convention pricing strategy with members from the state convention committee.
- We would like input on expected room nights for a Houston SETA Convention.
- We would like input on this question: Does Houston SETA have to be in Houston OR could we utilize Galveston Moody Gardens like we used to for Bryan's rotation of the Convention?
  - Reasoning being: they are a non-profit, easy to work with and give us relatively good deals.
- Will start regular Committee meetings in 4th Quarter.

#### Texas State Convention 2025 – Melissa R.

- The Texas State A.A. Convention rotates among six (6) cities in Texas so it comes to our Area every six years. SE Texas Area 67 will host the 78<sup>th</sup> State Convention in 2025.
- Traditionally, a past delegate is the chair for the event. Deborah D chaired it in 2019. When the time came for our
  Area to name a chair for the 2025 convention, I was dealing with family illnesses and Ron C. graciously volunteered
  to fill the position. I'm now able to relieve Ron and step in. He can chair in 2031. Troy B will continue as Alternate
  Chair and Deborah D is the convention advisor.
- The State Convention is traditionally held in June in honor of Founders Day. However, when the State Convention falls in a year the International Convention is also held, the Convention Guidelines require that the State Convention be held either six weeks before or six weeks after the International Convention. We've opted for six weeks after, which will make August 15<sup>th</sup> the earliest weekend the State Convention can be held in 2025, and that's the date we're aiming for.
- We're taking bids from area hotels and plan to have a contract in place in August. The Westin Galleria cost is too high; working with Marriott with nearby Hilton. We want to be near the airport because members from all over the state will be attending. I'll let you know when and where the convention will be when we've made a final decision.
- Ron had already filled a handful of positions which will remain in place, but there are many other opportunities for service. I asked Bella for a few minutes to speak to you today to make you aware of the convention, the tentative date, and to ask you to consider serving on the convention committee. If you have experience or talent in a specific arena, that's a bonus.
- We'll probably have an initial meeting in the 4<sup>th</sup> quarter of this year, then begin meeting more frequently in 2024. If you're interested in being a part of the 2025 State Convention committee, contact me or Troy.
- Thank you and thanks to Bella for allowing me time to share this information with you.

Yours in service, Melissa Redd P65/A67, Chair, 2025 Texas State A.A. Convention

#### **Delegate Reports**

[back to Sunday Agenda]

#### Delegate's Report - Rick M.

Good morning, everyone. My name is Rick and I'm an alcoholic. I'm very grateful for the opportunity to serve as your Delegate for Panel 73.

Thank you for sitting through my Conference report yesterday and for the love, patience, tolerance, and kindness you practiced in doing so. Sixteen years ago this month, I attended my first Area Assembly and had the privilege of hearing Gus give his report from his first Conference. I clearly remember him talking about getting lost on the way to the airport and giving it to God and everything worked out okay. How ironic that I would encounter travel difficulties on my way to my first Conference that caused me to be a day late getting to New York. I remembered Gus's report and that helped me turn it over to God. I hope none of you needed the Serenity Prayer that day and evening because I'm quite sure that I

wore it out and used up its quota for the day. I don't think it would be an exaggeration to state that I repeated it 50 times. I finally arrived at the Marriott at the Brooklyn Bridge about noon on Sunday instead of 3:00 PM on Saturday as planned. This meant that I missed roll call which was a huge disappointment for me. Fortunately, things went smoothly from there.

One thing I wish to report to you today is an update on the GV/LV app. The beta version is being reviewed by the publisher. Testing will begin with the GSB first, then the Conference Committee on Grapevine, then Area Chairs. So, Bella, there is something for you to look forward to. Volunteers will be added after that.

Some of you have heard by now but many probably have not, that our new Southwest Regional Trustee is Teresa Jacks, Past Delegate from New Mexico. Jimmy Dean rotated out as our Regional Trustee at the close of the 73<sup>rd</sup> Conference and Teresa rotated in. I did the best I possibly could for our nominee Paul Mijares but I don't think I have a future as a campaign manager. Teresa has hit the ground running and has held one-on-one meetings with each of us Delegates from the Region. Even though Jimmy leaves behind very big shoes to fill, I am very confident that Teresa will grow into those shoes. She will serve us well.

I don't want to steal any of Christina's thunder, but I do want to encourage all of you to attend the Regional Forum in October in El Paso. This would be a great opportunity for those of you wishing to ask questions of GSB members and GSO Staff Members.

Again, I want to thank you for this opportunity to serve our fellowship.

In love and service, Rick M., Delegate Area 67/Panel 73

#### Alternate Delegate's Report – Christina S.

- Has visited all the Districts with Rick to give report-backs
- State Convention will be in Euless near D/FW airport
- SWRF Registration open
- SWRAASA Registration open; trying to negotiate better hotel rate
- SWRAASA be hosted by 67 in 2025

Thank you for all you do.

Christina, Panel 73 Area 67 Alt-Delegate

#### **Ad Hoc Committee Reports**

[back to Sunday Agenda]

#### SETA Convention Guidelines Ad Hoc – Joel G.

Has met once

#### Position Holder Email Update to SETA Webpage Ad Hoc — Christina S.

**Background:** Bella created an ad hoc committee to review the updating of area committee position holders after elections. The webpage and AA SETA emails will be updated as new people stand/leave area committee positions.

To ensure uninterrupted communication the G-Suite position-based emails and the SETA website are the two areas that we identified as needing updating:

- The updating of service positions occurs after the full slate of panel elections. This takes place in the 4th quarter of even number years.
- The updating of service positions during a current panel. This would be any time a trusted servant is elected to a position that is not in the 4th guarter of even number years.

#### MOTION: Position Holder Email Update to SETA Webpage Ad Hoc Committee:

- 1. After the full slate of panel elections has been completed: passed 87-0
  - a. The registrar will send all newly elected members' email addresses to the IT committee no later than two weeks after the elections.
  - b. The IT Committee will update G-Suite, position-based emails, no later than two weeks after the Registrar sends email addresses to them. The position-based emails will be updated to include both the current and incoming elected position holders.
  - c. The IT Committee will update the SETA website two weeks after the January SETA convention. The update will include adding all current newly elected area committee member names to the website. They will also remove all past position holders from the website and G-Suite position based emails.
- 2. Anytime a trusted servant is elected to a position that is not in the fourth quarter of even number years: *passed* with amendment below 84-0
  - a. The Registrar will send the elected member's email address to the IT committee no later than two weeks after the elections.
  - b. The IT Committee will update both G-Suite, position-based email and the SETA website no later than two weeks after the Registrar sends the email address to them.
- 3. Amendment to second motion passed with #2 above:
  - a. The Registrar will inform the IT Committee within two weeks of a position being vacated.
  - b. The IT Committee will update both G-Suite position-based email and the SETA website no later than two weeks after the Registrar sends the information to them.

Sincerely, Christina S., Brad H., Cheryl M. and Tiffany S.

#### **New Business**

[back to Sunday Agenda]

#### **MOTION**

- Motion seeking Sense of the Area for a Proposed Agenda Item for a forensic audit of the GSB & AAWS.
   See discussion in <u>Area Committee notes</u>.
  - A GSR brought a motion for a forensic audit of the General Service Board and A.A. World Services for 2019 to present, from the So Far So Good Group, which unanimously supports it, to District 40, where it passed unanimously. Initially had CPI [Contempt Prior to Investigation, BB Appx. II, page 567]. Asking for a sense of the Area because there is not sufficient time to take back to the groups and return to Area before the September 15th deadline. No discussion required for a Sense of the Area. 71 for 13 opposed
  - Some think a forensic audit would find someone to prosecute, but it can also be used to review and improve procedures
  - Strategic Plan
  - GSB lacks accountability and transparency
  - Background Information on motion goes into financial detail (available from Archives)
  - o Prudent Reserve is historically low: currently at 7.5 months rather than usual 9-12 months
  - General Service Board hasn't announced dollars expended to date for the plain language Big Book [Secretary's Note: The Delegate reported on July 24th that the total to date is \$130,600.]
  - Budget surpluses have become deficits
  - "Essential projects" are critical to reaching the still-suffering alcoholics
  - o Remediation: Board show us progress in quarterly reports and General Service Conference Reports

**Close Meeting with Responsibility Statement** – I am responsible...When anyone, anywhere, reaches out for help; I want the hand of A.A. always to be there and for that: I am responsible.

#### **Service Committee Reports**

[back to Saturday Agenda]

#### **Archives** – Deborah T.

**Mission Statement:** The mission of Area 67 Archives Committee is to document permanently the work of Alcoholics Anonymous, to make the history of the organization accessible to A.A. members and other researchers, and to provide context for understanding A.A.'s progression, principles, and traditions.

- The archives committee continues to meet on the 2<sup>nd</sup> Monday of each month at 7pm. Since April, our committee has grown. Along with regular visitors, we have a treasurer, Annie H., and a new committee member Kelly K. The DCM from District 70, Kevin W, and several district archivists have attended our monthly meeting as well.
- The committee voted to have a regular project day once a month located onsite at the archive's repository on the 3<sup>rd</sup> Sunday of each month at 2pm. Our June project day was so fantastic, we had a second one in June. If you have not stopped by our table, please do so and look at our fantastic new presentation board designed by our committee.
- The first half of our Policy and Procedures manual, dealing with how the committee operates, was completed and will be voted on at our July meeting. The second half dealing with actual archival procedures is under construction.
- We have a save-the-date flyer for our first workshop for Districts 70, 81 & 82 to meet our workshop commitment to the Area within the current two-year period. The workshop will be held on September 23, 2023, from 1pm to 4pm at the Bay Area Club in League City, Texas. Stay tuned for the official flyer to be sent via SETA-ANNOUNCE.
- The Archives Workbook suggests other trusted servant positions that our committee can have, and they were approved at our meeting. We will need to develop job descriptions for each of these positions.
  - Speaker Meeting Recorder responsible for obtaining speaker tapes for events.
  - Newsletter Editor designs and produces an Area 67 Archives Newsletter
  - Researcher assists the Archivist and Chair in researching current archives material to ensure that it meets our criteria for notifying the committee of new materials that we may want to save. A researcher can also be assigned to gather group histories.
  - Archives Service Coordinator carries archives displays to all service events and maintains their condition.
- The committee has set parameters regarding what we consider historical paper documents. We are now ready to sort all of our paper documents and begin to digitize the historical documents.
- The digital archives are up and running and contain documents from 2023 and a few from 2022 on the Archives shared drive. The drive is searchable. Please visit the drive to look at the folder setup and the documents within.
- Archives has two computers and two printers up and running. McAfee security software and Microsoft Office were
  purchased with our Area budget and the laptop that IT gave us was taken to Best Buy in order to wipe out old
  passwords so that we can use the laptop. The cost was \$40.00 dollars. Our only color printer is on the fritz, and I
  expect it will need to be replaced this year.
- The committee is working on creating 4-5 standard presentation boards that will be used at events we attend within the Area and state.
- The Area should have received our new flyer that lists our meetings, activities, and open positions via SETA-ANNOUNCE in June. These flyers are on our table, please take them and distribute them throughout the area.
- The committee asks that no one bring archive donations to Intergroup and drop them off. There is a formal process that needs to be followed for donations to archives. Please contact me or Eddie R., our archivist.

- Our committee is seeking a bilingual member of Area 67 to be on our committee so that we can carry the message of archives within the Spanish Districts and begin to collect historical documents for these Districts.
- The Area Archives committee wants to extend ourselves to the area. Please invite us to Group/District anniversaries, workshops, or other special AA events. We are excited to be of service to our Area.

Thank you for letting me be of service.

Two give-aways: Spanish & English Question – Where are the Area 67 archives located?

#### BTG/CFC/TFC Workshop (Bridge the Gap/Corrections/Treatment) - Christopher G. & Tina A.

- Intro Christopher G.
- Report from D52 report not supplied
- BTG Chair Kendyl S. [slides distributed with Minutes]
  - Need volunteers not only to take newcomers being released from a facility, but also make binders, help with the database, cut apart paper forms, etc.
  - Please submit your *volunteer* contact information to <u>Area BTG Committee</u> instead of the <u>national database</u> it often takes 2 weeks or more to be entered into the national database and we will miss a lot of opportunities
    - Send inside members information to SETA at www.btgseta.org if they will be released within our Area
    - Send inside members information to <u>BTGWW.org</u> (<u>Bridge the Gap Worldwide</u>) if they will be released outside our Area—they will connect them to an appropriate outside member
    - Volunteers don't need to take former inside members to any program other than A.A.
  - Quick and simple <u>BTG volunteer form</u> at <u>www.btgseta.org</u>
    - If you have District level access, you can put the information directly into the database
    - Please ensure you have indicated your gender and clicked on the little Bridge button
    - Can fill in the form at the Treatment Facilities Committee meeting this afternoon
  - Meet monthly the 15th of every month at 7pm via Zoom Meeting ID: 552 569 731 Passcode: 169753
- D52 Treatment Facilities Chair Mike D.
- TFC Spanish Liaison Yesenia I. Goes to the Treatment Facilities Committee meeting, then goes to the Spanish Districts to report to them and vice versa.
- Area Treatment Facilities Map Taylor C. seeking information from or about everyone who is currently taking a meeting into a treatment facility so BTG can have a map of all the facilities
- BTG Information Binders Christopher has English & Spanish binders available for any interested District to borrow.
- **Mission Statement:** Carry the message of AA to the still-suffering alcoholics in treatment and correctional facilities by mobilizing the volunteer efforts of the AA membership and by providing the resources to do so.

#### <u>Correction Facilities Committee</u> (CFC) – Tony W. – No report submitted.

#### <u>Finance</u> – Budget Report – Reino F.

- Since the beginning of April, we have met in our monthly committee meetings on the 3<sup>rd</sup> Wednesday of the month at 8:00pm.
- We have been reviewing the current budget process the Area uses and have determined that we may need to look into possibly revising the process.
  - We feel that the budget should be a fully funded budget and not rely on funds (unrestricted) that may not be available regularly.
  - We set up an ad hoc committee to review the budget process. The committee wants to start a pilot budget process to coincide with and not replace the existing process, to see if it is a feasible option before we change it.
     We want to ensure that it will work before it is implemented. It will start this fall. It was presented on Saturday afternoon.

- There have been no requests to amend the proposed 2024 Area Budget which has been available since April, nor questions about the budget addressed to the Finance Committee Chair or the Treasurer.
  - Projected needs were reviewed with the budget-holder.
  - Costs are increasing and there was a loss of approximately \$10,000 from the SETA 2022 Convention.
  - \$8,000-9,000 is needed for AV. \$33,356 needed from unrestricted funds.
  - Until last year we spent only 45% of the budget, so it was no big deal-now it is. About \$17,000 unrestricted and about \$12,000 of that is already committed.
    - Bank Balance \$74,838 *less* Prudent Reserve \$52,504 equals Unrestricted Funds \$22,334
    - Unrestricted Funds \$22,334 less Proposed Budget \$53,364 *equals* Deficit -\$31,030
  - It will be voted on tomorrow. The Finance Committee recommends voting NO because not fully funded.
- Formed an ad hoc committee to consider a fully-funded budget for SETA including:
  - ▲ Current process
- ▲ Timing of process
- ▲ Determination of Area 67 Prudent Reserve
- o Ad hoc's work does not affect current budgeting
- Members of ad hoc committee:

Beth R, Panel 39 Area 67

Deborah D, Panel 61 Area 67

Reino F, Finance Committee

Delegate

Delegate

Catherine G, Treasurer Paul M, Panel 53 Area 67 Troy B, Panel 67 Area 67

Delegate, Chair of ad hoc

Delegate

#### ▲ Issues to be addressed:

- Only 24% of budget determined by service committees; remainder dictated by SETA Policies & Procedures and the Area Committee
  - 76% goes to lodging, post office boxes, etc. all proposed and approved by this Assembly
  - Last year was the first year our income exceeded our expenses; we've been living with deficit spending-i.e., funding our activities from the Reserve Fund
  - Do we need a forensic audit as we're suggesting to the General Service Board? We may not be spending Area funds wisely
- Immediate past budget-holders set budget for their successors
- Budget-holders don't come to the Budget meetings
- Prudent Reserve seems high (currently \$52,504)
- Budget based on projected income, not funds we have 0
- Current Delegate contacted the other 92 Areas to find out how they handle it
- o A Service Committee Chair reported that her committee's budget does not correspond to its needs
- ▲ Pilot test alongside current budget that could become effective for the next budget
  - Will begin at October 2023 Assembly (approved by the January 2023 Assembly)
  - Next rotation's newly-elected members will participate in the budgeting process
- A former Area Treasurer brought the idea of a fully-funded budget to the Finance Committee of D81 which has had a fully-funded budget ever since

In service, Reino F., SETA Finance Chair Reino.f@aa-seta.org

#### **▲** Discussion of Finance Committee Report:

o Current Treasurer presented analogy to household budget where you may not be able to responsibly spend it if you don't already have it in the bank

- o An Officer reported that budget-holders were not able to increase position budgets and were told proposals were likely to be cut
  - An officer proposed that perhaps the answer is to increase the size of the total pie so that the minimum funds budgeted becomes a lower percentage
  - Additional 7th Tradition contributions would fund more 5th Tradition service to still-suffering alcoholics
  - A DCM suggested that perhaps 50% of the lodging budget for the Service Committee Chairs should be shifted into the accessible part of the pie rather than having it always be a hard cost
  - Another DCM believes that a budget is a guideline and a fluid document, not set in concrete
  - A past Delegate suggested that the budget process should focus on the direct 5th Tradition expenses rather than perpetual expenses that have been added to the Policies & Procedures over time, perhaps without considering what was already approved
  - We haven't spent the full budget because we don't have enough volunteers to carry the message
- A GSR stated that the financials are difficult to read although the Service Manual says the Treasurer should have the ability to communicate clearly about finances to those with less financial experience.
  - spending should be in line with income but the proposed Budget shows expenses of \$74,762 and estimated income of \$41,473, a difference of \$33,289
  - that difference of \$33,289 should be labeled as a budget deficit rather than as "Unrestricted Funds"
  - the Prudent Reserve should become six months' expenses and the "Unrestricted Funds" should not be included in the Prudent Reserve when they are actually a budget shortfall
- A DCM pointed out that because there was no motion made in April, allowing the Fellowship to review it, there should be no vote at this Assembly.
- The Alternate Delegate reminded us what the long form of Tradition 7 says about accumulated funds. We have held too much at times.
- A Committee Chair found a way to save \$2-4,000—need others to suggest ways to do it
  - registration increased \$5 this year
- Reminder: the Finance Committee's Budget is just a suggestion
  - the Finance Committee recommends tightening our belt if we're in a negative position

#### **VOTE ON BUDGET:** 4 for – 74 against

- FLOOR ACTION: Either stop Zoom until we can afford it or stop hotel expenses and all attend virtually. Revised to: Stop hotel audio-visual expense of ~\$2,500 per assembly or \$8,000 per year. Withdrawn
  - 2023: \$18,200.77 income
     \$18,396.30 expenses

\$ (195.47) deficit

- A member with experience as a group, District and Area Treasurers reported that contributions usually increase in the 3rd & 4th quarters.
- No cancellation fee for AV equipment.
- A past Delegate reported that there has been only one Floor Action in the last 17-18 years. SETA previously decided to do almost everything as a full Group Conscience.
- Alternate Delegate pointed out that SETA IS NOT BROKE: \$74,000 in the bank; only \$12,000 into a \$52,000 Prudent Reserve. We will still be in the black if there are no contributions for the rest of the year.
- Motion withdrawn because we would still need the AV equipment regardless of Zoom, so we wouldn't save anything and would cut off those who can't come.
- Chair appointed Deborah D. to lead an ad hoc committee that will consider:

- Whether we should cancel Zoom; and
- Options for Assemblies in 2024-25.

#### **Grapevine** – Daryl W.

**Grapevine Statement of Purpose** - This committee coordinates the work of individual AA members, groups, and districts to read, subscribe to, and utilize the Grapevine and Grapevine-produced materials. It also encourages individual AA members to contribute written, digital, and audio material to the Grapevine for publication.

Past Activities – The SETA Area 67 Grapevine committee held a Grapevine presentation in District 60 on April 22, 2023. On May 6, 2023, a few members of the Grapevine committee set up a display table at an AA conference in Lake Jackson. We were able to sign people up for Grapevine subscriptions at the event. Also, the committee did a Grapevine writing workshop at District 70 on May 20, 2023. We published our first *Quarterly Vine Report* which provides information on and links to all sorts of Grapevine information, meetings and events. The Grapevine committee has initiated an area-wide "Grapevine Subscription Drive" amongst our GVRs, which began on March 1, 2023, and will conclude on September 30, 2023. We ask that all area GVRs, attend the area Grapevine meetings and register at <u>aagrapevine.org as a GVR</u>. Our committee meets on the 3<sup>rd</sup> Thursday of each month at 7 pm on Zoom. All AAs are welcome to the area Grapevine meetings and workshops.

Committee Future Plans – To carry the message through all forms of Grapevine media to the alcoholic who still suffers. To increase the number of subscriptions purchased in Area 67 and to raise awareness of the magazine to the Fellowship. Another objective is to support Grapevine Inc by giving our input concerning the new app that is being developed. Another of our goals is to give away more digital and audio products and to meet the needs of all of our members, which involves doing more area-wide workshops and increasing our visibility in the area. We have been getting requests for hybrid Grapevine workshops, so the committee has purchased all of the necessary equipment. We will have a display table at the 2023 July SETA assembly and will be available for questions and those who want to order a Grapevine subscription online.

**Future Grapevine events** – District 31 and SETA Area 67 will hold a Grapevine writing workshop at the Waterfront Group of AA on July 23, 2023, from 12-3 pm. Also, SETA Area 67 Grapevine committee will give a writing workshop at District 20 in August. The exact date has not been given to us, but when we get it, it will be posted on SETA-Announce to the fellowship. If any group or district is interested in hosting a Grapevine writing workshop, please get in touch with anyone on our committee. All of the workshops we had so far have been inspiring and informative. Something begins to happen when we start writing about any subject related to alcoholism.

Grapevine Giveaways – Several subscriptions will be given at the 2023 SETA July Assembly.

In service, Darryl W., Chair

Terry P., Alt Chair

Thad D., Secretary

Dennis P., IT Liaison

<u>Information Technology</u> (IT) – Sergey K. – No report submitted.

La Viña - Misael M. - No report submitted.

#### Literature - Daniel K.

- Purpose: To raise awareness for AA conference-approved literature, audiovisual, and other special items.
- The committee meets via Google Meet on the 3<sup>rd</sup> Tuesday of each month at 8:30PM.

The Literature committee has been busy the past couple of months. After several of us participated in the Roundtables at the last Assembly, the idea of planning a workshop came up in our subsequent committee meeting. The committee has been brainstorming on several ideas for a fun and informative workshop that ties together Literature, the Fellowship, and the many different outlets available to stay informed about what is going on with AA Literature. Stay tuned for more to come on this workshop in the future. Also, the committee coordinated with Intergroup to acquire literature to have on consignment at the Literature table. This was done at past assemblies prior to Covid and we appreciate the collaboration with Intergroup. The Literature committee will be attending District 40's Traditions Dinner on July 22<sup>nd</sup>, so come by and

say hello. If you would like the literature committee to attend any of your functions, please let us know and we would be happy to attend.

Giveaways/Trivia: Who was Sister Ignatia?

Nurse who helped almost 5,000 hospitalized alcoholic patients

Born Bridget Della Mary Gavin (January 1, 1889 – April 1, 1966) in Ireland. She moved to the United States in 1914 and joined the St. Augustine Sisters of Charity in Ohio and was given the religious name Sister Mary Ignatia. Along with Dr. Bob, between 1935 and 1965 Gavin was the first to successfully treat thousands of alcoholics as a medical condition at St. Thomas Hospital in Akron as well as St. Vincent Charity Hospital Rosary Hill Solarium in Cleveland. She was remembered for her kindness, honesty and non-judgmental love. Many of the ideas of Alcoholics Anonymous, including the use of tokens to mark milestones in sobriety, were introduced by Sister Ignatia.

In Service, Dan K., Literature Committee Chair

Multilingual – Janine B. – No report submitted.

#### Newsletter – Tracy W.

I would like to thank all that contribute to the newsletter. You know who you are.

The Newsletter committee has an open invitation to current D.C.M.'s, current and past Area committee chairs and committee members sharing their experience in their past and current positions. These can include your job description, what you actually do, and what your committees need.

Moving forward, the committee has been playing/testing the Google workspace.

We have created a voluntary survey for our Newsletter. Thanks to the I.T. Committee, you all should be seeing this soon.

In Love and Service, Tracy W., Newsletter Chair <u>Tracy.w@aa-seta.org</u> Fernando B., Alternate <u>newsletter-alt@aa-seta.org</u>

#### **Public Information (PI) - Charlie W.**

Our monthly PI meetings are held via Google Meet on the fourth Tuesday of each month at 7:30 pm. Average attendance has been 6-7 during this past quarter. We encourage our districts and groups to elect or choose representatives for all of our area Committees. Let's get busy in carrying the message and serving as a good example to our new members and to the people that surround us. Unity, Service, & Recovery.

Our PI committee has taken part in two area Community College Health Fairs since April Assembly. Both were focused on recovery. We were able to make connections with several social services-based programs for literature racks and AA presentations, one presentation for which we are working on setting a date & time with a Catholic Charities program, & another one with a Harris County social services program for which we just recently had initial discussion. No one that is presently part of our team has any prior experience doing presentations so we will be attending the breakout CPC meeting today to observe & perhaps participate in a mock presentation they are having.

Our PI committee has had 2-3 requests for literature racks in districts with no PI representative. The Area PI Committee will soon be purchasing and placing racks in those locations.

Area committee is offering some assistance to D81'on a Billboard proposal they hope to bring to the October Assembly.

D33 is working on continuing PSAs in a local magazine which has been running since the 3rd or 4th quarter of last year. I'd like to thank Alt chair, Theresa S., the committee members, including a few special friends, for their efforts and the job they've been doing in carrying the message. I appreciate you all!

In love and service, Charlie W.

<u>SCAP</u> – Ron S. – No report submitted.

#### <u>Treatment Facilities Committee</u> (TFC) – Christopher G.

Our Committee meetings are held on the 15th of each month on Zoom. We are still looking into locations to provide a Hybrid Meeting format. We still have a few positions to fill, namely an Alternate TFC Chairperson and Accessibilities Chairperson. The TFCommittee does have a Spanish Liaison to better support our Spanish Speaking Districts and to communicate TFC initiatives!

The TFCommittee still focuses on (2) main goals this year:

- 1. To carry the message to "newcomer clients" by providing meetings inside Treatment Facilities.
- 2. Timely provide Bridging the Gap (BTG) program info to the "newcomer clients" within our Treatment Facilities.

As I mentioned in my April Report, the TFCommittee had fallen short on making "Bridges" using the National and SETA database of AA volunteers, meaning we are not getting the BTG information to the Clients within the Facilities. Our plan is to better communicate between SETA Committees and Districts using the SETA and GSO resources available. We are creating an effective BTG program that meets the needs of SETA Committees to reach the still-suffering alcoholic. Some progress has been made to reach our goals:

- We have compiled a TFC/BTG Resource Binder for all the District Members and Supporting Committees, providing guidelines, BTGinformation, and other helpful information to engage with Treatment Facility staff and their clients that are potential newcomers. Yesenia, our Spanish Liaison, is working on a Spanish version.
- In the Workshop this morning, you heard from the D52 TFC about our visit to the BrazosPlace Facility in May. The Staff at BrazosPlace was very accepting ... and have committed to presenting our AA literature and the Bridge the Gap Program to their clients.
- The Great Oaks Facility in D52 is also cooperating in this manner.
- In early June I attended an informative TFC Workshop in District 82, where staff members from their local Treatment Facilities spoke regarding AA and the potential of BTG. I really liked how D82 integrated THE TWELVE TRADITIONS as they apply to TFC and BTG endeavors.
- It was an upbeat moment for me when Charlie of the Area PI Committee approached me at the Mouth of The Brazos Conference. He asked "What can we (PI) do, to help the TF Committee and BTG?" I promptly replied that a "loaded" literature rack in each Treatment Facility would be nice. He replied, "Sure, but Districts would have to keep it filled after PI filled it the first time." So Districts, you will have another tool "to carry the message" coming your way!
- With all of this we need support of our District Members and Group Members to Carry the Message, the TFCommittee, in turn, we will do all we can to make that happen, including coming out to give additional presentations to your District members.
- Last week we created a Collaborative Mailbox for SETA to "better field" the Requests for Temporary Contacts coming into our Area. We now have eight people, both rotating and non-rotating, all notified at once to administer a Request; assuring no requests will be missed!

In closing, I wish to bring to your attention that SETA will be hosting the Bridging the Gap Workshop Weekend in September, at the Airport Sheraton. Here, we will exchange ideas and observe working models of how BTG works, from Areas located all over the US and Canada. Several guest speakers are scheduled throughout that weekend, and a banquet is planned for Saturday evening. Please come by the TFC Table in the hallway or the TFC Break Out room for more information, to register, and pick up the BTG Workshop Weekend Flyer to distribute among our AA membership.

Well that's about it! Thank you for allowing me to serve as your TFC Chairperson, Chris G

#### **Intergroup Liaison Reports**

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#### **Brazos Valley Intergroup** – Rachel S.

I am pleased to announce our intergroup has been working on managing a whole new procedure of ways to get our bookstore in order. Our Chairperson, Roger B., and our new Security Officer, Matt. S, have been working together to

form a new P&P, as well as implementing the new rules, regulations and process structure to get our bookstore up and running in an efficient manner. Our Chairperson has put in many hours and dedication to get our house in order.

We have a new wi-fi enabled lock which the passcode will be available for the volunteers who work the bookstore. We've purchased shopping bags, a new drop safe, as well as the proper receipts for books and accounting.

As of July 1st, we have 3 different ways of purchasing items from our bookstore. In person, through emailing a request to our byintergroup@gmail.com, or thru our new site called Estore, available thru the Square application.

You can place any order of literature, chips, or book covers through the e-store and can purchase via credit or debit card, Venmo, Zelle, or you may opt to pay cash upon arrival. You will get confirmation that your order has been placed and will be available for pickup at our store during our new operating hours of Wed and Sat between 11am-3pm. If you're unable to come during the operating hours, you can send an email to our Intergroup website, and our Security Officer will arrange a more convenient time to meet you to pick up purchases.

Understanding this is a whole new process of running our business; we are only open Wed and Sat from 11-3 as of now, though as time progresses, we are in hopes to have our operation of business open 5 days a week, to be more available for all 34 groups in our surrounding area, especially for the 65% of groups who are not located at our Brazos club where our bookstore is located.

As for our 12th Step hotline, it is going very well. As of now we have 75 people on our call list and have an average of 20 calls per week. Our Volunteer Chair has added an additional way of signing up now to be put in our rotation for the 12th Step hotline. You can go to bvig.org/volunteer and sign up that way.

Our IT Chair, Phillip K., has announced all 96 meetings have been added to the website. He printed out all the meetings and times for us to make sure they are all accurate, and if there is a group who needs to make any changes of dates or times to their meeting, they can email bvintergroup@gmail.com and under Subject type (troubleticket). He's also made a Google calendar so we can enter events and birthdays accordingly. He's also implemented our meeting minutes for each month for easier access.

In Love and Service, Rachel S., BV Intergroup Liaison

#### **Houston Intergroup – Taylor C.**

#### **Planned 2023 Events**

- Friday, July 14th 10:00 am until 3:00 pm 1st Volunteer Cleaning Opportunity
  - please call the office to get on the organizer's list of volunteers
- Saturday, June 24th 10:00 am until 3:00 pm Intergroup's Summer Open House
  - there will be a speaker, cake auction and raffles

#### **Upcoming 2023 Events (Save the Dates):**

- Intergroup's 60th Anniversary will be held on October 21st. Location TBD.
- Intergroup Workshop on Emotional Sobriety to be held in August TBD.
- Intergroup's Winter Open House to be held on December 9th. More information to come.

#### 9<sup>th</sup> District Intergroup – Peter M. peter.m@aa-seta.org

- Bookstore is fully stocked, but we are having issues with getting some pamphlets.
- Our 24 "Hot Line" is staffed, although we could use some support for the regular participants and give them a break from time to time.
- The planning for the District 90 Convention for August 18, 19 & 20 is going well and committees are in place.
- I was able to visit the Lufkin group in June for a speaker meeting.

Our intergroup financial report is not available at this time.

#### Oficina Intergrupal Hispana (D63, 64, 65) – Dimas S.

Meetings for R.O.I's and Committees are every Saturday from 6:00 pm - 8:00 pm. These meetings are only changed when there is an Area Assembly or Hispanic Assembly.

**Twelve Steps Committee:** Works by taking calls of people asking for information about meetings of Alcoholics Anonymous groups. We give them information about groups closest to their area or people who want to join. We have a phone line that is rotated around by members of the committee. **Hotline: (281) 727-6648** 

**Message to Women Committee:** This committee has a phone line where women request information about what is Alcoholics Anonymous. They provide the interested person with information of the closest groups to their area. **Coordinator: Yesenia I.** 

Media & Public Relations Committee: They currently share every Friday on Radio Maria (a local Catholic radio station) on which they give us an hour from 5-6 p.m. Tel: 281-948-8961

**Archive Committee:** This committee is in charge of maintaining the information for the bulletin "Transmitelo" up to date, updates the directories of the Houston area groups and Alcoholics Anonymous events.

**Special Events Committee:** This committee is in charge of collecting funds for events related with Alcoholics Anonymous.

**Treatment Facilities Committee:** This committee goes every Friday from 6:00 - 8:00 p.m. to Iglesia Catolica San Patricio located at 4810 Moody St, Houston TX 77009. **Ph: 832-546-0479** 

**Office:** We also have a secretary that works Tuesday & Thursday from 9:00 am - 5:00 pm and Saturday from 9am 1pm. Our office serves 34 groups from which there is an average attendance of 17-24 I.O.R. Our meetings are every Saturday from 6:00 pm - 8:00 pm, they are only changed when there is an Area Assembly or a Hispanic Assembly.

Thank you for your time to listen to our report.

#### Intergrupo Hispano Del SW (D66 & 62) – Martin M.

El Intergrupo Hispano Suroeste de Houston los saluda de la mejor manera, esperando que se encuentren disfrutando de sus 24 horas de sobriedad.

Seguimos trabajando para llevar el mensaje de AA a aquellos que no han encontrado una nueva vida sin beber.

El Intergrupo cuenta con los siguientes Comités:

- 1. **Mesa de Servicio:** Coordinan todas las reuniones que tiene el intergrupo, por medio de la tesorería pagan los gastos del funcionamiento de la Oficina.
- 2. **Comité paso 12:** Teléfono (346) 288 7451 Recibe las llamadas de auxilio que hacen por lo general, los familiares, de las personas alcohólicas en actividad y da información requerida de grupos más cercanos al prospecto.
- 3. Comité de Información Pública: Reparte folletos de AA en los consulados.
- 4. Comité de Literatura: Vende literatura a los grupos, literatura aprobada por Alcohólicos Anónimos.
- 5. **Comité de Editorial y Archivo:** Elabora mensualmente el Boletín "Lenguaje del Corazón" donde se anuncian los eventos de Alcohólicos Anónimos.
- 6. **Comité de Eventos y Festejos:** Se encarga de llevar a cabo las trimestrales y el Aniversario de Intergrupo.
- 7. **Sitio Web:** Se encarga de mantener información en las redes sociales, en Instituciones relacionadas a la recuperación del alcoholismo, Oficinas de Probation, etc. etc.

En la actualidad son 23 Grupos los que conforman este intergrupo.

Todos los sábados (6 pm-8 pm) nos reunimos con los R.I. de los grupos para verificar y mejorar el trabajo que se está haciendo tanto en la Oficina como en los Grupos. Por lo general, la asistencia de los R.I. es entre 15 a 20.

Somos parte de la reunión Mensual de Las Oficinas Locales de Houston y Beaumont (primer domingo de cada mes de 10am A 12pm.) alternando local.

El último martes de cada mes (8 pm-10 pm) tenemos reunión mensual de mesa y los comités.

- Los jueves tenemos rol de compartimiento a los grupos que forman intergrupo.
- Asistimos a las invitaciones de los grupos ya sea con tema o para hacernos preguntas sobre nuestro funcionamiento.
- Intergrupo entrega una 7ma. de \$100 dólares para el comité organizador del Foro.

#### **District Committee Member (DCM) Reports**

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#### **District 10 – OPEN**

#### District 20 - Sarah L.

We had our latest meeting via Zoom on June 15. There were 6 of us in attendance, which right now is our average. We are still meeting via Zoom. Unfortunately this year, we are struggling to get our GSRs active with us. We are moving slowly in populating our District meetings. New GSRs have begun to trickle in slowly and we are working to reach out to further populate the District with new GSRs.

Additionally, District 20 is looking into possibly uniting with District 10, which has been inactive for some time now.

Linda G., District 20's Alternate DCM, is looking into when we can schedule a Writing Workshop, hopefully within the next month or two.

Our main focus and where we are concentrating our time is in cultivating participation and new GSRs right now.

#### District 31 – Karon M.

We had our last meeting via Zoom on June 15. There were 6 of us in attendance, which right now is our average. We are still meeting via Zoom. Unfortunately this year, we are struggling to get our GSRs active with us. We are moving slowly in populating our District meetings. New GSRs have begun to trickle in slowly and we are working to reach out to further populate the District with new GSRs.

Additionally, District 20 is looking into possibly uniting with District 10, which has been inactive for some time now.

Linda G., District 20's Alternate DCM, is looking into when we can schedule a Writing Workshop, hopefully within the next month or two.

Our main focus and where we are concentrating our time is in cultivating participation and new GSRs right now.

#### District 32 - Kim C.

Good afternoon. Rick came and gave his Delegate's report for our June meeting. The meeting was well attended and it was one of our better turnouts this year. We are the host district for the assembly this month and we have been busy planning and getting volunteers. We have also voted to pay for a room at Moody Gardens for the SETA convention in January of 2024. We will be awarding this room to the winner of a drawing to be held at the December district meeting. Each attendee of our District Meeting will get an entry into the drawing. One entry per meeting will be given. We hope to increase attendance and interest in our district meetings. We also have a few items we are still in the process of planning. We are trying to get a Zoom meeting started for a Service Manual book study, and we are planning to hold a GSR workshop.

We voted to change our District Meeting to the 2<sup>nd</sup> Sunday of the month beginning in August. Our outreach committee has been visiting meetings and encouraging participation at the district level. We are also available to help groups, as needed.

Thank you, In love and service, Kim C., DCM District 32, Kim.c@aa-seta.org

#### **District 33** – Tony A.

District 33 is on the northwest edge of Area 67. It encompasses approximately 4359 square miles, 11 counties with a combined population of over 450,000 people. Although district 33 encompasses a large area it's mostly composed of small communities with Bryan/College Station making up more than half the population. There are currently 34 Groups which meet for 88 meetings a week. The monthly district meeting is held 1:00 pm, the 3<sup>rd</sup> Saturday of the month at the Brazos Club, in Bryan.

The number of members in district 33 that are getting involved in service is growing. Most groups have a GSR and regular group conscience meetings. The committees are getting involved and active in service. Most recently CPC had a meeting with a local judge and is preparing to attend local health fairs in the universities. PI has placed two Big Books in each of the libraries in the district and is scheduling to go to schools next year. CFC is working to bring meetings into the local jails. IT has ensured the district meetings schedules are correct and kept up to date. Our Newsletter Chair has begun publishing an outstanding newsletter. The newly elected TFC Chair jumped in and immediately began building a committee. Unity Committee hosts an annual two-day event in February. There are currently 74 volunteers answering the Brazos Valley Intergroup hotline and going on 12-step calls, taking newcomers to a meeting, and giving rides to those that need one. District 33 is looking to the future and seeing how Bridge The Gap can help district 33 in helping the suffering alcoholics.

As with much of AA, district 33 has some difficulties. Money seems to be a common problem for much of AA. District 33 had never had a budget and this caused a problem. Three months ago, an ad hoc was formed to propose a budget and recommendations for better financial practices. I'm happy to say the ad hoc will be proposing a budget and recommendations next Saturday at the July district meeting.

In August we're looking forward to our Delegate and Alt-Delegate Rick M. and Christina S. coming to present the 73<sup>rd</sup> GSC report out.

I want to thank all the members of district 33 for the honor and privilege of allowing me to serve as D.C.M., Tony A.

#### District 40 - Doug D.

My name is Doug D., I have the privilege of being the DCM for District 40. I would like to start off with the fun part of my job. So, let's jump into our annual Tradition Dinner that we are holding on July 22 this month from 4 to 7 PM. This event is one of the many duties that our Alt-DCM has each year and Mike B is doing a great job. He lined up the speaker, a past delegate and trustee, Billy N. from Palm Beach Gardens, FL. The venue is at the same location as last year. COTHA, The Church of the Holy Apostles is located at 1225 W Grand Parkway S, Katy, TX 77494. You can find the flyer for this event in the District 40 newsletter, the area newsletter under events, or on the Intergroup website. Come share a meal with us and hear our guest speaker share on the Traditions!

Speaking of the District 40 newsletter, I would like to thank Sara A. for publishing it for us each month. It is a way we can send out and post all of our District business information with the previous approved month's minutes and treasurer report. Along with articles from the DCM, Alt-DCM, and anyone else from our district that would like to submit one. They are all posted on our webpage for anyone to look at them when they want.

It seems we should be able to discuss everything in the 2 hours we meet each month but we have decided to open up our meeting to set aside approximately 40 minutes for GSR training and sharing with discussion on topics that our GSRs are experiencing. This is where we all can share our experience, strength and hope with each other in our service work.

Some of these changes we are implementing are straight from our District Inventory we held at the beginning of this year. Now we have formed an Ad Hoc to go through the information we collected and put those changes into practice as

soon as we can. Just like AA, we will keep the things that work and make us more effective and those items that don't measure up will have to go back to the drawing board. We also try to send out the unofficial minutes a week after the meeting so our GSRs can have it for a reference item when reporting back to their home groups. We borrowed the ideal from SETA on having our committee reps send in their report to our secretary prior to the meeting so she can just edit any changes on the fly. I think it is better if the members of our district can listen and take in the information while they are there in-person or online and not focus on writing everything down. The Ad Hoc has us cutting the fluff out of the meeting. We have an electronic "Roll Call" format that speeds up that part and I get a report at the end of the meeting that contains the following: name, home group, phone, email, and positions (group, district and area). We post a QR code for the link to the form. Our other ad hoc committee finally voted on using COTHA for our physical location for D40 meetings and workshops.

We are starting to get a good turnout at our monthly meeting: April we had 31 members with 24 of them voting members. May had 33 members with 24 voting members and June we had 38. Rick M. and Christina S. stopped by in-person to give the delegate report. In May we did have one of our Groups, the So Far So Good group, introduce a Proposed Agenda Item (PAI) that will be discussed here. We did not have time to have the GSRs take it back to their home groups and discuss it but consensus was achieved and the vote was unanimous. Also, that month I gave up my seat to attend the SW Regional Forum in El Paso and held a lottery to offer it to a member. Anne M. won the trip. So, Mike B and Anne M. Will attend and report back to us at District 40.

We will be looking for other Districts to work together with and try to set up a more active workshop schedule to help the current and future GSRs to learn the structure of their role and the other roles in the service structure along with resources that they have available to them.

In service, Doug D., D40 DCM <a href="Doug.d@aa-seta.org">Doug.d@aa-seta.org</a>

#### District 51 - David D.

Greetings Area. I'm David D. and currently serving as DCM for District 51. This is my second Assembly and I remain excited and optimistic about building this District to better serve our groups. District 51 meets on the 3<sup>rd</sup> Sunday of the month at 6:00pm at the Bellaire Club in Southwest Houston.

As I reported at last Assembly in March, this District is making progress since reorganizing in February after being dormant for over 2 years. We currently have 6 GSRs and 2 Alternates.

On April 16, our District held its first initiative—a workshop on leading meetings: Chair The Message. There were 28 attendees and the feedback was overwhelmingly positive.

At our May 21st meeting, we elected a Treasurer-Jamie W. Jamie has been working diligently on the banking gymnastics of transferring signature cards and our first group contribution check was deposited this past Wednesday–hey, who wouldn't be excited about that!

We had a special guest at our last meeting on June 25<sup>th</sup>–Kevin W. who serves as the inaugural chair of Intergroup's Communications Committee. Kevin enthusiastically informed our District on how the Communications Committee works and the support it offers to groups. We learned how "dark" groups can be reached; how to list meetings for the meeting guide; how to best navigate through AAHouston.org; the free printing and lamination services offered by Intergroup; and a host of other interesting things.

I personally would recommend having Kevin visit one of your District meetings—your GSRs will be quite impressed. That's Kevin W. with Houston Intergroup.

Lastly, we are currently working on our next initiative—a Traditions Workshop. We learned a few lessons on workshop logistics and format from our last one so we anticipate this one to be bigger and better than ever!!

In Loving Service, David D, District 51 DCM

#### **District 52** – Ricardo D.

Our District meetings are held every 1st Tuesday of the month at the Fort Bend Regional Council in Stafford, TX. For

those who wish to attend virtually, we provide this as a Hybrid Meeting utilizing Google Meet. Our attendance runs approximately a 50/50 ratio of those attending in-person versus those attending virtually.

District 52 Group Members remain active to bring AA Meetings and Literature into our local Treatment Facilities. We currently have a couple of treatment facilities meetings (Taylor Recovery and Great Oaks) actively run by several Groups in our district (special "call-out" to "Sienna Solutions", "Lamplighters" and "New Hope" groups supporting those efforts). I cannot express enough appreciation for the folks that travel to these facilities (some of which are quite a distance) week after week.

District 52 is still focused and struggles on increasing service participation at the District Level and Group Level. As a result of roster changes last year, District 52 has numerous OPEN service positions we are actively trying to get filled. This is probably the biggest challenge our District will face this year. We have changed our meeting format this year to streamline our meetings and worked to include some informative speakers to help inform newer members of the district how certain committees work.

D52 has added 2 more active groups ("RPC" and "Seekers Big Book Study" in the SugarLand Richmond area) this year and they have each elected a GSR. This is one of the highlights for our District as these groups have flourished in areas that were lacking nearby meetings. In addition, the Sealy, Wharton, and Roserich groups also remain very active in our district. Special "call-out" for Lamplighters (Tri-Cities Group of Missouri City) who are holding a monthly "Step and Tradition" workshop open to anyone in our Fellowship.

We are fortunate that we now have a secretary and treasurer, but we are still lacking most committee chair positions.

There are still some groups needing to be visited that may have become dormant due to struggling attendance. Of course, we will continue to stay in contact and to visit the Groups in our District on a regular basis. Right now our most updated information lists 31 active groups in our District. We now have **14** identified as AA Meetings which are registered as Groups.

In order to help maintain interest in our district meeting participation, the format of our district meetings has changed somewhat to meet the needs of the GSRs. We are attempting to have a guest speaker when possible as well as planning on a survey of members for other possible improvements. At our last district meeting, it was agreed upon that we would have a "Unity Day" tentatively scheduled for June of this year.

Well again, I MUST mention how blessed I am... to have such a great panel of Officers and Committee Chairpersons! Several folks have stepped up to the table to fill open positions and we are hopeful to have a full roster sometime soon.

Respectfully submitted to my Friends in Service, Ricardo D. (DCM); Michael J. (Alt-DCM)

#### District 60 - Roland R.

District 60 had its first workshop of the year in April, *Spring into Service* at the Beverly Hills group inside the Crossroad Missionary Church, 10030 Scarsdale Boulevard. We had presentations from Archives, CFC, CPC, and Grapevine. All the committees did a great job. We also had food and fellowship. Industrial group at 1611 1st street had their 73rd anniversary in May, with lots of food, fun, and fellowship. Every first Saturday of the month is movie night.

RockHill group at 7808 Bellfort had a workshop on how to Chair meetings in June. The presenters were our own Area 67 Chair Bella and Co-Chair Art. Very informative refreshments were served. The group also has food and fellowship every second Sunday of the month at 5 PM.

Third Tradition group at 5656 Bellfort had their 4th of July celebration in July—the first—with a great turn out. There were cards and domino tournaments. The Third Tradition group of Alcoholics Anonymous is also looking forward to having our Chair, Bella, and Co-Chair, Art, come and do a presentation (date and time to be announced).

District 60 is also looking forward to having a workshop on the many faces of service with topics on treatment centers, correctional facilities and more refreshments will be served. It'll be at the Way Out Women's Center where the Jug group meets, 3217 Lola St. 77017, from 2-4PM.

Our Delegate Rick and alternate Delegate Christina came to our district 60 meeting this month. They presented us with

the information from the conference. It was really informative. We thanked them then and I would like to thank them again for keeping our Area 67 informed, thank you.

Love and Service, DCM District 60, Roland R.

#### **District 62 – INACTIVE**

#### District 63 - Juan D.

District 63 wishes you a happy 24 hours of sobriety. District 63 continues to work well. It has 8 groups and 4-6 GSRs. They are present and we have 3 committees: La Viña, Correctional, and Literature. We have meetings every Saturday from 6-8pm. When there are events or Area 67 Assemblies, Hispanic conventions or asambleas, we meet on Thursdays.

District 63 is supporting DCM meetings for motivation in our Area 67 Assemblies and to have more participation of GSRs and committees. And it also works together with the 4 Districts for the petition for the 51st CONVENCION HISPANA DE U.S. Y CANADA PARA EL 2024. We expect your face-to-face support.

On Tuesdays we have a roll that we share with the groups of our Area. And also we share with the groups that invites us to their cycle of unity. GSRs encourage members celebrating their anniversaries to send their contributions to GSO. The Hispanic assemblies and conventions and the assemblies of our Area 67 are motivated. The La Viña Committee is working well motivating the subscriptions of the La Viña magazine. The La Viña Committee motivates La Viña workshops and sends experiences of La Viña to GSO.

DCM: Juan Alt DCM: Ivan

#### District 64 - Marco L.

Greetings in the way of AA; hoping you all enjoy your 24 hours in sobriety. Our District has 15 groups of which 8 to 12 are present every week. We have 3 committees: La Viña committee, correctional facilities (cfc) and literature committee. We have a business meeting every two weeks and a study meeting every other Tuesday. Every two weeks we also have the committee meeting supported by DCM.

The DCM attends the La Viña permanent committee for south texas in Austin, San Antonio and also here in Houston every month. The district CFC is also supported by DCM. Distrito 64 attends Area 67 events and hispanic assemblies also and that is for the good of passing the message to the person that still is suffering from alcoholism.

We attend the Area assemblies and also the Convention in January. District 64 attends the two hispanic assemblies and also the national hispanic convention that is going to be held in Seattle, Washington.

Rick came and gave his Delegate's report on June 24. He also told us that we are going to have more information at the July assembly.

Thank you so much, DCM Marco L., Alt Jose M.

#### District 65 – isidro G.

Beloved fellows, greetings from all of us who are part of District #65. Our District is made up of 16 active groups; we have 9 GSRs and 4 alternates, of which 6 to 9 GSRs are present to meetings. Our meetings are on Saturdays from 6:00 pm on and only change to the Thursday before an Area 67 assembly or convention.

We visit groups that belong to District #65. On Thursdays, we support and motivate the assemblies and conventions of Area 67, where we have a committee services table for the La Viña committee, corrections committee and literature committee.

Our district is about to celebrate its 38th anniversary on August 27, 2023 at the District location.

Rick, the Area delegate, together with his alternate Christina, were in District #65 on Saturday, July 1, 2023 to give us the report of what happened at the past general services conference. On the part of District #65, thanks you for your service and information.

La Viña Committee: this committee is in charge of setting up the subscriptions of the La Viña magazine and literature as well as workshops for collection of experiences for publication in the magazine; motivates groups to choose their La Viña Representative. They attend the monthly meeting of the 4 Houston committees, they attend the monthly meeting of the permanent committee of the southern zone La Viña, they are present at the assemblies and conventions of Area #67. Last Sunday, June 25th they had a writing workshop in the Renovacion group and 8 experiences were collected. On August 13 they will be celebrating the anniversary of the La Viña in District #21 of Austin and on August 20 at 10:00 am another workshop will be held between the 4 districts at the local of district #65.

**Corrections Committee (cfc):** this committee encourages the contributions of the blue cans in the groups. They also attend Darrington prison every Sunday and bring literature; they motivate volunteers to attend the prisons, they motivate information workshops on guidelines for volunteers' functions and the history of the corrections committee. 2 workshops are held per year in the months of February and July; the second will be held on July 23. This year's workshop in district 64 is supported by the hispanic districts and by the cfc committee of area #67.

The committee meets every Saturday and attends the meeting of the 4 committees of the hispanic districts on the second Thursday of each month and attends the meeting of the cfc committee of area #67 on the third Wednesday of each month and gives a contribution of \$100 from the blue cans. They attend area assemblies and conventions and support and motivate the annual corrections conference in the month of September.

**Literature committee:** this committee that motivates use of literature maintains supplies of books and motivates GSRs so that they do not lack literature in the groups, keeps the GSRs informed of new books, gives them a list of the literature they have in inventory.

Thank you for your attention to our report and may you continue to enjoy a happy 24 hours of sobriety.

DCM - Isidro G Alternate DCM - Marvin P

District 66 – Luis P. – No report submitted.

#### District 70 – Kevin W.

District 70 meets every 2nd Wednesday of the month at 7:00 pm at 7011 Spencer Hwy Pasadena, TX 77505.

Thanks to all the Committee Chairs, Alternates and GSRs who serve D-70.

Update through our July meeting (4-12)

- Currently District 70 works with 42 groups. We had 21 officers, committee members, and GSR's at our March meeting.
- For the past 2 months our Literature chair has presented some of the proposed and final agenda items, which helped inform our GSRs.
- Our Treatment Facilities committee has approximately 10 to 12 members serving on the committee, meets several
  times throughout the month, and is working with the new treatment facility to bridge the gap between them and
  our groups.
- The CFC committee is currently researching correctional facilities and is working with the courts to gain access to the correctional facilities in our district.
- We are looking to fill three officer positions and three committee chair positions.
- We will be hosting a Spring Grapevine writing workshop on May 20 at the Up the Street Club from 1:30-4:30.
- Our alternate DCM is currently facilitating a GSR workshop before our monthly district meeting which starts at 6:30.
- All group activities continue to increase.
- I have visited several groups in the district and will continue to visit groups with a focus on the groups who currently do not have a GSR participating in the district.

In service, Kevin W.

<u>District 81</u> – **Keith M.** – No report submitted.

<u>District 82</u> – Jackie M. – No report submitted.

<u>District 90</u> – Julian (Juliann) L. – No report submitted.

[back to Saturday Agenda] [back to Sunday Agenda]

Area Commi	Area Committee Roll Call July, 2023						
Position	Short Name	Committee	Assembly				
	Area Officers						
Delegate	Rick M	Present	Present				
Alternate Delegate	Christina S	Present	Present				
Chairperson	Bella L	Present	Present				
Alternate Chairperson	Art G	Present	Present				
Registrar	Patricia H	Present	Present				
Alternate Registrar	Elizabeth G	Present	Present				
Secretary	Allise B	Present	Present				
Alternate Secretary	Edwin C	Present	Present				
Treasurer	Catherine G	Present	Present				
Alternate Treasurer	Aliciea M	Present	Present				
Standing C	ommittee Chairperso	ons					
Archives	Deborah T	Present	Present				
Alternate Archives	Carol W	Absent	Absent				
СРС	Michael G	Absent	Absent				
Alternate CPC	Kate E	Present	Present				
CFC	Tony W	Present	Present				
Alternate CFC	Harold B	Absent	Absent				
Finance	Reino F	Present	Present				
Alternate Finance		Present	Present				
Grapevine	Darryl W	Present	Present				
Alternate Grapevine	Terry P	Present	Absent				
IT	Sergey K	Present	Present				
Alternate IT	Brad H	Absent	Absent				
La Vina	Misael M	Present	Absent				

Alternate La Vina			
Literature	Daniel K	Present	Present
Alternate Literature	Jim M	Absent	Present
Multi-Lingual	Janine B	Present	Present
Alternate Multi-Lingual	Dulce A	Absent	Absent
Newsletter	Tracy W	Present	Present
Alternate Newsletter	Fernando B	Absent	Absent
Public Information (PI)	Charlie W	Present	Present
Alternate PI	Theresa S	Absent	Absent
SCAP	Ron S	Present	Absent
Alternate SCAP	Non C		
TFC	Christopher G	Present	Present
Alternate TFC			
Conven	tion Chairs		
2024 SETA Convention Chair	Joel G	Present	Present
2025 SETA Convention Chair	Cody R	Present	Present
2025 State Convention Chair	Melissa R.	Present	Present
2025 State Convention Co-Chair	Troy B.	Present	Present
	up Liaisons		
Brazos Valley Intergroup	Rachel S	Present	Present
Houston Intergroup	Taylor C	Present	Present
Ninth District Intergroup	Peter M	Present	Present
Ninth District Intergroup Alternate	James K	Present	Present
Oficina Intergrupal Hispana D63,64	Dimas S.	Present	Present
Oficina Intergrupal Hispana Alt (D 63,64)	Jose M	Present	Present
Intergrupo Hispano del SW (D 62, 65, 66)	Martin M	Absent	Present
Intergrupo Hispano del SW Alt (D 62, 65, 66)			
	CMs		
District 10 DCM			
District 10 Alt DCM			
District 20 DCM	Sarah L	Absent	Absent
District 20 Alt DCM	Linda G	Present	Present
District 31 DCM	Karon M	Absent	Absent
District 31 Alt DCM	Doug	Present	Present
	<u> </u>		

District 32 DCM	Kim C	Present	Present
District 32 Alt DCM			
District 33 DCM	Tony A	Present	Present
District 33 Alt DCM	Cody R	Present	Present
District 40 DCM	Doug D	Present	Present
District 40 Alt DCM	Mike B	Present	Present
District 51 DCM	David D	Present	Present
District 51 Alt DCM			
District 52 DCM	Ricardo D	Absent	Absent
District 52 Alt DCM	Michael J	Present	Absent
District 60 DCM	Roland R	Present	Present
District 60 Alt DCM			
District 62 DCM			
District 62 Alt DCM			
District 63 DCM	Juan D	Absent	Present
District 63 Alt DCM	Ivan L	Absent	Absent
District 64 DCM	Marco L	Present	Present
District 64 Alt DCM	Jose M	Present	Present
District 65 DCM	Isidro G	Present	Present
District 65 Alt DCM	Marvin P	Present	Present
District 66 DCM	Luis P	Present	Present
District 66 Alt DCM	Wilfredo G	Absent	Present
District 70 DCM	Kevin W	Present	Present
District 70 Alt DCM	Sara B	Present	Present
District 81 DCM	Keith M	Present	Present
District 81 Alt DCM	Danny G	Present	Absent
District 82 DCM	Jackie M	Present	Present
District 82 Alt DCM	OB S	Absent	Absent
District 90 DCM	Julian (Juliann) L	Present	Present
District 90 Alt DCM	David S	Present	Present
	Other		
Archivist	Eddie R	Absent	Absent
Webmaster	Susan W	Present	Absent
Alt Webmaster	Cheryl M	Present	Present
	<u> </u>		I.

# 2023 SETA CONVENTION FINANCIAL REPORTS 2023 SETA Convention Recap

Beginni	ing B	ank Bal	ance - Ju	ly 1, 202	2	\$3,011.49	\$11.49 is	from P	re-Regis	tration E	ventbrite	
						\$8,205.00						
		Checks	S			\$1,860.00	\$900 of t	his re	present	s Hospi	tality	
							<b>Donation</b>	s:				
							(\$400 - D	istrict	40 & \$5	00- Dist	rict 90)	
		Hospit	ality Dona	ations		\$401.14	Collected	At Co	onventio	on		
		Coffee	Can Don	ations		\$120.52	Collected	d At Co	onventio	on		
S	Sub-T	otal				\$13,598.15						
E	vent	brite De	eposits			\$4,365.15						
S	Squar	е Dеро	sits			\$3,665.00						
S	Sub-T	otal				\$21,628.30						
L	ess											
E	xper	ises (S	ee Break	down)		-\$13,157.06						
S	Sqaur	e CC Fe	ees			-\$131.07						
nding	Bank	Baland	ce - Febru	ary 28, 2	2023	\$8,340.17 This balance includes a \$			a \$4493	4493.12		
							outstand	ing de	posit w	hich sho	ws on t	
							March 20	23 Ba	nk state	ement		
L	ess											
C	Conve	ention F	Reserve			-\$3,000.00						
C	Conve	ention N	let Incom	е		\$5,340.17	To be transfe	erred out	of Conver	ntion Reserv	ve Accoun	
F	Plus											
F	roce	eds fro	m Eventb	rite		\$27.03	Transferred to other account early on in 2022 for 2			22 for 202		
	Deposit given at Contract signing			ng	-\$1,000.00	Written from another account for 2023 Convention			on			
2	2023 SETA Convention Net Income				ome	\$4,367.20						
T	There	were 2	≀8 Scholaı	ships us	ed							
				1								

Attendee Number	s	*** There was \$900 given directly to Linda - Hospitality Chair				
AA	731	The following Districts donated cash: District 33 \$650.00				
AlAnon	58	Used to pay for Saturday nights' Pizza Party				
AlaTeen	4	District 20 - \$100	Other expense receipts for this totaled			
Coffee Badges	344	District 31 - \$150	\$458.25 - We owe Linda \$208.25			

#### **2023 SETA Convention Reconciliation-Sales**

Cash							
Pre	AA	Alanon	Alateen	Coffee Badges	Scholarships	District Donations	
	\$600.00	\$15.00		\$50.00			
Onsite	\$6,180.00	\$280.00		\$630.00	\$450.00		
	\$6,780.00	\$295.00	\$0.00	\$680.00	\$450.00	\$0.00	\$8,205.00
					\$140.00	Checks	
Grand Total	\$8,205.00						
Less: Refunds							
Total	\$8,205.00						
Evenbrite							
Pre	\$3,060.00	\$150.00		\$530.00	\$245.15		\$4,365.15
Onsite	\$380.00						50,000 100
Square							
Onsite	\$2,440.00	\$500.00		\$510.00	\$215.00		\$3,665.00
Total	\$5,880.00	\$650.00		\$1,040.00	\$460.15		
Grand Total	\$12,660.00	\$945.00	\$0.00	\$1,720.00	\$910.15	\$0.00	\$16,235.15

# **2023 SETA Convention Reconciliation–Expenses**

xpenses:				
	Meet & Greet	\$500.00		
	Registration	\$526.00		
	Speaker Meals	\$1,125.00		
	Speaker Travel	\$2,936.06		
	Dance	\$600.00		
	Coffee/Ice Cream	\$1,000.00		
	Cake	\$300.00		
	Speaker Gifts	\$681.00		
	Wreckage of the Past	\$50.00		
	Programs	\$624.00		
	Hospitality	\$863.71		
	First Timers Gifts	\$23.82		
	Go Daddy	\$402.56		
	Chair Rentals	\$400.00		
	Hotel	\$3,108.95		
	Debi F (website security)	\$15.96		
	Totals	-\$13,157.06		