

Southeast Texas Area Assembly



4th Quarter

Area Election Assembly **DRAFT**

+ Event Insurance Motions

Saturday, October 5, 2024

In person

NOTICE: Area Guidelines prohibit publishing personal email addresses or phone numbers, so email addresses have been converted to position-based email addresses which will direct the mail to your personal email boxes.

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
Saturday, October 5, 2024 9:00 AM
AREA ELECTION ASSEMBLY

Open Meeting: Serenity Prayer – Bella L.

Preamble to [SETA Policies & Procedures Manual](#) – Troy B-D, Interim Alt. Chair

Roll Call & Vote Count – Election voters – Patty H. – 92 total voters

Voting Instructions with review of Third Legacy Procedure ([A.A. Service Manual](#), Appendix G, page 110) – Olga R., Alt. Delegate, NETA A65

Elections – *From Area Nominee for Trustee at Large–U.S. through Alternate Registrar*

- No one stood for Secretary or Alternate Secretary before the Lunch break; they were filled after Lunch

LUNCH

Roll Call & Vote Count – Election voters – Patty H. – 71 total voters

Elections – *From Standing Committee Chairpersons through Archivist*

Finance Committee Floor Actions – Special Event Insurance

- Good practice and necessitated by recent experience
- San Jac already requires insurance for each of our rentals \$213
- About \$600 for entire SETA Convention 2025 with \$1 million coverage
- Suggest paying from general fund for 2025 Convention only because Convention's budget was already set and approved by the Finance Committee–unfair to make the Convention Committee juggle money already planned and perhaps spent

Motion 1 - Passed by Finance Committee, so presented to the body with a Second; *Passed by substantial unanimity with 60 in favor at Assembly (out of less than 71 voters present)*

The SETA Finance Committee makes a motion to require all events, where the Southeast Texas Assembly of Alcoholics Anonymous would be held liable (e.g. SETA Convention, SETA Assemblies, SWRAASA), carry special event liability insurance to protect from any losses stemming from personal injuries, property damage, medical payments, and lawsuits at an event.

Motion 2 - Passed by Finance Committee, so presented to the body with a Second; *Passed by substantial unanimity* _

The SETA Finance Committee makes a motion for the Area Assembly to carry the cost of the special event liability insurance for the 2025 SETA Convention. This one-time exception would allow the Area to be protected without adding to the already agreed upon budget for the upcoming convention.

Position	Panel 75	Type
Area Nominee Nominee for Trustee at Large–U.S.		
Nominee for Trustee at Large–U.S.	Troy B-D	Acclamation
Area Officers		
Delegate	Christina S	Third Legacy
Alternate Delegate	Bella L	Third Legacy
Chairperson	Patricia H	Third Legacy
Alternate Chairperson	Reino F	Majority [Note: P&P changed to Third Legacy in 2022]
Registrar	Elizabeth G	Third Legacy
Alternate Registrar	Edwin C	Acclamation
Secretary	Fernando B	Third Legacy
Alternate Secretary	Hannah S	Majority
Treasurer	Aliciea M	Third Legacy
Alternate Treasurer	Brandi W	Acclamation
Standing Committee Chairpersons		
Archives	Joel G	
CPC	Don M	
CFC	Harold B	
Finance	Kevin W	
Grapevine	Terry P	
IT	Brad H	
La Viña	Elias L	
Literature	Jim M	
Multi-Lingual	Luis P	
Newsletter	Allise B	
Public Information (PI)	Michelle C	
SCAP	Charlie W	
TFC	OPEN	
Convention Chairs		
2027 SETA Convention Chair	OPEN	
Intergroups		
Brazos Valley Intergroup	Byron T	
Houston Intergroup	OPEN	
Ninth District Intergroup	OPEN	
Oficina Intergrupala Hispana D63, 64	OPEN	
Intergrupo Hispano DelSW (D 62, 65, 66)	OPEN	
Other		
Archivist	Julian (Juliann) L	
Webmaster	TBA–Elected within IT	
Alt Webmaster	TBA–Elected within IT	