

District 81 Committee Meeting Minutes
November 1st, 2023

Call to Order: Danny – Serenity Prayer

Traditions/Concept: Tradition 11 read by John C.

Roll Call: XX attendees with 21 voting members

Danny called the meeting to order. Tradition 1 was read by Jane M. Fran performed the roll call. There were attendees with 21 voting members. The meeting minutes for October 2023 were presented by Andrea. John motions to accept the minutes as written; Spencer seconded; motion passes. Debra presented the treasurer's report. John motions to accept the Treasurer's Report as presented; Michael seconded; motion passes.

Tim will do Tradition 12 next month.

All Committee Meetings:

- Archives: Last Friday of the month – Alvin Taylor Street – 2:00
- CFC: Second Wednesday of the month – BAC – 6:30
- PICPC: Last Thursday of the month – BAC – 4:45
- Grapevine: Last Tuesday of the month – 518 & 6th Avenue, Texas City – 6:00
- Literature: Third Wednesday of the month – Back porch of BAC – 7:30
- F&B: Last Wednesday of the month – Jason's Deli League City – 6:30
- TFC: Last Wednesday of the month – Zoom – 6:30
- Newsletter: Last Monday of the month – Helen Hall Public Library – 5:00
- Website: Third Wednesday of the month – Google Meet – 6:00

Open Positions:

- Archives Committee: Treasurer and Secretary
- CFC:
- PICPC: Secretary
- Grapevine:
- Literature: Alt Chair & Secretary
- Finance & Budget: Alt Chair
- TFC:
- Newsletter:
- Website:

Committee Reports:

1. Archives – Tiffany S.
 - a. Last Friday of the month – Alvin Taylor Street – 2:00
 - b. December 1st will be the next meeting!
 - c. Report given by Tiffany S.
 - d. Met at 1 pm and began the inventory process of the archives repository! Continuing to reorganize after the split from District 82;
 - e. We replaced a worn out display board to update and enhance the display of archival items
 - f. Will work toward having the board ready to put in the archives room at the SETA Convention!
2. Correctional Facility (CFC) – Janine
 - a. Second Wednesday of the month - BAC - 6:30
 - b. No report given.
 - c. Galveston County on Tuesday night
 - i. 6:30 - Women's meeting
 - ii. 7:30 - Men's meeting
3. Public Information / Cooperation w/ Professional Community PI/CPC – Tim L.
 - a. Last Thursday of the month – BAC – 4:45
 - b. Report given by Tim
 - c. Postal Publications and Coast Monthly PSA's
 - i. Next PSA will come out in December/January editions. Plan to use message of hope image.
 - d. New business card design
 - i. Discussed but not finalized
 - ii. Members will bring draft changes to next meeting for final discussion.
 - e. District 81 ideas for TV/Radio PSA's
 - i. Tim spoke with Houston Public Media (HPM) representative and was told KUHT/KUHF no longer run PSA's.
 - ii. Representative provided POC information for further discussion regarding running AA PSAs. John C to follow up.
 - f. Phone Line Rotation: John C is November volunteer
 - g. College/High School Outreach – 2024 initiative
 - i. Made contact with other groups/agencies with similar focus at TAMUG Health Fair.
 - ii. Michelle C to draft email to reach out to other orgs for POCs and coordinate initiative.
 - h. 2023 Budget review and line items left to be discussed. \$400 PSA Dec/Jan, other items?
 - i. John C reported that the committee still has ~\$550 to execute (surplus from billboard estimate/actual)
 - ii. Run additional Postal Publications and Coast Monthly PSA – Tim

- iii. Purchase Big Books and 12 Steps and 12 Traditions for outreach opportunities – Michelle
 - i. 2024 Budget
 - i. Reviewed and discussed.
 - ii. Tim L motioned to accept the budget as written, John C seconded, and the committee passed the motion unanimously.
 - j. October District 81 PI Committee Meeting recap
 - i. Michelle C represented committee and reported meeting minutes
 - ii. Discussed effectiveness of billboards and PSAs.
 - iii. Many attendees reported seeing billboards or PSAs in publications. Positive responses.
 - iv. Reported “Eyes on Impressions” and QR clicks to substantiate including in PI/CPC 2024 budget request.
 - v. Tim C will get updated numbers for November District 81 meeting.
 - k. Next meeting is scheduled for 30 Nov (week after Thanksgiving)
 - i. Finalize business card design
 - ii. Discuss 24/25 committee positions, make recommendations, and vote.
 - l. December Luncheon
 - i. Tentatively scheduled for 18 Dec 2023, 1PM, at Red River BBQ
 - ii. Dawn F suggested putting together an article for the newsletter discussing the impacts of the billboards and publication PSAs.
 - iii. John C will get pictures for the article
 - iv. Tom B was volunteered to write the article.
- 4. Grapevine – Spencer W.
 - a. Third Tuesday of the month – 518 & 6th Avenue, Texas City – 5:30
 - b. Report given by Spencer
 - c. We had our first meeting, and had two people in attendance. Myself and Fran, we have created a flier for our committee meeting (emailed out tonight) please GSR’s share our meeting flier with your grapevine chair we would love the support.
- 5. Literature – Ashley S.
 - a. Third Wednesday of the month – BAC Back Porch – 7:30
 - b. Report given by Ashley
 - c. Area committee meeting -
 - i. Talk about assembly
 - ii. Plain language edition is going to be ready for Conference 74
 - iii. Area literature rep would like to come to our district meeting and will be at SETA
 - iv. Changing the online anonymity literature
 - d. Not a whole lot of people in literature - Would love to have people join them!!!
Pizza provided!
 - e. Having an area workshop: service manual’s take on proposed agenda items
- 6. Finance & Budget (F&B) – DJ

- a. Last Wednesday of the month – Jason’s Deli League City – 6:30
 - b. Report given by DJ
 - c. Michael seconds the motion. No opposed. All in favor.
 - d. F&B for Area - getting rid of the hotel contract for area assembly
 - e. We will also be doing an audit for this year
 - i. Sending emails to GSR at the end of the year
7. Treatment Facilities (TFC) – Brett
- a. Last Wednesday of the month – Zoom – 6:30
 - b. Report given by Brett
 - c. In went to Into Action and Kemah Palms
 - d. Upcoming
 - i. Into Action: Nov 13, 8 pm
 - ii. Kemah Palms: 3rd tues 6:30
 - iii. Bay Area Recovery Center: 4th tues, 6:00
 - e. 7 members in attendance
 - f. Budget report: \$92.16
 - g. Goals:
 - i. Engage the Bridge the Gap process and database, let Brett or Robert H. know
 - ii. Evaluating the treatment centers in D81
 - iii. Collaboration with district 70 now that they are more
 - h. Fall workshop on November 5th, 2023 1:30-3:30 pm
8. Newsletter – Gwen R
- a. Last Monday of the month – Helen Hall Public Library – 5:00
 - b. Report given by Gwen
 - c. If you have anything that you would like to add to the newsletter, email them to her!
9. Workshop Chair – Open
- a. Report given by Open
 - b. No report given
10. Website – Jon
- a. Third Wednesday of the month – Google Meet – 6:00
 - a. Report given by Jon
 - b. Posted the November newsletter
 - c. Fixed the mobile app, the expense form wasn’t showing
 - d. Let us know what you want to see or what you think may need modifications or revisions!
11. Registrar (Roll Call Results) – Kirsten
- a. Fran performed Roll Call (results above)
12. Accessibility - Lynn
- a. Second Wednesday of the month - 6:30 - Zoom same login on agenda
 - b. Alternate is David
 - c. Announce this at your meetings!

Old Business:

1. Hospitality Suite -
 - a. Discussion about whether to combine with Area - decided against this.
2. GSR Workshop
 - a. Talk of groups wanting to do it.
 - b. Need to have someone to host it
 - c. Think about it, pray about it, and bring it back to groups
 - i. Should think about doing it near the end of the summer
3. Area Assembly
 - a. Had our area assemblies by IAH - an ad hoc was created to find a new location for the Area Assembly.
 - i. Voted for April assembly and future assemblies not to be at IAH - would have been \$18000 for the year, \$6000 per conference.
 - ii. In April, assembly will have to inform delegate on General Service conference
 - iii. Districts were spending 30-60% of budget on hotel rooms
 - iv. Change the policies and procedures to "must meet no less than quarterly for 1 day"
 - v. Details are forthcoming for the April Assembly
 - b. Budget did get approved
 - c. Regional trustee challenged us to bring agenda item.

Announcements:

- Seta convention
 - \$30 at the door
- TXSCYPAA convention was this past weekend! Thanks for every group's help!

Motion to close