

District 81 Committee Meeting Minutes  
December 6th, 2023

Call to Order: Keith – Serenity Prayer

Traditions/Concept: Tradition 12 read by Tim

Roll Call: 41 attendees with 31 voting members

Keith called the meeting to order. Tradition 12 was read by Tim. Kirsten performed the roll call. There were 31 voting members, with 10 visitors. The meeting minutes for November 2023 were presented by Andrea. Michael motions to accept the minutes as written; John seconded; motion passes. Treasurer's report will be presented next month. Andrea did not send out the treasurer's report. James motions to table until the next meeting.

James will do Concept 1 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: Third Thursday of the month – Google Meets – 5:30
- 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 – ID 868-5564-9879, PW 06101935
- Newsletter: Last Monday of the month – Helen Hall Public Library – 5:00
- Website: Third Wednesday of the month – [meet.google.com/ehm-jrvv-ifm](https://meet.google.com/ehm-jrvv-ifm) – 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. Report given by Tiffany S.
  - c. We met at 1 pm and began the inventory process of the archives repository
  - d. Continuing to reorganize after the split from District 82; replaced a worn out display board to update and enhance the display of archival items
  - e. Will work toward having the board ready to put in the archives room at the SETA Convention
  - f. Will begin digitizing the archives soon with the new software!
2. Correctional Facility (CFC) – Janine
  - a. Second Wednesday of the month - BAC - 6:30
  - b. Report given by Janine
  - c. Carole Young Medical Facility - 10 people showed up last Monday - 4 people go in on a regular basis
  - d. Will have another workshop soon to train and how to behave when going into the facilities.
  - e. Galveston County on Tuesday night - have been meeting since 1994 :)
    - 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. Tim placed order for December/January PSA (message of hope image)
  - d. New business card design
    - i. Reviewed draft design, discussed, and voted unanimously to accept mockup. Will have district website and PICPC email.
    - ii. Michelle C will bring final draft to Dec meeting for final discussion/approval. Will purchase in 2024.
    - iii. Cards will provide contact information/available resources for getting the message to the alcoholic who still suffers
  - e. Phone Line Rotation
    - i. Zero calls in November
    - ii. Michelle C is December volunteer
  - f. 2024 Budget
    - i. Tim L reported 2024 budget presented to and passed at November District meeting.
  - g. December Luncheon
    - i. Scheduled for 18 Dec 2023, 1PM, at Red River BBQ
  - h. Committee Email Conversion
    - i. Tim L working with John A., District Website Committee, to move old Gmail account emails/folders to SETA email account.
  - i. **Want to focus on getting more people involved - specifically young people**

- j. JC: Do we have pamphlets at probation and parole offices/prisons/etc.? Yes, these are located at these places within our district. We did increase our budget for 2024 for literature.
4. Grapevine – Spencer W.
    - a. Third Thursday of the month – Google Meets - NEED ID HERE – 5:30
    - b. Report given by Spencer
    - c. Need more people on the committee. Go back to your group and
    - d. Newsletter for grapevine -
    - e. Have \$300 to spend, but this has not been spent. Would it be possible to buy some subscriptions for the Grapevine?
      - i. Danny: if you want to link up with TFC to get a subscription sent to the facilities around the district.
      - ii. Christina: the money in the budget can spend it however they want.
    - f. Need to update meeting time on the website!
  5. Literature – Ashley S.
    - a. Third Wednesday of the month – BAC Back Porch – 7:30
    - b. Report given by Ashley
    - c. Did not have a regular meeting, but have met with those on her committee.
    - d. GSR workshop - literature committee hosting the GSR workshop this upcoming September, but we would really like to have more of a Service Workshop, committees would come to do a 10-15 minute workshop?
      - i. DCM must host a GSR workshop - once a year
  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. We didn’t meet on the last Wednesday due to conflicts. Big shout to the Alt Chair, Dave.
      - i. Planning to meet on 12/13 at Jason’s Deli at 6:30 to cross reference the group contribution list with the registration list to get a current list of active groups and work on the audit for the finances.
    - d. Planning to send thank you letters to GSRs thanking groups for the contributions
  7. Treatment Facilities (TFC) – Brett
    - a. Last Wednesday of the month – Zoom – 6:30
    - b. Report given by Robert
    - c. In Month went to Into Action and Kemah Palms
    - d. Upcoming meetings:
      - i. *Into Action* – (second Monday) November 13<sup>th</sup> at 8:00pm (in person)
      - ii. *Kemah Palms* – (third Tuesday), November 21<sup>st</sup>, 6:30pm (in person)
      - iii. *BARC* – (fourth Tuesday), November 28<sup>th</sup>, 6:00p (virtual via GoTo meeting)
    - e. Current budget balance is \$92.16
    - f. **Goals**
      - i. Engage the BTG process and database. If anyone is interested in being a BTG contact to help someone from treatment or jail get to meetings let me know and Robert H can add you.
      - ii. Evaluate the current treatment centers in our district to get an idea of which ones are open and if they are taking their clients to AA meetings.

- iii. Collaborate more with D70 TFC since they are now active
  - iv. Encourage more existing TFC members to participate and recruit more new members to be able to have more monthly presentations at additional facilities
- 8. Newsletter – Gwen R
  - a. Last Monday of the month – Helen Hall Public Library – 5:00
  - b. Report given by Gwen
  - c. No report given, but Tina has the newsletters to pass out!
- 9. Workshop Chair – Open
  - a. Report given by Open
  - b. No report given
- 10. Website – John
  - a. Third Wednesday of the month – Google Meet – 6:00
  - a. Report given by John
  - b. No report given.
  - c. We would like to get everyone set up on SETA Gmail before the first of the year. Please call, if we can help. If you have ideas for the site call myself or Adrian
  - d. Fixed an issue with meeting time for PI/CPC.
  - e. Upped 50% by visitors - most of our visitors come from Google or direct visitors.
- 11. Accessibility
  - a. Met on the second of November at 8:00
  - b. Report given by Lynn
  - c. Alt signed up for SETA email.
  - d. Discussed: How do we make the groups aware of how to make their groups accessible? We don't want anyone to be forgotten in AA.
  - e. Continuing to discuss how to create policies and procedures.
- 12. Registrar (Roll Call Results) – Kirsten
  - a. Kirsten performed Roll Call (results above)

#### Old Business:

- 1. SETA Hospitality Suites
  - a. Lots of discussion, but ultimately the decision of where to have the hospitality suite can be left to the committee chair.

#### New Business:

- 1. Debra runs for Workshop Chair.
  - a. Tiffany motions to accept Debra by acclimation. Motion passes.
- 2. Challenged by the Area rep to provide
- 3. Opening on GSO - Filled by former trustee from Canada.
- 4. First round of agenda items sent out
- 5. Don't have an assembly location for April, but Area is doing the right thing by looking at money.
- 6. AA membership survey is closed.
- 7. Area assembly meetings both mornings of the convention.
  - a. Getting together as a district before or after the assemblies.
- 8. SETA convention cards passed out. Can still pre register up until 2 weeks before.

Motion to close