District 81 Committee Meeting Minutes July 9th, 2025 Kelley's - La Marque

Call to Order: Danny– Serenity Prayer @7:01

Traditions/Concept: Tradition 7 read by Mark

Roll Call: 19 officers, 1 past DCMs, 16 GSRs, 10 Alt GSRs, 33 voting members, 12 visitors

Danny called the meeting to order. Tradition 7 was read by Mark. Ed performed the roll call. There were attendees with 35 voting members. The meeting minutes for June 2025 were presented by Brandi. The treasurer's report for June was presented by DJ.

John O will do Tradition 8 next month.

All Committee Meetings:

- Archives: Third Friday of the month Bay Area Club (NEW LOCATION) 6:00
- CFC: Second Wednesday of the month BAC 6:30
- PICPC: Last Thursday of the month Virtually on the website 6:30
- Grapevine: Third Thursday of the month Google Meets 5:30
- Literature: Third Wednesday of the month @ 5:30- meet.google.com/qcp-purn-rvt
- F&B: Last Wednesday of the month Jason's Deli League City 6:30
- TFC: Last Wednesday of the month Red River BBQ in League City at 7:00pm. Google Meet Option https://meet.google.com/uuf-pozk-bhi
- Newsletter: Last Monday of the month Friendswood Public Library 5:00
- Workshop: Third Wednesday of every month 6:30 Jason's Deli
- Accessibility: Second Wednesday meet.google.com/qvk-rjzk-nad 6:30
- Website: Third Wednesday of the month meet.google.com/ehm-jrvv-ifm 6:00

Open Positions:

- Archives Committee: Treasurer and Secretary
- CFC:
- PICPC: Chair/SecretaryGrapevine: Alt Chair
- Literature: Alt Chair & SecretaryFinance & Budget: Alt Chair
- TFC:
- Newsletter:
- Website: Alt Chair
- Alt Registrar

Committee Reports:

1. Archives – Wesley S.

- a. Third Friday of the month Bay Area Club 6:00pm
- b. Met Friday June 20th.
- c. Updated the group pictures on the display board at Bay Area
- d. Would like to encourage all groups to get an archives chair person for their group
- e. Please fill out group history forms if you haven't yet
- 2. Correctional Facility (CFC) Sarah
 - a. Second Wednesday of the month BAC 6:30
 - b. Report given by Sarah as attached
 - c. Business as usual
 - d. setacfcconference.net for the conference information
- 3. Public Information / Cooperation w/ Professional Community PI/CPC John C
 - a. Last Thursday of the month Changing meeting to Zoom 6:30
 - b. Report given by John C
 - c. May 29th was the last meeting
 - d. Gone around and restocked all the display racks in the District
 - e. Health fair at Texas A&M coming up this fall
- 4. Grapevine Mark
 - a. Third Tuesday of the month Google Meets 5:30pm
 - b. No report Mark wasn't present
- 5. Literature Mike A.
 - a. Third Wednesday of the month Online on google meets 5:30
 - b. Met on 6/18/2025
 - c. Met with Daily bread to show the literature to that group
 - d. Have two pamphlet books
 - e. \$30 refund from Bay Area Club may not be worth pursuing. Danny and Mike will talk about it.
 - f. Riley has stepped down as the Alt Chair and Melissa R has stepped up as the Alt Chair.
- 6. Finance & Budget (F&B) Spencer
 - a. Third Thursday of the month Google Meets 6:30
 - a. Four members in attendance
 - b. Sending out budget request form next month.
 - c. Looking for an alt chair to prepare for the upcoming rotation.
- 7. Treatment Facilities (TFC) Mike R.
 - a. Meeting Time: Third Wednesday of the month Looking for a new spot. Gio's in July 7:00pm. Google Meet Option https://meet.google.com/uuf-pozk-bhj
 - b. Report given by Mike R.
 - c. July 13th from 1-4 at BAC for a workshop on TFC with snacks

- d. 4 facilities that are getting presentations
- 8. Newsletter Melissa
 - a. Most Sunday's Dawn's House 5:00
 - b. Report given by Dawn
 - c. Looking for writings from members of district 81
- 9. Workshop Chair Debra W
 - a. Third Thursday of every month at Jason's Deli in League City at 6:30
 - b. Workshop 9/13/2025 from 1-4 on sponsorship
 - i. Flier is in the newsletter
- 10. Website Alan
 - a. Third Wednesday of the month Google Meet 6:00pm
 - b. Report given by Alan
 - c. Updated some things on the website and we are looking to automate the updates on the website from the Drive
 - d. SETA assembly at July 26th needing an AV specialist to help get the sound right for the online viewers.
- 11. Accessibility John
 - a. Second Wednesday meet.google.com/qvk-rjzk-nad 6:30
 - b. Report given by John
 - c. Four members met in June
 - d. Looking into providing a ride program for sober houses
 - e. Next meeting on July 14th
- 12. Registrar (Roll Call Results) Tiffany
 - a. Tiffany performed Roll Call (results above)

Old Business:

1. Christina will be attending the August meeting to speak to us about GSC New Business

- 1. Edwin on Texas State Convention committee for hospitality asked for contribution for hospitality
 - a. Motion to give all available funds to the hospitality committee made by Wesley \$191.98
 - b. Seconded by Dawn
 - c. Vote 18 for of 17 against
 - d. Heard minority opinion
 - e. Motion to re vote 15 for 18 against
 - f. Motion failed
 - g. Motion to donate \$100 to the State Convention by Linda

- h. Seconded by Ed
- i. Unanimous vote motion passed

Area assembly at San Jac North on 7/26 78th Texas State AA Convention

- a. August 15th 17th, 2025
- b. Royal Sonesta Hotel Houston Galleria Area
- c. 2222 W. Loop South, Houston, TX 77027

TFC

Sponsorship Workshop

a. September 13th 1-4pm

spencer motion to close, Andrea second, Meeting adjourns @ 8:15

Thanks, Brandi **CFC Report**

Dist 81 Report July

Good evening! District 81 corrections facilities committee is still doing meetings at Carole Young medical facility in Galveston County Jail. I'm happy to report that our committee is growing with new volunteers carrying the message. A couple of our committee members are participating in meetings outside of our district as well . Our meetings at Young are in wonderful attendance, averaging 25 women.

Our anniversary party on June 23 was a huge success. We celebrated recovery with Pizza, fresh fruits, and veggies, cookies, and lemonade. We had some volunteers from other parts of area, 67 join us to share their experience strength and hope with the ladies. We ate and Fellowshipped then it was wrapped up with a couple of speakers.

The blue can report...

Our opening balance was \$17,617.52

Money spent on literature totaled \$4107.60

And the contributions received were \$5850.47

The area since a great thank you for the contributions from our district as more groups have begun passing the blue can again.

SETA CFC we'll be having our annual Conference September 5,6,&7. The event will be held at the Sheraton located on JFK Boulevard. The event will include four speaker meetings, a professional panel(including a Warden, a Chaplain, a representative from tdcj programing), a Volunteer panel, and an inside speaker. This event will also have an in person orientation/training that will be facilitated by TDCJ. There will be lots of food and fellowship, and an ice cream social both

Friday and Saturday night.

Registration for the Conference is only \$10. Details can be found at our website Setacfcconference.net.

Come out and join us see what corrections 12 step work is all about. Who knows you might just get hooked.

Our district committee meets every month on the second Wednesday at 6:30 PM at the BAC in the small room next to the coffee bar.

The area committee is the third Wednesday of every month at 7:30 PM at Intergroup. Intergroup is located at 5151 Mitchelldale. Any and all persons are welcome and encouraged to attend either in person or we have an option to join via Google meets. The Google link is available on the SETA website under Cfc.

Lastly, tonight, I have brought some thank you cards that were made by the gentleman of the Pathfinders group located at the Walls unit. They are expressing their gratitude to the groups for their contributions and the volunteers for their time and continued efforts. In love and service, Sarah