

District 81 Committee Meeting Minutes
August 7th, 2024
Kelley's - La Marque

Call to Order: Keith – Serenity Prayer

Traditions/Concept: Concept 8 read by Andrea

Roll Call: 18 officers and committee chairs, 2 past DCMs, 17 GSRs, 8 Alt GSRs, 37 voting members, 5 visitors

Keith called the meeting to order. Concept 8 was read by Andrea. Kirsten performed the roll call. There were 18 officers, 2 past DCMs, 17 GSRs, 8 Alt GSRs, 37 voting members, 5 visitors. The meeting minutes for July 2024 were presented by Andrea. Catherine motions to accept the minutes as written; Michael seconded; motion passes. The treasurer's report for July was presented by Debra. Spencer motions to accept the Treasurer's Report as presented; Michelle seconded; motion passes.

DJ will do Concept 9 next month.

All Committee Meetings:

- Archives: Third Friday of the month – Alvin Taylor Street – 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 – BAC Room E– 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 – 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

Committee Reports:

1. Archives – Tiffany S.
 - a. Third Friday of the month – Alvin Taylor Street – 6:00
 - b. Report given by Tiffany S.
 - c. Archives Committee is pricing and purchasing equipment budgeted for this fiscal year.
 - d. We will be purchasing a digital recorder for Old timer stories and discussing a strategic plan for obtaining those stories at our next meeting.
 - e. We're pricing and considering purchasing a cassette tape converter to digital file for all the cassettes we have in the repository.
2. Correctional Facility (CFC) – Janine
 - a. Second Wednesday of the month - BAC - 6:30
 - b. Report given by Janine
 - c. Going in the Carole Young facility
 - d. Still have not heard from Galveston County
 - e. Galveston County
 - i. Men at 8:30, meeting in a larger room.
 1. 8-12 inmates in the meeting.
 - ii. Women at 7:30
3. Public Information / Cooperation w/ Professional Community PI/CPC – Michelle C.
 - a. Last Thursday of the month – virtually – 6:30
 - b. Report given by Michelle
 - c. Postal Publications PSA
 - i. Order for Sep/Oct placed; used graphic of woman with the wine bottle.
 - d. Billboards
 - i. Billboards installed. Unfortunately, none of them are in Galveston County. Working with Clear Channel to rectify.
 - e. Phone Line Rotation – Aug 2024
 - i. Michelle.
 - ii. Zero calls in July.
 - iii. Changed POC to PI/CPC email. Contacted provider to determine status of annual payment. UPDATE: Invoice paid
 - f. 2024 Budget review
 - i. Two outstanding budget items – annual phone line and BAC rent. Michelle to follow up.
 - g. Vacant Positions
 - i. Alt Chair
 - ii. Secretary
 - h. Michelle making announcements at meetings to generate interest and potential members.
 - i. Meeting Day/Time/Location
 - i. No input from other committee members, so committee will continue virtual meetings at 1830 on last Thursday of each month.

4. Grapevine – Spencer W.
 - a. Third Tuesday of the month – Google Meets – 6:00
 - b. Report given by Spencer
 - c. Not a whole lot of new business. I need to get the subscriptions ordered. Spoke with DJ, about getting reimbursed for that. So I will get that order in this week.
 - d. At the “Unleash your Spiritual Gangster” workshop, we did give away the subscription as a door prize. I will get that ordered this week as well.
5. Literature – Ashley S.
 - a. Third Wednesday of the month – BAC Room E – 7:30
 - b. Report given by Ashley
 - c. Voted Melisa in for Secretary position.
 - d. Sorted all remaining literature left by the previous Chair and categorized all pamphlets into a binder.
 - e. Melissa and Ashley went to AA intergroup Houston and got missing pamphlets and new updated pamphlets.
 - f. We learned how to tell when they were issued and how many went into circulation.
 - g. As a committee, we are working on building a collective work of hard copy material to pass from Chair to Chair.
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. Record 5 people in attendance.
 - d. Explained to the new members what the committee does.
 - e. Discussion of putting funds into a CD.
 - f. Making a recommendation for the chair for the committee (hopefully Courtney)
7. Treatment Facilities (TFC) – Robert
 - a. Last Wednesday of the month – Zoom – 6:30
 - b. Report given by Robert
 - c. Activities during the month:
 - i. Presentations during July were Kemah Palms on July 16th in person and Bay Area Recovery Center on July 23rd. Into Action was canceled this month due to Hurricane Beryl.
 - ii. Supported the Area TFC Monthly Committee Meeting on July 15th. Forrest L is the District TFC rep to the Area TFC.
 - iii. Held the TFC Monthly Committee Meeting at Jason’s Deli in League on July 31st.
 - d. Budget Report
 - i. Our balance is \$351.61
 - ii. There were no expenditures in July

- e. Action Items:
 - i. Upcoming meetings:
 - 1. Into Action – (second Monday) August 12th, 8:00pm (in person)
 - 2. Kemah Palms – (third Tuesday) August 20th, 6:30pm (in person)
 - 3. BARC – (fourth Tuesday) August is an off month
- f. Goals:
 - i. 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.
 - ii. Encourage more existing TFC members to participate and recruit more new members to be able to have more monthly presentations at additional facilities
- g. Announcements:
 - i. Two alt chairs were elected – Jeff F. and Michael R. The committee is thrilled to have them supporting committee leadership!
 - ii. **Fall TFC Workshop**
 - 1. **Sunday, October 6th at the BAC from 1-4p.**
 - 2. **We would like to offer a virtual option and will get with the Accessibility Committee for support.**
 - 3. **Flyer will be sent out soon.**
 - iii. August TFC committee meeting will be the last Wednesday, August 28th at 7pm at Jason's Deli in League City
 - iv. GSRs please announce to your groups about our awesome committee and great service opportunity.

8. Newsletter – Gwen R

- a. Last Monday of the month – Friendswood Public Library – 5:00
- b. Report given by Gwen
- c. 1 person showed up for the committee meeting.
- d. Continue to submit to the newsletter!

9. Workshop Chair – Debra

- a. Report given by Debra
- b. Workshop on August 3rd with 82+ people!!!
- c. Gave away a Grapevine door prize
- d. Next workshop will be in September, more information to come.

10. Website – Jon

- a. Third Wednesday of the month – Google Meet – 6:00
- a. Report given by Adrian
- b. Updated the newsletter
- c. If there's anything that you think we can improve on the website, let us know!
- d. Nothing to report this month. Thank you for the opportunity to serve.

11. Accessibility - Lynn
 - a. Second Wednesday – meet.google.com/qvk-rjzk-nad – 6:30
 - b. Developing the job description for the chair position
12. Registrar (Roll Call Results) – Kirsten
 - a. Kirsten performed Roll Call (results above)

Old Business:

1. Ad Hoc committee:
 - a. Group voted that officers are in favor of only 1 vote.
2. Alt. Sec - Elizabeth
 - a. Gives service resume
 - b. Andrea motions by acclamation
3. Assembly in October
 - a. Hosting the October assembly
 - b. As the host, we are responsible for helping making coffee, registration, help with voting, counts
 - c. Looking for us to go back to our home groups and get people who are not involved in service, because we need people who are non-voting members.
 - i. No sobriety requirements.
 - d. Should plan to be there all day October 5th
 - e. August 22nd at 6:30 at Jason's Deli - League City
 - f. **VOLUNTELL SOME PEEPS!!!!**

New Business:

4. **October Assembly is a voting assembly!!! Please be there!**
 - a. General Assembly (Elections)
 - i. Saturday October 5, 2024 - In Person & Online
 - ii. **** New Location **: San Jacinto College North**
 - iii. 5800 Uvalde Rd. Houston, Texas 77049
5. **SWRAASA**
 - a. October 11-13th, 2024 at Renaissance Dallas Richardson Hotel
6. **September 6-8th National Corrections Facility Conference is in Houston!**
 - a. CFC site or Facebook to find more information

Panel 73, Area 67 Delegate, Rick, and Area 67 Alt-Delegate, Christina, give their report.

- [74th General Service Conference Report Presentation](#)
- [74th GSC Slides for Picnic Table](#)
- [Advisory Actions Approved by the 74th GSC](#)

Andrea motion to close, Michael second. Motion carried.

Thanks,
Andrea W.