

District 81 Committee Meeting Minutes

April 2th, 2025

Kelley's - La Marque

Call to Order: **Danny** – Serenity Prayer @7:02

Traditions/Concept: **Tradition 4** read by **DJ**

Roll Call: **13** officers, **1** past DCMs, **18** GSRs, **10** Alt GSRs, **37** voting members, **9** visitors

Danny called the meeting to order. **Tradition 4** was read by **DJ**. **Tiffany** performed the roll call. There were attendees with **37** voting members. The meeting minutes for **March 2025** were presented by **Elizabeth**. Update to Literature Report was made for date on Literature Committee. The treasurer's report for **March** was presented by **DJ**.

Jeff will do **Tradition 5** 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 – 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 – Red River BBQ in League City at 7:00pm. Google Meet Option <https://meet.google.com/uuf-pozk-bhj>
- 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/Secretary
- Grapevine:
- Literature: Alt Chair & Secretary
- Finance & Budget: Alt Chair
- TFC:
- Newsletter:
- Website:
- Alt Registrar

Committee Reports:

1. Archives – Wesley S.
 - a. Third Friday of the month – Bay Area Club – 6:00pm
 - b. Report given by Wesley S.
 - c. Moved to Bay Area Club Dawn, Scott, Melissa, Mike and Dana helped
 - d. The move was the meeting so there is not really a report
 - e. Meeting at Bay Area Club now
 - f. Alvin prorated the rent and BAC prorated rent for for the remainder of the year
 - g. Left furniture at the Alvin Taylor Street Club
 - h. Hung a district 81 banner

2. Correctional Facility (CFC) – Sarah
 - a. Second Wednesday of the month - BAC - 6:30
 - b. Report given by Sarah
 - c. Workshop on May 3rd at the Clearlake Presbyterian Church from 1-4pm
 - i. Will go over how to serve the community behind the walls
 - ii. There will be snacks
 - d. Still taking meetings to Carol Young and will have an Anniversary Meeting in June that will also allow members to go into the prison without going through the background. Let Sara know if you want to go by coming to the committee meeting
 - e. Blue Can was \$3,099.39 for the and spent \$6,768.30 \$14,342.18
 - f. Our area committee meets the third Wednesday of the month at Intergroup 7:30 PM in our group is located at 5151 Mitchelldale. We also have Google meets set up if you cannot attend in person, but would like to see what's going on. We welcome and encourage anyone and everyone to come out.
 - g. One last thing is our area 67 CFC Conference will be located at the Sheraton 15,700 JFK Boulevard September 5-7 more detail details to come.

3. Public Information / Cooperation w/ Professional Community PI/CPC – Open
 - a. Last Thursday of the month – virtually – 6:30
 - b. Report given by John C
 - c. Michelle is moving so the committee needs a chair
 - d. If you are interested in helping on the committee see John C

4. Grapevine – Mark
 - a. Third Tuesday of the month – Google Meets – 5:30pm
 - b. Report given by Mark
 - c. Met March 20th
 - d. Updated the time of the meeting to 5:30pm
 - e. Needs help getting Google Meet set up
 - f. Needs some new committee member

- g. We want to spread the word on the Grapevine Daily quote you can sign up for. You can sign up on the grapevine website. aagrapevine.org
5. Literature – **Mike A.**
- a. **Third Wednesday of the month – Online on google meets – 7:30**
 - b. Held meeting on 3/17/2025
 - c. Changing meeting to online at 5:30pm
 - d. Talked about the importance of having a SETA email.
 - e. Three people at the meeting
 - f. Reviewed the budget
 - g. New business discussion about changing meeting time
 - h. Discussed the remaining balance of rent for the year through June 2025. We will be sending a letter to the board to get the balance left.
 - i. Discussed a pamphlet
 - j. Discussed display board
6. Finance & Budget (F&B) – **Spencer**
- a. **Third Thursday of the month – Google Meets – 6:30**
 - a. Report given by **Spencer**
 - b. Met March 20th on google meets with 4 people in attendance
 - c. Discussed checks that haven't been cashed
 - d. Asked that checks be cashed in a timely manner
 - e. Sending out a monthly thank you letter to groups for contributions
 - f. Looking for an Alt
7. Treatment Facilities (TFC) – **Mike R.**
- a. **Meeting Time: Last Wednesday of the month – Red River BBQ in League City at 7:00pm. Google Meet Option <https://meet.google.com/uuf-pozk-bhj>**
 - a. Report given by **Mike R.**
 - b. Met on 3/26
 - c. Workshop on May 4th from 1-4pm at BAC with 3 speakers talking about service in the TFC committee
 - d. Area TFC was moved to the last Wednesday of the month same as District
 - e. We will be meeting 4/3 so we can prepare for the workshop
 - f. Moving Meeting to the 4th Monday at Redriver BBQ at 7pm
8. Newsletter – **Dawn**
- a. Most Sunday's – Dawn's House – 5:00
 - b. Report given by **Dawn**
 - c. Meeting most Sunday's at Dawn's house at 5pm
 - d. Coffee and Snacks provided
 - e. Need articles from District members about 500 words send to email on the newsletter

- f. Send fliers to the committee ahead of time so they can be included in the newsletter in time to promote your event.
9. Workshop Chair – **Debra W**
 - a. **Third Thursday of every month at Jason's Deli in League City at 6:30**
 - b. Report given by **Debra**
 - c. Met 3/19 and had 4 people in attendance
 - d. Went over upcoming workshop on emotional sobriety on May 17th
 - e. If you have a workshop idea send it to us.
 10. Website – **Adrian**
 - a. Third Wednesday of the month – Google Meet – 6:00pm
 - b. Report given by **Alan**
 - c. Went through and updated all contacts and meeting times and places
 - d. Updated group memberships for the district
 - e. Any committee can get an email at the Area level to keep things when the position rotates
 - f. If you find anything that isn't incorrect please let us know
 - g. Minutes on the Website are being updated monthly
 - h. We have two new members
 - i. Use the website contact link to send changes
 11. Accessibility - **John**
 - a. Second Wednesday – meet.google.com/qvk-rjzk-nad – 6:30
 - b. Report given by **John**
 - c. Met and had one member at the meeting
 - d. Thank you David and Lynn for help while I was out
 - e. Looking through the accessibility policies
 12. Registrar (Roll Call Results) – **Tiffany**
 - a. **Tiffany** performed Roll Call (results above)
 - b. Asked for New GSR's to send in Group Change Forms

Old Business:

1. None

New Business

1. PI/CPC committee chair is open
2. Alt Registrar is open

Announcements

1. Catherine - Representing the Texas State AA convention. We are encouraging people to pre-register. Anyone who pre-registers will be put in a drawing to reimburse people
2. Area assembly is Saturday April 5th in person or online.
 - a. In person is at San Jac North (channelview)
3. SWARSA 2026 has some open positions! If you are interested in being a part of that committee please reach out to Bella L. October 9th - 11th in Baytown. Only comes to our area every 22 years!
4. Texas City group is celebrating 77 years! Speakers and food.
5. March 15th 10-1:30 at Intergroup there will be a workshop on sponsorship.
6. Emotional Sobriety workshop 5/17/25
7. Serenity Group is having a speaker meeting on 4/12/25 at 11:30

Brandi motion to close, Andrea second, Meeting adjourns

Time of close: 8:08pm

Thanks,
Brandi W..