

District 81 Committee Meeting Minutes
September 4th, 2024
Kelley's - La Marque

Call to Order: Keith – Serenity Prayer

Traditions/Concept: Concept 9 read by Wesley

Roll Call: 17 officers and committee chairs, 3 past DCMs, 17 GSRs, 7 Alt GSRs, 36 voting members, 6 visitors

Keith called the meeting to order. Concept 9 was read by Wesley. Brandi performed the roll call. There were attendees with 36 voting members. The meeting minutes for August 2024 were presented by Andrea. Michael motions to accept the minutes as written; Tiffany seconded; motion passes. The treasurer's report for August was presented by Debra. Brandi motions to accept the Treasurer's Report as presented; Terry seconded; motion passes.

Claire will do Concept 10 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

Open Positions:

- District 81 Finance and Budget
- District 81 Grapevine
- District 81 Newsletter Editor

Committee Reports:

1. Archives – Tiffany S.
 - a. Third Friday of the month – Alvin Taylor Street – 6:00
 - b. Report given by Tiffany S.
 - c. Discussed who the committee will put forth to the district for archives chair and it will be Wesley Shaw
 - d. Discussed a plan of action to begin collecting stories digitally with a digital recorder
2. Correctional Facility (CFC) – Janine
 - a. Second Wednesday of the month - BAC - 6:30
 - b. Report given by Janine
 - c. Continuing to go into the Carole Young facility.
 - d. Galveston County
 - i. Men at 8:30, meeting in a larger room.
 1. 8-12 inmates in the meeting.
 - ii. Women at 7:30
 - e. CFC conference is this coming weekend
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. PSA are out
 - d. Discussed the phone line rotation and will be splitting the duty
 - e. Tracked the budget
4. Grapevine – Spencer W.
 - a. Third Tuesday of the month – Google Meets – 6:00
 - b. Report given by Spencer
 - c. Ordered plaque for end of this month
 - i. Keep on Stepping - 7
 - ii. Happy Hour - 3
 - iii. Young, Wild and Free - 2
 - d. Submit them by the end of this month!
5. Literature – Ashley S.
 - a. Third Wednesday of the month – BAC Room E – 7:30
 - b. Report given by Mike
 - c. Visiting groups and letting them know how they can order new pamphlets and how they can update their pamphlets online. If you would like Mike to attend your group conscience, let him know!
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. Met at Jason’s Deli with 4 in attendance
 - d. Contributions of \$1297.
 - e. \$1550.78 In Expenses
 - f. Danny brought up a request of \$300 for Donuts for the Hospitality Room that District 81 is hosting for Area Assembly.
 - i. Danny: hosting assembly and planning to get donuts and fruit for the morning.
 - g. Discussed the \$850 that was still left in Hospitality Budget. We as a committee voted to approve the request. Bringing up this to district.
 - h. Talked about if we had any recommendation for chair and did not nominate anyone for elections. More will be revealed
 - i. Talked about the last area finance meeting where we voted to do two cds. One for \$10,000 for 9 months and one for \$5000 for 3 months.
 - j. Danny brought up a request of \$300 for Donuts for the Hospitality Room that District 81 is hosting for Area Assembly.
 - i. Danny motions to host assembly with the plan of using \$300 donuts and fruit in the morning.
 - ii. Unanimous vote, Motion passes
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 August were *Into Action* on August 12th and *Kemah Palms* on August 20th in person. August was an off month for *Bay Area Recovery Center*
 - ii. Due to an error on the District TFC calendar we did not support the Area TFC Monthly Committee Meeting this month.
 - iii. Held the TFC Monthly Committee Meeting at Jason’s Deli in League on August 28th.
 - d. Budget Report
 - i. Our balance is \$351.61
 - ii. There were no expenditures in August
 - e. Action Items:
 - i. Upcoming meetings:
 - 1. *Into Action* – (second Monday) September 9th, 8:00pm (in person)

2. *Kemah Palms* – (third Tuesday) September 17th, 6:30pm (in person)
3. *BARC* – (fourth Tuesday) September 24th, 6:00p (via GoTo Meeting)

f. Goals:

- i. Prepare for the Fall Workshop. Bryan C. volunteered to stuff the packets. Pamphlets were ordered earlier in the year to be included.
- ii. Possibly add additional in person presentations to BARC. Jeff F is currently in discussion with BARC house managers.
- iii. 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.
- iv. Encourage more existing TFC members to participate with a goal of a recommended support of at least one presentation in a quarter as well as at least one TFC Committee meeting.

g. Announcements:

- i. Fall TFC Workshop is planned for Sunday, October 6th at the BAC from 1-4p. Speakers include DJ M., Christina S. and Tiffany S., and COO of Kemah Palms, Paul Dyne. We would like to offer a virtual option and will get with the Accessibility Committee for support. Flyer is in the District newsletter and will be sent out via SETA All.
- ii. TFC member Jenna H and her husband have created a website to list all of the Treatment Centers that we hear about that support AAs in the District (and surrounding districts). We are working with the Website committee to include this somehow on the District website if possible.
- iii. The September TFC committee meeting will be the last Wednesday, September 25th at 7pm at Jason's Deli in League City. We will also provide a Google Meet for those that need to be remote.
- 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. Was unable to meet this month, due to sickness.
- d. Great newsletter this month!

9. Workshop Chair – Debra

- a. Report given by Debra
- b. Nov 9th is the last workshop of the year

- i. Topic: Anonymity in the Digital Age
- c. Discussed a GSR workshop in January 25th
 - i. Getting with Lynn to make it a virtual option

10. Website – Jon

- a. Third Wednesday of the month – Google Meet – 6:00
- b. Report given by Jon
- c. Discussed pending items: newsletter and TFC

11. Accessibility - Lynn

- a. Second Wednesday – meet.google.com/gvk-rjzk-nad – 6:30
- b. Unable to meet this month, but actively working on getting the P&P section filled out.
- c. Sponsee may be interested in chairing the committee.
- d. Committee has only been running for a year. Lynn is willing to help

12. Registrar (Roll Call Results) – Kirsten

- a. Kirsten performed Roll Call (results above)

Old Business:

- 1. Job descriptions were sent 2 weeks ago, so they will be voted on during the next month.
- 2. Assembly: committee meeting on Wednesday
 - a. Jason's Deli - Last wednesday - same day as TFC and F&B, meeting at 6:00 pm
 - b. The upcoming assembly will only be elections, so it will be helpful for setting up and helping with elections.

New Business:

- 1. Get your budget requests for next year to the F&B Committee by November. Voting in December.

Elections!

Catherine is facilitating elections, Terry keeping track of the count

District Committee Officers

District Committee Member (D.C.M.)

- Danny, Tiffany, Brandi, and DJ
- All qualified
- Round 1:
 - Total voting members: 37
- **Danny is elected as DCM**

Alternate District Committee Member (Alternate D.C.M.)

- Tiffany, Brandi, DJ, Andrea
- All qualified
- Round 1:
 - Total voting members: 37
 - Tiffany: 7
 - Brandi: 9
 - DJ: 4
 - Andrea: 15
- Round 2:
 - Total voting members: 37
 - Tiffany: 7
 - Brandi: 6
 - DJ: 1
 - Andrea: 24
 - DJ drops off
- Round 3:
 - Total voting members: 37
 - Tiffany: 5
 - Brandi: 6
 - Andrea: 26
- **Andrea is elected as Alt-DCM**

District Registrar

- Tiffany, Brandi, DJ
- All qualified
- Round 1:
 - Total voting members: 36
 - Tiffany: 16
 - Brandi: 16
 - DJ: 4

- Round 2:
 - Total voting members: 37
 - Tiffany: 17
 - Brandi: 20
 - DJ: 0
 - DJ drops off
- Round 3:
 - Total voting members: 36
 - Tiffany: 16
 - Brandi: 20
- Round 4:
 - Total voting members: 37
 - Tiffany: 17
 - Brandi: 20
- No motion for 5th round.
- **Hat: Tiffany is elected as Registrar.**

Alt Registrar:

- Kirsten, DJ
- All qualified
- Round 1:
 - Total voting members: 33
 - Kirsten: 23
 - DJ: 9
- **Kirsten is elected as Alt. Registrar**

District Secretary

- Brandi, Elizabeth, DJ
- All qualified
- Round 1:
 - Total voting members: 37
 - Brandi: 14
 - Elizabeth: 20
 - DJ: 3
- Round 2:
 - Total voting members: 37
 - Brandi: 13
 - Elizabeth: 24
 - DJ: 0
 - DJ drops off
- Round 3:
 - Total voting members: 37
 - Brandi: 11
 - **Elizabeth: 28**

- **Elizabeth is elected as Secretary**

Alt Secretary

- Brandi, DJ
- All qualified
- Round 1:
 - Total voting members: 37
 - Brandi: 32
 - DJ: 5
- **Brandi is elected as Alt. Secretary**

District Treasurer

- Spencer, DJ
- All qualified
- Round 1:
 - Total voting members: 37
 - DJ: 27
 - Spencer: 10
- **DJ is elected as Treasurer**

Alt. Treasurer

- Robert qualified
- **Motion to accept Robert by acclamation.**

Chairpersons of Standing Committees

Accessibilities

- John stands
- **John is elected as Accessibilities Chair**

Archives

- Out of the Archives committee, they are recommending Wesley.
- **Wesley is elected as Archives Chair**

Correctional Facilities (CFC)

- Out of the CFC committee, they are recommending Sarah.
- **Sarah is elected as Correctional Facilities Chair**

Cooperation with the Professional Community & Public Information (CPC/PI)

- Out of the PICPC, they are recommending Michelle.
- **Michelle is elected as CICPC Committee Chair**

Finance & Budget (F&B)

- No recommendations out of the committee.
- No one stands

Grapevine (GV)

- No recommendations out of the committee.
- No one stands

Literature

- Out of the Literature committee, they are recommending Mike
- **Mike is elected as Literature Chair**

Newsletter Editor

- No recommendations out of the committee.
- No one stands

Treatment Facilities (TFC)

- Out of the TFC committee, they are recommending Mike
- **Mike is elected as TFC Chair**

Website

- Out of the website committee, they are recommending Adrian
- **Adrian is elected as Website Committee Chair**

Workshop

- Debra would like to continue to hold the position.
- **Debra is elected as Workshop Committee Chair**

Spencer motion to close, Michael seconds.

Thanks,
Andrea W.