District 81 Committee Meeting Minutes October 1st, 2025 Kelley's - La Marque

Call to Order: Danny – Serenity Prayer

Traditions/Concept: Tradition 10 read by Dawn

Roll Call: 15 officers, 5 alt-officers, 2 past DCMs, 15 GSRs, 13 Alt GSRs, 39 voting members, 6 visitors

Danny called the meeting to order. Tradition 10 was read by Dawn. Tiffany performed the roll call. There were attendees with 39 voting members. The meeting minutes for September 2025 were presented by Elizabeth. The treasurer's report for September was presented by DJ.

John O. will do Tradition 11 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 <u>meet.google.com/ehm-jrvv-ifm</u> 6:00

Open Positions:

- Archives Committee: Treasurer and Secretary
- CFC:
- PICPC: Alt Chair/Secretary
- Grapevine: Alt Chair
- Literature: Alt Chair & Secretary
- Finance & 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. Report given by Wesley
 - c. Met 9/19/25 and discussed the budget. Came up with some numbers.
 - d. Scott, the alt chair, brought up that it was time to rotate out the board that is on display at the BAC. Scott and Wesley followed up on a Sunday and rotated items out.
- 2. Correctional Facility (CFC) Sarah
 - a. Second Wednesday of the month BAC 6:30
 - b. Report given by Sarah.
 - c. See entire report below.
 - d. Question #1 is the Galveston County Mens & Womens meeting going on at the jail?
 - i. Answer Yes it is.
 - e. Question #2 how can we get additional blue cans?
 - i. Answer there are some available at the area assembly.
 - f. Question #3 is the blue envelopes for the blue can handled at the group level or does area also distribute those to the groups?
 - i. Answer District 81 does that and they are available at the coffee bar at the BAC.
- 3. Public Information / Cooperation w/ Professional Community PI/CPC John C
 - a. Last Thursday of the month meeting on Zoom 6:30
 - b. Report given by John C.
 - c. Full Report included below.
- 4. Grapevine Mark
 - a. Third Thursday of the month Google Meets 5:30pm
 - b. Report given by Mark.
 - c. We had 5 people at our meeting! YAY!
 - d. Went over a lot of things and pushed a lot of the materials out. Some of the groups don't have members attending so we are forwarding the links on the Grapevine page.
 - e. I encourage everyone to pass around the word that you can sign up as a rep on the Grapevine page.
 - f. In new business we are discussing if we should distribute some of the information via the SETA email distribution. If you have an opinion on that please let me know.
 - g. The IT department has to review each email that goes out through the SETA Announce so it can take 1-4 days.
- 5. Literature Mike A.
 - a. Third Wednesday of the month Online on google meets 5:30

- b. Report given by Mike and Melissa.
- c. Melissa R. is alt chair for the literature committee.
- d. We need some help!
- e. Had a meeting this past month and there was one person in attendance.
- f. Approved the August minutes and there was no new business.
- g. We have AA Literature announcements that come from GSO. Here are some big ones
 - i. Indigenous People in AA (pamphlet)
 - ii. 12 Steps Illustrated (pamphlet)
 - iii. M39 Advisory Actions Booklet (updated to reflect 75th General Service Conference)
 - iv. Big Book Fellowship
 - v. AA Grapevine now offering greeting cards
 - vi. Special reading of Language of the Heart
 - vii. Grapevine and La Vina have a YouTube Channel
 - viii. The Plain Language Big Book has over 20,000 copies in circulation
 - 1. The plain language big book is available at no cost for those who are incarcerated

h. Current projects

- i. 5th edition of Alcoholics Anonymous
- ii. 4th edition of spanish Alcoholics Anonymous
- iii. Update of the pamphlet do you think you're different
- iv. Update questions on sponsorship
- v. Update on transgender alcoholic
- vi. Update on asian alcoholic
- vii. Update on 12 concepts video animation
- i. They are asking for us to replace our pamphlet racks.

6. Finance & Budget (F&B) – Spencer

- a. Third Thursday of the month Google Meets 6:30
- a. Report given by Spencer
- b. We are running a little behind the goal of coming out of committee this month with the approval of budget for next year.
- c. Budget requests were sent out with minutes and hard copies were provided tonight.
- d. Please get these done as quickly as you can so that we can discuss and come out of committee.

7. Treatment Facilities (TFC) – Mike R.

- a. Meeting Time: Third Wednesday of the month BAC at 7pm. Google Meet Option https://meet.google.com/uuf-pozk-bhj
- b. Report given by Mike R.
- c. We had our monthly meeting and had quite a lot to discuss.

- d. Voted on two new facilities to go into. We have added Way Out Womens Center and we will start going in November (1st Thursday of the month and two volunteers needed). We have also added the Medical Behavioral Hospital of Clear Lake. They reached out to us and requested our presentation to come in. We will be going in on 10/9 at 7:30pm for their first meeting. We need support from those that also can relate to the mental health side of things on top of alcoholic's anonymous.
- e. We have expanded from 3 facilities to 5 facilities and we need all the help that we can get so that we are adequately providing support to these facilities
- f. Planing our winter workshop. Tentatively 12/7 at BAC from 1-4. We are waiting on BAC board approval. If you are looking to be a speaker please let me know. Our topics usually include traditions and service.

8. Newsletter - Dawn

- a. Most Sunday's Dawn's House 5:00
- b. Report given by Dawn.
- c. The newsletter is beautiful.
- d. Please have one person from each committee coming to represent for the newsletter meeting.
- e. If you have a flyer for any AA related events please send them our way.
- f. Grapevine QR code is on the back of the newsletter which takes you directly to the subscription page.
- g. Also, we have QR codes hung up in a lot of the meeting rooms so that everyone can access the digital versions of the newsletter.

9. Workshop Chair – Debra W

- a. Third Wednesday of every month at Jason's Deli in League City at 6:30
- b. Report given by Debra.
- c. Last workshop just passed and we had a great turn out! Great speakers and good attendance.
- d. We need more members in the workshop committee!
- e. We have an exciting year coming up so please reach out members of your group to see if anyone is interested.
- f. Please ask groups what ideas they have for workshop ideas.
- g. Budget was submitted.

10. Website – Adrian

- a. Third Wednesday of the month Google Meet 6:00pm
- b. Report given by Adrian.
- c. We met and have worked to align schedules as the meeting dates/times change.
- d. Committee chairs please send an email to let people know if anything changes.
- e. Our committee has grown to 4 members YAY!
- f. If you are in need of a SETA email address, please reach out to us so that we can support you.

g. We submitted our budget.

11. Accessibility - John

- a. Second Wednesday <u>meet.google.com/qvk-rjzk-nad</u> 6:30
- b. Report given by John.
- c. We met on 9/10 and had 3 members! YAY:) Newest member is Alec.
- d. Found accessibilities checklist on the GSO website.
- e. Question #1 is the accessibilities checklist available online?
 - i. Answer yes it is.

12. Registrar (Roll Call Results) – Tiffany

a. Tiffany performed Roll Call (results above)

Old Business:

- 1. Feedback on having a tradition and concepts weekend
 - Tim our group conscience was skinnier than usual but I got crickets when I brought it up.
 - b. Linda our group said great, looking forward to it!
 - c. Carley I also got crickets.
 - d. Brandy what would the cost be?
 - i. Debra I do not have an official cost. I have reached out to a few people but they don't have their numbers out for 2026 hotel rooms.
 - ii. Danny cost isn't going to be such a big thing because these would be local-ish people. It would more so be what does the facility cost, but registrations would cover it.
 - iii. Debra We are talking about a minimal registration fund. This is not something that the district would fund completely. No meals would be planned. This would be a working workshop and there would be time to go get your own food. We have discussed a potential ice cream social.
 - iv. Danny end of September-ish dates are where we are looking. Tentative date is September 19-21.
 - v. Christina SWAARSA is coming to Houston and is the first weekend of October. We should pay attention to not having them so close together especially considering that someone might not be willing to go to both.
 - e. Can we get some info about that in the newsletter so we have more information to take to the group?
 - f. Bill have we ever had a District 81 stand alone concepts workshop? Maybe something like that will fire interest for an entire weekend. It might plant the seed for people.
 - g. Linda maybe someone who has gone before could go around and share how much fun it is.
 - i. Danny That was Weekend on the Beach
 - h. Mike R does it have to be at a hotel or can it be at another location?

- i. Danny no it doesn't have to be. Where it will be is secondary to if we even want to have it.
- i. Tiffany we need to be doing what the district wants. I had this brilliant idea about "blah blah" but I don't know if everyone in the district would like that. I don't hear a bunch of "I want to do it." How can we best serve the groups?
- j. Danny we lead by example, we don't drive by mandate.
- k. Debra Another idea would a Saturday night time be better for a workshop that is right in the middle of the day? Please take that back to your groups.

New Business

- a. Quarterly assembly and area committee meeting this time it's not back to back weekends, it's a Friday and the next day Saturday.
 - i. Area committee meeting is on Friday October 10th at 7pm
 - ii. Quarterly assembly is Saturday October 11th from 9am-5pm at San Jac North
 - 1. They will be talking about budget
 - 2. This will also include service committee workshops
 - 3. Also available online
- b. It seems like for the first time since 2021, we will need to purchase some checks.
 - i. Brandi motion to order the checks
 - ii. Tiffany second
 - iii. Majority in favor, motion passes
- c. Adrian I would like to make a motion to change the name of the "Website committee" to "IT Committee"
 - i. Danny bring your entire motion and send it to Elizabeth, Andrea, Brandi, and Danny
 - ii. We will put it on the agenda for new business
- d. If you have any ideas to discuss things, please please please let us know so that we can put it on the agenda.

AA Group Announcements:

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Area Assembly
October 11th, 2025
San Jac North

Forum November 14th-15th Albuquerque, NM

SETA Convention January 23-25, 2026 Holiday Inn & Suites Beaumont Plaza Brandy motion to close, Elizabeth second, Meeting adjourns @ 8:10

Thanks, Elizabeth

Reports:

CFC

All of our meetings at the facilities in our district are currently being well attended. At the Carole Young medical facility we are averaging 40 women each week that are seeking a solution.

Our area conference was held last month between the sixth and eighth, and it was also a great success. We exchanged wonderful information and had good fun with it not to mention it was fully self supporting... Yippee.

Our blue can report is as follows our contributions were \$2800.81 which gave us \$17,007.69 available to purchase literature. Money spent on literature was \$2013.80. Our district committee meets the second Wednesday of the month at 6:30 at the BAC. And the area committee meet the third Wednesday of the month at 7:30 PM at Intergroup. Attendance can also be made via Google meets. The link is located on our SETA website under Cfc.

Thank you
In love and service
Sarah England
Cfc district 81 chair

PICPC

Open with: Serenity Prayer

Attended by: John C, Paul M, Mari Kay C

Brief description of PI-CPC if new members present:

Presented by: N/A

Minutes: Discussion of prior Minutes

Motion to accept:

Second:

Treasurers Report:

Budget: \$4,550, spent \$1,733.32, remaining \$2,816.68

Motion to accept: Mari Kay

Second: Paul M Traditions study:

Tradition 9: "A.A, as such, ought never be organized, but we may create service boards

or committees directly responsible to those they serve."

Discussion: Subcommittees are also directly responsible.

Tradition 10 next month: "Alcoholics Anonymous has no opinion on outside issues;

hence the A.A. name ought never be drawn into public controversy."

Old Business

Open position – Secretary position open. Discussed using ChatGp, tabled until next month

Paid for Postal Publications through October 2025

New Business

TAMUG Health Fair – Missed the deadline, emails announcing this; it was 9-11-2025. John did not get email. We're on the list to be invited in the Spring MariKay inventoried existing pamphlets. John to get from one of her sponsees next Tuesday.

Get literature rack to Paul M, new literature. John to purchase Spanish Language pamplets and get to Paul during October

Reviewed 2026 budget, moved to accept and seconded, approved. John to send to F&B chair

Adjourned.