

## District 31 Minutes of April 16, 2023

April 16 at 2:00 pm, Karon M. opened the district meeting at the 494-meeting hall with a moment of silence followed by the Serenity Prayer.

**In attendance:** Karon M, Taylor C, Steffanie J, Mike G, on M, Julia, Jonathan M, Leta D, Greg M., Stacey N

**Presentations** Tradition #4 Donna F. Concept #4 Patty H.

**Volunteers for May:** Tradition #5 Taylor / Concept #5 Jonathan

### **NEW GSRs / First TIME VISITORS / GUESTS**

## **COMMITTEE REPORTS**

**SECRETARY REPORT** (Fran C) absent this month

Karon amending minutes to reflect change to OPEN Alt DCM position

- o EMAIL all committee/Group reports to [D31secretary@gmail.com](mailto:D31secretary@gmail.com)

**TREASURER's REPORT** (Kristi N) via email

- o Total receipts were \$342.12 and total expenditures were \$210.00 leaving a positive cash flow for the month of \$132.12. The ending checking account balance is \$6,676.05 less our prudent reserve of \$1,875.00.
- o We have a balance of \$4,801.05

**DCM REPORT (Karon M)**

- o Attached

**ALT DCM REPORT (OPEN POSITION)**

## **GSR REPORTS**

**1502 Group** – Leta

- o Group celebrated 49<sup>th</sup> Anniversary
- o Group Inventory
- o Upgraded to new Information Boards

**190 Group** - Mike G

**494 Lunch Bunch** Karacinda

**Atascocita Group** - Don M via email

- Group alternate GSR stepped down
- Group's Grapevine Rep and one of the Steering committee members were removed from their positions for not attending three Group Conscience meetings in a row.
- Group is planning a dance May 27<sup>th</sup> – 8:00pm - Midnight

**Cleveland Camel Group** - Greg M

**Conroe-Willis Group** – James H

**Early Bird Group** - Hope T

**Good News Group** – Fran C

- Group Conscience May 9<sup>th</sup> – seeking new GSR

**H.O.W. Group** – Daryl R

**Into Action Group** – Matthew B

**Kingwood Group** – Cristina C / ALT Julia G

- Group Inventory held and facilitated by Troy / Results to be provided to group in May

**Livingston Unity Group** - Linda

**Serenity Group of the Woodlands** – Kristi

**Spring Group** – Jennifer C / ALT Steffanie J

- Group Inventory scheduled
- Updating format

**Waterfront Group** – Jonathan

- Formerly known as Big Book Group (Humble House)
- Updating meeting space

**TRIVIA BREAK** (Karon)

No trivia this month

## **COMMITTEE REPORTS**

**ARCHIVES** (Donna F) via email

- Founders Day **Saturday, Nov. 4 -- 10am -3pm**

**CFC** (Eddie M)

Nothing to report

**CPC** (Michael G) via Email

- CPC committee held a meeting at area assembly on Saturday afternoon April 1.
- In attendance were 4 current active members of the committee and two new attendees with interest in participation.
- Overview and explanation of CPC discussed.
- Open positions within the committee filled. (Alt Chair, Secretary and Treasurer)

**INTERGROUP** (Leta D) via email

- At this time, the printing of the 2023 Meeting Directory postponed. Exploring other cost/time saving opportunities for printing.
- New pricelists for all items is a work in process
- Reminder to ALL GROUPS to keep schedules up-to-date with Intergroup.  
Call 713-686-6300 or email: [intergroup@aahouston.org](mailto:intergroup@aahouston.org) or use the website.

**GRAPEVINE** (Leslie S) via email

- May 5 in League City area.

**PUBLIC INFORMATION** (Byron T)

- Attended Assembly
- Called Harris County and Montgomery County libraries to inquire donating Big Books
- Would like input on how to reach other PI Reps in our district and for ideas/direction on how to become more active in this position. (Needs?)

**TFC** (Taylor C) via email

- New meeting 7:00 pm Tuesdays

**IT**

Nothing to report

## **OLD BUSINESS**

### **1. Hold a District 31 Group Inventory**

- Saturday, September 16, 2pm-4pm at 494 meeting hall
- GSR's should attend

### **2. Storage of D31 Supplies - Update**

- Patty H. again provided pricing for locations
- Leadership will add to "budget" agenda to revise and include for next year
- CiCi from the Early Bird Group owns a facility and offered option.

### **3. Alternate DCM position opening**

- Doug C stood for position. Provided his qualifications. Is a past DCM in mid-1990's. Said he would NOT stand for next rotation.
- Left room and group discussed
- Doug returned to group room. Motion made by Taylor for Doug C to serve as INTERIM ALT DCM. Motion seconded by Jennifer. Majority vote (7-0)
- District 31 to continue to seek full-time ALT DCM

## **NEW BUSINESS**

## **CLOSING**

Meeting closed by Karon M. at 3:50 p.m. with the Responsibility Pledge