

District 31 Minutes of June 25, 2023 - approved

June 25 at 2:10 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, Fran C, Doug C, Eddie M, Leslie S, Sergey K, Taylor C, Daryl R, Tamara L, Jennifer C, Steffanie J, Amy C, Byron T, Jonathan M, Luis

Presentations Tradition #6 Leta / Concept #6 Leslie

Volunteers for JUNE: Tradition #7 Don M/ Concept #7 Jonathan M

NEW GSRs / First TIME VISITORS / GUESTS

Tamara L-Conroe_Willis Grp new GSR; Jonna N – IGR and Grapevine, Daryl W

COMMITTEE REPORTS

SECRETARY REPORT (Fran C)

- Minutes for June Approved.
- Attended Spring Group Women's Workshop on Sponsorship
- July Assembly agenda and SETA information sent out

TREASURER's REPORT (Kristi N) via email

- Total receipts were \$92.39 and total expenditures were \$113.62 leaving a negative cash flow for the month of **(\$21.23)** Ending checking account balance is \$6,774.31 less our prudent reserve of \$1,875.00.
- We have a balance of \$4899.31

DCM REPORT (Karon M)

- Reminder Area Delegate report at August meeting

ALT DCM REPORT (Doug C)

- With help of several Group, District, and Area trusted servant's D31 will sponsor another Grapevine writing workshop in July at the Waterfront Group.

GSR REPORTS

1502 Group – Amy*

- Ad-Hoc Committee Revised the Group Meeting Format and formalized a copy for use at meetings
- Group wants to host a workshop on "How to Chair a meeting"
- Ad-Hoc Committee formed and working on Spring 2024 50th Anniversary celebration

190 Group - Mike G (Absent)

494 Lunch Bunch Karacinda (Absent)

Atascocita Group - Don M via email

- Banned member made financial and written amends to the group and is now welcome to attend
- Group is hosting a DANCE July 29th. (see flyer) Cards and dominoes too!
- Group had not made insurance payments to facility owners for 4 years. Prudent reserved used to make payment. Group voted to re-build prudent reserve and will not make outside donations until it is at a full-amount.

Cleveland Camel Group - Greg M (absent)

Conroe-Willis Group – Tamara L (first meeting) joined by Jonnan (GV and Intergroup Rep)

- Former location sold and building demolished and group currently meeting at the First Baptist Church (12177 I-45N / Willis) Fridays 8pm/Speakers and Tuesdays 7pm
- New land purchased and a deposit made on a new building (all in process)

Early Bird Group - Hope T (absent)

Good News Group – Fran C

- Group Conscience July
- Round Robin September

H.O.W. Group – Daryl R

- Church location closed meetings held at Daryl's home
- Currently have 5-6 members
- Tuesday and Wednesday night meetings at 6:30

Side note: Daryl tried to restart meeting at the Indian Reservation but unable to gain traction. Money collected from that meeting will go to Intergroup.

Into Action Group – Matthew B (absent)

Kingwood Group – Cristina C / ALT Julia G (absent)

Livingston Unity Group – Linda (absent)

Serenity Group of the Woodlands – Kristi (absent)

Spring Group – Jennifer C*/ ALT Stefanie J*

- In June hosted Women's Sponsorship workshop with over 50 attendees (Guest Panel)
- Elections held and all positions filled including alternates.
- Working on establishing a Spanish-speaking meeting on Wednesday nights at 8pm.

Waterfront Group – Jonathan M*

- Grapevine Workshop planned for July 23 / Noon-3pm
- Golf tournament planned for October

TRIVIA BREAK – Newsletter page 2

COMMITTEE REPORTS

ARCHIVES Donna F (email)

Attended Area 67 archive mtg. Information discussed:

- Meet the second Monday of each month, 7pm via Google meets
- Third Sunday of each month at 2:00pm @ Houston Intergroup-work on archives. Open to anyone
- Will have booth at the July Assembly
- **Founders Day, Nov 4, 2023 – Asked Archives Committee to present Houston AA History**

CFC Eddie M *

CPC Michael G out ill (Don reported for Michael)

- Demonstration/mock presentation will be made at Assembly "What to present to Probation officers"

INTERGROUP Leta D (absent / report email) Sergey presented at meeting

- Bookstore hours M-F 9a-5p
- Many Items currently out of stock – to place order with bookstore call (713-686-6300)
- As of 6/13/2023 in Houston: 1881 Meetings / 296 Locations / 536 Groups

GRAPEVINE Leslie S* (email)

- July 15 deadline for your "Emotional Sobriety" story for Grapevine
-

PUBLIC INFORMATION Byron T*

- Working with Daryl to take books to Dayton & Liberty libraries
- Getting list of "literature rack" locations so they can be restocked

TFC Taylor C

IT Sergey K

- Seeking treasurer and secretary for IT committee
- Pricing bag for transporting/keeping the TV used for zoom links
- Working on obtaining a WIFI hotspot for D31

OLD BUSINESS

- District Inventory Scheduled & Approved: Saturday, September 16th 2-4pm
- Update on storage facilities – remain on hold for funding/budget
- Alt DCM Position : Open
- District will host Delegate for report at the August 20, D31 meeting

NEW BUSINESS

- Group Visitation Ad-Hoc Committee Creation
 - Jennifer C (Spring group) agreed to chair Ad-Hoc committee
 - Committee will review and schedule visits to all currently listed D31 Groups.
 - With goal of finding out if many still exists or if they require help to re-establish support and involvement with district.

CLOSING

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