

District 31 Minutes of August 20, 2023 - approved

August 20 at 2:10 pm, Jennifer C. opened the district meeting at the 494-meeting hall with a moment of silence followed by the Serenity Prayer.

In attendance: Jennifer C, Fran C, Doug C, Kristi N, Daryl R, Sharon A, Steffanie J, Paula C, Karacinda D, Meredith, Stephanie , Patty H, Annelisa S, Leslie S, Tammy T, Taylor C, Amy C, Sergey K, Amber, Jonna N, Kate M
On Line: Leta D., Mike, Daryl W, Christine

Presentations Tradition #8 Jennifer / Concept #8 read by Kate (read only due to District Area Rep presentation)

Volunteers for SEPTEMBER: Tradition #9 Byron T Concept #9 Fran C

NEW GSRs / First TIME VISITORS / GUESTS

Amber C (KWG),

COMMITTEE REPORTS

SECRETARY REPORT (Fran C)

- Minutes Approve with note to change June Date to JULY on all pages.
- Assembly, Flyers, Newsletter emailed
- Update D31 Roster and email to all

TREASURER's REPORT (Kristi N) via email

- Total receipts were \$163.00 and total expenditures were \$249.15 leaving a negative cash flow for the month of \$*86.15). Ending checking account balance is \$7759.59 less our prudent reserve of \$1,875.00.
- We have a balance of \$5884.59

DCM REPORT (Jennifer C)

- Today we will have Secretary, Treasurer Reports only.
- Group/Committee reports to be sent to Secretary.
- Reminder that D31 Group Inventory in September – Asked GSR's to speak to Groups or Group Conscience and complete Good Form for the Group Inventory (Questions/Form to be sent to GSRs and Committee)

Introduced Area Delegates – Rick M and Christina S – Presentation of the 73rd Annual General Service Conference
You may view the presentation on the SETA Website under DELEGATE link:

SLIDE PRESENTATION:

AA's Three Legacies – Our Common Solution

<http://www.aa-seta.org/officers/delegate/2023/73rd%20GSC%20Slide%20Show%20for%20Posting%20English.pdf>

Topics: Why do we need a conference?

Finance / Audit Results / GSO Budget
Grapevine Finance / Updates / 7th Tradition
Contributions (Types groups' vs individuals)
Reserve Fund Policy
Grapevine UPDATES
Plain Language Translation
GSO Board and Resignations

ALT DCM REPORT (Doug C)

GSR REPORTS

25th Hour Group –Darryl W

- Still meeting in-person.
- Grapevine meeting new on Wednesdays at Noon
- Struggle to get members to commit to service positions. Looking for GSR
- Got rent reduced due to finance struggles since COVID19.
- Still working to get a prudent reserve

1502 Group – Amy

- Ad-Hoc Committee Revised the Group Meeting Format presented at GC and still under review for approval
- Ad-Hoc Committee formed and working on Spring 2024 50th Anniversary celebration

190 Group - Mike

494 Lunch Bunch -Karacinda

Atascocita Group - Don M via email

- Group Inventory scheduled for October 8 and begins at Noon
- July 29th Dance was huge success. Luis A tasked with planning more events.

Cleveland Camel Group - Greg M *

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

Early Bird Group - Annelisa S* / Meredith

- New GSR Annelisa S

Good News Group – Fran C*

- Round Robin/Group Anniversary Saturday, September 9 –FLYER SENT

H.O.W. Group – Daryl R*

Into Action Group – Matthew B

Kingwood Group – Cristina C

Livingston Unity Group – Linda

Spring Group - Steffanie J* / Kate M* New Alt GSR

- Jennifer C stepped down as GSR to accept DCM 31 position
- Steffanie J accepted GSR for group / Kate M new Alt GSR
- Spanish speaking meeting is a full month in. Ordered Spanish BB, 12x12, and pamphlets for new members
- Updating Meeting format and guidelines
- Discussions on having District conduct “Informed Group Conscience” Workshop before year-end

Waterfront Group – Jonathan M (absent)

- Golf tournament planned for October

TRIVIA BREAK – None this month due to Area Report

COMMITTEE REPORTS

ARCHIVES Donna F (email)

- No money spent since May.
- Several positions open: Co - Archivist 3) Speaker meeting recorder 4) Newsletter Editor 5) Researcher 6) Archives Service Coordinator. Any interested person can come and be a part of Archives
- Discussed & Voted on "according to committee WHO are considered OldTimers?" Vote to consider 35-50 years
- **Founders Day, Nov 4, 2023** –Location secured, speakers committed
 - Asking groups to do a story board for Founders Day / Supplies-Instructions handed out
 - Announced Panel: Milton H, Gene J, Randy H, Daryl W, Eddie R

CFC Eddie M

- Sept 8-10 Bridging the Gap Workshop Weekend (see Flyer)
- Nov 10-12 – Annual National Corrections Conference, Oklahoma City (see Flyer)

INTERGROUP Leta D (email)

- Directory not being printed. Cost to print to high.
- Hiring Full-Time Administrative Assistant. (flyer attached)
- Two new board members joined as Trustees. One is a replacement, one fills an opening
- Flyers attached for events

GRAPEVINE Leslie S*

LITERATURE - OPEN

PUBLIC INFORMATION Byron T*

TFC Taylor C *

- Bridge the Gap Workshop Sept 8-10

IT Sergey K *

- D31 newsletter will get posted online

OLD BUSINESS – for September Meeting

- D31 Literature Chair OPEN – elect replacement

NEW BUSINESS – for September Meeting

- Discuss Hospitality Room – January 2024 SETA Meeting (Galveston)
- Update D31 Policies & Procedures
- Move October D31 meeting date

CLOSING

Meeting closed by Jennifer C. at 3:58 p.m. with the Responsibility Pledge