

Approved
District 31 Minutes -- January 28, 2024

The district meeting was opened by Jennifer C. at 2:00 pm on January 28 in person and via Zoom with a moment of silence followed by the Serenity Prayer.

In attendance: Jennifer C, Jennifer N, Fran C, Kristi N, Eddie M, Leslie S, Leta D, Sergey K, Taylor C, Randy H, Kathy H, Karacinda D, Don M, Jonathan, Annelisa S, Meredith Z, Daryl F, Byron T, Dave P, Stephanie F, Patty H, Cheryl M (online: Amber, Mark, Ben)

Presentation: Tradition 1 presented by Eddie – how to be together in AA Unity and Humility; Concept 1 presented by Amber – responsibility, service and leadership rooted in Concept 1

Volunteers for February: Tradition #2 Taylor and Concept #2 Sergey

NEW GSRs / 1st TIME VISITORS / GUESTS

Rob (lunch bunch), Guest: Charlie PI rep for Area 67

SECRETARY REPORT (Fran C)

- Review of December Minutes – Accepted.
- Please review newsletter for accuracy, especially items for your group or committee
- Roster changes in progress – please forward updates to D31secretary@gmail.com

TREASURER's REPORT (Kristi N)

Total receipts were \$372.09, total expenditures were \$206.00, leaving a positive cash flow for the month of \$166.09. The ending checking account balance is \$5,967.21. Less our prudent reserve of \$1,875.00 we have a balance of \$4,092.21.

DCM REPORT (Jennifer C)

- New year and New Vision for our D31
- Attended Assembly at SETA and observed communications within other Districts. Came away asking “how can we help each other and GSR's in our District with better communication? Ie. Literature distribution, district event participation ...
- September we will hold Elections for committee positions in the spirit of rotation please consider your next service opportunity.
- Visited Huntsville group. Smaller and in need of support
- Please review and take back to your groups the GSO topic of “Language of our Founders” will discuss at March meeting with Delegate present.
- Presentation today by Area PI – Charlie (see presentation notes at end of minutes)

ALT DCM REPORT (Jennifer N)

- Please review FOUNDERS writings with your home group (Distributed and also on GSO website)
 - Briefly: Preface, pages 164 and Dr. Bob story remain untouched

GUEST PRESENTATION TODAY: AREA 67 PI – Charlie

- This is Charlie's first area position and he is making an effort to visit all Districts. Byron is our PI
- Charlie said it is tough getting groups active. What can we do to assist?
- He recently made the first AREA presentation to Catholic Charities, and it was well-received
- Seeking Districts/Groups/Individuals to commit to the distribution of literatures and rack.
- Welcomes requests to visit your groups and/or attend group conscience, provide literature, staff exhibits and cooperate in any way that will get the message to the alcoholic that still suffers.
- For more info contact: pi-chair@aa-seta.org

GSR REPORTS

1502 Group - Amy C / Alt Leta D

- New Trusted Servants in place
- 3/16 Workshop, Saturday 1-5pm 16 “How to Chair A Meeting”
- Trying to set up electronic payments and asked for experienced groups to provide input
- May 4-5 Sober Camp Out

190 Group – Randy & Kathy

- Moving to new location Feb 7th – 401 Boat Launch Road, Pointe Blank
- M-S 6:30pm, Sat. Noon, Sunday 4pm

494 Lunch Bunch Karacinda /

- Group continues to decrease would appreciate support

Atascocita Group - Don M via email

- Group voted to accept Zelle (working through bank issues)
- Group voted to change the Policies and Procedures to “guidelines.”
- Group voted to separate Group Conscience from the Building Maintenance and elected a chair for Building Maintenance Committee

Cleveland Camel Group - Greg M

Early Bird Group – Annelis S / Meredith Z

- Created position to help select Speakers for meeting using Traditions of AA as guide
- Created position “event coordinator”
- AWOL starting hybrid meeting / Sunday PM

Good News Group – Fran C / Alt Webb B

Goodrich Serenity Group – Dave P

- Mtgs Monday and Friday at 6:30
- Speaker 2nd Friday
- Need Alt GSR

H.O.W. Group – Daryl R

- Mtgs Wednesdays at 6:30 at Methodist Church/190 (Need support)

Into Action Group – Matthew B

Kingwood Group – Julia G (Nosa made report)

- Elections held in November
- All positions filled except PI
- Feb 10 – 45 year anniversary honoring old timers (1-3pm)

Spring Group –Steffanie J

Trinity Group - Mark

- Meetings T/Th 6:30 pm
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Waterfront Group – Jonathan

- Elections held
- Electronic payment active

Woodlands Serenity Group Stephanie

- Held Christmas Feast,
- Intergroup Phones and scheduled for 1st Qtr 2024
- Friday's are Game Night

TRIVIA BREAK

COMMITTEE REPORTS

ARCHIVES (Donna F) via email

- SETA had archive displays
- SETA planning workday Feb 11 and Feb 12 to review materials and update as needed
- Founders Day planned 2024

CFC (Eddie M)

CPC

GRAPEVINE (Leslie S) via email

- Submit your Story (see SETA website for details)
- Current GV subscriber offer \$10 to get app and website access
- Area 67 Grapevine committee focused on workshops in Districts that did not participate in 2023
- Will support ANY District that wants to host writing workshop in 2024

INTERGROUP LIAISON (Leta D) via email

- Intergroup Rent has increased by 15%
- Please update your home groups meeting schedules on the Intergroup website
- Submit group events to intergroup to broadcast your events in spirit of UNITY
- If your group would be able participate in Phone Night watch – a roster has been sent out but we can add your contacts to the packet. Questions? Let me know.

IT (Sergey K) via email

- Updates ongoing
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LITERATURE (OPEN)

PI (Byron T)

- Presentation today by AREA PI – Charlie
- Request assistance from D31 team to aid in distribution of literature
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TFC (Taylor C) via email

- Met 1/15/24 via Zoom.
- Past Delegate, Paul M in attendance to present information and answer questions about upcoming AREA 67 TFC Committee inventory.
- Made decision to change zoom meetings to Google meets
- Area TF Committee current open positions: Alt Chair and Secretary

OLD BUSINESS

- Open position for Literature Chair, Cooperation with the Professional Committee (CPC) and Alternate for Public Information (PI)
- Discussion of unused 2023 Funds and moving them into the 2024 budget for use. Led by Treasurer, Kristi. The notes of the discussion attached. Nothing voted on at this time, GSR's asked to discuss at home groups and solicit information.
- Review Changes to the policy and procedures

NEW BUSINESS

- Feedback request for Founders Writing

CLOSING – 4:00 pm with Responsibility Pledge