

Approved
District 31 Minutes of February 18, 2024

The district meeting was opened by Jennifer C. at 2:00 pm on February 18 in person and via Zoom with a moment of silence followed by the Serenity Prayer.

In attendance: Jennifer C, Jennifer N, Donna F, Kristi N, Eddie M, Leslie S, Amy C, Leta D, Sergey K, Taylor C, Randy H, Kathy H, Karacinda D, Don M, Jonathan, Annelisa S, Meredith Z, Daryl R, Byron T, Stephanie F, Patty H, Cheryl M, Kate M, Steffanie J, Julia G

Presentation: Tradition 2 presented by Taylor – ; Concept 2 presented by Sergey

Volunteers for February: Tradition #3 Steffanie and Concept #3 Kate

NEW GSRs / 1st TIME VISITORS / GUESTS

SECRETARY REPORT (Fran C absent)

- Review of January 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

Note: For contact information for a District 31 committee member please see your Group's GSR

TREASURER'S REPORT (Kristi N)

Total receipts were \$183.55, total expenditures were \$503.42, leaving a negative cash flow for the month of **\$319.87**. The ending checking account balance is \$5,647.34. Less our prudent reserve of \$1,875.00 we have a balance of \$3,772.34.

DCM REPORT (Jennifer C) (See full report attached)

- Visited Groups. Cleveland Camel, 494 Lunch Bunch, Freedom Rings, Primary Purpose Grp (Willis) Shared D31 & Area 67 with the groups. Discussed GSO and Letter/Questions. Well-received by all.
- Asked GSR's to continue conversations about GSO Letter/Questions regarding Founder's Writings.
- Sent out Questions for 2024 GSO Conference from Delegate and final report.
- Scheduled various committee chairs to visit our District to share information and talk about service work. The schedule is below. Please invite your Group's representative to attend.

March – Delegate & Alternate	April – CFC
May – Archives	June – Intergroup
July – Grapevine	August - TFC
- Sub-committee formed to discuss D31 Inventory held last fall. Steffanie J, Kate M, Amy C volunteered to work on this committee and report to District. If interested let Steffanie know.
- March 16 Roundtable style workshop to be held on Founder's Writing Survey. Church of Holy Apolstles in Katy. (1225 W. Grand Pkwy S Katy TX 1pm-4pm. Bring a dessert.

ALT DCM REPORT (Jennifer N)

GSR REPORTS

1502 Group - Amy C / Alt Leta D

- Intergroup in need of VOLUNTEERS
- Statistics show less chips handed out this past year
- Outreach Committee
- 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 reviewing rewrite to Guidelines, posted for 30-day review
- Motion to have a Sponsors Workshop / Meeting twice a year.
- Motion to change Monday Noon to a Beginners Meeting
- Motion to host a Service Workshop
- Motion to consolidate information boards.

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.

Good News Group – Fran C / Alt Webb B

Goodrich Serenity Group – Dave P

- Mtgs Monday and Friday at 6:30
- Speaker 2nd Friday
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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)

-

Spring Group –Steffanie J

Trinity Group - Mark

- Meetings T/Th 6:30 pm
-

Waterfront Group – Jonathan

-

Woodlands Serenity Group Stephanie

-

COMMITTEE REPORTS

ARCHIVES (Donna F) via email

- State Convention a) Eddie is representative working with Archives Convention Chair Greg L.
- Working on possible calendar to list archive upcoming events
- **D31** presentation will be made in May
- Seeking ways to involve more in Archives. Suggested: Newsletter, work closely with Intergroup and the Link
- New Business: Continue to work organizing materials. Digitizing has not yet begun. Need better signage for conventions. Hard to find (need more traffic) ask convention to add to the list of items announced by “the Voice”.

CFC (Eddie M)

CPC

GRAPEVINE (Leslie S)

- Submit your Story (see SETA website for details)

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)

LITERATURE (OPEN)

PI (Byron T)

TFC (Taylor C)

OLD BUSINESS

- Open position for Literature Chair, Cooperation with the Professional Committee (CPC) and Alternate for Public Information (PI)
- Vote on unused Funds for 2024 Budget -
- Review and Vote for Changes to the policy and procedures

NEW BUSINESS

- GSC Final Agenda Items 2024 from Delegate

CLOSING – 4:00 pm with Responsibility Pledge