

DISTRICT 54 MONTHLY MEETING
JUNE 6TH, 2004
HELD AT THE ROWLETT GROUP

- ❖ Paul G. (Rowlett's GSR) welcomed the district, led in the Serenity Prayer, and read "Why Do We Need a Conference" from page S-19 of the AA Service Manual.
- ❖ Those present introduced themselves, stating their home group and service position. Twenty-one people were in attendance, representing twelve groups.
- ❖ Sheryl R. (District Treasurer) led a discussion on the 6th Tradition.
- ❖ Donna F. (Lifesaver's GSR) led a discussion on the 6th Concept.
- ❖ Trusted Servant Reports
 - Secretary's Report (David S., Georgetown): David read the minutes from the May 2nd District Meeting. A motion was made to accept the minutes as read, seconded, and passed.
 - Treasurer's Report (Sheryl R., Legacy): Sheryl reviewed her printed report. Copies are available upon request. Approved as presented.
 - Cooperation with the Professional Community / Public Information (David C., Carrollton): David was unable to attend and Jim C. gave his report.
 - David made a presentation to Metrocrest Pastoral Alliance.
 - The committee has stuffed envelopes for mail out to junior highs and high schools. They will send them at the end of the summer.
 - They are moving forward with getting AA literature to local libraries.
 - Correctional Facilities (PJ H., Legacy)
 - The District 54 CF committee held a meeting on May 11th, 2004 at the Legacy Group. They stuffed envelopes with flyers for the upcoming NETA CF workshop.
 - The June District 54 committee meeting will be combined with NETA on June 12th, 2004 at 2pm at the Grand Prairie Group.
 - PJ handed out flyers for the Annual NETA Correctional Facilities Workshop, and asked each GSR to take five flyers and try to get at least five group members to attend the conference. The conference will be held July 24th, 2004 at the Dallas Elks Lodge. Registration is \$5 in advance, \$7 at the door.
 - Grapevine / La Vina Report (Sarah B., Rowlett)
 - The NETA Grapevine / La Vina committee held their 60th Anniversary Grape-A-Thon. Everyone had a really good time. They had good participation from District 54.
 - Sarah is gathering a list of Grapevine / La Vina reps. from groups and getting a district level committee together.
 - There will be a NETA meeting July 17th at 2pm at the Language of the Heart Group in Colleyville.
- Treatment Facilities Report (Scott S., ODAAT)
 - The TF Committee held their monthly meeting today, June 6th. Attendance was light. Scott asked each TF rep. present to bring a TF rep. from another group. Some groups have drifted away, while others have started participating.
 - Georgetown will be taking meetings to Genesis. ODAAT will be taking meetings to Baylor-Richardson.
 - They've printed new redone Greensheets and trifolds.
- Intergroup Liaison Report (Pat O., Rowlett)
 - Pat attended the May 13th Dallas Intergroup meeting. Twelve District 54 groups were represented.
 - The \$5 fee for picnic has been approved.
 - DIA is distributing signup sheets to Treatment Facilities.
 - DIA will be forming a number of committees in preparation for the 2005 Conference. Pat asked the committee if there have been any feasibility studies conducted, or if there is any financial information to get to groups. She was told that there isn't.
 - Spanish group listings have been taken out of the Intergroup directory.
 - She attended the May 15th Intergroup Workshop. It was well attended. During the question & answer session, Pat asked if there was any existing avenue of communication between Intergroup and the districts. Jim said no, but was glad that she'd asked. He urged Pat to attend their trustee meetings.
- Alternate DCM / Archives Report (Dave C., Clean Air North)
 - Dave said that there was not much to report. He'd attended a group's anniversary, heard their group history and got a copy. Clean Air North and Dallas North said that they'd be sending in histories for the district archives.
 - He still has district speaker list available.
- DCM Report (Jim C., Lakeside Traditions)
 - Jim attended the Combined Five meeting on May 9th, where the Area Delegate Joe P. gave a preliminary report on the 2004 Conference. The first day of the Summer Assembly will be primarily devoted to a detailed Delegate's report. Joe will also be at our July district meeting to discuss the Conference and answer questions.
 - Jim won't be able attend the summer assembly.

- Jim reminded the district that elections will be held August 1st.

❖ Group Reports

- Rowlett (Paul G.): They had excess funds and just sent a check for \$400 to the district. They held a group inventory. They're looking into holding a sponsorship workshop.
- Carrollton (David Z.): They're doing well. and are growing.
- Georgetown (Camille K.): Camille was just elected as GSR. They're considering doing a Group Inventory, and have formed a committee to look into the options for moving.
- Lakeside Traditions (John R.): They're having their 1st Anniversary celebration on June 13th. There will be an 11am meeting following by a cookout by the lake. Finances are getting better. They've dosed their Wednesday noon meeting.
- Broad Highway (Sue W., Alternate GSR): They're distributing AA literature to Treatment Facilities. The facility where they meet is having an anniversary.
- Legacy (PJ H., District CF Chair) They're trying to work out some having 6th Tradition issues with their club. They're also having problems with keeping people on their group steering committee. They've added 7am meetings on Tuesdays, Wednesdays, and Thursdays.
- Clean Air North (Bob B. Alternate GSR) Their most popular meeting is still their 7:30pm Monday newcomer meeting. Finances are good, making contributions. They're planning a workshop in October.
- Belmont (Caren M.) Nothing new. They've moved their speaker meetings from 8pm to 6:30pm.
- Lake Highlands (Susan B.) They just held a How to Chair a Meeting workshop, and will continue to hold it every 6 months.
- Richardson (John N.) Meetings going well, but funds are down a bit. They're taking meetings to Baylor-Richardson on Tuesdays at 8:30. Planning on holding a workshop on How to Chair a meeting.
- Garland Clean Air (George N.) They're making contributions. They may be electing a new GSR. They're taking meetings to VA and Genesis, and bringing literature in that were donated to the group. Getting more active in Correctional Facilities.
- Lifesavers (Donna) Everything's okay.

❖ Old Business

- The Ad hoc committee continues to work on the Guiding Principles documentation.

❖ New Business

- The August 1st District meeting will be held at Georgetown.
- The discussion of the 7th Tradition 7 will be led by Kim T. (Legacy GSR)
- The discussion of the 7th Concept will be led by (George N) (Garland Clean Air GSR)

Important Dates		
Date/Time	Event	Location
June 26 th – 27 th	NETA Summer Assembly	Holiday Inn 2865 W. Washington St. Stephenville, TX 76401 (254) 968-5256 or (877) 531-5084 \$63/night (Exp. 4/26)
July 11 th at 2pm (NOTE ONE-TIME CHANGED DATE)	District 54 Meeting	The Lifesavers Group
July 17 th at 2pm	NETA Grapevine Meeting	Language of the Heart Group
July 24 th 8am – 9pm	NETA Correctional Facilities Workshop	Elks Lodge #71 8550 Lullwater Drive Dallas, TX 75238 \$5 early registration, \$7 at the door.
August 1 st at 2pm	District 54 Meeting	The Georgetown Group
September 10 th – 12 th	NETA Fall Assembly	Sheraton Grand Hotel 4440 W. John Carpenter Irving, TX 75063 (800) 345-5251 \$69.00/night (Exp. 8/27)
October 8 th – 10 th	Southwest Regional AA Service Assembly	Clarion Inn / Hampton Inn 500/502 N. Sam Houston Houston, TX (281) 931-0101 \$49.00/night