

DISTRICT 54 MONTHLY MEETING
AUGUST 1ST, 2004
HELD AT THE GEORGETOWN GROUP

- ❖ Jim C. (DCM) opened the meeting.
- ❖ Camille K. (Georgetown GSR) welcomed the district, led in The Serenity Prayer, and read "Why Do We Need a Conference?" from the AA Service Manual (page S-19).
- ❖ Those present introduced themselves, stating their home group and service position. Thirty people were in attendance, representing fourteen groups.
- ❖ David S. (District Secretary) led a discussion of the 8th Tradition.
- ❖ Camille K. (Georgetown GSR) led a discussion of the 8th Concept.
- ❖ Trusted Servant Reports
 - Secretary's Report (David S., Georgetown)
 - David read the minutes from the July 11th District Meeting. The following corrections were made:
 - The Grapevine / La Vina Representative is Sarah B., not Susan B.
 - The Intergroup Liaison Report should have noted that Pat attended both the June 10th and the July 8th Dallas Intergroup meetings, not just June 10th.
 - A motion was to approve the minutes as amended, seconded and passed.
 - Treasurer's Report (Sheryl R., Legacy)
 - Sheryl reviewed her printed report, which is available upon request.
 - Sheryl received a notice from the bank that the account would be credited \$10 for a check she'd apparently missed. She thinks it was probably from Dallas North, and is investigating. It won't be included in the report until resolved.
 - A motion to accept the report was made, seconded and passed.
 - Cooperation with the Professional Community / Public Information Report (David C., Carrollton)
 - David was asked to stay on till the end of the panel, and will do so.
 - The mail out to schools will be going out this month.
 - The committee is continuing to prepare to make a presentation to Metrocrest Pastoral Alliance.
 - The next CPC/PI meeting will be on September 8th at the ODAAT Group.
 - Correctional Facilities (PJ H., Legacy)
 - The NETA Annual Correctional Facilities Workshop was held on July 24th. There were 90 people registered.
 - The number of volunteers taking meetings into Correctional Facilities are way down. PJ's report included signup information for taking part in taking meetings into Correctional Facilities.
 - The Partner Program is operational. This is the program where ex-offenders who have been out for at least six months can participate in taking meetings in with an approved volunteer.
 - The Special Volunteers is still running. Special volunteers may attend meetings with an approved volunteer up to four times per year.
 - Copies of PJ's full report are available upon request.
 - The Combined Six Correctional Facilities Workshop on August 7th has been cancelled. It will be rescheduled.
 - The next NETA Correctional Facilities Committee meeting will be on August 7th at 2pm at the Grand Prairie Group.
 - The next District 54 Correctional Facilities meeting will be on August 24th at the Legacy Group.
- Grapevine / La Vina Report (Sarah B., Rowlett)
 - Sarah apologized for not having a report due to a family emergency. She promised to get back into action and have a report at our next meeting.
- Treatment Facilities Report (Scott S., ODAAT)
 - The committee has been working with Baylor-Richardson, and Seay Center seems to be getting back on line.
 - There are about 45 meetings being taken into Treatment Facilities. Scott will be updating their list of TF meetings, as there has been a lot of rearranging and groups changing around what meetings they bring.
- Intergroup Liaison Report (Pat O., Rowlett)
 - Pat has reported last month on the last Intergroup meeting, which was in July.
 - The web-site will be getting modified to allow for searching for meetings by the type of meeting.
- Alternate DCM / Archives (Dave C., Clean Air North)
 - He still has district speaker list available.
 - He's received a group history from Clean Air North.
- DCM's Report (Jim C. Lakeside Traditions)
 - Jim thanked the district for being patient with his missing last month's meeting
 - He went to the NETA Correctional Facilities Workshop. It was terrific.
 - He attended the last Area Committee meeting:
 - The Area 65 web-site was down for a time while they changed servers.
 - The Area Inventory will be held on November 14th at the Meadowbrook Group starting at 10am. Parking is limited, so carpooling is suggested.
 - It was suggested that Intergroup Liaison position be combined with Literature. This was referred to Structure Committee.
 - A proposal was made to have the P&P amended to allow recipients to have the newsletter sent by email rather than postal mail, if they so desire.

- There was a proposal to add an East Texas Spanish speaking district.
- The September district meeting will be at the Richardson Group on September 5th.
- The September Combined Five meeting will be at The Lake Highlands Group on September 19th.
- Lakeside Traditions will host the district meeting in October.
- Jim had mailing envelopes for both Birthday and Group contributions to GSO.
- Jim asked that those in the incoming panel who intend to attend SWRAASA let him know for budgeting purposes.

➤ District Elections

- The District 54 elections were moderated by Ted K., Panel 51 DCM, assisted by Mike W. Panel 49 DCM.
- PJ H. (Legacy) was elected DCM.
- James V. (ODAAT) was elected Alternate DCM.
- Dave C. (Clean Air North) was elected Secretary.
- John R. (Lakeside Traditions) was elected Treasurer

➤ New Business

- Pat O. will lead next month's discussion of the 9th Tradition.
- Jay M. will lead the discussion of the 9th Concept.
- Clean Air North will host the district meeting in December.
- District 54 will hold a district inventory November meeting and will start at 1pm.

➤ Group Reports

- **Georgetown** (Camille K.): They will be holding a group inventory in October, moderated by Larry J.
- **Coppell** (Jay M.): They have volunteers taking meetings to Green Oaks and Genesis. Gathering information for a group history.
- **Clean Air North** (Bob B.) They're having good attendance. Handed in a group history to the district archives.
- **Garland Clean Air** (George N.): They are making contributions to the AA service entities. Taking meetings to VA and Genesis. Getting involved in Correctional Facilities activities.
- **Lifesavers** (Donna F.): They're grateful to be making contributions to four AA service entities.
- **Rowlett** (Paul G.): Having large birthday meetings. Waiting for committee recommendations to hold a group inventory.
- **Richardson** (John N.) will be taking a group inventory and looking for guidance.
- **Lake Highlands** (Susan B): They're a meeting to Genesis. Will be electing a new alternate GSR. Had a very large birthday meeting.
- **Into Action** (Mike E.): They are bringing in an out of town speaker in October. Doing well financially.
- **Legacy** (Kim): They were considering changing their Newcomers meeting format, but voted not to.
- **Carrollton** (David Z.): They just had a very large birthday night, and may need to expand their facilities.

- **Lakeside Traditions** (John R.): They've increased their noon meetings to every weekday. Taking meetings to the Greenville treatment facility. They're doing well financially. Planning a "How to Chair a Meeting" workshop. They also had a very large birthday night.
- **Broad Highway** (PJ T.) They're doing well financially, making contributions to AA service entities. Their prudent reserve is a bit low due to making literature contributions.

Important Dates

Date/Time	Event	Location
August 24 th at 2pm	District 54 Correctional Facilities Committee Meeting	The Legacy Group
September 5 th at 2pm	District 54 Meeting	The Richardson 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)
September 19 th at 2pm	Combined Five Meeting	The Lake Highlands Group
October 3 rd at 2pm	District 54 Meeting	The Lakeside Traditions Group
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
November 7 th at 2pm	District 54 Meeting (Inventory)	TBD
November 14 th at 10am	NETA Area Inventory	The Meadowbrook Group
December 5 th at 2pm	District 54 Meeting	The Clean Air North Group
January 15 th – 16 th , 2005	NETA Winter Assembly	Best Western 3119 Estes Parkway Longview, TX 75602 \$52.00/night (Exp. 12/15)
June 30 th - July 3 rd , 2005	International Convention of A.A.	Toronto, Ontario Canada