

AREA 65 (N.E. TX), DISTRICT 54 MONTHLY MEETING

OCTOBER 08, 2006

HELD AT THE CLEAN AIR NORTH GROUP

- ❖ At 2:00 pm, Lonnie H. (Alternate GSR, Clean Air North) welcomed the District and led in The Serenity Prayer, then read, "Why Do We Need a Conference?" before turning the meeting over to the DCM (P.J. H., Great Fact.)
- ❖ At this month's roll call, approximately twenty-seven people were in attendance, representing fourteen groups (Belmont, Carrollton, Clean Air North, Dallas North, Georgetown, Great Fact, Lifesavers, No Hassle, ODAAT, Plano, Plano Legacy, and Richardson.)
- ❖ James V. (Alternate DCM, ODAAT) led a discussion of Tradition Ten.
- ❖ Tom M. (GSR, No Hassle) led a discussion of Concept Ten.

District 54 Officer Reports

- ❖ Secretary (Dave C., Clean Air North)
 - Minutes from the 09/03/06 District 54 meeting were read. They were approved with one correction.
 - ❖ Treasurer (Paula T., Georgetown)
 - Financial summary-to-date was handed out along with the monthly report.
 - Adjusted spreadsheets to insure accuracy.
 - Beginning balance 09/30/06: \$1735.82; total September income: \$660.96; total September expenses: \$362.27; September operating balance: \$2034.51.
 - Per request, a budget analysis revealed possible excess funds available to assist some district trusted servants in attending the SWRAASA event later this month.
 - ❖ Alternate DCM / Archives (James V., ODAAT)
 - Updated District 54 Speaker List is available.
 - Please help us collect a current / updated history from each group in the district, whether written or recorded, on tape or cd.
 - Attended a meeting at the New Freedom Group; a presentation scheduled for their Group Conscience was postponed.
 - Attended the Area 65 (N.E. TX) Fall Assembly; recorded speakers & helped record the business meetings.
 - Attended District 54 Concepts Study at Georgetown.
 - Next Area 65 (N.E. TX) Archives Committee Meeting is scheduled for 8:00 pm on 10/19/06 at the ODAAT Group.
 - Planning to carpool to SWRAASA with local members.
 - ❖ District Committee Member (P.J. H., Great Fact)
- I. Fall Area Assembly Business meeting -Saturday, September 16th:**
Area Ad Hoc Committee on Re-Districting Report: Ad Hoc Committee Chair Joe P. stated problems with software. Conclusion: Ad hoc committee has ended with no action or recommendations to the Area.
- **Motion:** For the NETA to purchase a sound system at a cost not to exceed \$1,300.00; with \$800.00 to come from the Convention budget and up to \$500.00 to come from the

Maintenance budget. This equipment would be the responsibility of the Convention committee. **Tabled**

- **Motion:** For the Coppell Group to move from District 54 into District 55 beginning January 1, 2007. **Passed**
 - **Motion:** Move Golden Triangle out of District 61 and into District 62. **Passed**
 - **Motion:** Move Saginaw Group out of District 74 and into District 62. **Passed**
 - **Floor Action:** Coffee Stars increased from \$10.00 to \$12.00 for the assemblies held in the Metroplex. **Passed**
- NORTHEAST TEXAS AREA 65 OFFICERS ELECTIONS PANEL 57:**

Delegate: Bill N.

Secretary: Arthur S.

Alternate Delegate: Jimmy D.

Alternate Secretary: Richard R.

Chairperson: Jim C.

Treasurer: P.J. H.

Alternate Chairperson: Jana A.

Alternate Treasurer: Mo N.

Northeast Texas Area 65 Area Standing Committees Panel 57:

Archives: Scott R.

Intergroup/Literature: Bill H.

Cooperation with the

Newsletter: Charlie A.t

Professional Community: Joe C.

Public Information: Lynn R.

Convention: Jim P.

Special Needs: Alfredo G.

Correctional Facility: Stuart R.

Treatment: Don G.

Grapevine/La Viña: Linda A.

Video: Mike W.

Southwest Regional Trustee Nominee: Larry J.

II. NETA 65 Fall Committee Meeting

- Southwest Regional AA Service Assembly will be held on October 13-15, 2006 (next weekend)-Wichita, KS.
- Area Inventory: Town North Group, 11/11/06 at 1:30 PM. (also 11/12/06 if not completed.)
- Motion: Separate the position of Area Registrar from the position of Area Secretary with Alternates for each position." (handout provided) Goes to Structure Committee
- Language of the Heart requesting endorsement by Area to change illustration of inverted triangle in pamphlet 12 Concepts for World service (handout provided)
- Reviewed the NETA 65 Proposed 2007 Budget (handout provided)
- Spring Assembly dates changed to March 24-25, 2007 (Irving). Summer Assembly changed to June 9-10, 2007 (Greenville)
- Three Alternate Standing Committee Chairs approved: Convention – Cody K, Corrections – Dusty W., Special Needs – Bill S.
- Corrections desk at GSO- needs males for inmate correspondence
- Letter to Woman Alcoholic Pamphlet – will be discontinued.
- AAWs Pamphlets will have facelifts – R, U, S R – Recovery U – Unity S – Service
- Delegate requesting District input for motion "Class B trustee serve as Chairperson of the General Service Board" (handout provided)

III. District Information:

- District 54 Concept Study is meeting on Sundays @ 6:00 PM at Georgetown Group
- District 54 Inventory next month @ Rowlett Group
- 2007 Conference Agenda Committee will consider suggestions for a theme, presentation & workshop topics for 2008 General Service Conference. Please bring suggestions to the DCM by November District meeting. (handout provided)

IV: Additional Information during Ask the Delegate:

DCM asked the Delegate to address the Combined 5 Tradition violation (District 54 not removed from Combined 5 rotation after March vote to withdraw from Combined 5) that had been referred to her. Naomi stated she had contacted the GSR of the group that had hosted the Combined 5 as District 54 but they did not reach an agreement. The DCM stated she had minutes and agendas showing District 54 was still in the rotation and "District 54" was hosting Combined 5 next month. Mike L (GSR Richardson Group) stated as a voting member of Combined 5 – he would take a motion to the Combined 5 meeting to remove District 54 from the Combined 5 per District 54 March 2006 vote of substantial unanimity.

District 54 Committee Reports

- ❖ Cooperation with the Professional Community / Public Information (David S., Georgetown)
 - District 54 CPC / PI Committee Meeting held on 09/21/06, at the Georgetown Group, with four in attendance.
 - Continuing to contact treatment centers to exchange information.
 - Considering development of local CPC / PI service pieces.
 - Next CPC / PI Committee meeting scheduled for 2:00 pm on 10/21/06, at the Carrollton Group.
- ❖ Correctional Facilities (Alison G., Dallas North)
 - Held CFC meeting prior to this meeting, with five in attendance.
 - GSO developing an informational video for corrections staff.
 - Alternate Corrections Chair (Adam N., ODAAT) has resigned.
 - Attended Area 65 (N.E. TX) Corrections Committee Meeting & the annual Area 65 (N.E. TX) Corrections Conference.
 - Researching methods of collecting literature to bring into correction facilities, particularly seeking groups in district 54 to contribute softback Big Books regularly.
- ❖ Grapevine / La Viña (Keith C., ODAAT)
 - The next Area 65 (N.E. TX) Grapevine / La Viña Committee meeting is scheduled for 2:30 pm on 10/21/06 at the Mesquite Bigtown Group; ODAAT Group will host on 11/04/06 at 2:30pm.
 - Seeking participation / representation from groups in the district. Will make a presentation at the Carrollton Group Conscience in October; would like to schedule one for your group.
- ❖ Treatment Facilities (Marie H., The Great Fact)
 - Held the District 54 TFC Meeting on 09/09/06, at the Georgetown Group, with five in attendance.
 - Scheduled the Area 65 (N.E. TX) Video Chair (John C., Colony) to show the video "Hope, Alcoholics Anonymous."

- Made a TFC presentation at the Carrollton & Richardson Groups' Conscience in September; would be glad to make one at your group conscience.
- Have scheduled a talk on carrying the message into a Treatment Facility for 8:00 pm on 11/29/06 at the Addison Group.

Unfinished Business

- A copy of the Finance Committee report from the 56th General Service Conference will be posted to the district website (www.district54.org.)

New Business

- District consensus tabled.
- Motion: To fund PI / CPC & Grapevine for SWRAASA for \$200.00 each. Motion passed.

Tradition / Concept Presenters for November

- Tradition Eleven: Keith C. (Grapevine / La Viña Chair, ODAAT)
- Concept Eleven: Stephanie S. (Alternate GSR, Dallas North)

District 54 GSR Meeting Dates / Times / Locations for October 2006 through February 2007

- 11/05/06, 2:00 pm, The Rowlett Group
- 12/03/06, 2:00 pm, The Plano Legacy Group
- 01/07/07, 2:00 pm, The ODAAT Group
- 02/04/07, 2:00 pm, The Georgetown Group

Group Reports / GSR Concerns

- ❖ **The Garland Clean Air Group**
 - 15th Anniversary Celebration scheduled for 10/21/06.
 - Workshop: The Home Group in Service, scheduled for 2:00 – 4:00 pm on 11/04/06.
- ❖ **The Plano Legacy Group**
 - 5th Anniversary scheduled for 11/04/06.

Adjournment

- The basket was passed to honor Tradition Seven. There being no more business before the District, the meeting was adjourned with the Lord's Prayer at 4:30 pm.