

**AREA 65 (N.E. TX), DISTRICT 54 MONTHLY MEETING**  
**NOVEMBER 05, 2006**  
**HELD AT THE ROWLETT GROUP**

- ❖ At 2:00 pm, Doug M. (GSR, Rowlett) welcomed the District and led in The Serenity Prayer, then read, "Why Do We Need a Conference?" before turning the meeting over to the Alternate DCM (James V., ODAAT.)
- ❖ At this month's roll call, approximately twenty-one people were in attendance, representing eleven groups (Belmont, Carrollton, Clean Air North, Dallas North, Garland Clean Air, Georgetown, Great Fact, ODAAT, Plano Legacy, Richardson, and Rowlett.)
- ❖ Keith C. (Grapevine / La Viña Chair, ODAAT) led a discussion of Tradition Eleven.
- ❖ Stephanie S. (Alternate GSR, Dallas North) led a discussion of Concept Eleven.

**District 54 Officer Reports**

- ❖ Secretary (Dave C., Clean Air North)
  - Reading of the minutes from the 10/08/06 District 54 meeting was waived. They were approved with one correction.
- ❖ Treasurer (Paula T., Georgetown)
  - Financial summary-to-date was handed out along with the monthly report.
  - Beginning balance 10/01/06: \$2353.08; total October income: \$264.00; total October expenses: \$323.33; October operating balance: \$2293.75; Prudent Reserve: \$1500.00; total assets: \$3793.75.
- ❖ 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 SWRAASA in Wichita Oct 13-15 along with 6 other members of District 54 and 700 registered AA members. NETA65 was well represented.
  - Continuing to attend District 54 Concepts Study on Sundays at 6pm at the Georgetown Group. ANY AA MEMBER in District54 is welcome to attend.
  - Attended Archives meeting at ODAAT on Thursday, Oct 19 at 8pm. Committee will be doing a physical inventory and transitioning archival materials over to the panel 57 Archives

Chair, Scott R. and the anticipated Alt. Chair, Vince K. They are still looking for "inexpensive climate controlled, convenient storage space" to house the Archives displays and other materials. The next Archives meeting will be in January 2007.

- Chaired a "Home Group In Service" workshop along with Jimmy D. at Garland Clean Air Group yesterday (Nov. 4, 2006) at 2pm.
- Attended the Into Action / Chicago Group's Quarterly Speaker Meeting on Nov 4 and heard a fabulous AA talk by Sharon B.-C. (Pacific Group, Los Angeles, CA.)
- Memo from Area 65 Delegate:
  - a. AA Directories for 2006-2007 will not be published (2005-2006 Directories are available).
  - b. The reason for "Active-Unknown" groups remaining on the GSO database is because GSO doesn't have a contact name or good contact address for the group.

- ❖ District Committee Member (P.J. H., Great Fact)

- No report.

**District 54 Committee Reports**

- ❖ Cooperation with the Professional Community / Public Information (David S., Georgetown)
  - Attended SWRAASA in Wichita, KS October 13<sup>th</sup>-15<sup>th</sup>; went to several workshops, particularly those that related to CPC and PI work.
  - District 54 CPC / PI Committee Meeting held on 10/21/06, at the Carrollton Group, with three in attendance:
    - Reviewed the pamphlet "A Brief Guide to Alcoholics Anonymous" & compared it to the service piece "Information on Alcoholics Anonymous." The consensus was that "Information on Alcoholics Anonymous" would be better for including in small packets provided to professionals, "A Brief Guide to Alcoholics Anonymous" would be more appropriate to give to AA newcomers.
    - Considering development of local CPC / PI service pieces.
  - Next CPC / PI Committee meeting scheduled for 2:00 pm on 11/18/06, at the Rowlett Group; December's meeting will be at 2:00 pm on the 18<sup>th</sup> at the Georgetown Group.
  - Area 68 (Southwest Texas) will be holding a PI / CPC Conference August 17<sup>th</sup> - 19<sup>th</sup>, 2007 in Victoria, patterned after Area 67 (Southeast TX)'s Correctional Facilities Conferences.

❖ Correctional Facilities (Alison G., Dallas North)

- No report.

❖ Grapevine / La Viña (Keith C., ODAAT)

- Hosted the Area 65 (N.E. TX) Grapevine / La Viña Committee meeting on 11/04/06 at the ODAAT Group.
- Reaching out to groups in district 54 seeking participation / representation. Will be glad to make a presentation at your group.
- The new anthology *Emotional Sobriety: The Last Frontier* is now available from Grapevine for \$7.95 plus shipping, as are gift subscriptions to the Grapevine—the 1<sup>st</sup> one for regular price and the 2<sup>nd</sup> one for ½ price.

❖ Treatment Facilities (Marie H., Great Fact)

- Held the District 54 TFC Meeting on 10/14/06, at the Georgetown Group, with six in attendance.
- Per GSO request, Committee reviewed the video “Hope: Alcoholics Anonymous.” We determined this video is still relevant & does not need to be updated. We agreed this video should be regularly screened for patients & staff alike.
- We have \$30.00 in our TFC treasury.
- Reaching out to groups in the district seeking participation / representation. Will be glad to make a presentation at your group.
- Have scheduled a talk on carrying the message into Treatment Facilities for 8:00 pm on 11/29/06 at the Addison Group; per group request, all District 54 Standing Committee Chairs are asked to attend for Q&A.
- Area 65 (N.E. TX) Treatment Facilities Committee report:
  - Meeting was conducted via teleconferencing (a first, but not the last) on 10/22/06, with five in attendance.
  - Per request from a district in another area, we considered whether the pamphlet “Is A.A. for you?” should be included in the Treatment Committee Kit from GSO. We decided it might be unnecessary but could be valuable.
  - There was a request from Homeward Bound for literature; some groups in district 54 have recently carried in literature.
  - We discussed GSO's request to review “Hope: Alcoholics Anonymous”, mentioned earlier.
  - The next Area 65 (N.E. TX) Treatment Facilities Committee teleconference meeting will be conducted on 11/19/06, at 2:00 pm.

❖ Intergroup Liaison (Lisa H., Clean Air North)

- The interim DIA Director (Janis R., Cornerstone) has been selected as permanent DIA Director.
- DIA bylaws are under review.
- Open house scheduled for 11/09/06, with potluck desserts.

- Volunteers needed at the Dallas Central Office.
- The 24 Hour Club requests AA members to carry meetings into their facility.

**SWRAASA Rapid-Fire Reports**

- Several members shared their impressions of the Southwest Regional Alcoholics Anonymous Service Assembly held recently in Wichita, Kansas.

**District 54 Inventory**

- The District conducted its end-of-panel Inventory, moderated by the Area 65 (N.E. TX) Alternate Chair (Jimmy D., Chicago) & assisted by a timekeeper (Major M., Chicago.)

**Unfinished Business**

- None.

**New Business**

- Keith C. (Grapevine / La Viña Chair, ODAAT) was submitted to the district for disapproval as the Panel 57 Grapevine / La Viña Chair. There was no disapproval.
- Dave R. (Georgetown) was submitted to the district for disapproval as the Panel 57 TFC Chair. There was no disapproval.
- Motion: Up to \$150.00 be provided to reimburse District 54 Treasurer to attend SWRAASA. Motion passed.

**Tradition / Concept Presenters for December**

- Tradition Twelve: Lisa H. (Intergroup Liaison, Clean Air North)
- Concept Twelve: Dave C. (Secretary, Clean Air North)

**District 54 GSR Meeting Dates / Times / Locations for December 2006 through March 2007**

- 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
- 03/04/07, 2:00 pm, The Richardson Group

**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 5:15 pm.