

## Northeast Texas Area 65, District 54 Monthly Meeting

June 2, 2013

Held at Plano Group, Plano, Texas

**DRAFT**

### OPENING (2:00 p.m.):

#### Welcome:

Carmen (GSR, Plano Group) opened with Serenity Prayer and read "Why Do We Need a Conference?"

#### Introductions:

24 members representing 12 groups were present. A special welcome to our District 54 guests this month: Jordan, Richardson Group, Roslyn S., Plano Group and Suzy C., ODAAT Group Grapevine Rep.

#### Discussion of Traditions and Concepts:

6<sup>th</sup> Tradition: Sherry (GSR, Rowlett)  
6<sup>th</sup> Concept: Hollie F. (Corrections, District 54)

### MINUTES (of the Previous Meeting):

Secretary (Joanie S.) May minutes accepted as presented.

### COMMITTEE CHAIRS and OFFICER REPORTS:

- **Public Information (Mariah W., Carrollton)** Mariah says there are a lot of service opportunities in the District, include taking literature to probation officers, schools, etc., health fair volunteers. Let Mariah know if you or anyone you know would like to help. Clean Air North will be hosting the PI Committee meeting and/or PI Workshop, more info to come. Mariah is still in need of an Alternate P.I. Rep.
- **Treatment/Special Needs (Annette, Alt. TSNAC)** Annette met with folks at the VA Hospital to find out what their meeting needs are and how we may help them. Please see attached Report for more info.
- **Correctional Facilities (Hollie F., CAN)** Going to the TX Department of Corrections for women meetings in Gatesville, TX with DAAMES. Also Hollie spoke with Dusty W NETA65 Corrections Chair and discussed getting approved for federal prison meetings. Applications for state jail approval are now available online.
- **Cooperation with the Professional Community: (Sam P., Plano – Mike L., Alt CPC, Rowlett)** Main purpose of CPC is to get information about AA into the hands of professionals who need the info. Please contact Sam if you need help getting your Groups CPC rep up and running. Sam and Mike would love to visit your Group Conscience and talk about CPC service work available in our District. Please let them know if your Group is interested. See attached report from Mike L., Alt CPC Chair.
- **Grapevine/La Viña (Lisa H., Clean Air North)** The Grapathon will be held on October 19 from 5-9pm at Northway Christian Church. More info to come. See attached Grapevine flyer to post at your Group. If your Group doesn't have a GV Rep, Lisa would love to come visit your Group Conscience to discuss Grapevine.
- **Literature/Intergroup (Richard Z., ODAAT)** Literature is stocked and displayed well for Groups that Richard has visited. "Wings" for literature displays are available at Intergroup. Remember that many brochures are available at Intergroup for no cost! \*Note from Tom K.- Please include Richard in any invitations

our Group extends to District Chairpersons as Literature position is tied to all areas of service.

\* Richard still needs an Alternate for his position!

- **Secretary (Joanie S., Legacy)** GSRs please contact me with any updates to Groups and/or GSR info. If there is anything you need that I can help you with, please let me know.
- **Treasurer (Suzy M, Richardson)** Balance as of 2013-05-31 \$5,106.31 less \$2,000.00 prudent reserve - \$3,106.31 operating funds. May contributions were \$745.00; Total expenses for May were \$103.25. Please let Suzy know if you have expenses that you intend to submit for reimbursement. \*\*Also, please attach receipts and/or backup for all expenses submitted, including mileage.
- **Alt. District Committee Member (Rod C., Georgetown)** Rideshare lists are available, please let Rod know if you are interested in rideshare to all District and Area activities. District 54 speaker list are available, please let Rod know if interested in being added. Ad Hoc Guiding Principles Committee is on process, more information to come.
- **District Committee Member (Tom K., Plano)** See full report attached with important information regarding NETA 65 Summer Assembly this month.

### GSR REPORTS & CONCERNS

- **Addison (Jeff T., GSR)** Group is taking meetings to Maggie's House on Thurs at 8, Turtle Creek Manor Thurs at 9am, Phoenix House and Caron on the second Sunday at 7:00pm. Wednesday at 7pm is Step Study mtg.
- **Belmont (Marcell, GSR)** Working on getting Group more involved in service and the Concepts. Progress is slow going.
- **Clean Air North (Will, Alt GSR)** Group doing lots of service work, Caron, Green Oaks on Mon and Wed, Maggie's House, Phoenix House and Prison mtgs.
- **Carrollton Group (Peggy H., GSR)** Group has a new Service Opportunity Board! Group is currently taking meetings to Phoenix House (Treatment Center for 12-18 y/o's) Seay Center meetings on Thursdays, Right Step on Wednesdays and Lew Sterrett meetings. Seay Center is looking for AA members to bring teen mtg to facility. \* Annual Group Picnic will be held at Sandy Lake Park on June 8.
- **Georgetown (Meglynn, GSR)** Taking meetings to Seay Center on Monday nights at 8:00 p.m., Maggie's House on Thursdays, Green Oaks, Timberlawn and Gatesville. Newcomer mtg on Monday night at 6:30pm. \*\* *Georgetown's 22<sup>nd</sup> Anniversary will be celebrated on June 8 - 5:00 pm Alanon speaker; 6pm Food and AA speaker, Dick G. at 7pm.*
- *Congratulations to Georgetown Group from District 54!*
- **New Freedom (David B., GSR)** Meetings every night at 6:30 p.m., Thursday night Mens/Womens meetings, Carrollton Springs on Sunday at 6:00 pm., Maggie's House on first Saturday of each month at noon and Carrollton Springs meeting,

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- **ODAAAT (Suzy C, Grapevine Rep.)** Group is taking meetings to Seay Center on Wednesday, Richardson Methodist on 1<sup>st</sup> 3<sup>rd</sup> and 5<sup>th</sup> Monday, Caron Center on Tuesday nights, Newcomers Mtg on Friday night, Sunday 4pm Young Peoples meeting. Group will host Mo N, Area 65 Delegate on August 11 for Delegate's Report.
- **Plano (Carmen, GSR)** Meetings taken to Richardson Methodist on Sunday at 8:00 p.m., rideshare from Plano Group at 7:30 p.m. Big Book mtg on Monday, 12X12 on Tuesday, Step Speaker in Thursday, Speaker mtg on Sat. Recently held an "Anonymity in the Digital Age" Workshop.
- **Richardson (Shela, GSR, James, Alt GSR)** Taking mtgs to Richardson Methodist on Tuesday at 8:30 p.m. Members taking meetings to Wilmer Hutchins, Bonham prison, and hope to take mtgs to Lew Sterret. Newcomer Mtg on Monday at 6pm, Step Study on Sunday at 6pm. Women's mtg 12:30pm Sat and Sunday noon mtg.
- **Rowlett (Sherry, GSR)** Souls Harbor meetings on Friday, Maggie's House, Rockwall Jail womens meetings.

### OLD BUSINESS:

None

### NEW BUSINESS:

- Rod C. proposes that the July District meeting and possibly one meeting per quarter be dedicated to a Sharing Session (time for discussion for GSR's and Committee Chairs and Officers on Traditions, Concepts, Ask It Basket, Etc.) See Service manual for more information on "Sharing Sessions". Discussion and decision to try out at July meeting.
- Discussion on whether to reschedule July District meeting due to July 4 Holiday. Vote taken and group voted to meet on July 7 as previously scheduled.

### Upcoming Meeting Information:

Next meeting:

7th Tradition: Shela (GSR, Richardson)

7th Concept: James (Alt GSR, Richardson)

July – Richardson Group

August – Dallas North

Motion to adjourn made, seconded at 4:20pm.