

# Northeast Texas Area 65, District 54 Monthly Meeting

Sunday, June 3, 2018

Held at ODAAT Group, Plano, TX.

**FINAL DRAFT**

## OPENING (2:02 p.m.):

### **Welcome:**

- Donna M. (GSR, ODAAT) with a moment of silence, Serenity Prayer and read "Why Do We Need a Conference?"

### **Introductions:**

- 24 members representing 9 groups were present.
- Groups present: **Addison, Belmont, Clean Air North, Dallas North, Georgetown, New Freedom, ODAAT, Richardson, Rowlett,**

### **Discussion of Traditions and Concepts:**

- Tradition 6: Bones (Richardson)
- Concept 6: Phillip (Richardson)

### MINUTES of the Previous Meeting:

- **Secretary (Lezlie, Dallas North)**
  - Motion to approve May Minutes – Approved

### COMMITTEE CHAIRS and OFFICER REPORTS:

- **DCM – Tom D. (ODAAT)**
  - The main purpose of District 54 is to serve the Groups in the district – to enable them to carry the message to the alcoholic who still suffers.
  - Our purpose, as well as other elected District 54 Trusted Servants is to assist and coordinate our goals towards that main purpose.
  - Anyone having any questions or concerns do not hesitate to contact the DCM or others in the district. Please communicate to the groups the information, benefits and services that are discussed at district meetings and available to its groups.
  - Please continue to communicate to district your Groups' and/or Committees' progress/goals and response to these.
  - Upcoming dates: Summer Assembly in Texarkana – June 8-June 10.
  - Texas State Convention – June 22 – June 24, Sign up with Lisa H. to volunteer for Hospitality.
- **Alt DCM – Chris B. (Addison)**
  - Service Fair will be held at Dallas North on the second Sunday in August 12<sup>th</sup> from 1pm-5pm, flyers to come.
  - Participation and service commitments responses have been fantastic.
- **Correctional Facilities – Bones (Richardson)**
  - Nothing to report
- **CPC– Kelly M. (ODAAT)**
  - Current Projects
    - Grapevine magazines for distribution in local professional offices
    - Divert Court
    - HR professional mentor program
    - Carrollton PD victim's advocate program
    - Attorneys
  - Future Projects

- Collin County Community College nursing program – will circle back in August to schedule presentation during Fall Semester
- Coordinate with Oxford Houses re-entry program
- Next Meeting: Tuesday, June 19<sup>th</sup> at ODAAT in Alanon room at 7pm
- New committee members always welcome
- **Grapevine / La Viña – Bill B. (New Freedom)**
  - Displays set up at Gathering of the Eagles, spoke with many people from local treatment centers
  - Continuing to look for ways to improve our booth and communicate with visitors in an effort to peak interest in Grapevine/La Viña
  - Planning stage of setting up a booth at the Monthly Dallas City wide meeting.
  - Planning continues for 2018 Grapeathon at the Lewisville Group, it will be held on October 14<sup>th</sup> from 1pm-5pm. Flyers will be made soon. History, multiple speakers, lunch and translation will be provided.
  - Met with Jorge from Lewisville group and discussed carrying the message to more Spanish speaking groups.
  - Will be attending both the Summer Area Assembly and the Texas State Convention, volunteers welcome to help man the Grapevine Booth.
- **Literature/Intergroup – OPEN**
- **PI/Web Servant – Gail (Legacy) Not Present**
  - No report
- **Secretary – Margo (Dallas North) Not Present**
  - No report
- **Spec Needs/Accessibilities– Jana (Richardson)**
  - Jana from Richardson Group stood for this position and welcomed by District
- **Treasurer – Deborah (Georgetown) Not Present**

Opening balance	\$11,624.69
Operating Funds	\$9,624.69
Total Contributions	\$599.67
Total Expenses	\$138.99
Total Operating Funds	\$10,085.37
Ending Balance	\$12,085.37
- **Treatment Facilities – Rob B. (ODAAT)**
  - Asking for updated information from GSR's for the database, passed out an information form to be completed and returned.

## **BREAK (3:05 PM – 3:10 PM)**

### GSR REPORTS & CONCERNS

#### **Addison (Donnie, GSR) Not Present**

- No report

#### **Belmont (Cassi, Alt GSR)**

- Group Conscience will be voting on a group inventory either in June or at the latest July.
- Cassi will probably be stepping up to the GSR position to fill that opening.

**Carrollton (David, Alt. GSR) Not Present**

- No report

**Clean Air North (Lisa H., GSR)**

- Held elections at last group conscience meeting, all the positions have been filled.
- 12x12 meeting on Sundays and have now added the 12 Concepts to this meeting.

**Dallas North (Lezlie R., GSR)**

- Group Conscience expressed a need to have a Group Inventory
- Also discussed the need to have a Sponsorship Workshop and a Meeting Chair Workshop

**Garland Clean Air – (Kim, GSR) Not Present**

- No report

**Georgetown (Max, GSR) Not Present**

- No Report

**Legacy (Jose C., GSR) Not Present**

- No Report

**New Freedom (Paul K., GSR)**

- Kelly gave CPC presentation at Group Conscience
- Moving in September, their current building is being destroyed.

**ODAAT (Donna M., GSR)**

- Going to Right Step every 8 weeks
- Summer Area Committee Meeting will be held at ODAAT on Sunday, July 15<sup>th</sup> from 1:30pm-4:30pm
- Chair Meeting Workshop, June 16<sup>th</sup> at 1pm

**Richardson (Frances, GSR)**

- Records and minutes being audited so establish uniformity within the group and updating group guidelines

**Rowlett (Marie, GSR)**

- Elections coming up, many opens positions.
- Attendance at meetings in the evenings has improved to 18 attendees

**Old/New Business:**

- Service Fair Announced.

**New Business**

- Planning for TX State Convention Hospitality Room – Lisa passed out a volunteer form to sign up for a time to serve in hospitality room and/or bring refreshments.
- Motion to change wording in the Guiding Principles, Section 1 (District Trusted Servants), Subsection D (Service Responsibilities), Part 5 (Secretarial Duties), point (c) – 11-0 Passed to take out the word “any” from (ii) to read, ‘District 54 AA members who have requested placement on the e-mail distribution list’
- North Texas Roundup – 2018 will be held at the Double Tree Hotel, August 17<sup>th</sup>-August 19<sup>th</sup>
- New Group on District 54/Dallas Intergroup Website
  - Conscious Contact Group. 7963 Woodstone Lane, Dallas, TX 75248, meeting at an Oxford House, Sunday, 6pm
  - The group GSR will be attending our next district meeting in Addison.

**Upcoming Meeting Information**

Next meeting: Sunday, July 1<sup>st</sup>, 2018

Donnie (GSR – Addison)

Tradition 7: Chris B. (Alt. DCM, Addison)

Concept 7: Lezlie R. (GSR, Dallas North)

August – Legacy, August 5<sup>th</sup>

*Meeting adjourned at 4:10 pm*