

# Northeast Texas Area 65, District 54 Monthly Meeting

Sunday, July 1, 2018

Held at Addison Group, Addison, TX.

## FINAL DRAFT

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

#### **Welcome:**

- Donnie (GSR, Addison) with a moment of silence, Serenity Prayer and read "Why Do We Need a Conference?"

#### **Introductions:**

- 16 members representing 9 groups were present.
- Groups present: **Addison, Carrollton, Clean Air North, Dallas North, Georgetown, Legacy, New Freedom, ODAAT, Richardson**

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

- Tradition 7: Chris B. (Alt. DCM, Addison)
- Concept 7: Lezlie R. (GSR, Dallas North)

### MINUTES of the Previous Meeting:

- **Secretary (Lezlie, Dallas North)**
  - Motion to approve June Minutes with corrections - Approved

### COMMITTEE CHAIRS and OFFICER REPORTS:

- **DCM – Tom D. (ODAAT)**
  - Summer Assembly (Texarkana)
    - Highlights from Attendees
    - Delegate Report (NY Area Delegate)
  - TX State AA Convention
    - Thank you to all who helped, excellent effort by Lisa H. and volunteers
  - Meeting with Lincoln from Intergroup
  - Proposed GSR Spirit Camp, a lot of discussion pro and con and tabled until August or September District Meeting.
- **Alt DCM – Chris B. (Addison)**
  - Service Fair: August 12<sup>th</sup> from 1-5pm at Dallas North
    - Lezlie: Putting together a Potluck list
    - Donna: Helping put together folders
    - Tahtianna: Distributing Flyers
    - Challenge: whoever has the most group members attend the District Service Fair will win a subscription to Grapevine
- **Correctional Facilities – Bones (Richardson)**
  - Not Present – No report
- **CPC– Kelly M. (ODAAT)**
  - Current Projects:
    - Grapevine magazines for distribution in local professional offices
    - Divert Court
    - HR professional mentor program
    - Attorneys
    - MHMR
  - Future Projects:
    - CC Community College nursing program contacting in August to schedule presentation during Fall Semester
    - Coordinate with Oxford Houses re-entry program

- Next meeting: Tuesday, July 17<sup>th</sup> at ODAAT in the Alanon room at 7pm – New committee members always welcome
- **Grapevine / La Viña – Bill B. (New Freedom)**
  - Attended and set up Grapevine booth at the Texarkana Summer assembly. Set in as the Area Alt Grapevine/ LaViña chair since Janice could not make the assembly.
  - Set up Grapevine booth at the State convention in Irving. Had excellent traffic at the booth. Met many people state wide and discussed efforts to carry the Grapevine message and focused selling online subscriptions. Johna help man the booth Saturday. Thanks for the help.
  - Plans are in the making for a meeting July 8<sup>th</sup> at the Lewisville group to work on the Grapethon. I will send out message as soon as date is confirmed.
- **Literature/Intergroup – OPEN**
  - Please ask at groups, we need to fill this position
  - Chris B. has someone in mind but they didn't come to District Meeting
- **PI/Web Servant – Gail (Legacy) Not Present**
  - No report
- **Secretary – Margo (Dallas North) Not Present**
  - No report
- **Spec. Needs/Accessibilities – Jana (Richardson)**
  - No report
- **Treasurer – Deborah (Georgetown) Not Present**

Opening balance	\$12,085.37
Operating Funds	\$10,085.37
Total Contributions	\$360.00
Total Expenses	\$305.26
Total Operating Funds	\$10,140.11
Ending Balance	\$12,140.11
- **Treatment Facilities – Rob B. (ODAAT)**
  - Bridging the Gap, is it supported in Dallas? Tahtianna will look into it and report back in August at the District Meeting.

### **BREAK (3:00 PM – 3:10 PM)**

### GSR REPORTS & CONCERNS

#### **Addison (Donnie, GSR)**

- Just signed a new 5-year lease.

#### **Belmont (Cassi, Alt GSR) Not Present**

- No Report

#### **Carrollton (Pat D., GSR)**

- Voting on whether or not to keep 8pm meeting due to low attendance.

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

- Having annual open meeting July 3<sup>rd</sup>, there will be wieners and watermelon and Kaboom Town
- Had 25 celebrants for Birthday Night, 7 of which were picking up their 1-year chip
- Counselor contacted Lisa to take meetings to a woman in assisted living. We need other groups

in Plano to help take meetings to her and/or pick her up and actually take her to meetings

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

- Scheduling a group inventory, sponsorship workshop and chairing a meeting workshop, dates TBD at Group Conscience on Monday, July 9th

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

- No report

**Georgetown (Max, GSR)**

- Next Group Conscience is Saturday, July 14<sup>th</sup>
- New location finish out work complete and meeting again
- Flyers distributed announcing 27<sup>th</sup> Anniversary & Grand Opening is Sunday, July 22<sup>nd</sup> from 11am-3pm, address is 6210 Campbell Road, Suite 120, Dallas

**Legacy (David D., Alt. GSR)**

- Jose C is resigning as GSR and David D. is stepping up to GSR from Alt. GSR

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

- Nothing to report

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

- Area Committee Meeting is being held at ODAAT on Sunday, July 15<sup>th</sup> from 1:30-4:00 pm
- Early stages of planning 39<sup>th</sup> Anniversary, September 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>

**Richardson (Phillip, Alt. GSR)**

- Sorting through past motions and organizing in manual
- Taking meetings to The Magdalen House
- Ice Cream Social on Sunday, July 15<sup>th</sup> from 2-4pm

**Rowlett (Marie, GSR) Not Present**

- No report

**Old/New Business:**

- Voted to purchase more Big Books with projected excess money from budget.
- Voted to purchase both soft back Big Books with the stories in the back as well as Mini Big Books

**New Business**

- Tom proposed a GSR Spirit Camp

**Upcoming Meeting Information**

Next meeting: Sunday, August 5th, 2018

David D. (Alt. GSR – Legacy)

September 2<sup>nd</sup> – Georgetown

October 7<sup>th</sup> – Dallas North

Tradition 8: Dan S. (Alt. GSR, Addison)

Concept 8: Tom D. (DCM, ODAAT)

*Meeting adjourned at 4:00 pm*