

# Northeast Texas Area 65, District 54 Monthly Meeting

Sunday, August 5, 2018

Held at Legacy Group, Plano, TX.

**FINAL DRAFT**

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

### **Welcome:**

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

### **Introductions:**

- 28 members representing 12 groups were present.
- Groups present: **Addison, Carrollton, Clean Air North, Conscious Contact, Dallas North, Georgetown, Legacy, Love & Service East Dallas, New Freedom, ODAAT, Richardson, Rowlett**

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

- Tradition 8: Dan S. (Alt. GSR, Addison)
- Concept 8: Tom D. (DCM, ODAAT)

### MINUTES of the Previous Meeting:

- **Secretary (Margo, Dallas North)**
  - Motion to approve July Minutes with corrections - Approved

### COMMITTEE CHAIRS and OFFICER REPORTS:

- **DCM – Tom D. (ODAAT)**
  - District Service Fair - bring people from your groups
  - NETA 65 Fall Assembly/Convention - \$15 to register for Friday night Convention, Assembly is Free
    - Friday, September 21 @ 5 PM to Sunday, September
    - Sheraton McKinney – 1900 Gateway Blvd, McKinney 75070 – (972) 549-4000
    - Elections will be held Saturday afternoon for Panel 69 Area Officers
- **Alt DCM – Chris B. (Addison)**
  - District Service Fair agenda was emailed to District 54 Panel, Potluck will be served at 12:30, Service Fair begins at 1 PM to 5 PM
- **Correctional Facilities – Bones (Richardson)**
  - Continuing to distribute Big Books from funds raised by the Orange Can
- **CPC– Kelly M. (ODAAT)**
  - Committee size continues to fluctuate, with a few core members including District chair, ODAAT PI/CPC chair, Carrollton group chair, and several ODAAT members
  - Active projects include Grapevines in professional offices, and Divert Court.
  - Future projects include Collin Co. College nursing program, Oxford Houses, and MHMR.
  - CPC committee meeting time moved 7pm to 6:30pm, still the 3rd Tuesday of each month, still in the ODAAT Alanon room

### ➤ **Grapevine / La Viña – Bill B. (New Freedom)**

- Spent first half of meeting working with new GV rep's discussing and sharing with each other ways to carry the message.
- Second half of meeting was focused on getting volunteers for the Grapeathon
- We still need speakers that have had their stories published. Please forward any names to Janice
- Bill and Dan worked together to ensure we have a plan for the Projector/Presentations for Grapeathon
- Next meeting will be at the North Texas Roundup

### ➤ **Literature/Intergroup – OPEN**

- No report

### ➤ **PI/Web Servant – Gail (Legacy)**

- Has joined the Allen Group in a new district
- Resigning her position of District 54 PI/Web Servant due to being out of district

### ➤ **Secretary – Margo (Dallas North)**

- Recognized two new groups to District 54: Love & Service East Dallas Group and Conscious Contact Group

### ➤ **Spec. Needs/Accessibilities – Jana (Richardson)**

- **Not present – no report**

### ➤ **Treasurer – Deborah (Georgetown) Not Present**

Opening balance	\$12,140.11
Operating Funds	\$10,140.11
Total Contributions	\$847.87
Total Expenses	\$1,734.77
Total Operating Funds	\$9,253.21
Ending Balance	\$11,253.21

- Closed account at Bank of America due to complications with being able to perform District business. Opened a new account at Chase Bank, Tom D & Deborah are signers on the account

### ➤ **Treatment Facilities – Rob B. (ODAAT)**

- Continuing to update spreadsheet with current contacts at groups for treatment centers

## **BREAK (2:55 PM – 3:05 PM)**

### GSR REPORTS & CONCERNS

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

- Meetings have been well attended
- Have started a fund to collect \$\$ for a new A/C

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

- Not present, no report

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

- All the 8 o'clock meetings have been cancelled
- Have filled all their service positions

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

- Left early to attend to business, no report given

### **Conscious Contact (Shirley, GSR)**

- New group has a Big Book meeting on Sundays at 4 PM at the Concordia Lutheran Church located at 5702 N. Jupiter, Garland, TX 75044

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

- Has scheduled the Sponsorship Workshop with Wayne from NETA 65, it is scheduled for Sunday, September 9<sup>th</sup> from 2-4 PM
- How to Chair a Meeting Workshop is TBD
- Passing around a sign-up sheet for panel to list which dish they are bringing to District Service Fair.

### **Garland Clean Air – (Kim, GSR)**

- Not present, no report

### **Georgetown (Max, GSR)**

- Announced District Service Fair event at Georgetown's 11 AM Sunday meeting. Printed/posted/distributed 15 flyers with a second page highlighting Chris's FYI/benefits of attending fair.
- Their new location is very nice with a big main meeting room, a break room and an Alanon room.
- Their 11 AM Sunday morning meeting is their most well attended meeting, it is an AA/Alanon combined meeting.

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

- They have 4 service positions opening up

### **Love & Service (Scott, GSR)**

- New group, meeting Monday, Wednesday & Friday from 7-8:30 PM – English speaking. Their first meeting was Monday, July 30<sup>th</sup>.
- Their meeting is located behind home at 5516 Labarba Circle, Dallas, TX 75227 – (214) 497-8767
- Would like to provide a place for people who need it, a shower and a ramen noodle meal.
- Is also wanting some information about clinics for people to come to their meetings and may need the services provided by clinics.

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

- They will be moving out of their satellite location soon into a room inside the church building, the date is TBA.

### **ODAAT (Phyllis, GSR interim)**

- 39<sup>th</sup> Anniversary coming up, a flyer was distributed to panel, save the dates – September 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup>.

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

- Ice Cream Social was a big success, complete with Karaoke
- Has been announcing Service Fair and has posted several flyers.
- Steering committee looking for information or protocol on how to 'Bridge the Gap' between AA groups and Oxford House residents.

### **Rowlett (Marie, GSR)**

- Attendance at meetings is fluctuating from 18 on Mondays to only 2 on Tuesdays and then 50 on Wednesdays. They are trying to understand if

there is a distinguishing factor that draws attendance on certain days.

- They are continuing to struggle with determining how to handle a disruptive member who have a mental condition. ODAAT group is going to share their policy to see if it also work for Rowlett.

### **Old/New Business:**

- GSR Spirit Camp – Motion: District 54 shall host a GSR, Alternate GSR, (and other interested parties) in District 54 & NETA 65 Training/Discussion Forum; to be held on Sunday, October 28<sup>th</sup> from 1-3 PM, Host Group will be ODAAT – Motion passed 10 Yeas/ 4 Nays
- Flyers were distributed

### **New Business**

- An AA Movie recommendation was made for the movie titled "Don't Worry, He Can't Get Far on Foot", five-star rating as a must see movie
- District 54 will have Elections for new Officers for panel 69 at the September District Meeting
- Big Book Request, Legacy requested 10 Big Books with stories in back and 10 Mini Big Books – Big Books approved and will be ordered from intergroup by secretary

### **Upcoming Meeting Information**

Next meeting: Sunday, September 2<sup>nd</sup>, 2018

Max (GSR – Georgetown)

October 7<sup>th</sup> – Dallas North

Tradition 9: Kelly M. (CPC, ODAAT)

Concept 9: Max (GSR, Legacy)

*Meeting adjourned at 4:05 pm*