

Northeast Texas Area 65, District 54 Monthly Meeting

Sunday, November 4, 2018

Held at Richardson Group, Richardson, TX

FINAL DRAFT

OPENING (2:00 p.m.):

Welcome:

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

Introductions:

- 24 members representing 12 groups were present.
- Groups present: **Addison, Carrollton, Clean Air North, Conscious Contact, Dallas North, Garland Clean Air, Georgetown, Legacy, New Freedom, ODAAT, Richardson**

Discussion of Traditions and Concepts:

- Tradition 11: Jana (SNAC, ODAAT)
 - Suggested reading "AA Guidelines – Internet", recommendation was made for handouts to be brought for everyone at the next District Meeting.
- Concept 11: Kelly M. (CPC, ODAAT)
 - Support and Share Leadership

MINUTES of the Previous Meeting:

- **Secretary (Margo, Dallas North)**
 - Motion to approve October Minutes - Approved

COMMITTEE CHAIRS and OFFICER REPORTS:

- **DCM – Tom D. (ODAAT)**
 - Area Committee Meeting was held – Elections were conducted
 - Area GSR/DCM Orientation will be on January 27th from 1:30-4:30pm at Esperanza Group, 514 Jefferson, Dallas
 - GSR University was held, notes for next session include to have it in early Spring and to add a break
 - Request made for groups to contact DCM with groups' elections for new chair positions
- **Alt DCM – Chris B. (Addison)**
 - Updated Group Directory to include new groups
 - SWRAASA Final report distributed
 - Will be working with elected officers and committee chairs to use technology to communicate more efficiently
 - Personal note: Attending meetings at many district groups reminds me that no matter the size of the group or service involvement, "It Works – It Really Works"
- **Correctional Facilities – Bones (Richardson)**
 - Picked up Big Books from Intergroup and will be taking to the jail
- **CPC– Kelly M. (ODAAT)**
 - No meeting in October
 - Committee size continues to fluctuate, with few core members including District chair, ODAAT PI/CPC chair, Carrollton group chair and several other ODAAT members
 - Active projects include Grapevines in professional offices and first responders

- Future projects include Divert Court, Oxford Houses, Citywide and MHMR
- CPC committee meeting time moved to 6:30 pm, in November will be held on second Tuesday on the 13th in the Alanon room at ODAAT
- Collin County Nursing Program presentation set for February 4th at 2pm

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

- Grapeathon was a great success. There was a history presentation for both LaVina and the Grapevine. Lincoln from Intergroup was the speaker. There was a panel of three speakers who had their stories published in the Grapevine.
- Attended Area Committee Meeting and was elected as the Area Grapevine Chair for next panel starting in January 2019

➤ **Literature/Intergroup – OPEN**

- No report

➤ **PI/Web Servant – OPEN**

- Alt DCM & CPC chair attended Wellness Fair and gave out one Big Book

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

- Discussed an error in the division of accounts at the Intergroup, Treasurer and Alt DCM will work with Intergroup to correct this issue

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

- No report

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

Opening balance	\$12,665.47
Operating Funds	\$10,665.47
Total Contributions	\$614.03
Total Expenses	\$302.01
Total Operating Funds	\$11,581.51
Ending Balance	\$13,581.51

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

- No report

BREAK (2:56 PM – 3:06 PM)

GSR REPORTS & CONCERNS

Addison (Dan, GSR)

- Monday night's 8pm meeting is now an open meeting
- Ashalon is new Alt. GSR and provided report

Belmont (Cassi, Alt GSR)

- No present, no report

Carrollton (Pat D., GSR)

- No report

Clean Air North (Lisa H., GSR)

- Have Sunday 6:30 meeting on Steps and/or Traditions

Conscious Contact (Shirley, GSR)

- Sunday's meeting moved from 4pm to 8pm
- New meeting on Wednesdays at 10 pm

- Address is 5702 Jupiter at Collins
- Dallas North (Lezlie R., GSR)**
- Group Inventory held, low attendance but was successful in discovering areas of where improvement needed and areas of continued success

January 6th – Clean Air North
February 3rd – ODAAT (TBD)

Tradition 12: David (GSR, Legacy)
Concept 12: Paul (GSR, New Freedom)

Garland Clean Air – (Kim, GSR)

- Will have chair positions elections the first Saturday in December, have posted roster for group members to sign up for positions

Meeting adjourned at 4:00 pm

Georgetown (Max, GSR)

- Not present, no report

Legacy (David D., Alt. GSR)

- Group elections are held the end of November

New Freedom (Paul K., GSR)

- Group picnic a success

ODAAT (Tahtianna, Alt GSR)

- Hosting Area 65 – District 54 mailout on 11/11/18 from 1:30-3:30pm at ODAAT, requesting volunteers to help
- 68th General Service Conference Report available
- Wednesday night speaker at 8pm will be doing the Traditions in November
- Will have a panel speaker meeting to share experience in areas of service work on November 26th at 6:30pm

Reaching Out Group (Lisa P., member)

- Meets Sundays at 6:30pm at Spring Creek Church

Richardson (Phil, Alt GSR)

- Group's elections will be held in December

Richardson Big Book

- No report

Rowlett (Marie, GSR)

- Not present, no report

Sachse Group (Allison C, member)

- Meets Wednesdays at 6:30pm, located at 1520 Blackburn Rd

Old/New Business:

- Guiding Principles discussion tabled until next District Meeting
- Finance Committee disbursement of left-over budgets will be discussed next District Meeting

New Business

- District Inventory will not be taken this panel decided after census of district members taken
- Big Book Request for Clean Air North, from Joe J. for 20 small soft cover Big Books with stories for Hutchins Jail, Approved

Upcoming Meeting Information

Next meeting: Sunday, December 2nd, 2018
Maria (GSR – Rowlett Group)