

## Northeast Texas Area 65, District 54 Monthly Meeting

Sunday, January 6, 2019

Held at Addison Group, Addison, TX

Hosted by Conscious Contact Group

### FINAL DRAFT

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

##### **Welcome:**

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

##### **Introductions:**

- **19** members representing **10** groups were present.
- Groups present: **Addison, Carrollton Clean Air North, Conscious Contact, Dallas North, Georgetown, Legacy, New Freedom, ODAAT, Richardson.**

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

- Tradition 1: Ash (Alt GSR, Addison)
- Concept 1: Marty (GSR, Dallas North)

#### MINUTES of the Previous Meeting:

- **Secretary (Lezlie, Dallas North)**
  - Motion to approve December Minutes with changes was tabled for February Meeting.

#### COMMITTEE CHAIRS and OFFICER REPORTS:

- **DCM – Tom D. (ODAAT)**
  - Goals for this panel
  - Help the groups
  - Training and information
  - Tools to help groups in district
  - Tom will work with GSR's
  - Chris will work with committee chairs
- **Alt DCM – Chris B. (Addison)**
  - Guiding Principles
  - Process for Making A Motion
  - Will be web-servant and report to PI.
  - Putting district website in good order.
  - People needing rides to district meetings.
  - Maintain list of district members willing to share story.
- **Correctional Facilities – Bones (Richardson)**
  - No Report
- **CPC– Margo C. (Dallas North)**
  - Not present – No report
- **Grapevine / La Viña – Maria (Rowlett)**
  - Not present, no report
- **Literature/Intergroup – OPEN**
- **PI – Kelly M. (ODAAT)**
  - Ask GSR's when she can come to groups to speak
  - Planning committee meetings
- **Secretary – Lezlie (Dallas North)**
  - No report

- **Spec. Needs/Accessibilities – Jana (Richardson)**
  - Providing deaf meetings and information
  - Planning special needs committee meetings

- **Treasurer – Paul K. (New Freedom)**  
**Contribution/Expenses WS will be completed and reviewed in February**

Opening balance	\$12,991.05
Operating Funds	\$10,991.05
Total Contributions	\$1,148.54
Total Expenses	\$568.15
Total Operating Funds	\$11,571.44
Ending Balance	\$ 13,571.44

- **Treatment Facilities – Frances (Richardson)**
  - Needs alternate

#### **BREAK (2:45 PM – 3:00 PM)**

#### GSR REPORTS & CONCERNS –

(No GSR Reports Were Given)

Addison (Ashalon, Alt GSR)

Belmont (No GSR, No Alt GSR)

Carrollton (Pat D, Alt GSR)

Clean Air North (James H., Alt GSR)

Conscious Contact (Shirley H., GSR)

Dallas North (Marty, GSR)

Garland Clean Air (Ronny S., GSR)

- Not present

Georgetown (Max, GSR)

Legacy (David D., GSR)

New Freedom (Tom M., GSR)

ODAAT (Tahtianna, GSR)

Reaching Out Group (Lisa P.)

- Not Present

Richardson (Alyce S., GSR)

Richardson Big Book

- Not Present

Rowlett ( , GSR)

- Not Present

Sachse Group (Allison C)

- Not Present

#### Old/New Business:

##### New Business:

##### Upcoming Meeting Information

Next meeting: Sunday, February 3rd, 2019

ODAAT (Tahtianna F., GSR)

March 3<sup>rd</sup> – Legacy (David D., GSR)

April 7<sup>th</sup> – Georgetown (Max G., GSR)

Tradition 2: Tom M. (New Freedom)

Concept 2: Frances (Richardson)

*Meeting adjourned at 3:45 pm*