

Northeast Texas Area 65, District 54 Monthly Meeting

February 3, 2019
Held at ODAAT Group, Plano, TX
FINAL DRAFT

OPENING (2:00 p.m.):

Welcome:

- Tom M. (GSR New Freedom Group) with a moment of silence, Serenity Prayer and read "Why Do We Need a Conference?"

Introductions:

- **26** members representing **10** groups were present.
- Groups in attendance: **Addison, Carrollton, Clean Air North, Dallas North, Georgetown, Legacy, New Freedom, ODAAT, Richardson, Rowlett.**

Discussion of Traditions and Concepts:

- Tradition 2: Tom M. (GSR, New Freedom)
- Concept 2: Tahtianna (GSR, ODAAT)

MINUTES of the Previous Meeting:

- **Secretary (Lezlie, Dallas North)**
 - December and January minutes approved

COMMITTEE CHAIRS and OFFICER REPORTS:

- **DCM – Tom D. (ODAAT)**
 - NETA Area 65 New GSR/DCM, Alts Orientation
 - Panel 69, District 54 goal is to "Help the Groups"
 - Lincoln S. is leaving Intergroup
 - February 17th-GSR University-Legacy Group
 - March 15-17 NETA Area 65 Assembly
- **Alt DCM – Chris B. (Addison)**
 - Attended NETA 65 Orientation in Eastland
 - Met with committee chairs-new/best practices
 - Duties of webservant handed over to Tahtianna
 - Collecting rideshare/speaker info this month
- **Correctional Facilities – Bones (Richardson)**
 - Run-off between 2 women for Correctional Facilities
- **CPC– Margo C. (Dallas North)**
 - Introduced Karla Z. Alt CPC Chair (Dallas North)
 - Met with Kelly M. & received much information
 - Kelly & Margo have presentation at Collin Co.
 - Nursing School on 2/11/19
- **Grapevine / La Viña – OPEN**
- **Literature/Intergroup – OPEN**
- **PI – Kelly M. (ODAAT)**
 - New email: district54pi@gmail.com
 - Tahtiana F. serving as webservant
 - NETA 65 area chair, Jose G. hosting PI table at Citywide on 2/9. Tom M. & Sharron F. assisting
 - NETA Area chair to hold PI workshop at ODAAT
 - Monday, 2/18 from 6-730pm
 - 2nd PI meeting at Clean Air North Sunday, 3/24, or 31 depending on Group Conscious
 - May utilize conference calls for meetings if it works
 - District committees can post events on Dallas Intergroup website: Email: office@aadallas.org

- **Secretary – Lezlie (Dallas North)**
 - No report
- **Spec. Needs/Accessibilities – Jana (Richardson)**
 - Not present – No report
- **Treasurer – Paul K. (New Freedom)**

Opening balance	\$13,571.44
Operating Funds	\$11,571.44
Total Contributions	\$650.57
Total Expenses	\$434.59
Total Operating Funds	\$11,787.52
Ending Balance	\$ 13,787.52
- **Treatment Facilities – Frances (Richardson)**
 - Not Present – Report by Chris B. (Alt DCM-Addison)
 - Getting treatment committee together to update which groups go to which treatment centers on what days to avoid going to another group's commitments. Info then out to GSRs
 - Where are treatment centers with no AA reps? Do they want someone from AA to come out? Any groups willing to go if centers need AA reps to come?

BREAK (2:45 PM – 3:00 PM)

GSR REPORTS & CONCERNS –

Kelly can go to Group Conscious for PI

Addison (Vicki, GSR)

Kelly can go to Group Conscious for PI

Chris B. has tax person from Addison for Joe

Belmont (No GSR, No Alt GSR)

Not present – No Report

Carrollton (David Z., Alt GSR) – No Report

Clean Air North (Joe J., GSR)

Kelly can go to Group Conscious for PI

Taxes being discussed.

Who does he call at Area to set up HTCAM workshop?

Conscious Contact (Shirley H., GSR)

Not Present – No Report

Dallas North (Marty, GSR)

Attended Mt. Vernon service orientation and it was informative. Learned AA lingo like "Calling the Question".

GSR report to group should be enthusiastic and be

upbeat, not dry and boring. DN will divide budget

surplus between: D54, NETA, GSO, Intergroup

Garland Clean Air (Ronny S., GSR)

Not Present – No Report

Georgetown (Max, GSR)

Making GSR bulletin board with events, info at group,

they have their own website linked to Paypal

He needs GSR packet since he missed orientation

Legacy (David D., GSR) –

Group Inventory in May or June

New Freedom (Tom M., GSR)

Will request group inventory at Group Conscious, Asking for guidance on splitting 7th tradition with church. 50% of basket goes to church.

ODAAT (Tahtianna F., GSR)

Tahtianna & Cindy attended service orientation
And received lot of info. Cindy learned a lot about AA
and learned about "Call A Vote" and what that means.
Both are going to two meetings at home group to get
informed which mock committees would be best at
Assembly based on responses from members.

Reaching Out Group (Lisa P.)

- Not Present – No Report

Richardson (Ken E., Alt GSR)

No Report

Richardson Big Book

- Not present - No Report

Rowlett (Kirk, GSR)

- No Report

Sachse Group (Allison C)

- Not Present – No Report

Old/New Business:

New Business:

Presentation/Approval of New District Chairs
Discussion: Orientations, GSRU and Area Assembly
Chris B. Alt DCM (Addison)

MOTION: That District 54 endorse a motion to change
the NETA 65 Policies and Procedures as follows:

SECTION 2.1: FROM: "The Northeast Texas Area
Committee conducts Spring, Summer, and Fall
Assemblies" TO "The Northeast Texas Area Committee
conducts **Winter**, Spring, Summer, and Fall
Assemblies."

SECTION 4.3: FROM "In the first quarter, there shall be
3 orientation/workshops"
TO "In the first quarter **of the first year** of each panel,
there shall be 3 orientation/workshops".

District voting members voted 10 – 4 in favor of this
motion being made to NETA 65 by Tom D. (DCM,
District 54, Panel 69 (ODAAT).

Request(s) for Big Books for Groups to hand to
Alcoholics

Upcoming Meeting Information

Next meeting: Sunday, March 3rd, 2019

Legacy Group (David D., GSR)

Tradition 3: Paul K. (Treasurer, New Freedom)

Concept 3: Max G. (GSR, Georgetown)

April 7th – Georgetown (Max G., GSR)

Tradition 3: Paul K. (Treasurer, New Freedom)

Concept 3: Max G. (GSR, Georgetown)

Meeting adjourned at 4:00 pm