

Northeast Texas Area 65, District 54 Monthly Meeting

March 3, 2019

Held at Legacy Group, Plano, TX

FINAL DRAFT

OPENING (2:00 p.m.):

Welcome:

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

Introductions:

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

Discussion of Traditions and Concepts:

- Tradition 3: Paul K., (District 54 Treasurer, New Freedom)
- Concept 3: Max G., (GSR, Georgetown)

MINUTES of the Previous Meeting:

➤ **Secretary (Lezlie, Dallas North)**

- February minutes will have motion added and
- Presented at April District Meeting for approval

COMMITTEE CHAIRS and OFFICER REPORTS:

➤ **DCM – Tom D. (ODAAT)**

- Panel 69, District 54 goal is to "Help the Groups"
- Date to Remember:
- March 15-17 NETA Area 65 Assembly
- Grapevine & Literature: Unfilled Positions
- GSRU-Handouts available
- February Area Meeting:
- Chris B. elected NETA Area 65 Web Servant Technology Committee Motion:
3 locations (east/west/central)-video hookup

➤ **Alt DCM – Chris B. (Addison)**

- Group Histories & Speaker List updated and printed. Rideshare consists of 1 person
- Attended Area Committee Meeting in Waco
- Collecting rideshare/speaker info this month

➤ **Correctional Facilities – Bones (Richardson)**

- Group level run-of and, kept both as treatment chairs. He was at prison on 3/2/19. Collecting information from groups.

➤ **CPC– Margo C. (Dallas North)**

- Not present, no report

Grapevine / La Viña – OPEN

➤ **Literature/Intergroup – OPEN**

➤ **PI – Kelly M. (ODAAT)**

- NETA area chair, Jose G., hosted PI info table at 2/9 Citywide with Sharron F. and sponsee Randi assisting.
- PI Workshop held at ODAAT Monday, 2/18. Presented by NETA 65 Area Chair Jose G., attended by Carrollton, Clean Air North, and ODAAT PI/CPC Chairs. Couple of chairs from other districts attended.

- Next Comm. Meeting at Clean Air North, Saturday 3/23/19 from 2-3pm.
- Working on potential Zoom Conferencing Use
- Met with D54 Webservant Tahtiana F. on 2/20 and discussed maintenance items, with revision made 2/24 (i.e. moving CPC above Corrections on contacts page, adding missing link to page for Lit/Intergroup Liaison – directed link to the existing page with details on Lit/Intergroup Liaison, Etc.)
- Added 2019 TDCJ training schedule, ad volunteer form to Resources page. Discussed formatting items, being mocked up for review with ADCM. Received website access.
- NETA 65 area chair Nicole S. reached out regarding Fri/Sat 3/8-3/9 CPC BAR Assn event, and information forwarded to CPC chair Margo and group PI/CPC Chairs

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

- No report

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

- If anyone has a need for someone knowing sign language, call her, she has a contact that knows people that do sign language

➤ **Treasurer – Paul K. (New Freedom)**

Opening balance	\$13,787.52
Operating Funds	\$11,787.52
Total Contributions	\$1,011.80
Total Expenses	\$236.06
Total Operating Funds	\$12,563.26
Ending Balance	\$ 14,563.26

➤ **Treatment Facilities – Frances (Richardson)**

- Not Present – Report by Chris B. (Alt DCM-Addison)
- GSR's we are compiling a list, Rob had great list, but it needs updating. Once we know the who and the where-we can eliminate duplicates.
- 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? Once we have new list of treatment centers with no meetings going to them, we can ask groups that are willing. Any treatment centers that have had bad experiences, we can rebuild the bridges.

BREAK (2:45 PM – 3:00 PM)

GSR REPORTS & CONCERNS –

Addison (Vicki, GSR) - Present – No Report
Belmont (No GSR, No Alt GSR)

Not present – No Report

Carrollton (Pat, GSR) – Couple of open positions at group but nothing more to report.

Clean Air North (Joe J., GSR) – Not present, no report
Conscious Contact (Junior, GSR) – One woman in group and lack of sponsorship opportunities for her. Small group, many have multiple service roles. It was suggested that they reach out to sober living houses in the area.

Dallas North (Marty, GSR) – Budget surplus at Dallas North will be divided between District 54, NETA 65, GSO, Intergroup. Approved at Group Conscious
Garland Clean Air (Ronny S., GSR) – Present but no concerns. Listening today.

Georgetown (Max G., GSR) – Georgetown hosting next District meeting. Georgetown's 27th anniversary is July 22, 2019 from 11am to 3pm. Flyers distributed at July 1st D54 meeting. Posted and announced Kelly's upcoming PI committee meeting at CAN

Legacy (David D., GSR) – Hosted GSRU and thanks the district for letting them host it

New Freedom (Tom M., GSR)
2-year sobriety requirement carried to their business meeting. They hope for a 3-month sobriety instead of 2 years for service positions.

ODAAAT (Tahtianna F., GSR)
AA.org has updated International Conference information. Tahtianna and Cyndi rolled through 10 Agenda items at 2 meetings. Maxed out at 5 in two hours. Participation and questions created a wonderful experience. Many involved had no service experience and were interested in seeing the big picture and AA as a whole. Both attended GSRU.

ODAAAT has implemented Bridging the Gap at Serenity View, and perhaps beneficial for Frances to share with the other Groups at a District 54 Meeting about Bridging the Gap.

Reaching Out Group (Lisa P.)

- Not Present – No Report

Richardson (Aly S., GSR)
No Report

Richardson Big Book

- Not present - No Report

Rowlett (Kirk, GSR)

- Wants more women in group. Will take Agenda items enthusiastically to group.

Sachse Group (Allison C)

- Not Present – No Report

Old/New Business:

New Business:

Presentation/Approval of New District Chairs
Discussion: GSRU, NETA Area Assembly, Tech Committee Motion
Presentation of any other new motions
Request(s) for Big Books for Groups to hand to Alcoholics

Upcoming Meeting Information

Next meeting: Sunday, April 7, 2019
Georgetown Group (Max G., GSR)
Tradition 4: Paul K. (Junior, GSR Conscious Contact)
Concept 4: Max G. (Kelly M., PI Chair D54)

May 5th, 2019, Dallas North

Meeting adjourned at 4:15 pm