

Northeast Texas Area 65, District 54 Monthly Meeting

April 7, 2019

Held at Georgetown Group, Dallas, TX

FINAL DRAFT

Total Expenses \$636.17
Total Operating Funds \$12,593.94
Treatment Facilities –

BREAK (2:45 PM – 3:00 PM)

OPENING (2:00 p.m.):

Welcome:

- **Tom D., (DCM, ODAAT)** with a moment of silence, Serenity Prayer and read “Why Do We Need a Conference?”

Introductions:

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

Discussion of Traditions and Concepts:

- Tradition 4: (**Junior, (GSR, Conscious Contact)**)
- Concept 4: (**Kelly M., (District 54 PI Chair)**)
MINUTES of the Previous Meeting:

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

- March Minutes Approved

COMMITTEE CHAIRS and OFFICER REPORTS:

- **DCM – Tom D. (ODAAT)** Area 65 Grapevine
 - meets 11:30am-2:30pm on 4/20 at New Freedom Group, Area Assembly is 6/14-6/16 @ Cleburne Conference Center, 1501 W. Henderson St., Cleburne, TX 76033, Chris B. represented D54 & NETA (newly elected) Area 65 web-servant, unfilled D54 district chair positions: Grapevine, Literature/Inter-group, Treatment
 - **Alt DCM – Chris B. (Addison)** – Attending ACM in Texarkana, which is happening same time as D54 meeting, group histories updated, speaker and rideshare lists will be emailed next week, District has four committee chair vacancies, if you have a genuine interest in General Service, spread the word
 - **Correctional Facilities – Bones (Richardson)**
 - Went to prison yesterday-female corrections chair-handed out 6 books-corrections chairs from each group, send link to D54 website
 - **CPC – Karla Z. (Dallas North)** meeting and brainstorming with Margo – CPC ideas
Grapevine / La Viña-Sheila T. (New Freedom)
Newly Elected
 - **Literature/Intergroup – OPEN**
 - **PI – Kelly M. (ODAAT) -**
 - **Secretary – Lezlie (Dallas North)**
 - No report
 - **Spec. Needs/Accessibilities – Jana (Richardson)**
Harbor Group – got info but she did not bring it, Jaime wants her to have a meeting in Dallas, Special Needs for Area will call Jana when person announced
- Treasurer – Paul K. (New Freedom)**
- | | |
|---------------------|-------------|
| Opening balance | \$14,563.26 |
| Operating Funds | \$12,563.26 |
| Total Contributions | \$666.85 |

GSR REPORTS & CONCERNS –

Addison (Vicki, GSR) – wants to invite all to 32nd anniversary for Addison Group on 5-5-19 at 11am, Al Anon speaker, 1pm potluck and speaker is Tina P.

Belmont (No GSR, No Alt GSR)

Not present – No Report

Carrollton (Pat, GSR) – needs alt. GSR

Clean Air North (Joe J., GSR) – Asks group if Maggie’s house conflicts with Tradition 6, they do not announce it but let the box be there ODAAT said don’t post inside meeting place, hosting a HTCAM workshop-will bring flyer next meeting, **James ALT GSR** announced April 14th is their 27th anniversary, BBQ at 11am, Claudia F. is speaker 1pm

Conscious Contact (Junior., GSR)

Meetings are twice a week, in Concordia Lutheran Church, want to increase number of meetings, 2 women – sponsor/sponsee, (5702 Jupiter Road)

Dallas North (Tom, Alt. GSR) – doing well, still tough getting people to participate in service work positions, Sponsors nominate sponsees, trying to improve communication between different meetings at DN, updated scripts for chairperson

Garland Clean Air (Ronny S., GSR)

No Report

Georgetown (Max, GSR) – Not Present -No Report

Legacy (David D., GSR) – Not Present-No Report

New Freedom (Tom M., GSR) – reconsidered sobriety requirements – steering committee reducing sobriety requirements significantly, reduced to 3 months, voted down electronic payment

ODAAT (Tahtianna F., GSR) Spring 2019 Box 459, New Book AAWS - Bill W.'s GSC Talks, ODAAT inquired on viewing D54 financial reports for each month, At the next GC mtg - 2 individuals will share from attending the Spring Assembly for 1st time - strength and hope in action. Inquiry if D54 plans to schedule for our delegate to report back on the GSC, special request to have group large enough so other groups could come; New Freedom willing to host if on Sunday.

Reaching Out Group (Lisa P.) Not present – No Report

Richardson (Alyce, GSR) – Chris B. came to chili cookoff, many young **people** – wants treatment rep to reach out to Serenity high School, they have AA meetings during the day at school, **Alt. GSR, Ken** went to Assembly-A lot to take away, Good to see alcoholics working together through changes to literature, about what he expected

Richardson Big Book

- Not present - No Report

Rowlett (Kirk, GSR)

- Doing good – one website had Rowlett Group permanently closed

Sachse Group (Allison C)

- Not Present – No Report

Old/New Business:

New Business:

Sheila T. nominated for Grapevine Rep. – 6 years
sobriety, New Freedom Group – Approved
2018 Excess Funds – Amended to 50% GSO, 30%
NETA, 20% Inter-group (15 voted in favor of this
change)
MOTION: That District 54 endorse a motion to change
the NETA 65 Policies and Procedures as follows:

Request(s) for Big Books for Groups to hand to
Alcoholics - 20 Books Requested and Approved for
Bones – Corrections Chairperson – (Richardson Group)

Upcoming Meeting Information

Next meeting: Sunday May 5, 2019
Dallas North Group (Marty C, GSR)
Tradition 5: Karla Z. (Dallas North)
Concept 5: Vicki (Addison Group)

Meeting adjourned at 4:00 pm