

Northeast Texas Area 65, District 54 Monthly Meeting

May 5, 2019

Held at Dallas North, Richardson, TX

FINAL DRAFT

OPENING (2:00 p.m.):

Welcome:

- **Marty C. (GSR, Dallas North)** with a moment of silence, Serenity Prayer and read "Why Do We Need a Conference?"
- **Introductions:**
- **21** members representing **10** groups were present.
- Groups in attendance: **Addison, Carrollton, Clean Air North, Conscious Contact, Dallas North, Georgetown, Legacy, New Freedom, ODAAT, Rowlett.**

Discussion of Traditions and Concepts:

- Tradition 5: **Tom M. (GSR, NFG)**
- Concept 5: **Vicki S. (GSR, Addison Group)**

MINUTES of the Previous Meeting:

- **Secretary (Lezlie, Dallas North)**
 - April Minutes Approved
- **COMMITTEE CHAIRS and OFFICER REPORTS:**
- **DCM – Tom D. (ODAAT)** – Pick a goal to present briefly at June Meeting. Find an Alternate or Co-Chair, Share the burden, AA is a We program, Area Assembly is June 14-16 at Cleburne Conference Center, 1501 Henderson St., Cleburne, TX 76033, Literature/Intergroup and Treatment D54 Chair Positions are OPEN
- **Alt DCM – Chris B. (Addison)** – Attended Area Committee meeting in Texarkana on April 7th, Motions brought forth by D54 and by Robert S. were reviewed by Structure Committee, changes were recommended and accepted, neither motion will be presented at Summer Assembly; they have been postponed to at least Fall Assembly. Summer Assembly will be in Cleburne, TX on June 14-16. Printed and electronic copies of District speaker lists, group information, and rideshare are available. Rideshare has not been made a high priority by Alt DCM so I will do a better job of this
- **Correctional Facilities – Bones (Richardson)-** Not Present, No Report
- **CPC – Margo C. (CPC, Dallas North)** – Not Present, No Report
- **Grapevine/La Viña- Sheila T. (New Freedom)** – Not Present, No Report
- **Literature/Intergroup** – OPEN
- **PI – Kelly M. (ODAAT)**
- Mock PI Committee Presentation with Kelly M., and Tom M., Saturday, May 11th at Carrollton Group, 2pm, No June committee meeting because area assembly in June, Need a Group for mid-July, pi presentations made at Legacy 3/25, Addison 3/27, ODAAT 4/14, R/S Richardson Group, R/S Georgetown, Groups contact Kelly about presenting at your group, ODAAT Rack Card, NETA PI/CPC conference call 4/29 about challenges, successes future calls between Area assemblies

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

- No report

- **Spec. Needs/Accessibilities – Jana (Richardson)**
- Not Present, No Report

Treasurer – Paul K. (New Freedom)

Opening balance	\$14,593.94
Operating Funds	\$12,593.94
Total Contributions	\$1,238.96
Total Expenses	\$2,593.84
Total Operating Funds	\$11,293.06

Treatment Facilities - OPEN

BREAK (2:45 PM – 3:00 PM)

GSR REPORTS & CONCERNS –

Addison (Vicki, GSR) – great anniversary party

Belmont (No GSR, No Alt GSR)

Not present – No Report

Carrollton (Donna M. GSR) – No Report

Clean Air North (James M., Alt GSR) – HTCAM on May 19th

Conscious Contact (Junior., GSR) – Not Present, Ash gave Report – Trying to attract more ladies

Dallas North (Marty C, GSR) – 38th Anniversary on May 19th beginning at 11:30AM

Garland Clean Air (Ronny S., GSR) - Not Present, No Report

Georgetown (Max, GSR) – Anniversary in June, details to follow

Legacy (David D., GSR) – No Report

New Freedom (Tom M., GSR) – Nothing to Report

ODAAT (Tahtianna F., GSR) – Area Committee Meeting minutes not sent out but GSR's can get them by asking – secretary69@neta65.org, ODAAT not having meetings on Tuesday @ noon, Thursday young people meeting @ 6:30pm, and Friday @ noon, These three are offered on the other side of ODATT's Group Room, Updated website/Intergroup, May – Wednesday Tradition speaker is Bill H. at 8: 00pm, May 20th Service Speaker Panel, 2/year, Monday 6:30pm, In-house speaker panel, 4-5 individuals in service, 7-10 minutes about how it improved life/sobriety, everyone is welcome – interested in doing at your home group, please attend

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

Richardson (Alyce, GSR) - Not present - No Report

Rowlett (Kirk, GSR) – Small, not a lot of newcomers,

group hard to find, hard to get people involved

Sachse Group (Allison C)

- Not Present – No Report

Old/New Business:

New Business:

Is anyone going to step up for open positions?

Motion for District 54 May Meeting, submitted by Kelly M. (D54 PI Chair, ODAAT), Review of D54 Guiding Principles, District Website: Reads as follows:

The Public Information Committee chair is responsible for the maintenance of the District 54 website (**same as NETA and GSO**) and may establish a District 54 website committee (including a webservant) to assist with the task.

Motion to change to:

The Public Information Committee chair is responsible for the maintenance of the District 54 website and may establish a

District 54 website committee (including a webservant) to assist with the task. **MOTION PASSED**

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

Upcoming Meeting Information

Sunday June 2, 2019

Richardson Group (Alyce S., GSR)

Tradition 6: David D., (GSR, Legacy Group)

Concept 6: Tahtianna F., (GSR, ODAAT)

July 7th, Clean Air North, (James M., GSR)

August 4th, Rowlett Group, (Kirk, GSR)

Meeting adjourned at 4:00 pm