

Northeast Texas Area 65, District 54 Monthly Meeting

June 2, 2019

Held at Richardson Group, Richardson, TX

FINAL DRAFT

OPENING (2:00 p.m.):

Welcome:

- **Aly S., (GSR, Richardson Group)** 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, Dallas North, Garland Clean Air, Legacy, New Freedom, ODAAT, Richardson, Rowlett.**

Discussion of Traditions and Concepts:

- Tradition 6: **David D., (GSR, Legacy)**
- Concept 6: **Tahtianna F. (GSR, ODAAT)**

MINUTES of the Previous Meeting:

Secretary (Lezlie, Dallas North)

- May Minutes Approved

COMMITTEE CHAIRS and OFFICER REPORTS:

- **DCM – Tom D. (ODAAT)** – Jimmy Dean elected SW Regional Trustee. We can always do better in District Meetings-what we do before the meetings makes the district meetings possible. We will discuss the goal at the next District Meeting, Area Assembly – June 14-16, 2019 at Cleburne Conference Center, 1501 W. Henderson St., Cleburne, TX 76033, Report from Delegate and fellowship, Unfilled D54 Committee Chair position is Literature/Intergroup
- **ALT DCM – Chris B. (Addison)** – In May, took no action, which was the best way to be of service. Willing to speak at your group conscious: "General Service: Not AA Politics"
- **Correctional Facilities – Bones (Richardson)-** No Report
- **CPC – Margo C. (Dallas North)** – Not Present, No Report
- **Grapevine/La Viña- Sheila T. (New Freedom)** – wants to go to each meeting, taking some past Grapevine issues for others to take and read, especially newcomers, 70th Anniversary of Grapevine
- **Literature/Intergroup – OPEN**
- **PI – Kelly M. (ODAAT)** – May 11 mock PI presentation at Carrollton Group – Thanks Tom M. for moderating and sharing your experience. There were 5 PI/CPC chairs in attendance, and the feedback was positive. There will be no June Committee Meeting. Need a group for Saturday, July 13th after 1pm Georgetown presentation, or any Wednesday early evening. Also, July 28th. PI Group presentations completed are Legacy, Addison, ODAAT and Richardson. Georgetown rescheduled for July 13th. Let me know when I can come to your group.
- **Secretary – Lezlie (Dallas North)**

- No report

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

Treasurer – Paul K. (New Freedom)

Opening balance	\$13,239.06
Operating Funds	\$11,239.06
Total Contributions	\$408.52
Total Expenses	\$524.69
Total Operating Funds	\$11,122.89

Treatment Facilities – Robert D. (Addison)

Robert, introduced himself and said that as newly elected Treatment Chair, he will do his best in this position, he has sponsors 6 and has been Treasurer in his home group, Addison Group

BREAK (2:45 PM – 3:00 PM)

GSR REPORTS & CONCERNS –

Addison (Vicki, GSR) – went to HTCAM at Clean Air North, current group treasurer and wife preparing document on the process of getting paypal

Belmont (No GSR, No Alt GSR)

Not present – No Report

Carrollton (Angela, Alt GSR) – No Report

Clean Air North (James M., GSR) – He is now GSR

Conscious Contact (Junior., GSR) – Not present, No Report

Dallas North (Marty C, GSR) – Nothing new to report, smooth at Dallas North

Garland Clean Air (Ronny S., GSR) – No concerns, nothing to report

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

Legacy (David D., GSR) – Making changes to meetings 6pm/7:30pm – 7:30pm meeting not supported with attendance and very difficult to find members to chair the meetings. Motion to combine the meetings has been tabled for now. A lot of newcomers attend 7:30pm meeting

New Freedom (Tom M., GSR) – Requesting formal group inventory, group treasurer has been a no show/no report for 3-months to steering committee. Asking feedback on how to handle this and guidance from D54 on how to remove this person, if possible. Of all positions, Treasurer that is no show with no report 3 consecutive months is cause for concern

ODAAT (Tahtianna F., GSR) – Area asking D54 attendees to register online for Summer Assembly, June GC meeting will confirm ODAAT hosting next time, 8 positions open for TS – upcoming elections, looking for feedback to encourage people to stand up and do service work

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

Richardson (Aly, GSR) – The 6pm Sunday meeting supposed to be Big Book Study, a lot of young people – it wasn't Big Book Study, it was a discussion meeting and they would leave early, took to GC and a lot of push back and opinions about this

Rowlett (Kirk Z., GSR) – still small, not showing "Closed" on Google anymore, it's in Garland but now but started in Rowlett, trying to bring enthusiasm – need elder statesman, doing good, doors open

Sachse Group (Allison C) -

- Not Present – No Report

Old/New Business:

New Business:

Presentation/Approval of New District Chairs:

Robert D., (Addison Group) – Elected D54 Treatment Facilities: unanimous vote

Discussion: “Horizontal” Day Seminar (3 Former Trustees):

They want to involve other districts willing to allocate part of budget and take hospitality duties. \$200 would be allocated for food for this special event in July or August. More details next meeting.

Motion: D54 to Organize Hospitality Event

MOTION PASSED: unanimous vote

Motion: District 54 to organize and schedule a Twelve Concepts Workshops

Presenter: Jimmy Dean

MOTION PASSED: unanimous vote

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

Upcoming Meeting Information

Sunday, July 7th

Clean Air North, (James M., GSR)

Tradition 7: Robert S., Treatment (Addison)

Concept 7: James M., (Alt GSR, NFG)

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

September 1st – ODAAT, Tahtianna S. (GSR, ODAAT)

(Pending Group Conscious Approval)

October 6th, Addison Group,

Meeting adjourned at 4:00 pm