

## Northeast Texas Area 65, District 54 Monthly Meeting

July 7, 2019

Held at Clean Air North Group, Addison, TX

### FINAL DRAFT

#### OPENING (2:00 p.m.):

##### Welcome:

- James M., Alt GSR (Clean Air North) with a moment of silence, Serenity Prayer and read "Why Do We Need a Conference?"

##### Introductions:

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

##### Discussion of Traditions and Concepts:

- Tradition 7: (**Robert D., Addison Group**)
- Concept 7: (**James M., NFG Group**)

##### MINUTES of the Previous Meeting:

- **Secretary (Lezlie, Dallas North)**
  - June Minutes Approved
- **COMMITTEE CHAIRS and OFFICER REPORTS:**
- **DCM – Tom D. (ODAAT)** Horizontal Workshop (4 Trustees) September 7<sup>th</sup> from 9AM-4:00PM, Northway Christian Church, 7202 Northwest Hwy., Dallas, TX 75225, NETA Fall Area Assembly, September 20<sup>th</sup>-22<sup>nd</sup>, 2019, Conference Center at the Colony, 5909 Stone Creek Dr., The Colony, TX 75056, NETA 65 AREA Committee Meeting, Sunday, July 14<sup>th</sup>, Seven Points, TX, Q&A with Delegate, (Multiple Districts; October Date TBA), D54 Group Inventory (Planning Stage), November District Meeting, 3 hour meeting (extra break), former Delegate will lead the process, Ad Hoc Committee will report in January with specific action points to be considered and acted upon by the District, Literature/Intergroup, Special Needs are unfilled D54 Committee Chair Positions
- **Alt DCM – Chris B. (Addison)** Not present - report given by Lezlie R. - attended Area Assembly, I encourage all alternates to attend sharing sessions with their GSRs and DCMs, Presentation, **General Service: It's not Politics** will be printed as a one page front and back document, I would like to present at your group conscious and it should only take 7 minutes, If Tom wants he can discuss D54 motion going to ACM, if not, it can wait until old/new business
- **Correctional Facilities – Bones (Richardson) – Orange Can** Money from Richardson Group, female corrections going to Intergroup with it, Female from Addison, Dallas North and ODAAT have expressed interest in the process to be able to go to the women's prison
- **CPC– Margo C. (Dallas North)** – Hoping Karla will research a new project for them to do and attend 12X12X12 meeting with Lezlie R.
- **Grapevine / La Viña – Sheila T., (New Freedom)** – No report

##### ➤ Literature/Intergroup – OPEN

- **PI – Kelly M. (ODAAT)** – Not present – Still need a group for July, any Wednesday early evening, or Sunday July 21<sup>st</sup>, or July 28<sup>th</sup>, PI group presentations completed: Clean Air North, Legacy, Addison, ODAAT, and Richardson, Attended Georgetown meeting, Sunday, 6/16 to make contacts, let me know if I can present at your group, D54 website calendar continues to be updated – check it out

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

- No report

##### • Spec. Needs/Accessibilities – OPEN

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

Opening balance	\$13,647.58
Operating Funds	\$11,647.58
Total Contributions	\$860.27
Total Expenses	\$87.82
Total Operating Funds	\$12,420.03
Ending Balance	\$14,420.03

**Treatment Facilities – Robert D., (Addison)** – sent email out to groups thought to have treatment reps, information about meetings taken to treatment centers is requested, what days, times, how often, name of treatment rep at group, and any other information that would help D54 Treatment Chair

##### **BREAK (2:45 PM – 3:00 PM)**

##### **GSR REPORTS & CONCERNS –**

**Addison (Vicki, GSR)** – No Report

**Belmont (Meagan, GSR, No Alt GSR)** - No Report

**Carrollton (Donna M., GSR)** – Her group had an AA birthday meeting that was not publicized, she hopes next year it will be

**Clean Air North (James M., GSR)** –

**Conscious Contact (Junior, GSR)** – Not present – No report

**Dallas North (Marty, GSR)** – No Report

**Garland Clean Air (Ronny S., GSR)**

Not Present – No Report

**Georgetown (Max, GSR)** – GC is Saturday, July 13<sup>th</sup> at 1PM., to encourage group filling CPC/PI position, Kelly M. attended the largest weekly meeting, AA-ALANON Sunday Meeting, 11AM and members were encouraged to ask her questions about position after the meeting, June 8<sup>th</sup> meeting, Max announced he may have to step down as GSR and suggested they find an Alt GSR ASAP. Urgency in filling this position was emphasized **Legacy (David D., GSR)** – GC changing meeting schedule has decided to leave the same, new activities coordinator hopes to get group members involved with each other, birthday email blast sent out, Alt GSR Robert S., introduced himself and said he is trying to figure out what's going on and that he looks forward to participating

**New Freedom (Tom M., GSR)** – Group treasurer made amends, Treasurer must submit report if not going to be present for committee meeting

**ODAAT (Cindy, Alt GSR)** – Chris B. is presenting "General Service: Not AA Politics" in August, ODAAT posted Delegate Tina's abbreviated report

**Reaching Out Group (Lisa P.) -**

- Not Present – No Report

**Richardson (Aly S., GSR)**

No Report

**Richardson Big Book**

- Not present - No Report

**Rowlett (Phyllis, Alt GSR)**

- No Report

**Sachse Group (Allison C)**

- Not Present – No Report

**Old/New Business:**

**New Business:**

Presentation/Approval of New District Chairs

**Update/Discussion:** 4 Trustee Workshop

*“Exploring the Horizontal”, Our 36 Principles –*

*12 Steps, 12 Traditions, 12 Concepts*

Will be held Saturday, September 7<sup>th</sup> from 9am to 4pm,

with a scheduled lunch break as well as morning and

afternoon breaks, Northway Christian Church, 7202

Northwest Highway, Dallas, Texas 75225

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

Alcoholics

**Upcoming Meeting Information**

Sunday, August 4, 2019

Rowlett Group, (Kirk Z., GSR)

Tradition 8: Meagan (GSR, Belmont)

Concept 8: Margo C., (CPC, Dallas North)

September 8<sup>th</sup> ODAAT Group

October 6<sup>th</sup> – Addison Group

***Meeting adjourned at 4:00 pm***