

## Northeast Texas Area 65, District 54 Monthly Meeting

August 4, 2019

Held at Rowlett Group

**FINAL DRAFT**

### **Opening Meeting:**

- Welcome and Introductions:
  - ❖ Kirk Z. (GSR, Rowlett) opened with a moment of silence, Serenity Prayer and read "Why Do We Need A Conference?"
  - ❖ Introductions. 25 members representing 10 groups were present.
- Discussion of Traditions and Concepts:
  - ❖ 8<sup>th</sup> Tradition: Meagan G. (GSR, Belmont)
  - ❖ 8<sup>th</sup> Concept: Margo C. (CPC Chair)

### **Officer and Standing Committee Reports:**

#### **Secretary (Lezlie R., Dallas North)**

- Minutes distributed electronically. Chris B. (Alt-DCM) stood in for Lezlie who was out.
- Minutes accepted as presented.

#### **District Committee Member (Tom D., ODAAT)**

- Attended Area Committee Meeting on July 14 in Seven Points.
- Working with District 56 for a combined Delegate Report. More details to follow.
- Upcoming Area Assembly is Sep 20-22 at Cascades Conference Center at The Colony 5909 Stone Creek Dr The Colony TX 75056. Convention portion is \$15; Assembly portion is free.
- Upcoming "Horizontal Workshop" is Sep 7 from 9:00a – 4:00p, Northway Christian Church - 7202 W Northwest Hwy Dallas, TX. 75225. District 54 is handling Hospitality. More information to follow.

#### **Alt. District Committee Member (Chris B., Addison)**

- Attended Area Committee Meeting on July 14 in Seven Points.
- Continuing to work with District Committee Chairs to help communication with the groups.
- Created presentation to present at groups. Called "Is the Group Conscience just 'AA Politics'?" and shows the relation between individual member and collective conscience.

#### **Correctional Facilities (Craig "Bones" B., Richardson)**

*Not present – no report.*

#### **Cooperation with the Professional Community (Margo C., Dallas North):**

- Sitting in on upcoming conference call August 11 with Nicole, the NETA CPC Chair.

#### **Grapevine/La Viña (Sheila T.):**

*Not present – no report.*

#### **Literature/Intergroup**

*Position open.*

#### **Public Information (Kelly M., ODAAT):**

- Working on getting 2019 budget on District 54 website.
- District 53 invited Kelly to join in PI meeting.
- Sitting in on upcoming conference call August 11 with Nicole, the NETA CPC Chair. PI also participating obviously.
- District PI committee meeting August 18 at Addison Group. Focus will be on projects suggested from PI workbook.

#### **Special Needs**

*Position open.*

#### **Treasurer (Paul K., New Freedom)**

- Balance as of 2019-06-30: \$13,895.34 less \$2,000.00 prudent reserve - \$11,895.34 operating funds.
- Add July contributions: \$412.58 less July expenses: \$368.16
- Balance as of 2019-07-31: \$13,939.76 less \$2,000.00 prudent reserve - \$11,939.76 operating funds.
- Budget committee has been formed to create the suggested 2020 budget.
- Treasurer will find out how much remains in our Big Book reserve fund.

#### **Treatment (Robert D., Addison)**

- Updated list of Treatment Reps at groups; reminded GSRs that *they* are the group "reps" if the position is vacant.
- Maintaining list of locations each group takes meetings to.

#### **BREAK**

#### **GSRs: Group & Concerns**

- Addison (Vicki S., GSR.): Aforementioned PI Committee meeting will be there August 18. There's also volleyball after the Friday 6:15pm meeting.
- Belmont (Meagan G., GSR): Group Conscience will vote to confirm having District 54 meeting/inventory there in November; also voting to start contributing to D54, NETA65, GSO, and DIA.
- Carrollton (David Z., Alt-GSR): Looking into using Zelle for electronic contributions. Seeking GV rep.
- Conscious Contact (Ash, Alt-GSR): We're still here!
- Dallas North (Marty C., GSR): Looking into determining group-level percentage contributions.
- Garland Clean Air (Ron S., GSR): Asked for ideas about how to get Traditions discussed in meetings. (Main answer: make them discussion meeting topics.)
- Georgetown (Max G., GSR): Grady P. is now Alt-GSR. Invited Kelly M. (PI Chair) to upcoming group conscience in hopes of filling PI rep position.
- Legacy (David D., GSR): Anniversary party is first Sunday in October. Tuesday noon meeting is now discussion (and not in-house speaker).
- New Freedom (James, Alt-GSR): Group Inventory coming up, Chris B. (Alt-DCM) will be moderator.

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- North Star (John R., GSR): new group that meets Tuesday at 7:30pm at Canyon Creek Presbyterian Church at 3901 North Star Rd. Richardson, TX 75082.
- ODAAT (Tahtianna F., GSR): 40<sup>th</sup> Anniversary from September 27-29. Approval given for GSR to be funded to attend Southwest Regional Forum. Looking for questions for the Area Inventory.
- Richardson (Aly S., GSR): Changed Thursday 6pm to Closed In-House Speaker meeting. Anniversary bash in September.
- Rowlett (Kirk Z., GSR): Trying to get people to sign up to chair meetings.

#### Old Business:

*None*

#### New Business:

- John R. (GSR, North Star) mentioned the Service Manual study at the Allen Group on Wednesdays at 7:30 that just began.
- Horizontal Workshop will be September 7, from 9:00am-4:00pm, at Northway Christian Church, 7202 W Northwest Hwy, Dallas, TX 75225. To assist with hospitality, contact Aly S. (Richardson GSR)
- Carrollton's request for 20 Big Books was granted.

#### Upcoming Meeting Information

9<sup>th</sup> Tradition: John R. (GSR, North Star)

9<sup>th</sup> Concept: Max G. (GSR, Georgetown)

September 1 – ODAAT, 2pm.

October 6 – Addison, 2pm.

November 3 – Belmont, 2pm.

*Motion to adjourn made, seconded at 4:05pm.*