# District 7 – Southwest TX Area 68 Meeting Date (06.15.2024) – Victoria Women's

# Welcome - Opened Meeting:

• Tammy K (GSR Victoria's Women's) led the moment of silence followed by the Serenity Prayer

#### Secretary Carrie W., Secretary (PLAA)

- Minutes 05.18.2024 Meeting
  - o Correction on Treasurer's name Jordan not Jordon, on last page
  - Motion to approve as corrected by Phillip S (GSR For Sinners Only), 2<sup>nd</sup> Tammy K (GSR Victoria's Women's)
    - Results: Minutes approved as corrected

# Treasurer Report (Jordan B., Treasurer For Sinners Only)

- District 7 Report through June 8, 2024
  - o Beginning Balance: \$1811.70
  - Deposits \$1043.59
  - o Expenses:
    - DCM \$31.57
    - Post Office Box Renewal \$216.00

#### **DCM Report** (Tahtianna F DCM)

- Summer Assembly Workshop (Voting Assembly)
  - All Groups are encouraged to send voting representative
  - o "Sunlight of the Spirit" July 19-21
  - 9821 Colonnade Boulevard, San Antonio, TX 78230
- District does not meet in July
- o DCM is available for questions
- o DCM encourages visiting District 7 website: swtadistrict7aa.org
- All who are attending AA functions are encouraged to get rooms early
- District Inventory set for August Meeting August 17<sup>th</sup>
- Area 68 Alt-Chair Tony R. Moderator/Facilitator
- District 7 Service Fair
  - o AA Groups Active in Service
  - o August 3<sup>rd</sup>, 10:30 a.m. Grace Episcopal Church
  - o 102E Live Oak St Cuero, TX 77954

#### Alt-DCM (Joe C)

Not Present

# Secretary Carrie W. (PLAA)

- o District 7 Meeting 8.17.2024 9:30-11:30 Hosted by Unity Group
- o 202 Stanly St. Victoria, TX 77904
- o Passed around email list for updates/corrections

# **GSR Reports**

- Back To Basics Group Currently does not have a GSR
  - Speaker Meeting June 21<sup>st</sup>
  - Amy W (For Sinners Only)

- o 3604 N ben Jordan St. Victoria, TX 79901 Grace Presbyterian Church
- Burning Desire (Pat K GSR)
  - o Monday and Friday 7-8
- Edna -Not meeting

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Flatonia – No answer

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- For Sinners Only (Phillip S GSR)
  - Average 29 people attending
  - o Child in meeting/someone expressed concern about disruption
  - o GSR and Alt-GSR planning to attend Summer Assembly/Voting Conference
- Golden Slippers No answer

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Open Arms – No answer

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Hallettsville - No answer

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High Nooners – No answer

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- Hope DCM answered
  - o Members at a funeral for member who passed
- Hope.God.Love.Farm (Virtual) No Answer

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- Hopeful Home No answer
  - Salvation Army
- Karnes City- No Answer

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- Main Stream (Patricia P GSR)
  - o 20-30 people in attendance
- Moulton No Answer

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• North Loop – No Answer

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- Port Lavaca- (John M -GSR)
  - o Group Treasurer had surgery on heel
  - o Report to group about District 7 open service position
  - Jordon B. new District Treasurer
  - o Ad Hoc committee members needed
  - Religious tirade at meetings/member spoke with him about sticking to AA
  - Spirit of rotation chairing meetings
- Port O' Connor No answer

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Shiner – Temporarily Suspended

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- Unity (Jen )
  - Inventory process
  - o Old timers would like to include Spanish literature
- Victoria Women's- (Tammy K- GSR)
  - Inventory next Group Conscience meeting
  - Good Support
- Yoakum No Answer

# **Standing Committee Reports:**

**Corrections** (Open Position)

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Grapevine/La Viña (Open Position)

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**Intergroup Liaison** (Craig D)

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PI/ CPC Report (Public Information/Cooperation w/ the Professional Community (Manuel L)

- Several people have reached out to help with communicate with professionals
- Next Meeting: July 13<sup>th</sup> at Mainstream, St Frances

#### **Treatment** (Micheal T)

- o June 29th Mainstream 1:30-2:30 flyer coming
- o Providing people coming out of Treatment and Detox/ info after discharge

# Website Chair (Open)

- o Let Tatianna know if information on website is useful.
- She is currently filling in for Website Chair

## **Unfinished Business**

- DCM opens floor for discussion
- Calls for open positions
  - Corrections
  - o Grapevine/La Vina
  - o Website
- Kay B. stands for Corrections Chair

## Qualify:

- Member of Victoria's Women's
- Sobriety: 2.26.17
- Grapevine Chair for District in past
- Coffee server and greeter
- Kay: "I have read the duties and responsibilities of the Correction's Chair and I can fulfill those duties."
- Fall Assembly Conference
- Victoria is hosting in October
- Coffee is \$40.00 a gallon
- o Last conference coffee cost between \$1500.00-\$3000
- o Can not put coffee in the Conference Room
- Must be in the Hospitality Room
- Discussion about where coffee can be served and who would serve it
- o Discussion on having a fund raiser to raise money for coffee expense at Conference
  - Poker run
  - Bake off
- Discussion on logistics of coffee not being in the Main Lobby
- o Can we put coffee in the Lobby Area?
- o Can we rent the Conference Room?

Vote #1 Do we want those two questions answered before we decide who will provide the coffee?

5-2

# **Minority Opinion:**

Discussion

Re-ask Question Yes - 0, No - 8

Vote #2 Do we want the hotel to provide the coffee or do we want the District to provide the coffee?

Discussion: People in service miss out on attending the conference.

$$Yes - 7$$
,  $No - 1$ 

Minority opinion: Exorbitant expense – opportunity for service.

### Hotel will provide the coffee.

## **New Business:**

- o Motion: To vote if District 7 supports the proposal being submitted to Area 68:
- o Review CBIA Hotline and District 7 Agreement/Contribution
  - o Questions of clarity form outline document provided
  - Discussion for a sense of the body
- o GSR should bring back handout to group for discussion
- o Financial help needed by CBIA in 2020 (during covid)
- o Can bring a motion if we want to contribute to CBIA again.

#### **Reminders:**

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## Motion to Adjourn by: Carrie W.

- o 2<sup>nd</sup> by: Phillip S.
- Any objections made? No objections, Meeting closes

Closed Meeting: (Tammy K GSR) lead us in the Responsibility Statement

Next District Meeting: August 17th, Unity Group 202 Stanly St. Victoria, TX 9:30am-11:30am