District 7 – Southwest TX Area 68 Meeting Date 08/17/2024 – Meeting Location: Unity

Welcome - Opened Meeting:

Francie B (GSR, Unity) led the moment of silence followed by the Serenity Prayer

Secretary (Carrie W)

- Minutes 06/15/2024 Meeting
 - o Minutes e-mailed out to all and provided in print provided at meeting
 - o Any corrections as presented? None
 - o Motion to approve: do not have records Results: Approved

Treasurer (Jordan B, For Sinners Only)

- Bank Starting Balance (07/01/2024): \$2,577.41
 - o Total Group Contributions: \$240.00
 - o Total Expenses: \$752.76
 - o Closing Balance (07/31/2024): \$2,064.65
 - Any additional report comment/corrections presented: None presented
 - Motion to approve: Not recorded -- Results: Approved.
- Concerns expressed by Hope Group Alternate GSR share:
 - Concern regarding outcome from June District Meeting: sense of District taken re: CBIA quarterly payment for hotline
 - Outcome from June District 7 meeting based on review of historical information, any GSR or AA Group wishing for the District to formally review returning to sending payments to Intergroup specifically earmarked towards the CBIA Telephone/Internet service, to submit a Motion to DCM for adding to a future Meeting Agenda
 - Concern regarding DCM agreeing to host the Fall Assembly and the District not being asked for their agreement
 - As documented in the Area 68 Service Structure & Procedures document at some point in the last 2 decades, the District 7 body agreed for Victoria, TX to be committed in rotation specifically for the Fall Area Assembly/Conference. Each District/City on the rotation list hosts once every 9 years.
 - Any GSR or AA Group wishing for District 7 to be removed from the rotation, to submit a Motion to the DCM for adding to a future Meeting Agenda
 - Concern regarding the outcome of the June District Meeting District voting decision to financial support the Hotel providing Coffee at the Fall Assembly/Conference and the Area requiring the Districts to be responsible for such an expense
 - Any GSR or AA Group wishing for the District or Area to review the financial process of the hotel/event location to serve coffee, to submit a Motion for adding to a future Meeting Agenda. This proposal can also be submitted directly to the Area via the Area 68 Proposal process if desired.

DCM (Tahtianna F, Back To Basics)

- Reference DCM July e-mailed report and August printed/e-mailed report
 - September District Meeting Delegate Report Back
 - October Area 68 Fall Conference
 - 3 Proposals and Process of a Proposal Area 68
 - District 7 Hosting
 - Keep up to date on service opportunities by visiting the District Website.
 - Inquired with GSRs desire for review of the Business for the Fall Assembly? Sense of the GSRs to hold meeting review Zoom.

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GSR Reports

• Do not have records

Standing Committee Reports:

- Corrections (Kay B, Victoria Women's Group)
 - Thank you for the opportunity to attend the Area 68 Summer Workshop
 - O Able to provide Cuero Group Corrections Rep with a few Big Books to take into prison
- Intergroup Liaison (Craig D, Hope Group)
 - o Made handouts available for Hotline and 12 Step Call list from CBIA
- Public Information/Cooperation w/ the Professional Community (Manual L, Mainstream)
 - Shared updates from last Committee Meeting and projects
- Treatment (Michael D, Mainstream)
 - Shared updates from last Committee Meeting and projects

Unfinished Business: None on Agenda

- Open service positions
 - o Grapevine/La Viña
 - o Web Chair

New Business

Remainder of meeting dedicated to District 7 Inventory

Motion to Adjourn by: Do not have record

Any objections made? None

Closed Meeting

Next District Meeting: 09/21/2024 – Back To Basics Group