

CONCEPT 9: Good service leadership at all levels is indispensable for our future functioning and safety. Primary world service leadership, once exercised by the founders, must necessarily be assumed by the trustees

DISTRICT 90 MEETING MINUTES

August 6, 2023 AT 2 PM

HOST GROUP: Keep it Simple Group

September 10, 2023

HOST GROUP: Serenity Group

Attendance: 44

2:01 PM: DCM Julian L. opened the meeting with a moment of silence followed by the Serenity Prayer. Julian thanked the Keep It Simple Group for hosting. Julian asked to recognize any new GSR's and/or Alternate GSR's. Andy W. new GSR from the Lufkin Group was recognized. AA Preamble read the AA Preamble. Chris read Step 8. George read Tradition 8- Long Form. Julian read Concept 8- Long Form.

2:07 PM: Alternate DCM David S. and Aliciea took roll call for chairpersons, past DCM's, recognized deceased DCM's and GSR's.

2:15 PM: Secretary Report- Philip T. read June 4, 2023 minutes because they were not read at June 25, 2023 meeting due to time constraints with the Delegate Report given by Area 67 delegate Rick M. No minutes for the June 25, 2023 meeting were reported and not read.

2:30 PM: Treasurer's Report: Aliciea M. reported that on May 12, 2023 the checking account ending in 1169 had a balance of \$8,690.46 was closed. There was \$690.46 cashiers check and \$8,000 cash withdrawal when account was closed. May 17, 2023 the Money Market Account ending 1396 with a balance of \$14,857.80 was closed. The statement shows a \$0 balance for May 17, 2023. On May 22, 2023 the checking account ending in 5386 was opened. There was a deposit of \$721 was made on May 31, 2023. On June 4, 2023 I received \$5,867.69 in cash from closed checking account. Paid CFC balance of \$2,132.31 at Intergroup in cash per Julian. On June 20, 2023 there was a deposit of \$690.46 made and the balance was

\$1,004.43. On June 23, 2023 I made a deposit of \$6,87.00 and a balance of \$7,891.43. On June 25, 2023 Held June's District Meeting I reported no Money Market Money. On June 26, 2023 Julian called me and said money was moved from closed Money Market to new checking. I do not have a statement for the month of June. On July 31, 2023 a deposit of \$621.92 was made with a balance of \$22,876.34. Change address to West End and P.O. Box. The \$14,857.80 was deposited in checking account. General Account Balance on July 1, 2023 was \$22,749.23. General Account ending balance on July 31, 2023 was \$22,876.34. Ending General Account adjusted balance on July 31, 2023 was \$18,990.47. 2023 Six month Prudent Reserve (half the budget) \$4998.00. Convention Reserve \$4000.00. Total Reserve \$8998.00. Adjusted Money Market Balance (Unrestricted Funds) (\$8998.00).

2:38 PM: 2023 Convention Chair Report- Annette C, a convention meeting/walk through will be held at the MGM elegante immediately after district 90 meeting. To avoid confusion please go through the convention chair when taking any actions.

2:40 PM: Casey R reported that the chase account ending in 7022 as of July 31, 2023 1,976.60 Online statements are available. On July 12, 2023 I deposited \$620 of early registration monies. I currently have \$1,246.00 to deposit. Since early registration to date.

2:42 PM: Finance Chair Report- Carrie S. was unable to attend but she sent proposed budget to Julian. Committee chairs need to review the budget and make sure their budgets are sufficient, any proposed increases need to be turned into Carrie S. The webmaster has requested an increase from \$200 to \$500. Adam P. the Grapevine chair is asking for a \$200 increase for supplies and literature.

2:45 PM 2023 Traditions workshop- Andy W. reported The Lufkin Group will be host group. It will be held October 8 at The West End Group. Andy asked if District 90 supports GSO. A member answered the proceeds from the Gratitude Dinner and individual groups donate.

2:48 PM Sharing session- Bella stated that if you have a service position, do it. Be available and of service to fulfill the requirements. Tony stated that he was grateful for service opportunities and the people that came before him. Tony and the

committee are creating a workbook for all standing committee chair positions to help future members. Andy W. asked why there are no individual group reports at the district meeting. Andy W. asked for any GSR's familiarity with Concept 5 "Right of Appeal", requesting assistance presenting issues pertaining to the Lufkin Group. Donna G. stated that the GSR/individual groups voice needs to be heard, she noted how powerful it was to read a letter from her group at the Area conference.
3:01 PM- closed meeting with the lords prayer

2023 Gratitude Dinner

AA/Al-Anon speaker. Door prize, Raffle & Dance

November 11, 2023

4:30-11 PM

Held at The Rockin A Café

3520 W Cardinal Dr. Beaumont, TX

Contact David S. 817-689-2899 or Julia G.

409-540-3162 for ticket sales or information

Advance Ticket sales Only \$15. Due to being a catered event. Tickets must be purchased by 11/6. No tickets will be sold at the door.

ANNOUNCEMENTS:

If you want any events or announcements added to the District 90 website send info to webmaster@aadistrict90.org

2024 SETA CONVENTION

JANUARY 19-21, 2024

7 HOPE BLVD.

GALVESTON, TX 77554

Pineywoods Round Robin

September 17, 2023.

Doors open at 5:30 pm. Dinner at 6:30.

Speaker at 8 pm- Richard C. Lufkin Group

Hosted by The Lifeline Group

704 Ellis St. Lufkin TX 75904

Help needed to "Carry the Message" to Franklin North House (Womens Recovery Center) – 5670 Concord Rd. Beaumont, TX 77708

Taking AA meetings every 2nd & 4th Friday of the month. 6:30 PM: Topic: Step 1, 2 & 3.

Contact Ashley D. 409-549-9244 or Julia G. 409-540-3162

District 90 Traditions Workshop

Where: West End Group, 1235 Crockett St. Beaumont, TX 77701

When: October. 2 2023

Hosted by Lufkin Group