

District 2 – Area 68 Meeting Minutes

Date: Sunday, November 8, 2020 @ 2:00pm

Location: **HYBRID**

Live Meeting – 24 Club @ 1142 Eikel St, New Braunfels, TX 78130
Zoom Meeting – Code: 936-562-4592 / Password: District2

Attendees: **Tony C.** - DCM/ GSR Wimberly Group, **Cheryl B.** - Secretary, **Brandi J.** - Treatment Chair, **Casey H.** – GSR Serenity Seekers, **George T.** – Treasurer / GSR NB Group, **Harry H.** – GSR Buda Group, **Pegge K.** – CFC Chair, **Karen U.** – GSR Women’s Solutions Group, **Michelle B.** – GSR Courage 2 Change, **Monika H.** – Dam River Group, **Sunshine C.** - Newsletter Chair, **Rusty C.** – Webmaster Chair, **Donna K.** – GSR River Group, **Jeanine W.** – Alt. GSR Women’s Solution Group, **Daniel H.** – GSR In To Action, **Holli W.** – Grapevine Chair

Opened meeting with the with Serenity Prayer.

COMMITTEE CHAIR REPORTS:

SECRETARY

Emailed out copies of the minutes. **Minutes were read and approved as corrected.**

DCM Report

No Report – open position

Alt DCM Report

It is my sincere hope and desire everyone is doing well and coping with the issues of the day in our daily lives. Our DCM has communicated to me she wishes to step down and your Alternate DCM to step up. I will ask at this time for us all to keep Marie in your thoughts and prayers that her struggles with her health and family life become easier to cope with for her. Therefore, I will be filling in as our DCM until our next regular meeting when the conscience can be taken to a vote to install a new DCM or Alternate DCM.

At the General Assembly last month of the 3 proposals on the floor only the 1st. was voted to take back to our groups. The remainders were voted down and the authors of those proposals were encouraged to return with the same proposals reflecting the sum of the discussion that took place prior to the poll on each of them.

I have discovered there are several meetings in the east of our District which have not been sending a representative to our meetings each month I have plans to visit with these groups to discover the reason for the deficit in our District Meeting and invite them back to our meetings on a regular basis. To all as we enter into the holiday season of the Year 2020, I wish for everyone reading this report an ever joyous, happy, and of course sober Holiday.

Yours in Service – Tony C.

TREASURER

George T. has had some access issues to the bank account due to complications because of the pandemic. He was finally able to regain access to the account and go back and update the treasurer's report for the past few months. No activity for the month of October but had quite a few deposits from August and September. Contributions overall are down but the relief is that the district is not spending any money right now. District 2 currently has \$11.3k in bank. Cheryl B. asked if the district should pass some money along to Area, CSO or GSO. Casey H. made a recommendation to send \$2k to GSO. Tony recommended that we make a motion for a proposal under new business.

CFC CHAIR

No Report.

NEWSLETTER CHAIR

Sunshine gathered AA information for the November newsletter and emailed it out to the district's distribution. The December newsletter will go out just before the next district meeting.

PI/CPC CHAIR

Bob has stepped down as Chair – position is open.

CFC CHAIR

Pegge reported that there is nothing new. Facilities are still not allowing visitors. The committee started a letter writing campaign to the inmates. The jails are ok for books currently.

GRAPEVINE CHAIR

No Report – Holli W. was voted in as the new chair.

TREATMENT CHAIR

Brandi provided a report. Still no access to hospitals or facilities, possibly February or March. Cheryl B. asked if there was anything the committee/district could do to support during these facilities during COVID. Brandi stated she has inquired, and they would open to us providing pamphlets and updated lists of sober living housing.

ARCHIVES CHAIR

Monika did not have anything new to report. Wasn't able to attend the last area archives meeting.

WEBMASTER CHAIR

Rusty will remove committee members that have stepped down from their service positions. He has added workshop information for January and February.

- **2021 Winter Workshop Assembly**
January 29 - 31, 2021
- **2021 SWTA 68 Correctional Facility Conference**
February 26 - 28, 2021

There has been a couple of inquiries from new people looking for help in the San Marcos/Kyle area. Rusty referred them to the River Group.

Rusty has asked the GSR's look at the website to confirm if the meeting information is accurate since there have been so many changes.

GSR REPORTS:

Buda Group – no report.

Courage 2 Change – Michelle reported that there were currently 3 meetings per week that are face to face. They are on Sunday/Tuesday/Thursday at 6:30pm at the Methodist Church in Canyon Lake.

Dam River Group – Monika commented that the group was struggling with political issues therefore is going to set up doing an inventory. They are currently having a meeting Monday - Saturday at noon, Tuesday evening at 6:30pm and on Sunday at 1pm. Tony stated he would follow up to get a recommendation for someone from Area to conduct the group inventory.

Wimberly Group – no report

Women's Solution Group – Karen reported that the WSG is continuing to meet via Zoom. Group held a business meeting on 10/31 and decided to table identifying a new venue into next year. The 7th tradition balance was \$515 over the prudent reserve therefore the group decided to send ½ to CSO and ½ to GSO.

Spring Branch Group – no report

River Group – Donna reported that the River Group would be hosting an Alka-thon and potluck starting at 2pm on Thanksgiving Day. All meetings are back on schedule currently using CDC guidelines. Added a new book meeting, based on the Came to Believe book on Fridays at 8pm.

Into Action Group – Danny reported that they are having face to face meetings every day. The group would be hosting a dinner at 2:30pm on the Thanksgiving holiday.

New Braunfels Group – George reported that the meetings are well attended under the circumstance and donations are up. They are maintaining the 6ft social distancing/masks and adding additional outdoor meetings to the new and improved firepit area. Brining back 5:30pm meetings on Tuesdays and Thursdays and would keep regular members chairing the meetings so there would always be someone there to conduct the meeting. The NB group changed their donation percentage to 20% district, 10% Area and 10% GSO.

[End of GSR reports]

OLD BUSINESS

None.

NEW BUSINESS

Elections –
Tony was voted in as the new DCM.

Holli W. was voted in as the new Grapevine Rep.

George T, district treasurer, made a motion to send \$2000 to Area 68 since the district is well funded and not spending any money due to COVID restrictions. This proposal must be taken back to the groups since the district does not normally contribute money to Area 68. Will be re-visited next month under old business.

Next Meeting is on Sunday, December 13th at 2pm

- In Person – 2 4 Club
- Zoom - Meeting ID: 936 562 4592 / Passcode: District2

Meeting adjourned at approx. 3:33p.m.

District 2 Web address is www.area68district2.org