

District 81 Committee Meeting Minutes
February 4th, 2026
Kelley's - La Marque

Call to Order: Danny – Serenity Prayer

Traditions/Concept: Concept 2 read by Terri

Roll Call: 15 officers and standing chairs, 6 alt-officers, 1 former DCMs, 16 GSRs, 9 Alt GSRs, 35 voting members, 9 visitors

Danny called the meeting to order. Concept 2 was read by Terri. Tiffany performed the roll call. There were attendees with 35 voting members. The meeting minutes for January 2026 were presented by Elizabeth. The treasurer's report for January was presented by DJ.

Robert will do Concept 3 next month.

All Committee Meetings:

- Archives: Third Friday of the month – Bay Area Club – 6:00pm
- CFC: Second Wednesday of the month – BAC – 6:30
- PICPC: Last Thursday of the month – meeting on Zoom – 6:30
- Grapevine: Third Thursday of the month – Google Meets – 5:30
- Literature: Third Wednesday of the month @ 5:30– meet.google.com/qcp-purn-rvt
- F&B: Third Thursday of the month – Google Meets – 6:30
- TFC: Third Wednesday of the month – BAC at 7pm. Google Meet Option <https://meet.google.com/uuf-pozk-bhj>
- Newsletter: Most Sunday's – Dawn's House – 5:00
- Workshop: Third Monday of every month - 6:30 - Jason's Deli
- Accessibility: Second Wednesday – meet.google.com/qvk-rjzk-nad – 6:30
- Website: Third Wednesday of the month – meet.google.com/ehm-jrvv-ifm – 6:00

Open Positions:

- Archives Committee:
- CFC:
- PICPC:
- Grapevine: Alt Chair & Secretary
- Literature: Alt Chair & Secretary
- Finance & Budget: Alt Chair & Secretary
- TFC:
- Newsletter:
- Website: Secretary & Treasurer

Committee Reports:

1. Archives – Wesley S.
 - a. Third Friday of the month – Bay Area Club – 6:00pm
 - b. Report given by Scott.
 - c. Met and tabled treasurer report.
 - d. We offered an archives workshop to the district and we haven't heard anything back. If your group is interested, please get with me or the alt-chair, Scott.
 - e. We will also accept your group history. You can get a form from us or on the website.
 - f. Robert H story was record and will be on the website soon for everyone to listen.
 - g. Met the following Sunday to set up the display cases.
 - h. We also discussed the archives for the 2027 SETA.
 - i. To listen to any speaker tapes you have to have a seta email. You go to the SETA district drive. District 81 → Archives → Misc. → Stories.
 - j. If you want the archives committee to come and record a story, please let us know. We can do that!

2. Correctional Facility (CFC) – Sarah
 - a. Second Wednesday of the month - BAC - 6:30
 - b. Report given by Sarah.
 - c. Full report given below.

3. Public Information / Cooperation w/ Professional Community PI/CPC – John C
 - a. Last Thursday of the month – meeting on Zoom – 6:30
 - b. Report given by John.
 - c. Full report below.

4. Grapevine – Mark
 - a. Third Thursday of the month – Google Meets – 5:30pm
 - b. Report given by Mark.
 - c. Met on January 18th and focused on selecting one flyer to put out for the Grapevine Subscription contest.
 - d. Entries need to be sent to the general District 81 Grapevine email.
 - e. Hopefully the flyer will be in the newsletter and will be sent out via email as well.
 - f. Question - if the subscription renews does that count towards the contest?
 - i. Answer - yes.

5. Literature – Mike A.
 - a. Third Wednesday of the month – Online on google meets – 5:30
 - b. Report given by Mike.
 - c. Did not meet this last month.

6. Finance & Budget (F&B) – Spencer
 - a. Third Thursday of the month – Google Meets – 6:30
 - a. Report given by Spencer.

- b. We met on 1/27 and had 4 people in attendance.
 - c. We discussed the audit and that will begin this month.
 - d. Also talked about sending thank you notes to all home groups that donated to District 81. If you are a a GSR and receive this letter, please let your group know how much we appreciate it.
 - e. We still need an alt!!
 - f. Question - is there a way to put the financials on the Google Drive? The treasurer's report.
 - i. Answer - Yes I will get that done.
7. Treatment Facilities (TFC) – Mike R.
- a. Meeting Time: Third Wednesday of the month – BAC at 7pm. Google Meet Option <https://meet.google.com/uuf-pozk-bhj>
 - b. Report given by Mike R.
 - c. Working on our next workshop for early spring/early summer on May 3rd. Will be a sunday at BAC from 1-4pm. 4 speakers with a focus on the three legacies.
 - d. Working internally on the script and how we can better facilitate and serve the treatment centers.
 - e. District 70 now has a TFC chair - Forest. They are getting a committee off the ground which is exciting because we currently serve multiple treatment that are in District 70.
 - i. District 70 treatment centers: The Well, Into Action, Bay Area Recover IOP, Behavioral Mental Hospital of Clear Lake
 - f. New facility will be opening up at the end of this year in our own District.
8. Newsletter – Dawn
- a. Most Sunday's – Dawn's House – 5:00
 - b. Report given by Melissa
 - c. Lots of participation on the committee - yay!
 - d. There is an article from two happy hour members from a married couple that came into AA 6 days apart. Very cool perspective!
 - e. We did get the grapevine contest into the newsletter.
9. Workshop Chair – Debra W
- a. Third Monday of every month at Jason's Deli in League City at 6:30
 - b. Report given by Debra.
 - c. We need help in the workshop committee!!
 - d. We will move to the third monday of the month.
 - e. Upcoming workshop on bridging the gap on May 16 from 1-4 at meeting hall at Way Out Womens Center.
 - f. We will not be meeting in February.
 - g. Save the date for the traditions and concepts weekend. Current date is Feb 26-27. We are looking at speakers and one of the activities will be an ice cream social. Tentative location is Great Wolf Lodge.

10. Website – Adrian

- a. Third Wednesday of the month – Google Meet – 6:00pm
- b. Report given by Adrian.
- c. We did not meet last month but we met quickly before this meeting today.
- d. The website was down Saturday, it has been corrected.
- e. Website committee wants to have a list serve to pump information out. We currently can serve 200 emails. If we want to increase the number of people we would need to increase our budget by \$300 annually.
 - i. Danny provides information about bringing a motion out of committee and then we can have discussion.
 - ii. Can we get a sense of the district?
 - iii. Questions -
 1. Why do we expect that we would go over 200? Just anticipation.
 2. Is there any way to track how many subscriptions are already there? We can get a report and share it at the meeting.
 3. Are we proposing that the people with an email address would be able to enroll to get a subscription to your email inbox? Yes, it's already on the website and available.
 4. If we vote today and pass it, then will the money be immediately spent? We are just trying to get a sense of the district.
 5. Is there going to be monitoring of dead email addresses? The platform being used will handle unsubscribes and bounce backs.
 6. Will this be easily managed over rotation through the lens of spirit of rotation? Yes.
 7. How much are we paying now? We pay 371.76 and we currently would be able to reach 200 email addresses.
 - iv. This could also be used for minute subscriptions and used for other things as well.

11. Accessibility - John

- a. Second Wednesday – meet.google.com/qvk-rjzk-nad – 6:30
- b. Report given by John.
- c. Met on 1/14 online and discussed the workshop. It will be at the Texas City Group 1-2pm on March 21st to talk about accessibility and get the GSRs to understand what we do.
- d. David will do odd months and John will do even months.

12. Registrar (Roll Call Results) – Tiffany

- a. Tiffany performed Roll Call (results above)

Old Business:

1. None

New Business

a. Area Assembly

- i. Motions that came out of the inventory on the SETA convention -
 1. SETA convention to be held every other year - voted down.
 2. SETA convention to be held in one central location - voted down.
 3. Create a SETA convention advisory council - approved.
 4. SETA finance will review all contracts to ensure fiscal responsibility - approved.
 - a. F&B committee will go and talk to the hotel about the contract line by line.
 - ii. 2028 SETA
 1. Need a seta alt secretary
 - iii. We will be meeting at San Jac college in April 11th for assembly
 - iv. If you want a refund for your registration, you have 30 days. If you don't request, it will roll over to cover cost. Email doug.m@aa-seta.org
 - v. We will get a final report on total loss.
 - vi. 18,688.20 credit from the hotel to do stuff at the hotel over the course of the next year. We can do our area assemblies there.
- b. September are elections. Please start preparing your alt, or work on finding one to roll in.
- c. PAIs are coming up soon! Christina will be coming to discuss the final PAIs that will be taken to the general service conference. You can also discuss these PAIs at the round tables at the April assembly.

AA Group Announcements:

- If you are interested in being a speaker for TFC reach out to Mike
- 2/6 Speak and Eat at the Texas City Group. Dawn F will be speaking at 6pm

Area Assembly

April

San Jacinto College North

SWAARSA

October 9th - 11th, 2026

Baytown

Spencer motion to close, **Elizabeth** second, Meeting adjourns @ 8:20

Thanks,
Elizabeth

Reports:

CFC

IDist 81 Report Feb CFC

Good evening... As we come into the new year, I'm happy to report that our district Cfc committee is growing. Our meetings at Carol Young are well attended. And heavily participated in. Galveston County has a new sheriff and has changed the Volunteer qualifications, and making it more difficult for anybody with felony to carry the message inside. We have plenty of women as of now to go in, but desperately need male volunteers. If anybody is interested, please join us next Wednesday at our district Cfc meeting at the BAC. At 6:30 PM.

It's a new year, which means we have our area conference coming in September. More detail details soon.

Our blue can report is as follows in January we had an opening balance of \$16,850.87

Contributions received were \$3695.22

Therefore, our available funds for literature purchase was \$20,546.09.

Of that there was \$6900.80 spent on literature

Which left us with a balance of \$13,645.29

Of the contributions that we received \$1002.03 came out of our district. Our inside members say thank you as well as the area. We have several new meetings starting up in area 67. Therefore the area is also looking for volunteers willing to travel a little bit farther than district 81 to carry the message to the inside members.

In Love and Service

Sarah E

Dist 81 CFC chair

PICPC

Open with: Serenity Prayer

Attended by: John C, Jeff F, Mari Kay

Brief description of PI-CPC if new members present:

- Presented by:

Minutes: Discussion of prior Minutes

Motion to accept: N/A

Second: N/A

Treasurers Report:

- 2026 Budget: \$4,750, spent \$450.00, remaining \$4,300. Pending \$26.75 candy for TAMUG Fair.

Traditions study:

Tradition 1: "Our common welfare should come first; personal recovery depends on A.A. unity."

Discussion: Jeff: being humble, realizing small part of great whole, must abide by spiritual principles. Groups could dissolve if not followed. Mari Kay: Never thought about unity because we're selfish and self-centered. HP is in control. John: If we don't hang together we will most assuredly hang separately.

Tradition 2 next month: "For our group purpose there is but one ultimate authority – a loving God who expressed himself through our group conscience. Our leaders are but trusted servants, they do not govern."

Old Business

- Open position – Alt Chair Jeff Foster stood for this!
- TAMUG Health Fair Thursday, January 29th. Impressions and comments Great contacts for future events!

New Business.

- Visit literature racks
- Set up meetings with Gal Co Parole office.
- Sign up for Alvin Community College Health Fair

- Letter of interest for holding a seminar on AA for PI.

Adjourned with: Responsibility Statement