AGENDA

Date: <u>06/22/23</u> Q2

1. **Introduction:** Any and everyone is welcome to attend!

Call to Order — Serenity Prayer

2. Roll Call Service Members in Attendance

Chairperson – Renée B.	X	Intergroup – Blake W.	A	Newcomer – Katie G.	X
Treasurer – Chaia S.	X	Treatment – Lorie K.	X	Hospitality – Joe R.	A
Secretary – Leslie R.	X	Corrections – Debbie I.	A	Literature – Adem S.	A
GSR – Jim S.	A	CPC/PI – Tim St. C.	X	Coffee Captain – Claudio O.	X

3. Reports & Updates located on <u>TUG website</u>

Treasurer Report: Chaia S. (see March, April, May Treasurer reports on website)

- Prudent Reserve \$4,850 in anticipation
- Current on Contributions to Area/District/World Services
- Orange Can Contributions N/A YTD
- Contributions for the last 3 months \$1,882.71 & YTD \$4,252.75
- Motion to Accept Treasure Rept.: Rennie 2nd by Kyle

Meeting Minutes from Prior Group Conscience: Leslie R. (prior GC reports on website)

- Reviewed & Highlighted Updates from Prior GC Meeting
- Motion to Accept Minutes: Rennie 2nd by Claudio

GSR: Paul spoke on behalf of Jim S (see GSR report on website for details)

- 73rd General Conference highlights including # of active groups in district; 7th tradition contributions; Online/Virtual group representation in US and Canada; GSO 2022 Financial Summary; and 2023 GSO Budget
- 2025 AA International Convention logistics
- North-East Texas Area 65 (NETA65): announcements and updates for summer events (see report for details)
- North Texas Roundup: August
- Town Hall: August
- 2023 NETA65 Fall Assembly: September
- 2023 Southwest Regional Forum: October
- 2024 Southwest Regional AA Service Assembly (SWRAASA): October
- District 21 Mtg: July 2023 (open positions see report)
- District 21 AA Traditions Workshop: August
- District 21 Plain Language Book Workshop: August

Intergroup: Blake W. (see Intergroup report on website for details)

- Transitioned back to in person Board and Rep meetings
- Committee formed to decide if offer hybrid meeting and report back 60 days
- April 3rd GSO will raise prices: Price of Big Books will go from \$9.50 to \$12.00
- **TUG members** if anyone is interested in PI/CPC, please email Claudia F at publicinfo@aadallas.org their information
- Nightwatch: **TUG members** if interested in volunteering...please reach out to nightwatch@aadallas.org; Intergroup phones are forwarded to AA members cell to answer calls; Intergroup offers orientation for volunteers; Commitment would be on a weekday from 5 pm to 8:30 am
- Chili & Cornbread & Silent Dessert Auction at the Richardson Group on Saturday April 1st at 6pm. Speaker at 7:30pm

Treatment: Lorie K. (see Treatment report on website for details)

- Life Path IOP: no longer available
- Waterford Young Adult IOP: held on the 1st and 3rd Mondays of the month at 6pm. Signup is available on the Unfortunates Service Calendar. Kyle and Adem have been heading these meetings up
- Waterford Adult IOP: no longer available
- Healing Springs Inpatient Treatment Center: 1st and 3rd Fridays of the month. Signup available on the Unfortunates Service Calendar. Speakers have been moderately hard to find. Option of observing is available
- TUG Treatment Center Workshop: enthusiastic group discussion on TUG offering a Treatment Center workshop Lorie K has completed initial due diligence and will move towards next steps, for example: research "cost" associated w/ this type of event, materials required, as well as partnering with other groups amongst the District. Stay tuned for updates!

Corrections: Debbie I.

• Collin County – no update

CPC/PI: Tim S.

- Treatment center updates are consistently made on the TUG site unfortunates.org – please check it out!
- Tim has taken over email and site admin responsibilities while the group is actively looking to fulfill the CPC/PI service position
- If you have any experience with website management and/or email administration, and/or have an **interest in the CPC/PI position**, **please reach out to Tim at** tims@unfortunates.org

Newcomer: Katie G.

• **THANK YOU** for all the support for greeter sign-up, please continue to volunteer, your service is valued and appreciated

Hospitality: Joe R.

• N/A at this time, but stay tuned for updates as there will be volunteers needed once Treatment Center Workshop is organized

Literature: Adem S.

 Adem provides and circulates AA approved pamphlets on our weekly TUG Thursday night BB mtg.; topics are always relevant

Coffee Captain: Claudio O.

• N/A per virtual meeting

4. Old Business:

 James H/Chaia: PayPal - James continues to experience challenges with Wells Fargo regarding depositing checks/money orders from out of the country TUG attendees, therefore Chaia will move forward with setting up PayPal

5. New Business:

- Lorie K/Chris C: TUG Treatment Center Workshop enthusiastic group discussion on TUG offering a Treatment Center workshop Lorie K has completed initial due diligence and will move towards next steps, for example: research "cost" associated w/ this type of event, materials required, as well as partnering with other groups amongst the District. Stay tuned for updates!
- **Kyle**: **Big Books needed** Kyle will work with Adem to purchase additional hard/soft back Big Books for distribution/selling purposes
- **6.** Close: Lord's Prayer