



**NETA 65 –  
MINUTES**

**District 21**

**January 14, 2024**

**Host:** The Colony Group

**Meeting opened by DCM Sarah H,** The Colony group

**Why We Need a Conference reader: Trent,** The Colony Group

**Tradition I speaker: Renee B,** The Unfortunates Group: Karen L, The Shalom Today Group volunteered to speak on Tradition II in February 2024

**Concept I speaker: Rod H,** Shalom Today: Christie D, Show Me Group volunteered to speak on Concept II in February 2024

**Next District #21 meeting: February 11, 2024:** The Lewisville Group

**ROLL CALL**

OFFICERS	Y/N	COMMITTEE CHAIRS	Y/N	GROUPS	Y/N
DCM	Y	CORRECTIONS	--	A Daily Reprieve	
ALT DCM	Y	ALT CORRECTIONS	--	Carry the Message	
SECRETARY	Y	GRAPEVINE	Y	Fourth Dimension	Y
ALT SECRETARY	Y	ALT GRAPEVINE	--	Friendship Group	Y
TREASURER	Y	INTERGROUP	Y	Frisco Group	Y
ALT TREASURER	Y	ALT INTERGROUP	--	Hope Central	Y
		LITERATURE		Just 'N Time	Y
		ALT LITERATURE	Y	The Lewisville Group	Y
		PI/CPC		Little Elm Group	Y
		ALT PI/CPC	--	Prosper Country Group	Y
		ACCESSIBILITIES	Y	Shalom Today Group	Y
		ALT ACCESSIBILITIES	--	Shivering Denizens	Y
		TREATMENT	--	Show Me Group	Y
		ALT TREATMENT	--	The Colony Group	Y
		WEBSERVANT/Tech	Y	The Unfortunates Group	Y
		ALT WEBSERVANT/Tech		The Way Out Group	

**Introduction of New GSRs, Alt GSRs, Guests**

No new GSRs, Alt GSRs,  
Multiple guests were present

## Officer Reports:

(Please email reports to Secretary)

### **DCM: Sarah H.**

Happy New Year!

Received my DCM kit

Area Inventory Feb 25 at ODAAT; I have access to questions if you or your group would like to see them or contribute Spring Assembly information on [neta65.org](http://neta65.org) not correct yet. March 15-17; [link to sign up to volunteer](#) on Sign-up Genius (<https://www.signupgenius.com/go/10C0E4EAAAD2AA1F4C25-46894934-spring#/>)

GSR and DCM Orientations:

[Sunday, January 21st, 2024](#) at Show Me

Denton, Texas Español & English  
1:00pm-5:30pm CT

[Sunday, January 28th, 2024](#)

Gilmer, Texas  
1:00pm-5:30pm CT

**\*\*New Date\*\*** [Sunday, February 4th, 2024](#)

Location TBD  
Time TBD

Meeting ID: 833 5134 4544

Passcode: 098446

*Winter ACM coming on Feb 18*

### **Alt DCM: Mark G.**

Getting ready for the Spring Assembly and the mock committees

Attended intergroup

Sent the letter to the General Service Board on withholding district contributions as discussed last month

### **Secretary: Linda MacD.**

**To all chairpersons: Please send me a written copy of your report for the minutes.**

- A big thank you to Chad, my alternate, for all his assistance. It really takes four ears to get everything down straight.
- I have updated the minutes with some minor housekeeping issues. I have not received any other changes.
- Please check the Member Contact list to make sure you and your groups' information are correct. I have added the meetings we have visited (without GSRs) to the Member Contact List and have added them in GREEN to indicate they are active meetings, not a group.
- Since it is the first of the year, many groups have changed their trusted servants. Please fill out the **GSO Group Information Change Form** for any changes in GSRs, Alt. GSRs or group information and send to me and our DCM Sarah H.
- Unfortunately our Area 65 Secretary, Alt Secretary, and Accessibility Chairpersons have stepped down from their positions for personal reasons, so it might take some time for their replacements to get up and running.
- There is a Bowling Night in Denton January 26, at 6 pm. See flier.
- If you want your group's activities in the minutes, please send me the information/flier in a timely fashion (and also to our Web Servant) in a timely fashion so he can get it on the District 21 calendar. Please send these fliers in a timely fashion ahead of the activity.

## Treasurer: Rod H

Balance as of December 10, 2023	\$ 8,250.28
Expenses:	
Total Expenses:	\$ 332.79
Income:	
Total Income:	\$ 1,148.77
Change	\$ + 815.98
Balance as of January 14, 2024	<u>\$ 9,066.26</u>

Prudent Reserve	\$ 2,600.38
Interest	\$ .02
Balance	\$2,600.38

Proposed budget for this year is approximately \$9230.00

## Committee Chair Reports (Please email reports to Secretary)

### Corrections: Vacant

### Grapevine: Dave MacD

#### **Current Issue Spotlight:**

This month's feature section is "Emotional Sobriety". AA members share hopeful stories about how better their lives are now that they have lived in the AA program for a while.

#### **New Grapevine App:**

I am now several months into using the app and have found it to be very helpful whenever I find myself sitting in a waiting room with extra time on my hands. The Customer Service Department at AA Grapevine were able to convert my old "AA Complete" subscription (print issue, electronic issue, and full archives access) to the app using the subscription I had already paid while dropping the print issue. If you are signing up for the first time, just download the app from the Apple Store or Google Play Store and follow the directions. If you already have a subscription, call Customer Service to get switched over.

#### **End of Year Subscriptions to Treatment Centers (STILL WORKING ON THIS ONE):**

At the end of every year, for the past six years, District 21 has sent *Grapevine* subscriptions to treatment centers. Last year we sent about ten. The fulfillment service which managed that has changed and the current database shows only six facilities:

- Counseling Center of Denton
- Mayhill
- Sante
- UBH
- Healing Springs
- Carrollton Springs

And we have added:

- The Shelter Group, in Denton, thanks to our District Night Out
- Restored Path Detox, in Frisco, thanks to Chad

We hope that we can find the other centers to renew last's years subscriptions. However, **if you know any others which should be added to the list, please try to let us know ASAP. Also, if your group takes a meeting in to any of these sites, we would appreciate updated contact information for a recipient so that the magazines don't get stuck somewhere.**

#### **Does Your Home Group Have a Grapevine/La Vina Rep?**

Please give us their contact information so that we can make sure they are updated on the GV/LV news. Also we would like our list to be complete with NETA65

### Dallas Intergroup: Mark R. (see full report attached)

- The Board meeting will now be held at the Intergroup Office before the Wednesday IG reps. meeting so the board members could be more prepared and available before the meeting to improve communication
- Group contributions are down \$4,500.
- Intergroup is no longer using Square as it is not compatible with Quickbooks
- Dust jackets for the hard cover Big Books are available for \$1.00 each
- A meeting Accessibility survey was sent out. Please return responses to the Dallas Intergroup
- Please make sure your groups' email address is up to date so the newsletter can be sent via email
- Intergroup is considering an Intergroup Facebook group

## Literature: Kathy W

Kathy didn't attend the last Area committee meeting as it was scheduled on Christmas Day

There is nothing new to report

They are working with the Area Literature Chair to go through all the Literature to replace the old literature with current literature.

## PP/CPC: Vacant

### Accessibilities: Renee B

#### NETA65 Meetings (1<sup>st</sup> Saturday)

Last Meeting: 10-07-23

Next Meeting: TBD (A member of our recurring NETA65 meeting is inquiring with an Alternate Rep)

#### D21 Standing Committee 3<sup>rd</sup> Saturday

Last Meeting: 12-16-23

Next Meeting: 01-20-24

Zoom ID: 831 7605 2625

PS: 205058

Participation: 1 other and myself. We turned in a form to AA Dallas Intergroup. Sam (Intergroup) transferred as an Online Google Form...Yay!!

Access Checklist: AA Dallas Accessibilities Website <https://forms.gle/CQNYFHHUBfTPBg738>

## Treatment: Vacant

### Webservant/Tech: John K

Added Sign-Up Genius flier to District website

Added events to calendar

Will be getting with Colton about setting up zoom equipment

Followed up on Mark G from a while back about looking at possibly moving the website to GoDaddy, but decided against it because there isn't as much customization available.

The updated guidelines for this position was reviewed with several suggestions re: accessibility and personal information. The final draft will be presented at the next District meeting.

## Old Business

### **1. Mark G. - Spring Assembly Planning Committee,**

March 15 - 17. It will be at the Fairfax Hotel in The Colony. We are continuing to meet with District #22 for further planning. The Spring Assembly is when the mock committees meet to review the General Service agenda items for feedback to our delegate. We need tech savvy persons to help out with the break-out rooms and volunteers to direct people from one hotel to another for the break-out meetings. The final agenda for the April conference will be out in February.

### **2. District night out - Sarah H**

To increase our communications/information with our district groups, Sarah would like us to visit the various groups in our district to update their information. The meetings at the Shelter group and the Unity group went well. The Shelter group is in a homeless shelter and AA volunteers are welcome to come to help with the meetings. The Unity Group is now a much smaller group since the pandemic, but is slowly growing. They will be discussing having a GSR at the next group conscious. The next District Night outs will be at the On Awakening Group on January 22 at 6:30 AM and the Hope Central (online) Group on February 2nd at 6 pm

### **3. Update on Website Servant/Tech position – John K, Colton H**

The updated guidelines for this position was reviewed with several suggestions re: accessibility and personal information. The final draft will be presented at the next District meeting.

### **4. Open Trusted Service positions to fill**

#### **COMMITTEE CHAIRS**

Corrections

PI/CPC

Treatment

#### **COMMITTEE ALTERNATES**

Alt Corrections

Alt Grapevine

Alt Intergroup

Alt PI/CPC

Alt Treatment

Alt Accessibility

## New Business

1. John M, The Shivering Denizens, stood for the PI CPC Chair position and was unanimously approved.
2. Extensive discussion of Website, district documents, personal identification, archives and accessibility for members. Chad made a motion for Chad to research what's in place today, what's in the Guidelines, and historical events. Chad will report at our next meeting. Motion seconded by Rod H. Motion passed unanimously.

## What's on your mind?

1. Dave MacD - We hope that we can find other treatment centers to renew last's years Grapevine subscriptions. However, **if you know any others which should be added to the list, please try to let us know ASAP. Also, if your group takes a meeting in to any of these sites, we would appreciate updated contact information for a recipient so that the magazines don't get stuck somewhere.**

## Workshops and Events

### **District Morning Out**

Monday January 22 at 6:30 AM  
On Awakening Group  
3521 Main St.  
Frisco, TX 75023

### **District Night Out (Zoom only)**

Friday February 2 at 6 PM  
Hope Central  
Meeting ID: 849 7128 9913  
Passcode: 565227

### **Bill and Bob's Bowling Club**

Saturday, January 27 at 6 PM  
University Lanes  
1212 E. University Dr.  
Denton, TX, 76209

## Upcoming Area Service Events

### **Orientation for GSRs/AltGSRs (hybrid)**

Sunday, January 21, 2024 1:00 to 5:30  
Show Me Group  
1622 University Dr., Denton, TX 76201  
Zoom ID: 857 7517 1526  
Pass: 148090

### **Delegate Sharing Session 2024**

Proposed Agenda Items (PAIs) & Trustee's Literature Committee Feedback Request  
January 23, 2024  
7:00 – 8:30 PM  
Zoom ID: 455 571 1924  
Passcode: 051617

### **NETA 65 Inventory (More information to come)**

ODAAT Group, Plano  
February 25<sup>th</sup>, 1 – 5 pm

### **2024 Tech Sharing Session #2**

February 27, 2024 6:00PM-7:30PM  
TOPIC: Google Workspace Administration  
Zoom ID: 876 9307 6500  
Password: 709533

### **Delegate Sharing Session**

Tuesday February 27, 2024

7:00 to 8:30 pm

Final Agenda Items (FAIs)

Zoom ID: 455 571 1924

Passcode: 051617

### **Delegate Sharing Session**

Tuesday March 5, 2024

Spring Assemble Mock Committees

7:00 – 8:30 PM

Zoom ID: 455 571 1924

Passcode: 051617

### **2024 NETA65 Spring Assembly**

March 15-17, 2024

Fairfield, The Colony

### **2024 Tech Sharing Session #3**

March 26, 2024 6:00PM-7:30PM

TOPIC: TBD

Zoom ID: 876 9307 6500

Password: 709533

### **2024 NETA 65 Summer Assembly**

June 14 – 16

Abilene

### **2024 Southwest Regional AA Service Assembly (SWRAASA)**

October 11-13, 2024

Renaissance Dallas Richardson Hotel

900 E Lookout Dr, Richardson TX 75082

**Meeting closed with the “Declaration of Unity”**

Respectively submitted,

Linda MacD

Secretary District #21