

**Addendum to the Minutes  
2011 Summer Assembly/Committee Meeting**

**Alternate Delegate – Mo N:**

- Fall Assembly & Convention - 9/16/11 – 9/18/11 – Double Tree Hotel, 4099 Valley View Lane, Dallas TX 75244, (972)385-9000
- Fall Committee Meeting – Fall Committee Meeting – 10/23/11 1:30PM – Greenville Traditions Group, 5928 I-30 (West Frontage Road), Greenville, TX 75402
- North Texas Roundup – 8/19/11 – 8/21/11 - Double Tree Hotel, 4099 Valley View Lane, Dallas TX 75244, (972)385-9000 – <http://www.northtexasroundup.org>

**Alternate Secretary – Olga R:** Thank you to the Language of the Heart Group in Colleyville for hosting the Spring Newsletter mail out. The summer mail-out is scheduled for August 6th at the Irving Group, 618 East Irving Blvd, Irving, TX. Subsequent mail-outs are scheduled for December 3, 2011, at Bruton- Terrace Group, February 4, 2012 (tentatively) at the ODAT Group in Texarkana; May 12, 2012 at Greenville Traditions Group and August 4, 2012 at McKinney Fellowship Group. A host is needed for December 1, 2012. GSRs and DCMs are requested to ask your respective group and/or district to host a mail-out.

<b>Mail-out Date</b>	<b>Area Assembly Date</b>	<b>Mail-out Location</b>
August 6, 2011	September 16-18, 2011	District 55 @ Irving Group 618 East Irving Blvd Irving, TX 75060 Contact: John Rasor, DCM 972-824-3988 Email: <a href="mailto:jrasor63096@yahoo.com">jrasor63096@yahoo.com</a>
December 3, 2011	January 21 -22, 2012	District 56 @ Bruton-Terrace Group @1:30 2414 E Hwy 80 Suite 160 Mesquite, TX 75149 Contact: Keri Brown, Alt DCM 214-392-2909 Email: <a href="mailto:crazykerindallas@aol.com">crazykerindallas@aol.com</a>
February 4, 2012	March 17-18, 2012	ODAT Group @ 2pm 4505 Elizabeth St Texarkana, TX 75503 Contact: Sally Shamberger, GSR 903-280-2624 Email: <a href="mailto:sallyshamberger1@windstream.net">sallyshamberger1@windstream.net</a>
May 12, 2012	June 16 - 17, 2012	Greenville Traditions Group 5928 W Frontage Greenville, TX 75402 Contact: Jane Gilbert, GSR 903-454-7921 903-217-4307 (cell) <a href="mailto:Jgilbert2002@live.com">Jgilbert2002@live.com</a>
August 4, 2012	September 14-15, 2012	McKinney Fellowship Group 802 E University McKinney, TX Contact: Leah Landes, GSR 469-951-1260 <a href="mailto:Leah@tlmk.net">Leah@tlmk.net</a>
December 1, 2012	January, 2013	Glasshouse Group 6713 Hemsell Pl Fort Worth, TX 76116 817-732-8686 Contact: Don Gifford, Alt. Newsletter Editor 817-924-3898 <a href="mailto:dajrgiff@sbcglobal.net">dajrgiff@sbcglobal.net</a>

**Corrections (CFC) Chair – Rick P:** Committee met at Summer Assembly. Financial report submitted to the NETA Assembly for review. Set date for next Corrections Conference: 12/12/2011. Site is TDB. To participate in planning this conference, contact Rick P. Next corrections committee meeting to be held Saturday at noon at Fall Assembly. Continue to get requests for volunteers to carry the message in jails / prisons. Corrections display will be up at the North Texas Roundup. Display or workshop on corrections available to any group, district or area function.

**Alternate Chair – Tom M:** It is my pleasure and privilege to serve Area 65–Northeast Texas as your Area Alternate Chairman for this panel. As you may know, one of the Area Alternate Chair’s primary areas of responsibility is to coordinate workshops at the request of groups or districts within our area. We have had fourteen workshops since the beginning of the panel, with the following workshops coming up:

- Sunday, July 17, 1:30-3:30 pm, ODAAT Group, 2109 W Parker Rd, #728, Plano, 75023, How to Chair a Meeting (972.867.1115)
- Saturday, July 23, 2:30-5:00 pm, Paris Downtown Group, 1704 Lamar Ave., 75460, How to Chair a Meeting (Tim, 903.715.7744)
- Saturday, August 13, 2:30-5:00 pm, Paris Downtown Group, 1704 Lamar Ave., 75460, Sponsorship (Tim, 903.715.7744)
- Tuesday, October 4, 8-9 pm, Greenville Traditions Group, 5928 I-30 (West Frontage Road), 75402, Internet: Friend or Foe? (Jane G., 903.454.7921)
- TBA, Cleburne Alco Group, 413 E. Henderson St., 76031, Internet: Friend or Foe? (Yvonne L., 817.558.1451)

**Archives Chair – Keith C:** The Archives Committee has completed the update and revision of our Archives Committee Guidelines. They were unanimously approved by the Archives Committee at our meeting on April 21, 2011. We took many months to go through this in detail and three past Delegates took part in the review and updating. Thanks to Arthur S. for drafting the revisions.

It is my responsibility to request that these updated guidelines be placed on the Area Committee meeting agenda in July for approval by the Area. For general information, aside from updating and creating new job descriptions, the Archives Committee Guidelines now has formal financial procedures in place which include regular reporting to the Area Treasurer (since we solicit and receive contributions from groups and members). This also is consistent with what is recommended in the Area Handbook.

Our committee has also elected a secretary, Alison K., who will further serve as our Conservator, based on her training and employment in the library sciences industry. We welcome the addition of her expertise and service in our mission. Additionally, I will be presenting Terry C. to the Area Committee in July for approval to serve as Alternate Chair of the committee.

Beyond these housekeeping issues, the committee has remained steadfast in our ongoing commitment to provide history presentations and memorabilia exhibits to the Fellowship as requested, except when these requests conflict with a prior scheduled event. Arthur S. will be taking the traveling display and making a presentation at the State Convention in San Antonio next week, and Terry C. will be there to assist. We have had exhibits at the Heart of Texas conference in Waco and the Gathering of Eagles in Dallas, as well as many other events too numerous to mention here, and are especially looking forward to pulling out all the stops at our display for the North Texas Roundup in August.

As always, we welcome 7th Tradition or gratitude financial contributions to the committee, (please send or give these to Bill N., Archives treasurer), and we also welcome people willing to contribute time in service or historically valuable memorabilia, books, pamphlets, Grapevines, or other literature to the North East Texas Area archives collection.

**Cooperation with the Professional Community (CPC) Chair – David M:** This committees Chair would like to thank all the members that were present at the Summer Assembly combined PI/CPC quarterly committee meeting. And a special thanks to Randy R. and Steve W for their help in making the quarterly meetings a success. They are a tremendous help and blessing to the Area.

Scheduled Up Coming Events:

- 1) District 21 Joint PI/CPC Workshops, 23 July 2011, 11am – 2pm, Located at the Frisco Group.
- 2) North Texas Roundup, 19-21 August 2011, Doubletree Hotel, 4099 Valley View LN., Dallas, TX 75234.
- 3) District 56 Meeting, 7Aug. 2011, at 2pm, Location is the Bruton Terrace Group in Mesquite.
- 4) SWTA68, Dist.5, PI/CPC Conference, Aug. 26 – 28th, in Temple, TX.
- 5) District 54 Workshop, on 10 Sept. 2011, Located at the Legacy Group in Richardson, TX.
- 6) PI/CPC Quarterly meeting at the NETA Fall Convention, 16 September, 2011, at 7pm, Rm. - TBA.

CPC Committees On-going Projects and Plans:

- 1) Maintain a Master List of Professionals and various entities that come in contact with a problem drinker. And continue to make a request to all Area65 GSR, DCM’s and any other members, to help us create this Area wide list. This will include health care, law enforcement, clergy, and counselors, probation/parole and especially any “Alcohol/Drug Court Judges and court personal. We need the name & contact info.
- 2) Hold regular training workshops at the quarterly combined PI/CPC meeting at the Assemblies.
- 3) Maintain a list of volunteers to help with PI/CPC events and workshops. Please send personal contact info, and a list/schedule of any AA meetings in your local area (town, neighborhood, District, etc., etc.) These meeting lists are to be handed out to professionals in that location/area.

**Literature / Audio-Visual (AV) Chair – Paul W:** Attended “Heart of Texas” conference in Waco in April and “Gathering of Eagles” in May. GSO is still accepting stories for the “Armed Forces” and for the Atheist and Agnostic portion of the new spirituality pamphlet.

Currently do not have access to email or the website, please call. Paul S is no longer the alternate for this committee, so the committee has an opening.

**Grapevine/La Vina (GV/LV) Chair – LaJean RB:** Our next meeting will be at the Freedom Group on 7/31/2011 at 2PM. Your Grape-A-thon will be 10/16/2011 at the Harbor Group in Fort Worth, TX from 1PM to 5PM. Flyers will be available soon.

**Intergroup Liaison Chair – PJ HR:**

Central Texas Intergroup of AA (Waco): PJ visited the Waco office in April and met with the office staff and is in regular contact with one of the board members. All officers have rotated. They have seen an increase in the number of IG reps participating in meetings and feel there is renewed excitement and enthusiasm. Have formed a committee and are planning events for upcoming year. The monthly newsletter is now free and available online at [www.centexintergroup.com](http://www.centexintergroup.com).

East Texas AA Central Service Office (Tyler): The profit/loss statement from Jan – May indicates the office is operating in the black (net income of \$153.00). They are in need of Spanish speaking volunteers. The annual membership meeting for election of trustees will be held on Saturday, 8/13/11 at 10:30 am at the East Texas AA Central Service Office location. Two trustees are rotating at the end of August. Any current board member or CSO rep may nominate an AA member with at least 18 months of sobriety for the position. For information about upcoming events or download the newsletter go to [www.tyler-aa.org](http://www.tyler-aa.org).

Fort Worth Central Office: Group contributions for past 2 months are down considerably compared to same period last year. Call the Central Office if you would like to sign up to become a supporting member and make regular contributions. The Open House was a success with over 100 people attending and new phone volunteers acquired. Contributions of \$325 were collected. The assistant office manager made a 5 minute presentation at the Gathering of Eagles, on the function of the Central Office. Central Office has a new website with goal of being more user friendly. Several new features have been added at no additional cost including translation. The web address is [www.fortworthaa.org](http://www.fortworthaa.org). New bylaws were voted on and accepted and will take effect Dec. 1, 2011. Plans are under way to purchase new computers for the office, to resolve the ongoing problems experienced over the past several months. Please let your groups know that money is needed. The Ft. Worth Central Office has a table set up at this assembly, so please stop by with any questions.

Dallas Intergroup Association: Group donations were up from the same period as last year but sales have decrease for same time period. Year to date total revenue is down 6.77% from same time period as last year. Paul S from Bruton Terrace has joined the DIA Board following the resignation of Joe J. By-laws were voted on, accepted and went into effect June 1, 2011 with the exception of the section affecting the number of Board Members from one group that can serve at one time. This section will go into effect January 2012. Beginning in July, 2011, the Lakewood Seniors In Sobriety meeting will have closed AA meetings every Tuesday at 2pm. They still need help with sponsors. DIA pamphlets “So you have been ordered to AA” had to be delayed but will be ready in the next couple of weeks along with the 2011 \$2 contribution posters. The Dallas Intergroup Association will celebrate 64 years of AA Service on September 17, 2011. The Metroplex Directory is in the process of being updated. DIA is helping the Joplin, MO area AA with Big Books. The new internet server should be up and running in the next couple of weeks. Cell phones for office staff are part of with the new package. They will be dedicated to after hour calls from IG Reps or any AA member needing to contact the DIA office manager after the office is closed. There is also new feature on the website that allows translation of the site into numerous languages. The DIA website is [www.aadallas.org](http://www.aadallas.org).

**Newsletter Editor – Dusty W:** The second quarter Newsletter was reduced in size to 8 pages from 16 and was printed within our budget. To do this we removed repetitive and non-news information. We did include the Secretary’s Minutes, but without the “Addendum”, which is the Area Committee and Area Assembly Trusted Servant’s Reports. That is the same information that already appears as their Newsletter articles. The current Newsletter deadline date was July 1 and extended for an extra week to July 8. We have received several articles to date, but many who previously submitted articles have not as yet. A list was read of those positions not yet submitted. We do not wish to give the impression that articles should not be submitted due to space or budget restrictions. Please submit any news you may have. If there is no news to report, then an article need not be submitted, but any news is welcome.

**Public Information Chair (PI) – Randy R:** Marie gave a report on the progress of the new [neta65.org](http://neta65.org) website at the Summer Assembly. The Public Information Committee is excited and enthusiastic about our work that has been done, and the work that still needs to be done this panel. Our full report can be found on the NETA website under Public Information. Briefly we would like to mention two upcoming events: 1) District 21 is hosting PI/CPC Workshop on July 23rd, Sat. at the Frisco Group. See Philip G. for Details. We would love to have support from other districts as well. and 2) 5th Annual SWTA PI/CPC Conference in Temple, TX. on Aug. 26th, 27th, and 28. If you’re a District Chair, or a group rep, or just interested in the work that needs to be done in PI/CPC we want to welcome you to attend. There is a flyer posted on our website under PI. If you’re on our Committee you have received this information by email. If you’re not on our committee and would like to be, please feel free to contact my Alternate, Steve W, or myself. We also need to thank our Joe W., Camille K., and Marie H., for all their hard work in getting the new website up and running.

**Treatment Facilities / Special Need-Accessibilities Chair (TF / SN / AC) – John VB:** Committee met during the Summer Assembly. Next meeting will be 9/17/11 during the lunch break at the Fall Assembly. There will be pizza ordered. We will have new BTG literature at the Fall Assembly. Will review the Special Needs Workbook for the following:

1. Contacting and AA member, which is also a State Certified Sign Language Interpreter for a presentation and Q&E session
2. Updating wheelchair accessibility of the groups in our area to ensure the website is providing accurate information
3. Having an AA member with special needs to attend our committee meeting, as an information session on “How can we best help?”

Jamie will look into contact information of districts that currently do not have TF/Special Needs Chairperson attending our meetings.