

BUSINESS MEETING AGENDA

Aug 3, 2026 at 11508 Cypress North Houston, Cypress, TX 77429



Started at	Chaired by	Recorded by	Next Business Meeting is:
	Daniel D.	Aviboaz	Oct 5, 2026

7:49	MEETING OPENS
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	REMARKS FROM THE CHAIR
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CHAIR & COMMITTEE REPORTS

REPORT FROM THE CHAIR: Daniel; Co-Chair - Jaime	Given by:
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SECRETARY; Aviboaz S. ; Co-Chair Sarah W.	Report given by: Aviboaz S.
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On June 23, 2026 I emailed the minutes to the email distribution list. If you want to receive the minutes in advance by email, please see me after the meeting so I can get your email address.

On June 23, 2026 I sent a redacted version to our webmaster, Ronny, for posting on the group's website. The redacted version does not include any of the discussions.

TRADITIONS COMMITTEE; Jeff	Report given by: Daniel
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The traditions committee met on July 20, 2026 after the 6:30pm meeting.

In attendance were; Jeff R, TK, Jeff C, Steven W, Daniel D.

There was 1 motion made and approved, which is listed below in "New Motions".

TREASURER: Rich C.; Co-Chairs - Sean T, Kari C	Report given by: Rich
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Report pending, report not due until 3 days before business meeting.

GSR: Kathy H. ; Co-Chair John H.	Report given by: Kathy H
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GSR Report – District 32 and Area 67 SETA Updates (June & July 2026)

District 32 Monthly Meeting – June 14, 2026

Open District Service Positions

Public Information (PI), Corrections Facilities, Cooperation with the Professional Community (CPC), Treatment Facilities, Newsletter, Workshops, and Information Technology (IT) remain vacant. Members interested in serving beyond the group level are encouraged to volunteer.

Literature Discussion

The district discussed how and when groups may request district support for Alcoholics Anonymous literature, including Big Books and Twelve Steps and Twelve Traditions (12 & 12s).

Registering New Groups

To register or update a group with GSO, Area 67, and Intergroup, visit **AA-SETA.org**, click **Register**, then select either the New Group Form or Group Change Form. Both forms are fillable online.

District 32 Monthly Meeting – July 19, 2026

Several members, including myself, were ready and willing to attend the District 32 meeting by Zoom. Approximately five others were also waiting online; however, none of us were admitted into the meeting. Hopefully this Zoom access issue will be addressed so members unable to attend in person can continue to participate in district business.

Area 67 SETA Third Quarter Assembly

Officer Job Descriptions

Area 67 presented updated job descriptions for several service positions and reviewed the revisions.

Motion Regarding the SETA Convention Agenda

A motion to remove the Spanish-speaking portion of the SETA Convention agenda and replace it with a format hosted by a district did **not** pass. The consensus was that the SETA Convention agenda should remain the responsibility of the SETA Convention Committee rather than Area 67.

Thank you for allowing me to serve as your GSR.

In service,

Kathy H

GSR

INTERGROUP REPORT: Michelle S	Report given by: Michelle S
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Intergroup Open House - Sat, August 22nd. Support Intergroup with your attendance!

Speaker, lunch, bookstore will be open & tax-free

Flyer will be posted with additional details

LITERATURE CHAIR: Moran S, Co-Chair - Helen	Report given by:
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NO REPORT RECEIVED - Secretary assumes the Literature Chair has lost electricity.

FACILITY: Donnie S	Report given by: Donnie S.
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NO REPORT RECEIVED - Secretary assumes Facility Chair lost his phone & computer.

SUPPLY: MARTIN M	Report given by: Martin M
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NO REPORT RECEIVED - Secretary assumes we are so overstocked that we have to move to a new location.

CLEANING OFFICER: Barb L	Report given by: Barb L
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Barb: cleaning committee has nothing to report.

I will not be in attendance at the next group conscience as I will be out of town. I do have a new business agenda item which Anne will present for me.

ARCHIVIST: Jordan S	Report given by: Jordan S
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NO REPORT RECEIVED - Secretary assumes our archives were put in a time capsule to be opened in the year 2126

WEBMASTER: Ronny S.	Report given by: Ronny S.
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NO REPORT RECEIVED - Secretary assumes the internet has not been invented yet.

SPEAKER MEETING: Paul B	Report given by: Paul B
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NO REPORT RECEIVED - Secretary assumes public speaking is banned.

BIRTHDAY MEETING CHAIR: Sarah D	Report given by: Sarah D
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NO REPORT RECEIVED - Secretary assumes birthday's don't exist, we just somehow "are".

AD HOC COMMITTEE REPORTS (if any)	
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STANDING COMMITTEE REPORTS	Lease/Real Estate Comm by: Thomas H.
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Good evening, everyone.

The Real Estate Committee would like to provide a brief update on our progress since our last report.

Since the end of June, I have remained in communication with Pedro Flores regarding the proposed build-to-suit facility, though he is still finalizing his re-platt to commercial.

I met with Pedro in person to review the Letter of Intent prepared on behalf of the Cypress Group, and he agreed that it is sufficient to express our mutual intent to move the project forward. The Letter of Intent has now been executed by the committee officers through DocuSign and will be delivered to Pedro within the next few days for his signature.

We have also made encouraging progress regarding the flexible meeting room design.

Modernfold has confirmed that they are willing to donate an operable acoustical folding wall from their existing inventory. Two black wall systems are available—33 feet and 32 feet long, both 10 feet high—which match the proposed ceiling height for the new building. This generous donation represents a significant savings to the project. The remaining items needed for installation are the overhead track system, the structural support beam, and shipping from Dallas, which are still to be determined.

These developments represent meaningful progress toward a facility that will better serve the Cypress Group for years to come. The committee will continue working with Pedro and other partners and will keep the group informed as additional milestones are reached.

Thank you for your continued confidence, support, and prayers as we move forward.

OTHER BUSINESS

OLD TABLED MOTIONS that have been “moved” from the table to the floor
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From Becky - Wants to donate a Curtiss coffee maker.

Was brought to the floor during the last Facilities Report by Donnie during the last business meeting.

	OTHER BUSINESS / Floor Business
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	OLD BUSINESS - Ongoing business not part of Committee Reports
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None Listed

NEW BUSINESS

The Chair advanced the meeting to New Business.

#1	MOTION BY: Barb L
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MOTION:

I motion that a suggestion box be placed at Cypress Group and an online suggestion box be placed for ideas, wants, etc in the interior of the new building. Input from the group regarding what works and doesn't work in the space is important. For example, having been the cleaning chair for two of my eight years in these rooms, I know that carpet is a nightmare!

BACKGROUND:

none given

EXPECTED OUTCOME IF MOTION PASSES?

A suggestion box is placed in the room and also online for input

	MEETING CLOSED
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