

## Atascocita Group – Group Conscience Meeting Minutes – March 2015

Tammy Z opened the meeting at 7:15 pm with a moment of silence followed by the Serenity Prayer.

Tammy Z called Roll (silently).

Barry K read Tradition 3.

Tammy Z read the minutes of the previous meeting.

Position	Name	Present
Secretary	Tammy Z	Yes
Asst Secretary	OPEN	
Treasurer	Don M	Yes
Asst Treasurer	Barry K	Yes
GSR	Susan R	--
Alt GSR	Kelli Ann H	Yes
Intergroup	Kristina H	Yes
Alt Intergroup	Rosalie L	Yes
CFC	Eric D	--
Grapevine	OPEN	
Steering Committee	John B	Yes
	Lael	--
	David L	Yes
	Sue	Yes
	Diane	--
	Frankie F	Yes

### TRUSTED SERVANTS REPORTS

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#### **Treasurer** – Given by Don

- Total receipts = \$2,131.55; Total expenses = \$1,751.40; Net cash flow = \$380.15
  - Will correct CFC distribution next month.
  - Confirmed we do not owe Jim any more money.
  - Not distributing available funds yet due to uncertainty on payment for all building repairs.
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#### **GSR** – Given by Kelli Ann

- Kelli Ann attended the District 31 meeting in February, learned about the district positions.
  - The roundtable questions sent to be discussed at April assembly did not make sense so nothing was brought to the group.
  - The current district newsletter and Treasurer's report is posted.
  - The group decided we vote YES to help co-host the 2015 Gratitude Dinner and then host the 2016 Gratitude Dinner.
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#### **Steering Committee** – David, Frankie

- Fire Marshall violation update:
    - The beams are in, need help to finish siding, prime the wood and install the steps.
    - Arthur finished all electrical that needed to be done, reviewed by inspector.
    - Need to fix the extension by the PA, someone other than Arthur is doing this.
    - Need to move the shelf in the closet (nothing within 24 inches of ceiling) so nothing can be placed on it.
  - Need to install a/c disconnect.
  - Jeff G updated the group the light pole out front is still out. John B will call.
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#### **CFC** – rep not present

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#### **Grapevine** – No rep

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#### **Intergroup** – Kristina

- Atascocita Group has Intergroup phones three times this year. The first time is April 11-13. There is a sign-up sheet on the door.
  - Brought financial statements.
  - Events:
    - March 14 – 75<sup>th</sup> Anniversary of AA coming to Houston, 1pm-4pm, no registration required.
    - March 28 – CFC Workshop, 9am-1pm.
    - April 11 – Understanding Step 1 and Carrying the Message with Chris R, 10am-12pm, have to register.
    - June 6 – Summer Open House.
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## **OLD BUSINESS**

- Open Trusted Servant positions: Asst Secretary and Grapevine
    - Shane volunteered for Grapevine Rep, approved unanimously.
  - Even though the group decided we don't want phone numbers in the book, and a note was put up front, there are still numbers in the book. Discussion and motion in new business.
  - John B updated the group on the actions the group decided to take on the sexual harassment complaint lodged in December. John has not been able to meet with the individual, but he committed to follow-up in the near future.
  - John B updated the group on the ad-hoc committee to review all group trusted servant positions. It was scheduled on January 25<sup>th</sup>. Not enough people showed up. Rescheduled for March 28<sup>th</sup> at 1:30 pm. Tammy will email the group members.
  - Shane will make a new sign for the chair desk that says:
    - The group does not need your phone number! If you'd like someone's number, please ask them.
    - Please pass the Blue Can WITH the basket (not separately).
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## **NEW BUSINESS**

- Don motioned to do away with the sign-in book. Barry seconded. Discussion and vote, 4 in favor, 8 opposed. Minority opinion heard, no vote changes as a result of minority opinion so vote stands.
  - David made a motion to paint the outside of the building. Angela seconded. Shane agreed to collect money so the group would not need to fund the venture. Motion passed with none opposed.
  - Shane made a motion to paint the inside of the building. Kelli seconded. Shane agreed to collect money so the group would not need to fund the venture. Discussion on color (oh, no!!!) but left to those painting to decide. Motion passed with none opposed.
  - Alicia expressed concerns about vaping in meetings that are non-smoking meetings. Shane motioned to ban vaping from meetings. Rosalie seconded. Discussion ensued on 1) is vaping smoking? If so, since we are a non-smoking group, it just needs to be enforced. Since we could not get a consensus on whether or not vaping is smoking, we let the motion stand. And 2) does this motion affect the meetings and need to be posted for 30 days before a vote? Since we could also not get a consensus on this, we decided to err on the conservative side and post it before voting. Jeff said he would take the lead on defining smoking / whether or not vaping is smoking. The motion will be posted to the board. If before the April group conscience Jeff confirms vaping is smoking, we will enforce the non-smoking policy and will not need to address this further.
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A motion to adjourn was made by Don seconded by Cheryl and passed unanimously.  
The meeting was adjourned after the Lord's Prayer at 8:45 pm.

Respectfully submitted,  
Tammy Z  
Secretary, standing in for Asst Secretary