

Atascocita Group – Group Conscience Meeting Minutes – April 2016

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

Dane read tradition 4.

Jim called Roll (silently).

Jim S read the minutes of the previous meeting.

Position	Name	Present
Secretary	Tammy Z	Yes
Asst Secretary	Jim S	Yes
Treasurer	Barry K	Yes
Asst Treasurer	Norma	Yes
GSR	Kelli Ann H	Yes
Alt GSR	Sean C	Yes
Steering Committee	Shane D	Yes
	Vickie S	Yes
	David L	Yes
	Sergio S	
	Dane K	Yes
	Greg J	Yes
CFC	Eric D	Yes
Intergroup	Rosalie L	Yes
Alt Intergroup	Chris F	Yes
Grapevine	Erica S	

TRUSTED SERVANTS REPORTS

Treasurer - Given by Barry K

- Total Receipts = \$4662.84; Total Expenditures = \$3715.60; Net Cash Flow = \$947.24
 - Available funds after allowing for end of month checking reserve and prudent reserve were \$3677.79, \$2277.40 was set aside for building fund, leaving \$1400.39
 - Chairpersons, please mark Building Fund envelopes with meeting dates and times
-

GSR - Given by Kelli Ann H

- On 4/9-10 is the quarterly assembly, for Roundtable items for discussion,
 - On 4/10 The Byrd Unit holds its' 52nd Anniversary from 1 to 4pm
 - On 4/23 there is a sponsorship workshop. \$10 registration includes lunch. Flyer posted.
 - On 6/11 there is an 11th Step workshop at the early bird at 494
 - On 6/12 is the Delegates Report on the Lake. Delegate Melissa from NY World Services will be in attendance
 - On 6/24-26 the Texas State Convention will be held in Austin
-

Steering Comm - Given by David L/Vickie S/Dane/Shane/Greg

- Gas line work is completed, however, we are without hot water until a decision is made on how to heat the water (e.g., Run new gas lines and chimney for heater exhaust, or go electric). Steering committee not planning to spend money on hot water right in order to focus on money for beams; for questions, see David L. Need to lay a bit of sod near the gas meter.
 - Regarding foundation repairs, Jairus came back out and made a direct visual inspection of the beams and found that there were some that do not require replacement as proposed by Structured Foundations (est. \$15000). Shane made a motion to use Jairus for beam replacement (est. \$7000), David L seconded, motion passed none opposed..
 - Vickie fumigated kitchen cabinets, please observe and comply with posted notices regarding cleaning cups prior to putting away, and NOT feeding bugs
-

CFC - Given by Eric

- Two meetings held at Intermediate Sanctions Facility. Planning to continue two meetings per month on the 2nd and 4th Saturday.
- On 4/16 a CFC Orientation will be conducted at the Houston Intergroup office.

Grapevine Rep - Given by Erica via Tammy

- SETA GV chair will be up for election in Oct 2016. Qualifications are 6 years sobriety and 4 years of SETA service
 - GV Roundtable for April assembly
 - suggested GV book topics
 - review AA Grapevine workbook
 - report back to General Service on status of audio strategy
 - La Vina celebrates 20th anniversary
 - Accepting stories for upcoming issues
 - "young and sober" due April 5
 - "stories by atheist and agnostic members" due May 5
 - "remote communities, how AAs stay sober in faraway places" due July 5
 - April copies of the Grapevine missing, Erica and others to investigate
-

Intergroup - Given by Rosalie

- Intergroup phone workshop was held, attendance was low
 - Intergroup phones at Atascocita Group, April 8 – 11, volunteers needed. Sign-up sheet posted
 - Summer open house will be held June 4th from 11 am to 3 pm.
-

OLD BUSINESS

- Alternate GSR position remains open
 - The motion to change Policy and Procedures language to call for substantial unanimity instead of simple majority was discussed then voted on. Eleven voted in favor and eight were opposed. Minority opinion was given was given, but no votes were changed and the motion carried.
 - Tammy will use the building on April 30 from 2 to 4pm for a meeting of women's prison volunteers, as requested at the March GC
-

NEW BUSINESS

- Tammy asked to use the building on 3rd Saturday of each month from 3 to 5pm for a Service Manual Study for the next twelve months, with exception of the April 2016 will be on the 4th Saturday. None were opposed.
 - World Services literature committee wants to write a plain language Big Book. After a discussion it was the GC opinion that the group does not support this initiative
 - Jim to update the announcement about the Building Fund, including the amount collected so far and requesting the identification on each envelope of the meeting date time for collection.
 - Sean C agreed to stand for Alternate GSR, there were none opposed. Thank you Sean.
 - Shane D made a motion to ban vaping at all meetings, motion was seconded by Karen. The motion will be posted for 30 days and voted on at the May Group Conscience meeting.
-

A motion to adjourn was made by Dane, seconded by Norma and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:20 p.m.

Respectfully submitted,

Jim S
Asst Secretary