

Atascocita Group – Group Conscience Meeting Minutes – June 2016

Tammy Z opened the meeting at 7:20 pm with a moment of silence followed by the Serenity Prayer.

Cheryl M read tradition 6.

Jim S called Roll (silently).

Sean C made a motion to forego the reading of the minutes from the previous meeting, David L seconded, all agreed.

| Position | Name | Present |
|--------------------|-------------|---------|
| Secretary | Tammy Z | Yes |
| Asst Secretary | Jim S | Yes |
| Treasurer | Barry K | Yes |
| Asst Treasurer | Norma | No |
| GSR | Kelli Ann H | Yes |
| Alt GSR | Sean C | Yes |
| Steering Committee | Shane D | Yes |
| | Vickie S | Yes |
| | David L | Yes |
| | Sergio S | No |
| | Dane K | No |
| | Greg J | No |
| CFC | Eric D | Yes |
| Intergroup | Rosalie L | No |
| Alt Intergroup | Chris F | No |
| Grapevine | Erica S | Yes |

TRUSTED SERVANTS REPORTS

Treasurer – Given by Barry K

- Total Receipts = \$2,408.97; Total Expenditures = \$6,040.74; Net Cash Flow = (\$3,631.77)
- Available funds after allowing for end of month checking reserve and prudent reserve were \$1,814.53
 - The building fund money has been used completely for beam work, plumbing and cabinet.

GSR – Given by Sean C

- At the May district meeting, the area CFC Committee gave a presentation on the work they do including: collecting blue can money and where it goes, taking AA meetings to prison, and the effects and results of this service work. There are a lot of prisons in District 31, and they would love to see more people involved in our district.
- Sean is working on group histories for the district.
- 6/12 is the District 31 meeting and Delegates Report on the Lake. Area 67 Delegate Melissa R will give a report on the 2016 annual conference in New York.
- 6/24-26 the Texas State Convention will be held in Austin.
- District 31 Service Manual Study at Atascocita Group 3rd Saturday of every month until March 2017.

Steering Committee – Given by David L/Shane D/Vickie S

- The purchase/installation of the InstaHot for hot water is not complete. The group currently does not have hot water.
- The gas lines have been shut off around the water heater, as voted at May GC.
- The beam work is done. Kitchen cabinet purchased and installed by Jairus. Still need to level floors, replace flooring, fix wall in kitchen, etc.
- David L gave an update on the emergency GC meeting held May 12th after the 6 pm meeting. The group voted to authorize Jairus Construction to proceed with additional beam work found, which will cost \$1,200. The group voted to allow the SC to spend money to purchase a cabinet, counter top, and flooring, as needed.

CFC – Given by Eric D

- On May 14 there was an orientation held at 1pm at the Bay Area Club. Gary H attended the training.
- There are now enough volunteers to take two meetings per month to the ISF facility.
- The CFC training is valid for 2 years.

Grapevine Rep – Given by Erica S

- Accepting stories for upcoming issues:
 - “How AAs stay sober in faraway places” due July 5
 - “Service during the holidays” due July 5
- Current GV issue is “Fun in Sobriety”
- More info on GV app: you can subscribe for \$23.91, access the magazine, download issues off the app, and look up past issues.
- There is a GV daily quote you can subscribe to for free.

Intergroup – No rep present, Given by Tammy Z

- Intergroup Summer Open House scheduled for June 4 has been canceled due to weather. It is rescheduled for July 16 from 11 am to 3 pm.
- Intergroup has dissolved their CFC and Archives committees.

OLD BUSINESS

- Candlelight meeting on 1st Sat at 9 pm – first meeting on May 7 had about 10 people. General consensus of the group was to keep the meeting but not publish it to the schedule yet, wait 3-6 months and revisit.

NEW BUSINESS

- Shannon made a motion to move Saturday clean-up from 1 pm to 10 am. Adam seconded. Passed with none opposed.
- TRUSTED SERVANT ELECTIONS:
 - Secretary – Jim S
 - Asst Secretary – Tammy Z
 - Intergroup – Catherine W
 - Alt Intergroup – Cheryl M
 - Grapevine – Lisa H
 - CFC – Don M
 - Steering Committee (1 year sobriety) – LP, JR, Kristina, Adam
 - Adam does not have the suggested sobriety. Don made a motion to waive the sobriety requirement, Shannon seconded. Motion passed with 8 for and 3 opposed. Minority opinion was heard, no votes changed.
- Jim S made a motion to authorize payment of \$1,200 to Jairus for additional beam work, Kristina H seconded. Passed with none opposed.
- Shane D made a motion to ask the owners (Panzarella’s) for half of the \$1,200 additional expense, Cheryl M seconded. After brief discussion, Shane withdrew his motion.
- Kristina H made a motion for the group to pay the \$1,200 and not ask the owners for any additional funding, Eric D seconded. Passed with none opposed.
- David L made a motion to authorize up to \$50 to purchase a Twelve Concepts poster to hang in the group, Kelli H seconded. Failed with none in favor. Cheryl M volunteered to print the Twelve Concepts on an 11x17 paper free of charge to hang in the group.
- Shane D made a motion to change two of the one-year sobriety Steering Committee positions to four-month sobriety positions, Sergio S seconded. This motion will be posted to the board for 30 days and voted on at the July meeting.

A motion to adjourn was made by JR, seconded by Don and passed unanimously.
The meeting was adjourned after the Lord’s Prayer at 9:00 p.m.

Respectfully submitted,

Jim S and Tammy Z
Current Asst Secretary and Incoming Asst Secretary