

Atascocita Group – Group Conscience Meeting Minutes – July 2016

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

Catherine W read tradition 7.

Tammy Z called Roll (silently).

Tammy Z read the minutes of the previous meeting, no corrections noted.

Position	Name	Present
Secretary	Jim S	Yes
Asst Secretary	Tammy Z	Yes
Treasurer	Barry K	Yes
Asst Treasurer	Norma	Yes
GSR	Kelli Ann H	---
Alt GSR	Sean C	---
Steering Committee	Shane D	---
	Viki S	Yes
	Kristina H	Yes
	LP	---
	JR	---
	Adam S	---
CFC	Don M	Yes
Intergroup	Catherine W	Yes
Alt Intergroup	Cheryl M	Yes
Grapevine	Lisa H	Yes

TRUSTED SERVANTS REPORTS

Treasurer – Given by Barry K

- Total Receipts = \$2,341.83; Total Expenditures = \$2,931.63; Net Cash Flow = (\$589.80)
- Available funds after allowing for end of month checking reserve and prudent reserve were \$1,224.90

GSR – Rep and Alt Rep not present

Steering Committee – Given by Viki / Kristina

- The purchase/installation of the InstaHot for hot water is still not complete. Sergio is working with Arthur on the electrical.
- Shane (via text) reported he will tape and float the wall in the women's restroom.

CFC – Given by Don M

- No report
- Barry K took two meetings to ISF in June.

Grapevine Rep – Given by Erica S

- Erica and Lisa attended the Area GV meeting in June.
 - Current spotlight GV edition is "AA in Prison".
 - Accepting stories for upcoming issues:
 - "How AAs stay sober in faraway places" due July 5th
 - "Service during the holidays" due July 5th
 - "Emotional Sobriety" due August 1st
 - "Making Amends" due September 1st
 - In September 2016 there will be three vacancies on the editorial advisory board, if anyone is interested.
-

Intergroup – Given by Catherine / Cheryl

- Catherine and Cheryl attended June 16th Intergroup Delegates Meeting. Next meeting is August 18th.
- Intergroup Summer Open House is scheduled for July 16th from 11 am to 3 pm.
 - Asking for donations to support Open House. If not, bring a dessert if you go.
- Does our group want to do a mini workshop on sponsorship?
- Replacement Trustee for 2016-2018 needed.
- Atascocita Group has been one of the largest contributors to Intergroup over the years.
- Intergroup has dissolved their CFC and Archives committees. Some Trustees upset because they did not have input into the decision. Explanation was that the Area already has these committees so the work will continue. Some CFC folks unhappy and have created Houston CFC to replace Intergroup CFC.
- Intergroup phones July 8-11th !!!

OLD BUSINESS

- Motion to change two of the one-year sobriety Steering Committee positions to four-month sobriety positions has been posted for 30 days. Discussion and vote. Failed with none in favor, all opposed.
- Cheryl brought the Twelve Concepts and hung them on the wall.

NEW BUSINESS

- Don M made a motion to earmark \$700 of the existing additional funds for remaining repairs (InstaHot, electrical, flooring), distribute the remaining additional funds, and reinstate distributing additional funds going forward. Tammy Z seconded. Passed with none opposed.
- Cheryl M made a motion to add to Steering Committee position management of door and closet keys, with closet keys to Trusted Servants only. After discussion, Cheryl withdrew the motion.

A motion to adjourn was made by Catherine, seconded by Don and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:05 p.m.

Respectfully submitted,

Tammy Z
Asst Secretary