

Atascocita Group – Group Conscience Meeting Minutes – August 2016

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

Norma H read tradition 8.

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	Yes
Alt GSR	Sean C	---
Steering Committee	Shane D	Yes
	Viki S	---
	Kristina H	Yes
	LP	Yes
	JR	Yes
	Adam S	---
CFC	Don M	Yes
Intergroup	Catherine W	---
Alt Intergroup	Cheryl M	Yes
Grapevine	Lisa H	---

TRUSTED SERVANTS REPORTS

Treasurer – Given by Barry K

- Total Receipts = \$1,966.97; Total Expenditures = \$2,533.72; Net Cash Flow = (\$566.75)
- Excess funds were distributed, holding back the \$700 for remaining building repairs.
 - \$282.15 spent on the hot water heater.

GSR – Given by Kelli Ann H

- Quarterly SETA Assembly was July 8-9.
 - Delegate gave her report from annual conference in New York.
 - 2017 Area 67 budget was approved.
 - Elections for Area committee members will be in October.
- Dist 31 is printing meeting directories. How many do we need? Group agreed 25 to start.
- See list of events at end of minutes.

Steering Committee – Given by Shane / LP / JR / Kristina

- The water heater is installed but needs electrical run and a breaker installed (old breaker, Arthur will bring one); estimated completion on Saturday.
- LP will raise / extend the sewer line.
- Kristina mentioned hearing talk that members perceive our group as “gossipy”. Bringing it to the Trusted Servants’ attention in hopes that we will pass it on, look at our own behavior and hopefully change that perception by our actions.

CFC – Given by Don M

- Attended the SETA CFC meeting in July at the Area Assembly.
- SETA CFC Conference Sept 9-11 at the Omni Westside.
- Saturday, 8/6, is the Intergroup Roundup 10:30am-3:30pm.

Grapevine Rep – Rep not present

Intergroup – Given by Cheryl M

- There were no birthday certificates and missing chips for July birthday meeting, life events got in the way.
 - Now have the certificate template.
 - Will get chips for birthday night, Barry volunteered since he is going Saturday anyway.
- Intergroup phones went okay, not much participation.
 - Ideas for increased participation discussed.
 - Get sign-up board posted earlier, flyers, announce, food, games, movies.
 - Next round of phones is in September.

OLD BUSINESS

- None

NEW BUSINESS

- Jim S said main dish (\$100 authorized by group) is not being coordinated, is not getting done. After discussion:
 - Kristina H made a motion to ask someone at each monthly group conscience meeting to be responsible for ensuring there is a main dish for that month's birthday night. LP seconded. Passed with none opposed.
 - Erica S volunteered to be responsible for August.

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

Respectfully submitted,

Tammy Z
Asst Secretary

SETA Upcoming Events (all events are FREE, except where noted otherwise):

- 12th Step Workshop
 - August 20th 12pm-3:30pm Kingwood Group, Kingwood TX
- Dist 90 Convention
 - August 19-21 Holiday Inn, Beaumont TX (\$10 Reg, \$95/night hotel)
- 7th Tradition Workshop
 - August 27th 2pm-4pm New Day Group, Galveston TX
- SETA CFC Conference
 - September 9-11 Omni Westside, Houston TX (\$15 Reg, \$99/night hotel)
- Dist 90 Traditions Workshop
 - September 10th 11am-4pm Mustard Seed Group, Beaumont TX
- October Assembly
 - October 1-2 Sheraton North Houston, Houston TX
- SWRAASA
 - October 21-23 Rogers, AR
- Dist 81 Weekend on the Beach
 - October 28-30 Victorian Condo, Galveston TX
- Dist 90 Gratitude Dinner
 - November 5th 5:30pm-9pm St Andrew's Church, Beaumont TX
- SETA Gratitude Dinner
 - November 13th 2pm-4pm Brenda's Reception Room, Houston TX
- SETA Convention
 - January 20-22 Houston Hilton North, Houston TX (\$15 Reg, \$99/night hotel)
- AA Literature Book Club
 - 1st Saturday of each month 4pm-5:30pm at Houston Intergroup, Houston TX