

## Atascocita Group – Group Conscience Meeting Minutes – October 2016

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

Barry K read tradition 10.

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

### TRUSTED SERVANTS REPORTS

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#### Treasurer – Given by Barry K

- Total Receipts = \$2,012.82; Total Expenditures = \$2,180.88; Net Cash Flow = (\$168.06)
- Of the \$700 held back for remaining building repairs, there is still \$225.74 left, need to decide what to do with it.
- \$263.50 found in an old safe, need to decide what to do with the old safe.

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#### GSR – No Rep present

- See list of events at end of minutes.

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

- The coffee pot was cleaned, is fixed.
- All building work is complete.

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#### CFC – Given by Don M

- The CFC committee will buy regular sized big books, but not large print.
- Incoming CFC Chair seems to be a good change for the committee.

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#### Grapevine Rep – Rep not present

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#### Intergroup – Given by Catherine W / Cheryl M

- Meetings are every other month, no meeting in Sep, next meeting in Oct.
- Intergroup phones 10/7-10/9, need participation.
- Workshop: How to Chair a Meeting 10/15 from 10 am to 2 pm.

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## **OLD BUSINESS**

- Birthday Meeting main dish for September – Shane (Tammy is backup).
- Need Chair for Anniversary Committee – 42<sup>nd</sup> Anniversary of Atascocita Group Dec 11<sup>th</sup>. Kristina volunteered, with help from Catherine.
- Open TS positions: Steering Committee (1 year), term ends Jun 2017 and Grapevine, term ends Dec 2016. Sandi G volunteered for Steering Committee.

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## **NEW BUSINESS**

- Tammy Z made a motion to distribute the remaining \$225.74 from building funds. Cheryl M seconded. Passed with none opposed.
- Barry K asked what we need to do with the safe in the lobby. Ideas were to remove it, donate it, decorate it, fill it with concrete. Decision was to keep it but tape it closed with a sign saying "Do Not Use".
- Barry K was concerned about the a/c in the AIAnon room running all the time, thermostat not being turned up when empty. Catherine volunteered to remind AIAnon to put up a sign.
- Cheryl M asked to use the Atascocita Group room for the Dist 31 Budget Committee Meeting on Saturday, 10/8. The group agreed.

A motion to adjourn was made by Sandi G, seconded by Elizabeth and passed unanimously. The meeting was adjourned after the Lord's Prayer at 7:55 p.m.

Respectfully submitted,

Tammy Z  
Asst Secretary

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## **SETA and Dist 31 Upcoming Events (all events are FREE, except where noted otherwise):**

- SWRAASA
  - October 21-23 Rogers, AR
- Dist 81 Weekend on the Beach
  - October 28-30 Victorian Condo, Galveston TX
- Dist 90 Gratitude Dinner
  - November 5<sup>th</sup> 5:30pm-9pm St Andrew's Church, Beaumont TX
- SETA Gratitude Dinner
  - November 13<sup>th</sup> 2pm-4pm Brenda's Reception Room, Houston TX
- SETA Convention
  - January 20-22 Houston Hilton North, Houston TX (\$15 Reg, \$99/night hotel)
- Dist 31 Meeting
  - 3<sup>rd</sup> Sunday of each month 2pm-4pm at 494 Meeting Hall
- Dist 31 Service Manual Study
  - 3<sup>rd</sup> Saturday of each month 3pm-5pm at Atascocita Group
- AA Literature Book Club
  - 1<sup>st</sup> Saturday of each month 4pm-5:30pm at Houston Intergroup, Houston TX