

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

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

Shane D read tradition 11.

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

### TRUSTED SERVANTS REPORTS

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#### Treasurer – Given by Barry K

- Total Receipts = \$1,821.29; Total Expenditures = \$2,490.36; Net Cash Flow = (\$668.47)

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#### GSR – Given by Kelli Ann H

- Attended SWRAASA (Southwest Regional AA Service Assembly) in Oct in Rogers, AR.
- 2017 Regional Forum will be in San Antonio in Oct 2017.
- SETA Gratitude Dinner is Nov 13<sup>th</sup>. Dist 31 is co-hosting this year and will be host next year (2017).
- Oldtimer's Day, keep it or change it? Feedback was given to Kelli Ann to take back to district.
- Dist 31 Workshop is Dec 3<sup>rd</sup> – How to Stay Sober During the Holidays.
- SETA Convention is Jan 20-22, 2017.
- See list of events at the end.

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

- Need to adjust the lock on the women's restroom. Should be handled by SC outside of GC.
- There are gnats in the building. Should be handled by SC outside of GC.

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#### CFC – Rep not present

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#### Grapevine Rep – No rep

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#### Intergroup – Given by Catherine W

- Did not make the October Intergroup Delegate's Meeting but brought some info.
- Elected four new Trustees.
- Brought a copy of The Link and will post it.
- Intergroup Open House is Friday, 12/16 from 11-3, tax free in the bookstore.
- Phones in 2017 – Apr 7-10; Jul 7-10; Oct 6-9

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## **OLD BUSINESS**

- Birthday Meeting main dish for November – Kristina and Greta
- Anniversary – have 3 speakers, having flyer made. There is a meeting after GC to talk about handing out duties to make sure everything gets done.
  - A member expressed concern about having an auction, which is already in the works and being announced (accepting non-AA donations and taking non-AA money, etc.). Would like to have discussion about this BEFORE it is decided in future years.
- Open TS positions: Grapevine, term ends Dec 2016. Alejandro stood for the position, passed with none opposed.

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## **NEW BUSINESS**

- Barry K notified the group that our current business checking plan has changed. Should be no impact as long as we keep \$2,000 minimum balance.
- Barry K notified the group that 5 of the Grapevine subscriptions were expired or expiring, asking the group if we want to spend money to renew. Tammy Z made a motion to spend the money to renew the subscriptions, seconded by Sergio S. Passed with one opposed. Minority opinion heard, no votes changed.
- Jim S asked if we want to make any announcements about collecting more money (i.e. put \$2 in the basket). The group discussed and said no.

A motion to adjourn was made by JR, seconded by Catherine W and passed unanimously.  
The meeting was adjourned after the Lord's Prayer at 8:15 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):**

- 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