

Atascocita Group – Group Conscience Meeting Minutes – December 2016

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

Kenny read tradition 12.

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	---
	Kristina H	Yes
	LP	---
	JR	Yes
	Sandi G	---
CFC	Don M	Yes
Intergroup	Catherine W	---
Alt Intergroup	Cheryl M	Yes
Grapevine	Alejandro	Yes

TRUSTED SERVANTS REPORTS

Treasurer – Given by Barry K

- Total Receipts = \$2,008.07; Total Expenditures = \$1,913.15; Net Cash Flow = \$94.53

GSR – Given by Tammy Z (emailed by Kelli Ann H)

- Need feedback for January district meeting on Dist 31 annual event: Oldtimer's Day:
 - Do we want to keep it as is (with speakers giving the history of groups within Dist 31)?
 - If yes, should we change the name to better reflect event, such as Founder's Day or Group History Day?
 - If no, should we do something else instead, such as Traditions, Third Legacy, other?
- SETA Convention is Jan 20-22, 2017 at Hilton Greenspoint.
- Dist 31 is host of the 2017 SETA Gratitude Dinner.
- Donations are looking a bit better for the district.
- See list of events at the end.

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

- We talked about gnats again. SC should handle outside of GC and bring us a recommendation or just fix it and report it to GC.

CFC – Given by Don M

- Went to SETA CFC meeting 3rd Wed in Nov at Delta, had elections for new slate of officers for 2017-18.
- Turned in book order for our volunteers, which was approved.

Grapevine Rep – Given by Alejandro

- Went to SETA GV meeting 3rd Thu in Nov at Delta.
- There is a bit of turmoil with the area chair of GV passing away, new chair hasn't taken over yet.
- Confusion on meeting time, agreed 7 pm.
- New Alt Chair for GV, our own Greg.

Intergroup – Given by Cheryl M

- Intergroup Rep, Catherine W, resigned.
- Cheryl will go to Intergroup meeting in Dec and report back.

OLD BUSINESS

- Birthday Meeting main dish for ~~November~~ December – Tammy Z
- Anniversary – have 3 speakers, Kristina will call them to confirm. Catherine was in charge of auction, now others are helping. Dennis will be the auctioneer. Frank is cooking. The money flow was discussed and confirmed for Kristina.

NEW BUSINESS

- Status of candlelight meeting? This meeting has folded.
- Status of Game Night? Group wants to keep it, just not email in Dec since it's Christmas Eve.
- Sergio made a motion to add Game Night 4th Saturday 7 pm to the meeting format. Connie seconded. Since this is a change to the Policies and Procedures, we will post for 30 days and discuss / vote in January.
- Matt made a motion to add additional language after the cell phone line to say something like "The person next to you is here for a meeting, let them hear it." Greg seconded. Since this is a change to the Policies and Procedures, we will post for 30 days and discuss / vote in January.
- Don made a motion to move statement about Open or Closed meeting to after the "...brief statement of principle..." for better flow. Matt seconded. Since this is a change to the Policies and Procedures, we will post for 30 days and discuss / vote in January.
- Barry K made a motion to change the Tuesday 6 pm Big Book Study to an Open meeting, not Closed. Kristina seconded. Since this is a change to a meeting, we will post for 30 days and discuss / vote in January.
- Trusted Servant elections:
 - Asst Secretary – Cheryl M
 - Asst Treasurer – Tammy Z
 - GSR – Erica S
 - Alt GSR – Sergio S
 - Intergroup Rep (rep resigned) – Barry K
 - Asst Intergroup Rep – Greg
 - Grapevine Rep – Connie
 - Steering Committee – 1 year (LP missed 3 meetings) – Alejandro
 - Steering Committee – 10 years – Gary
 - Steering Committee – 10 years - OPEN

A motion to adjourn was made by Don M, seconded by Norma H and passed unanimously.
The meeting was adjourned after the Lord's Prayer at ??? p.m.

Respectfully submitted,

Tammy Z
Asst Secretary

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

- SETA Convention
 - January 20-22 Houston Hilton North, Houston TX (\$15 Reg, \$99/night hotel)
- Dist 31 Meeting
 - 3rd Sunday of each month 2pm-4pm at 494 Meeting Hall
- Dist 31 Service Manual Study
 - 3rd Saturday of each month 3pm-5pm at Atascocita Group
- AA Literature Book Club
 - 1st Saturday of each month 4pm-5:30pm at Houston Intergroup, Houston TX