

## Atascocita Group – Group Conscience Meeting Minutes – January 3, 2017

Jim S opened the meeting at 7:13 pm with a moment of silence followed by the Serenity Prayer.

Vickie S read tradition 12 1.

Cheryl M called Roll (silently).

Cheryl M read the minutes of the previous meeting  
A single correction was made, changing the month of the Birthday Meeting main dish under Old Business from November to December.

Position	Name	Present
Secretary	Jim S	Yes
Asst Secretary	Cheryl M	Yes
Treasurer	Norma H	Yes
Asst Treasurer	Tammy Z	Yes
GSR	Erica S	---
Alt GSR	Sergio S	Yes
Steering Committee	Gary H <b>OPEN</b> Kristina H JR B. Sandi G Alejandro A	--- --- Yes --- --- ---
CFC	Don M	---
Intergroup	Barry K	Yes
Alt Intergroup	Greg J	Yes
Grapevine	Connie	Yes

### TRUSTED SERVANTS REPORTS

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#### **Treasurer** – Given by Barry K

- Total Receipts = \$3412.59; Total Expenditures = \$1,951.95; Net Cash Flow = \$1460.64.  
Barry noted that the group received \$930.21 from the 42<sup>nd</sup> anniversary festivities. Available funds after prudent reserve were \$1,154.22 which will be donated in January per group policy.

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#### **GSR** – Given by Sergio

- Asked the group for feedback for on District 31 annual event, Oldtimer's Day, to take back to District 31: Group consensus was not to keep it. Possible replacements suggested by Group members were; Service Manual Workshop, Concepts Workshop, Traditions Workshop, a Family Awareness Day and a Sporting Event / Game day.

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#### **Steering Committee** – Given Kristina

- Gnats are better. The water heater pipe broke and is now fixed.

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#### **CFC** – Given by Barry K.

- The Intermediate Sanction Facility has been closed; inmates have been relocated to the Kegans State Jail which already has volunteers and meetings in place. Eric is looking at new possibilities. There was feedback from group members about the benefits of carrying meetings both to the facilities of soon to be released inmates and to those with longer terms to serve.

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#### **Grapevine Rep** – Given by Connie

- Grapevine is asking members to share their stories and to show support by attending Grapevine meetings.
- The next Grapevine Area meeting is on the January 19<sup>th</sup> to decide on the presentation for the convention.

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#### **Intergroup** – Given by Barry K

- Supplies were purchased for Birthday night and to fill the requests from group members. Barry is working with Greg on setting up a supply run meeting and plans to attend the next Intergroup delegates meeting.

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## **OLD BUSINESS**

- Votes were taken on the motions which had been posted for 30 days. The results were as follows:

Motion to add Game Night 4<sup>th</sup> Saturday 7 pm to the meeting format – Passed, then after minority opinion was given a member changed their vote so a new vote was taken and the **Motion Failed**.

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.” - **Motion Failed, minority** opinion did not wish to speak.

Motion to move statement about Open or Closed meeting to after the “...brief statement of principle...” for better flow. Matt seconded. **Motion Passed** with none opposed.

Motion to change the Tuesday 6 pm Big Book Study to an Open meeting, not Closed. **Motion Failed**, minority opinion was heard but no votes changed.

- Birthday meeting main dish for January – Brisket from Anniversary (Vickie S)
- Asked for volunteers for the open Steering Committee position. A member volunteered but then decided to wait until discussing it with their sponsor.

## **NEW BUSINESS**

Hope made a motion to post a sign saying not to feed the animals, seconded by David L. After discussion the motion passed unanimously. Norma H. volunteered to make and laminate the sign.

A motion to adjourn was made to close, seconded and passed unanimously. The meeting was adjourned after the Lord’s Prayer at 8:35 p.m.

Respectfully submitted,

Cheryl M.  
Assistant Secretary

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## **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
  - 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