

Atascocita Group – Group Conscience Meeting Minutes – February 3, 2017

Jim S opened the meeting at 7:18 pm with a moment of silence followed by the Serenity Prayer.

Eric D read tradition 2.

Cheryl M called Roll.

Cheryl M read the minutes of the previous meeting. A single correction was made, changing the tradition read from 12 to 1.

Position	Name	Present
Secretary	Jim S	Yes
Asst Secretary	Cheryl M	Yes
Treasurer	Norma H	Yes
Asst Treasurer	Tammy Z	No
GSR	Erica S	Yes
Alt GSR	Sergio S	Yes
Steering Committee	Gary H	Yes
	OPEN	---
	Kristina H	Yes
	JR B.	Yes
	Correction from 3/17 OPEN	---
	Alejandro A	Yes
CFC	Don M	Yes
Intergroup	Barry K	Yes
Alt Intergroup	Greg J	Yes
Grapevine	Connie	Yes

TRUSTED SERVANTS REPORTS

Treasurer – Given by Norma H.

- Total Receipts = \$2,633.53; Total Expenditures = \$3,268.21; Net Cash Flow was -634.68.
 - Available funds after prudent reserve were \$519.54 which will be donated in February per group policy. It was reported that Mr. Panzarella had mentioned to John B. that he might have to raise our rent to \$950/month but no official notice has been received. **CORRECTION (from March 2017 meeting). The rent has officially been raised to \$950/month.**
-

GSR – Given by Erica S.

- She reported she had attended both the District 31 meeting and the SETA Convention. At the District meeting most of the groups gave feedback that they wanted to keep Oldtimer's Day but rename it to make it's purpose clearer. Since District 31 is responsible for hosting the Gratitude Dinner this year they voted to postpone Oldtimer's Day for this year. Darren is in charge of the Gratitude Dinner arrangements and would welcome volunteers.
 - The District has 3 committee chair positions open; CPC, PI and Archives.
 - The Kingwood Group is celebrating their 39th anniversary on Feb. 11, 2017, 12 pm- 3 pm
-

Steering Committee – Given Alejandro A.

- The sign about not feeding animals has been posted. The black & white cat that had been hanging out at the group was found injured. Alejandro and his wife had it treated by a vet and will give it to an adoption center when it's well.
-

CFC – Given by Don M.

- Don reported he missed the area committee meeting last month but planned on attending this month.
- Eric D. noted that he had spoken to Chris D about taking meetings to Kegans State Jail and was waiting on a call back from the chaplain.



Grapevine Rep – Given by Connie

- They gave out handouts and literature at the convention. The area committee meeting time has been changed to 7 pm on the 3rd Thursday of each month. We change will be made on the website.
 - Greg noted that there had been discussion at the meeting about some licensing issues in other countries, should have more info after the next meeting
-

Intergroup – Given by Barry K

Letter was received from Dick Smith thanking us for our donations of \$719.20 last year.

OLD BUSINESS

- Birthday Meeting main dish for February – Brisket from Anniversary (Cheryl M)
-

NEW BUSINESS

- Barry K reported that Intergroup had sent a letter stating that their prudent reserves had been seriously depleted and asking for assistance from groups, suggesting we purchase literature from them. After discussion we reached a general consensus that our contributions were appropriate, both financially and through our intergroup phone support. Barry will ask at the next delegates meeting if there are other ways for us to help with intergroup's problems.
-

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

Respectfully submitted,

Cheryl M.
Assistant Secretary

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

- **District 31 Meeting** - 3rd Sunday of each month 2pm-4pm at 494 Meeting Hall
- **District 31 Service Manual Study** - 3rd Saturday of each month 3pm-5pm at Atascocita Group