

Atascocita Group – Group Conscience Meeting Minutes – March 2017

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

Dane K read tradition 12-3.

Tammy Z called Roll (silently).

Tammy Z read the minutes of the previous meeting, two corrections noted.

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

TRUSTED SERVANTS REPORTS

Treasurer – Given by Norma H

- Total Receipts = \$1,963.48; Total Expenditures = \$2,430.83; Net Cash Flow = (\$467.37)
- Excess funds \$52.17 to be distributed.
- Expenses were up due to 1) rent increase and 2) excessive water bill due to water leak.
- There were questions and discussion on how we could lose money two months in a row and still have excess funds to donate.

GSR – Given by Erica S

- Attended District meeting in February. The District would like feedback on if our group supports the DISTRICT hosting the SETA Area assembly in July 2018. Duties were explained (registration, new GSR workshop, coffee, literature). The group said yes, we support it.
- Gratitude Dinner – still working out details, will bring more info when available.
- Open District positions: Archives, PI and CPC.
- Sponsorship Workshop 3/18 2-5 pm hosted by 494 Lunch Bunch and 4th Step Workshop 4/22 2-5 pm hosted by 25th Hour Group.
- SETA Assembly 4/8-9 at Sheraton IAH; TX State Convention in San Antonio 6/9-11.

Steering Committee – Given by Gary / Kristina / JR

- Nothing to report

CFC – Given by Rep not Present

- No Report

Grapevine Rep – Given by Gregory (on behalf of Connie)

- April 22nd GV is 70 years, celebrating at SETA Assembly IAH Sheraton 4/8-9.
- 3/25 1-3 pm at Delta – Guidelines, GV will have a table.
- Connie left GV material on the table for the group.
- District 70's 70th Anniversary, GV will have a table.

Intergroup – Given by Barry K

- Attended the Intergroup Delegate's meeting 2/16 at 8 pm.
- Intergroup is in financial trouble, trying to figure out what to do.

- Dick S stepped down as Executive Secretary, will take part-time role as Events Coordinator.
- Kelli R is now the Executive Secretary.
- Effective 3/1, raising bookstore prices on certain items.
- #1 revenue stream is bookstore sales, which are down.
- #2 revenue stream is donations; less than 40% of the groups in our area donate to Intergroup.

OLD BUSINESS

- Open TS positions: Steering Committee (1 year sobriety) and Steering Committee (10 years sobriety)
 - No one willing to stand.

NEW BUSINESS

- Barry K mentioned we have 14 GV subscriptions, all of which now expire at the same time. The group will need to consider and decide if we want to renew all 14 (they expire in June).
- David L asked if we need to raise the prudent reserve since the rent is now higher. The P&P states the prudent reserve should be one month's operating expenses (based on the average of the preceding 12 months and will be recalculated each time the Group Treasurer changes). Norma will do the calculation and report back at next group conscience.

A motion to adjourn was made by Gregory J, seconded by Gary H and passed unanimously. The meeting was adjourned after the Lord's Prayer at 8:05 p.m.

Respectfully submitted,

Tammy Z (on behalf of Cheryl M, Asst Secretary)

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

- 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
- District 31 Workshop: Sponsorship
 - March 18 hosted by 494 Lunch Bunch from 2-5 pm
- SETA Assembly
 - April 8-9 at Sheraton IAH
- District 31 Workshop: 4th Step
 - April 22 hosted by 25th Hour Group from 2-5 pm
- Texas State Convention
 - June 9-11 in San Antonio, TX