

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

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

Barry K read tradition 4.

Cheryl M called Roll (silently).

Cheryl M read the minutes of the previous meeting. A single correction was noted (tradition read was 3 not 12).

Position	Name	Present
Secretary	Jim S	Yes
Asst Secretary	Cheryl M	Yes
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 --- Yes Yes No ---
CFC	Don M	Yes
Intergroup	Barry K	Yes
Alt Intergroup	Gregory J	No
Grapevine	Connie T	Yes

TRUSTED SERVANTS REPORTS

Treasurer – Given by Norma H

- Total Receipts = \$2222.50; Total Expenditures = \$2,698.36; Net Cash Flow = **-\$475.86**.
- Expenditures include April's rent payment of \$950 was paid on Friday, 3/31/17 since the 1st fell on Saturday.
- It was requested that meeting chairs fill out envelopes with all information before putting in the safe.
- It was requested that receipts for reimbursement be noted with amount, who and purpose then placed in the safe.

GSR – Given by Erica S / Sergio S.

- Attended District meeting in March.
- SETA Assembly 4/8-9 at Sheraton IAH. There are over 93 General Service Conference Items being considered. Round Table discussions begin at 1:00 p.m. on Saturday.
- Erica requested feedback was on the agenda item allowing Grapevine to sell to outside entities. It was noted that AAWS can sell the Big Book to outside entities and this request would just bring parity to the Grapevine. Group consensus was that we support it.
- District 31 will be giving away Grapevine subscriptions at District sponsored workshops.
- 4th Step Workshop 4/22 2-5 pm hosted by 25th Hour Group.
- TX State Convention in San Antonio 6/9-11.

Steering Committee – Given by Gary / Kristina / Alejandro

- Alejandro reported that 6 Wasps nests were removed from covered smoking area. There are more present. He plans on sealing the endcap to prevent the nesting.
- Gary brought up an issue non-alcoholics in meetings which was discussed under New Business.

CFC – Given by Don M

- CFC Workshop to be certified for visits in Seabrook, TX on May 13 (Flyer posted).
- Tammy Z noted the Area needs volunteers to write to incarcerated individuals. Contact her if you are willing to help.

Grapevine Rep – Given by Connie

- Nothing to report at this time.

Intergroup – Given by Barry K

- In the Intergroup publication (The Link) it was reported that both group donations and bookstore sales were up.
- In accordance with group policy we donated \$259 in February and \$26 in April to Intergroup.

- Intergroup is hosting an 11th Step Workshop 4/14-4/15. Saturday is mostly full, but there are still openings for Friday. You can register at aahouston.org and the cost is \$15.00.
 - Will be purchasing chips and birthday night supplies for April from Intergroup. It was asked if we print our own certificates or buy them? The answer was that we do a combination of both since celebrants are sometimes added at the last minute.
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OLD BUSINESS

- Open TS positions

Steering Committee (1 year sobriety) : Erica G volunteered and was elected unanimously.

Steering Committee (10 years sobriety): Ron H volunteered and was elected unanimously.

- Prudent Reserve Increase

Barry K provided an analysis of group expenses for the last year. Excluding extraordinary expenses the monthly average was 1779.63 (before the \$100/month increase in rent.) Don made a motion to increase prudent reserve to \$1900, it was seconded by Sergio and passed with 1 opposed. No minority opinion was given.

- Renewal of Grapevine Subscriptions:

Don made a motion for the group to renew the 14 Grapevine subscriptions, it was seconded by Sergio and passed.

- Birthday Night Main Dish:

Don will be bringing the last 2 briskets (left from the Anniversary celebration).

NEW BUSINESS

- Gary brought up an issue with how the chairpersons were handling non-alcoholics speaking in open meetings. There was a lot of discussion, concluding with the note that the Atascocita Group's current policy is that non-alcoholics may attend open meetings as observers only. No motion was made so no action was taken.
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A motion to adjourn was made by Don, seconded and passed unanimously.

The meeting was adjourned after the Lord's Prayer at 8:20 p.m.

Respectfully submitted,
Cheryl M, Asst. Secretary

SETA and District 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 Workshop: Sponsorship - March 18 hosted by 494 Lunch Bunch from 2-5 pm

SETA Assembly - April 8-9 at Sheraton IAH (Roundtable discussions start at 1:00 pm)

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