

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

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

Tommy read tradition 5.

Cheryl M called Roll (silently).

Cheryl M read the minutes of the previous meeting.

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 Ron H Alejandro A Kristina H JR B Erica G	Yes No No Yes Yes No
CFC	Don M	Yes
Intergroup	Barry K	Yes
Alt Intergroup	Gregory J	No
Grapevine	Connie T	No

### TRUSTED SERVANTS REPORTS

#### **Treasurer** – Given by Norma H

- Total Receipts = \$2370.00; Total Expenditures = \$2,107.27; Net Cash Flow = -\$262.73. Available funds (after EOM checking reserve and Prudent Reserve) are **-260.96**.
- Since available funds are negative donations to Intergroup, GSO, SETA and District 31 will be \$10.00 each in May.
- The \$562.40 in the Intergroup & books category was for 2 cases of books purchased from GSO (1 case stored at the group, the other is being stored by Jim S until it's needed) as well as purchasing newcomer packets, chips, and birthday night supplies from Intergroup.
- It was noted that the light pole expense was almost double. Norma will investigate and report back next month.
- Norma requested that Saturday Noon meeting chairs place their name on the donation envelope before placing it in the safe.

#### **GSR** – Given by Erica S / Sergio S.

- Both Erica and Sergio attended SETA Assembly and were able to give the groups feedback on the agenda item allowing Grapevine to sell to outside entities. Consensus from the Area was they were in favor of this.
- The Area is looking for volunteers to chair marathon meeting at the SETA Convention in Beaumont.
- The Grapevine is looking for members to write their stories.
- The Goodrich Serenity Group and Shepherd How It Works Group are having a joint Anniversary Celebration (18 & 15 years) on Saturday, May 27<sup>th</sup> at the Shepherd United Methodist Church. Flyer will be posted.

#### **Steering Committee** – Given by Kristina H / JR B / Alejandro A

- Alejandro reported (by text to Jim S) that he had plugged the wasp holes and will be sealing the endcap soon.

#### **CFC** – Given by Don M

- He attended the last CFC Committee meeting at the Assembly.
- The CFC Committee has a new website which is very informational. It can be reached from the SETA website.
- Barry K reported he had attended the CFC Workshop and noted they were working on taking getting set up to take meetings to the Stringfellow unit in Rosharon.

#### **Grapevine Rep** – No Report

**Intergroup** – Given by Barry K

- We received a letter from the Kelly (Intergroup Executive Secretary) thanking us for our donations which totaled 836.88 for this year. Barry noted that we are in the top 10 of the groups contributing to Intergroup.
- Intergroup is looking for contributions and volunteers for transportation, food prep. etc. for the Open House in June.
- Intergroup is asking for still asking group support with donations and purchases to help get their prudent reserve to the recently raised target of 6 months of operating expenses. Progress is being made, since starting this a couple of months ago they have gone from having 1 month's expenses to 3 month's expenses in the prudent reserve.

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**OLD BUSINESS**

None discussed

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**NEW BUSINESS**

- There was brief discussion on a member request we allow non-alcoholics to share in open meetings.
- Lael made a motion that we remove the portion of the Open Meetings statement in the meeting format which says "non-alcoholics are welcome to attend as observers only". The motion was seconded by Gary. In accordance with the Group's policies and procedures the motion will be posted on the board for 30 days and voted on in the June meeting.

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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.

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  
Texas State Convention - June 9-11 in San Antonio, TX