

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

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

Cheryl M called Roll (silently).

Cheryl M read the minutes of the previous meeting. No corrections were noted, the minutes stand as read.

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

TRUSTED SERVANTS REPORTS

Treasurer – Given by Barry K standing in for Norma H.

- Total Receipts = \$2169.00; Total Expenditures = \$2361.25; Net Cash Flow = **-\$192.25**. Available funds (after EOM checking reserve and Prudent Reserve) are **-453.21**.
- \$365.02 in the Intergroup & books category was for renewal Grapevine subscriptions (13) used in the Grapevine meetings.
- The written report submitted by Norma H notified the group that she was resigning her position as Treasurer effective immediately because she was moving to Panama.

GSR – Given by Sergio S.

At the May district meeting the Area IT rep handed out the pamphlet "Understanding Anonymity" pamphlet which talks about anonymity on the internet. The area has 2 committee chair positions open, CPC (Cooperation with Professionals) and CFC (Correction Facilities Committee).

Steering Committee – Given by Kristina H

No problems to report. A member reported that there had been a request for a light at the podium to make it easier to read. The steering committee will look into it.

CFC – Given by Don M

He missed the last Area meeting and had nothing to report. Barry K reported the currently CFC members currently certified had been approved to take meetings to the Stringfellow unit in Rosharon. The meetings will be on the 4th Saturday of the month.

Grapevine Rep – No Report

Intergroup – Given by Barry K

There was no delegates meeting in May so nothing new to report. The next delegates meeting will be held on June 15, 2017. Also, the Intergroup Open House was today and will be reported on next month.

OLD BUSINESS

There was discussion and a vote taken on the motion to remove the portion of the Open Meetings statement in the meeting format which says "non-alcoholics are welcome to attend as observers only" which had been posted for 30 day. The motion failed by a substantial majority. The minority opinion was given. No members changed their vote so the vote stands as taken.

NEW BUSINESS

Trusted Servant Elections (for positions starting in July 2017):

Secretary: Cheryl M
Asst. Secretary: Lee
*Asst. Treasurer: Don M.
Intergroup Rep: Barry K
Asst. Intergroup Rep: Monica N
CFC Rep: Kristina H
Grapevine Rep: **OPEN**
Steering Committee – Catherine W
Steering Committee – David L
Steering Committee – John B
Steering Committee – JR B.

*Because of the resignation of the Treasurer, the Asst. Treasurer (Tammy Z) becomes the new Treasurer and Don M was elected Asst. Treasurer. Both positions will have a new starting date of July and will continue for the normal time period of one (1) year.

Memorial Committee

Jim S. reported that Catherine W. had accepted a position on the Memorial Committee, replacing Dennis M who has moved.

Building Expense

John B reported he had been notified by the Dr. Panzarella that we needed liability insurance for the building which we will have to pay for. He had a obtain couple of quotes ranging from \$500 to 750. There was discussion on whether we should pay for this from prudent reserve or have it added to our monthly rent and also about getting more quotes. It was decided to refer the matter to the steering committee for further research and resolution.

A motion was made by Cheryl M and seconded by Don M to authorize the steering committee funds up to \$550 to handle the liability insurance matter. The motion passed.

Birthday Night Food

Catherine W. volunteered to coordinate the food for Birthday night.

A motion to adjourn was made by Don, seconded and passed unanimously.
The meeting was adjourned at 8:20 PM 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 – June 25th, 2 pm-4 pm at 494 Meeting Hall
Texas State Convention - June 9-11 in San Antonio, TX