

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

Cheryl M opened the meeting at 7:20 pm with a moment of silence followed by the Serenity Prayer.

Karen read Tradition 7

Cheryl M called Roll (silently).

Lee T. read the minutes of the previous meeting. No corrections were noted, the minutes stand as read.

Position	Name	Present
Secretary	Cheryl M	Yes
Asst Secretary	Lee T	Yes
Treasurer	Tammy Z	Yes
Asst Treasurer	Don M	Yes
GSR	Erica S	Yes
Alt GSR	Sergio S	Yes
Steering Committee	Gary H Ron H Catherine W David L JR B John B	No No Yes No Yes Yes
CFC	Kristina H	Yes
Intergroup	Barry K	Yes
Alt Intergroup	Monica N	No
Grapevine	OPEN	

TRUSTED SERVANTS REPORTS

Treasurer – Given by Tammy Z.

- Total Receipts = \$2213.12; Total Expenditures = \$1000.33; Net Cash Flow = 1212.79, available funds (after EOM checking reserve and Prudent Reserve) are 745.96
- Rent expense is shown as 0 in June, however there were 2 rent payments in March and the adjustment was not made in April so it's reflected in June instead.
- The Repairs and Maintenance expense was to correct the violations from the City of Humble Audit.
- The "Other" expense of \$70.63 was food for the Birthday Night. T
- The bank statement and register balance are off by around \$200. A motion was made, seconded and passed unanimously to make our minimum donations this month to allow time for the reconciliation to be completed.

GSR – Given by Erica H and Sergio S.

- Both Erica and Sergio attended the district meeting this month where they received a Grapevine Literature catalog which will left out for you to order books or literature from the Grapevine.
- The SETA assembly is next weekend (July 8 – 9) where the Delegates report will be given. If you miss that, there is a District sponsored Delegates Report on July 23 at the Champions Group starting at 11:45.
- Kingwood Group is having a 4th of July Party
- There is a CFC Conference on Sep 8-10.
- There is a district sponsored workshop on "How to Chair a Meeting" at the Spring Group on July 22 from 1 pm to 4 pm.
- The area has 2 committee chair positions open, Literature Chair and CFC Chair (Correction Facilities Committee).

Steering Committee – Given by Catherine W

- We could not obtain the insurance requested by the Panzarella's because we are not a legal entity. The Panzarella's are purchasing the insurance and we are paying ½ the cost. Our share will be \$600 for the year.
- Repairs were made by group members to correct the violations noted by City of Humble Fire Marshal. A reinspection is scheduled for Thursday.

CFC – Given by Kristina

- She attended the Area CFC meeting where there was discussion on limiting the items provided (from Blue Can funds) to inmates writing in to request literature to just the big book and 12 & 12. The committee decided against that and will continue providing whatever AA literature is requested.
- Certification will be available On July 22.
- CFC has a Facebook page which is available from their webpage.
- They need volunteers for the Dayton Hightower meeting. See Kristina for contact information.
- Barry K. noted that he and John took a meeting the Springfield Unit (Ramsey 2) which was very well received with over 40 people attending.

Grapevine Rep – No Report

Intergroup – Given by Barry K

- Barry & Monica both attended the last Delegates meeting which had over 75 people attending.
- As of May, Intergroup was up over 30K from the budgeted income.
- Items of concern were a decline in bookstore sales as more people are using electronic copies and the need to educate groups and members on the role Intergroup plays and our responsibility in supporting them. Barry noted that the Atascocita group currently gives 50% of available funds to Intergroup, placing us in the top 20 for group donations, and that we also purchase supplies from them so we are doing our part in Intergroup support.
- The next delegates meeting will be held on August 17.
- Barbara G. questioned how Intergroup went from a large deficit to a overage so quickly. The answer was that it was mostly due to group donations and an increase in **literature** fees charged.

OLD BUSINESS

Birthday Night Food

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

A motion was made by Catherine, seconded by Donna and passed unanimously to authorize payment of the \$600 to the Panzarella's for our share of the liability insurance for this year.

Per our policies and procedures, the steering committee position filled by Ron H became open due to his absence at three consecutive group conscience meetings. Catherine W. resigned from her steering committee position (1-year suggested sobriety) and stood for the open position (10 years suggested sobriety). She was elected unanimously. Karen stood for the open position vacated by Catherine and was elected unanimously.

NEW BUSINESS

A motion was made by Karen and seconded by Donna to change the Thursday noon meeting to a closed Big Book Study. Per our policies and procedures this motion will be posted on the board for 30 days and voted on at the next Group Conscience meeting.

A motion to adjourn was made by Dane, seconded and passed unanimously. The meeting was adjourned at 8:20 PM after the Lord's Prayer.

Respectfully submitted,