

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

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

Vickie S read Tradition 8.

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

### TRUSTED SERVANTS REPORTS

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#### Treasurer – Given by Tammy Z.

- Total Receipts = \$2,590.48; Total Expenditures = \$2,596.16; Net Cash Flow = **-5.68**, available funds (after EOM checking reserve and Prudent Reserve) are \$669.92
- The July rent payment included \$600 for insurance. Multiple issues from December 2016 to the present were discovered and corrected during the reconciliation process and are detailed on the handout. Contributions this month will be adjusted to correct the over payments from prior months.
- Donations included one envelope labeled "Big Books – Eric & Barry" which was taken to be a directed donation for Big Books for CFC. The donating member was present and confirmed that was the intent.
- A member asked why the prior months numbers didn't match the minutes, the answer given was that it was because of the corrections made during the reconciliation process.

#### GSR – Given by Sergio S.

- Both Erica and Sergio attended the area assembly and gave the feedback from the Group on Grapevine outside sales. There was discussion on whether AA should sue to get an original manuscript of the Big Book, which was donated by a dying member but not given to us. The general consensus of our Area was against it but the matter has not yet been decided.
- Both Erica and Sergio attended the district meeting on 7/23, which was the Delegate's Report from the annual conference.
- New Waverly is hosting a Round Robin on August 12 starting at 11:00 AM (flyer posted)
- There is a district sponsored workshop on "Working the Newcomer" at the 1502 Group in Conroe on September 23 from 2 pm to 5 pm.

#### Steering Committee –

- Nothing to report. In response to a member's question about the steering committee responsibilities, the Steering Committee job description was read from the policies and procedures. Cheryl will bring copies of P&P to next meeting.

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#### • CFC – Given by Kristina

- She attended the Area CFC meeting at the assembly, not much new to report. There is a CFC Roundup at Intergroup this weekend for CFC of Houston
- She is looking for volunteers to donate and deliver sweet things for the CFC conference in September.

#### Grapevine Rep – No Representative

**Intergroup** – Given by Monica

- We received a letter from Kelli R thanking us for our contributions
  - Donations from groups are at an all-time high, and personal donation are up 665%. Prudent reserve in now slightly more than 4 months. The goal is 12 months. A member asked how they decided on 12 months for prudent reserve. The answer given was from the letter from the intergroup and indicated that per GSO 6-12 months is the normal prudent reserve.
  - Out of roughly 450 groups in the Houston Intergroup area only 129 have contributed in 2017. The Atascocita Group was 19<sup>th</sup> which puts us in the top 15%.
  - There is a 12<sup>th</sup> Tradition Workshop on Sat. Aug. 26<sup>th</sup> at the Conference Center from 10 AM -1:30 PM.
  - The next Delegates meeting in on Thursday, August 17<sup>th</sup>.
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**OLD BUSINESS**

Birthday Night Food - Cheryl M. volunteered to coordinate the food for Birthday night.

After discussion, a vote was taken on the posted motion to change the Thursday noon meeting to a closed Big Book Study. The vote passed by substantial majority with 15 for and 1 opposed. No minority opinion was given.

Tamara stood for the open Grapevine position and was elected unanimously.

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**NEW BUSINESS**

Barbara G. asked about getting more books for the study. Jim S. said they had been ordered and would be here this week.

Sergio requested we come up with a plan for dealing with a drunk and/or disruptive individual at the group. We referred the matter to the steering committee to develop a recommendation and bring it back to the next group conscience meeting.

Jim S. said we need two large trash cans. The matter was referred to the steering committee to handle.

Leola asked about possibly adding a closed women's meeting on Sunday at noon. It was decided to follow past group practice and have the group meet informally (not on the schedule) to get a feel for the participation before making going through the formal process of adding a meeting.

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A motion to adjourn was made seconded and passed unanimously.  
The meeting was adjourned at 8:15 PM after the Lord's Prayer.

Respectfully submitted,