

Atascocita Group – Group Conscience Meeting Minutes – September 3, 2017
(as corrected in October Group Conscience)

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

Justin read Tradition 9.

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

TRUSTED SERVANTS REPORTS

Treasurer – Given by Tammy Z.

- Total Receipts = \$2219.84; Total Expenditures = \$3035.94; Net Cash Flow = -\$816.10, available funds (after EOM checking reserve and Prudent Reserve) are -\$62.52.
- Eastex trash shows us ahead by one month so there was no payment made in August.
- The bank statement was reconciled and was on-hand for review. The end of month balance was low because it did not include the deposits made by the Asst. Treasurer on September 1.
- Per our group policy donations to GSO, SETA, District 31 and Intergroup will be \$10 each for September since our available funds are negative.

GSR – Given by Erica S.

- District 31 is asking if any groups would like to conduct a group inventory.
- District 31 has 2 open committee chair positions, CFC and Literature.
- The updated District 31 meeting schedules should be published in the next couple of months.
- District 31 is collecting group histories; Erica and Sergio are working on ours. Barry K. reported that he had previously interviewed some of our groups founders about our history and had it on tape. He will put it on a CD for us.
- Sergio reported that there is a District-sponsored workshop on "Working with the Newcomer" at the 1502 Group in Conroe on September 23 (2 pm to 5 pm) lead by Dick Smith.

Steering Committee – Given by David L.

- New trash cans were purchased for the group.
- Recommendations for dealing with a drunk and/or disruptive member will be worked on this month.

CFC – Given by Kristina H.

- She attended the Area CFC meeting.
- The CFC Conference scheduled for September was cancelled due to flooding.
- The committee received thank you and gratitude cards from inmates.
- There was clarification on the inmate correspondence program. There are plenty of volunteers but if you'd like to participate you can add your name to the list for the next opening.
- The CFC Committee donated a ticket to the next CFC conference for a door prize at the Gratitude dinner in November.
- The CFC National Conference is on November 10-12 in St. Louise, Missouri.
- Barry reported that they were not able to take a meeting to the Stringfield unit last Saturday because there was a unit lockdown due to the flooding.

Grapevine Rep – Given by Tamera

- Tamara shared her concern that she might not be able to fulfill the Grapevine Rep. duties in regard to traveling to District and Area meetings because of conflict with her work schedule and some issues with the travel. Leola volunteered to help with the travel and weekend meetings while Tamara took care of the Grapevine activities at the group level.

Intergroup – Given by Barry K

- Barry & Monica attended the Delegates meeting on August 17.
 - Group Contributions are up 65% over last year.
 - Less than 30% of the 450 groups in our area make contributions to Intergroup. The Atascocita Group is in the top 15% of the groups making contributions.
 - Bookstore income is down, probably because of increased popularity of on-line purchases of AA literature.
 - Next Delegates meeting is October 19 at 8:00PM.
 - The Tradition's Workshop was rescheduled from August 26 to September 16 due to flooding.
 - We have Intergroup phones on October 6-9. There is a signup sheet on the door for 2-hour shifts.
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OLD BUSINESS

Birthday Night Food - Kristina volunteered to coordinate the food for Birthday night, Shannon volunteered to help.

The informal women's meeting on Sunday has had a core group of 4-5 attending. The time was changed from Noon to 1:00 PM. starting on Sunday, September 10.

NEW BUSINESS

Kristina volunteered (when asked) to chair the ad-hoc Anniversary committee.

Don made a motion to adjourn, it was seconded by David L. and passed unanimously. The meeting was adjourned at 8:15 PM after the Lord's Prayer.

Respectfully submitted,
Cheryl M, Asst. Secretary