

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

Cheryl M opened the meeting at 7:13 pm with a moment of silence followed by the Serenity Prayer.

David L read Tradition 10.

Cheryl M called Roll (silently).

Lee T read the minutes of the previous meeting. Two corrections were noted; On the GSR Report the workshop name was corrected to read "Working with the Newcomer" and under the Intergroup report the word phone was changed to phones.

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	No
Steering Committee	Gary H	Yes
	Catherine W	Yes
	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 = \$2,253.73; Building expenses were \$1,511.23; donations made were \$222.57; Total other expenditures were \$251.20; Net Cash Flow is \$268.73, available funds (after EOM checking reserve and Prudent Reserve) are \$215.98. The \$215.98 will be distributed according the group policy.

GSR – Given by Erica S.

- District 31 has the CFC committee chair position open.
- Erica has the group information history form and will be getting information from Barry for it.
- Area Assembly meets at the Sheraton North on JFK October 14 -15. Information on the Agenda items to be voted on can be found at aa-seta.org.
- The Gratitude Dinner will be held at the Jimmy Burke Activity Center in Deerpark on November 12.

Steering Committee – Given by David L/Catherine W.

- On the recommendations for dealing with a drunk and/or disruptive member, David found information from GSO which focuses on the safety aspect of the issue. The steering committee will be meeting to put together a recommendation on how we, as a group, should deal with these issues to present to the Group Conscience in December.

CFC – Given by Kristina H.

- She was not able to attend the Area CFC meeting last month.
- Nothing new to report.

Grapevine Rep – Given by Tamera

- Tamara reported that Leola had not been able to make the monthly committee meeting and she had nothing else to report. Leola said she has spoken to Barbara G. and would be going with her to the next meeting.

Intergroup – Given by Barry K

- There was no Delegates meeting in on September, the next meeting on October 19 at 8:00 PM.
 - Barry picked up chips, literature and supplies last month and will need to make at least one more trip this month.
 - Announcements from Intergroup: SW Regional Forum is October 20-22 in San Antonio and the 56th Annual SETA Convention is Jan 19-21 in Beaumont. Monica posted flyers for the events on the group bulletin board.
 - We have Intergroup phones on October 6-9. There is a sign up sheet on the door, most slots have been fill but everyone is encouraged to come lend a hand whenever they can.
-

OLD BUSINESS

Ad-hoc Anniversary committee report

Catherine W and Kristina H will be meeting on Friday to start working on the celebration and will report back next month. A request was made to consider not having an auction this year since the group does not need money and some members feel it's against our traditions to have auctions. It was suggested that we might find another way to fill the time normally taken by the auction. The Anniversary committee said they would get input from group members and consider the options.

Birthday Night Food: Catherine W volunteered to coordinate.

NEW BUSINESS

Catherine W made a motion to create an Asst. Grapevine position. The motion was seconded by Barry. Per our policies and procedures the motion will be posted for 30 days and voted on in the November Group Conscience.

Leola made a motion to add the women's closed meeting on **Saturdays** Sundays at 1:00 to the meeting schedule. The motion was seconded by Catherine W. Per our policies and procedures the motion will be posted for 30 days and voted on in the November Group Conscience.

David L made a motion to allow the ACA meeting to use the main meeting room to have their meeting on Tuesdays at 7:30 (unless the Tuesday falls on the 3rd of the month when the room is used for our Group Conscience Meeting). The motion was seconded by Catherine and passed unanimously.

David L. made a motion to adjourn, it was seconded by Catherine W. and passed unanimously. The meeting was adjourned at 8:05 PM after the Lord's Prayer.

Respectfully submitted,
Cheryl M, Secretary