

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

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

Monica N read Tradition 10.

Cheryl M called Roll (silently).

Cheryl M read the minutes of the previous meeting. One correction was noted during the meeting: In new business the motion to add the Women’s meeting to the schedule was corrected from Saturday to Sunday (as posted on the board).

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 Catherine W David L JR B John B Karen B	No Yes Yes No Yes Yes
CFC	Kristina H	Yes
Intergroup	Barry K	No
Alt Intergroup	Monica N	Yes
Grapevine	Tamara	No

### TRUSTED SERVANTS REPORTS

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#### **Treasurer** – Given by Tammy Z.

- Total Receipts = \$2096.73; Building expenses were \$1442.33; donations made were \$432.44; Total other expenditures were \$384.84; Net Cash Flow is -\$162.88. Available funds (after EOM checking reserve and Prudent Reserve) are \$101.37 which will be distributed according the group policy.

#### **GSR** – Given by Erica S and Sergio S.

- District 31 meeting schedules have been printed and are available.
- Attended Area Assembly in October and is posting a copy of the minutes
- SETA ad-hoc committee is looking for feedback as they develop an emergency plan for dealing with disasters.
- Leaving 2 copies of the Final Report from the 2017 GSO conference for the group.
- SETA is conducting an area inventory. You can participate by completing the inventory survey online at aa-seta.org
- SETA CFC is looking for volunteers to correspond with inmates.
- The SETA Convention is January 19-21 in Beaumont. Registration is \$10 in advance, \$15 at the door. They are looking for people to chair a meeting during the marathon meeting.
- The Gratitude Dinner will be held at the Jimmy Burke Activity Center in Deer Park on November 12 from 2-5 pm.

#### **Steering Committee** – Given by David L/Catherine W.

- On the recommendations for dealing with a drunk and/or disruptive member, the committee is working on a recommendation to be presented to group conscience in December or January.

#### **CFC** – Given by Kristina H.

- She was not able to attend the Area CFC meeting last month.
- Nothing new to report.
- Eric D reported they were able to take a meeting to the Stringfellow Unit last month for the 1<sup>st</sup> time since the hurricane.

#### **Grapevine Rep** – No representative present, no report given

### **Intergroup** – Given by Monica N

- Monica and Barry attended the delegates meeting in October
  - Intergroups Prudent reserve is up \$40,494 from 2016 because of group donations which are over budget.
  - Atascocita group has donated \$1255.54 to Intergroup year to date.
  - Intergroup will begin working on the 2018 Meeting directory in December.
  - The bookstore will be closed for the holidays on Nov. 23 and Dec. 25 & 26.
  - Event notices from Intergroup (flyers posted):
    - Intergroup History Workshop is on Nov. 18<sup>th</sup> at Intergroup (Reservation required - \$10)
    - The Intergroup Holiday Party & Open House is on December 9, 2017 11:00 AM – 2:00 PM.
    - The Intergroup Convention will be June 15-17, 2018 at the Westin Oaks at the Galleria
    - The 56<sup>th</sup> Annual SETA Convention is Jan. 19-21, 2018.
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### **OLD BUSINESS**

#### Ad-hoc Anniversary committee report

A collection for the event was taken today, no more is needed. Preliminary flyers have been prepared. Addition flyers will be printed when the speakers selection is finalized. They should go out next week. There will be two AA and one Al-Anon speaker, food and a silent auction.

Birthday Night Food: Kristina H volunteered to coordinate.

Motion to create an Asst. Grapevine position: The vote failed with one opposed. After the minority opinion was given a member changed their vote. After further discussion another vote was taken and the motion failed with one still opposed .

Motion to add the women's closed meeting on Sunday at 1:00 to the meeting schedule: The motion failed with three opposed . The **minority** opinion was given, no votes were changed.

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### **NEW BUSINESS**

Trusted Servant Elections will be held in December for the positions which begin in January 2018. The open positions will be posted on the board.

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Erica S 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, Secretary