

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

David L (filling in for Cheryl M) opened the meeting at 7:15 pm with a moment of silence followed by the Serenity Prayer.

Erica S read Tradition 12.

Tammy Z called Roll (silently).

David L read the minutes of the previous meeting. One correction was noted during the meeting: in Old Business, 4th item, change the "majority opinion was given" to the "minority opinion was given".

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

TRUSTED SERVANTS REPORTS

Treasurer – Given by Tammy Z.

- Total Receipts = \$2,149.09; Building expenses were \$1,444.74; Donations made were \$245.92; Total other expenditures were \$425.11; Net Cash Flow is \$33.32. Available funds (after EOM checking reserve and Prudent Reserve) are \$143.10 which will be distributed according the group policy.

GSR – Given by Erica S and Sergio S.

- District 31 has an option position for a CFC Chair.
- SETA CFC is looking for volunteers to correspond with inmates. See Erica S if you would like more info.
- The SETA Convention is January 19-21 in Beaumont at the Holiday Inn. They are looking for people to chair a meeting during the marathon meeting.
- Update on litigation over the original manuscript: AAWS has decided it is no longer in the best interest of AA to pursue this litigation.

Steering Committee – Given by David L

- The Steering Committee did not yet meet to discuss the recommendations for dealing with a drunk and/or disruptive member. They will meet in January, with the new SC members to discuss and bring a recommendation to the group.

CFC – Rep not present

- SETA CFC is looking for volunteers (men and women) to correspond with inmates!
- The National CFC Conference will be in Houston in 2019 (November 2019).

Grapevine Rep – Tamara

- Got minutes from the last meeting, talking about ways to promote the GV – wear grape hats, sing "Heard it through the Grapevine", etc.

Intergroup – Given by Barry K

- 2018 meeting directory will only be printed once (annually) and not quarterly as part of cost savings. Deadline for changes is 12/18.
 - Atascocita Group has phones three times in 2018 – 1st weekend in April, 1st weekend in July, and 1st weekend in October.
 - There was no Intergroup Delegates meeting in November, next meeting is December 14th.
 - Barry attended the Group History workshop, he has the information if anyone is interested in hearing it.
 - Intergroup Holiday Open House is 12/9 from 11-2. Free food, speaker, and tax free day at bookstore.
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OLD BUSINESS

Ad-hoc Anniversary committee report

No one present to give an update.

Birthday Night Food: Tammy Z volunteered to coordinate.

Trusted Servant Elections:

- Assistant Secretary – Tamara
 - Alternate GSR – Sergio S
 - Assistant Intergroup Rep – Monica
 - Grapevine Rep – OPEN
 - Steering Committee (10 year) – Larry W
 - Steering Committee (1 year) - OPEN
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NEW BUSINESS

Areta brought up the group needed a First Aid kit. She has the supplies and will provide it. The group was in favor, no one opposed.

Areta suggested we consider separating the books used in the study meetings from the ones sold (someone bought a book and it was used, underlined). The group agreed we could do that.

Areta made a motion to add an In Memoriam corkboard with sign – at no cost to the group – to hang in the kitchen to organize the photos and postings. Erica S seconded. Motion passed with none opposed.

Areta made a motion to make Atascocita Group a gun-free facility and post a sign indicating such. Sergio S seconded. This motion will be posted on the board for 30 days and voted on at the January group conscience meeting.

Someone made a motion to adjourn, and someone seconded it, and it passed unanimously. The meeting was adjourned at 8:25 PM after the Lord's Prayer.

Respectfully submitted,
Tammy Z, on behalf of Asst Secretary