

## Atascocita Group – Group Conscience Meeting Minutes –March 3, 2018

Cheryl M. opened the meeting at 7:00 pm with a moment of silence followed by the Serenity Prayer.

Cheryl M. read Tradition 3.

Cheryl M. called Roll (silently).

Tamara H. read the minutes from last month.  
 Corrections to minutes: Barry K. – CFC TDCJ volunteer orientation and training is on Saturday, March 24<sup>th</sup> not March 4<sup>th</sup>.

Position	Name	Present
Secretary	Cheryl M	Yes
Asst. Secretary	Tamara H	Yes
Treasurer	Tammy Z	Yes
Asst. Treasurer	Don M	Yes
GSR	Erica S	Yes
Alt GSR	Sergio S	Yes
Steering Committee	Open Larry W David L Open Open John B	Yes    Yes
CFC	Kristina H	Yes
Intergroup	Barry K	Yes
Alt Intergroup	Monica N	Yes
Grapevine	Open	

### TRUSTED SERVANTS REPORTS

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#### Treasurer – Given by Tammy Z.

- Total Receipts = \$1714382; Building expenses were \$1,615.51; Donations made were \$539.19; Total other expenditures were \$682.65; Net Cash Flow is \$-1,122.53. Available funds (after EOM checking reserve and Prudent Reserve) are \$-168.14 which will be distributed according the group policy.

#### GSR – Given by Erica S.

- Erica attended SETA Convention in January 2018.
- Need group participation to take our group’s opinions on a few topics. Will talk about this next month.
- The 68<sup>th</sup> General Conference will be held April 22-28<sup>th</sup> at the Crowne Plaza Time Square Hotel in NYC, SW region held in Houston Oct 11-13, 2019.
- Get with Erica if you would like to help with TFC.
- Our district hosting assembly in July-Volunteers needed for the hospitality/registration, etc. More Information to come.
- There is an open CFC position and Literature at District level. Meets on every 3<sup>rd</sup> Sunday of the month at 2:00pm.
- TFC is looking for volunteers for bridge the gap and for chairpersons to take meeting to treatment facilities. If interested get with Erica.
- **Steering Committee – David L.**
- Discussed we will add illegal and disruptive verbage in opening meeting notes and post on AA General Services Board. Call police if necessary.
- Catherine read the safety card from G.S.O. and suggested having a workshop from Intergroup. She also suggested that the key policy should require 6+months of sobriety.

#### CFC – Kristina A

- Reminder that SETA Convention coming up.
- No women’s meeting at Harris County meeting due to severe icy weather conditions.
- New place meetings will be held: 5645 Hilcroft, Ste. # 410. District 66 building.
- We will host the National CFC Conference that will be in Houston in 2019 (November 2019).
- Cleveland 1:00pm Friday make units Diball on Saturday 12:00pm.
- March launches new SETA website.
- Looking to take meetings to Youns women for juvenile probation.
- Website has slideshow of CFC history and explains what we do and key position, etc.

#### Grapevine Rep – Open Position – No Report

## **Intergroup** – Given by Barry K

- Atascocita Group has Nightwatch phones three times in 2018 – 1<sup>st</sup> weekend in April, 1<sup>st</sup> weekend in July, and 1<sup>st</sup> weekend in October.
  - Picked up extra Newcomer packets at Intergroup.
  - March 2018 Houston Intergroup will reach 55 years of carrying the message. In celebration a Convention will be held, "55 Years of Miracles" on June 15, 16 & 17<sup>th</sup>. Held at the Westin Oaks, Galleria. Discount price of \$124. Per room per night (normally \$275). Call hotel to reserve room. To attend the Convention register on-line at aahouston.org or call Intergroup.
  - The Executive Secretary Report-Kelli R.-Very grateful for all the donations received.
  - Book sales are down. Intergroup is offering approximately a 7% to 10% discount.
  - SETA CFC presents TDCJ volunteer orientation and training at Intergroup, Saturday, March 24<sup>th</sup> from 9am-1pm.
  - New Meeting Directories are in the new-comer packets and available to all.
  - June 22-24, 2018 there will be the 72<sup>nd</sup> Texas State AA Convention. Gratitude In Action/Irving, TX at the Westin Hotel, fliers up front.
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## **OLD BUSINESS**

Katherine and John. - Co-ordinated Birthday Night.

Add blue can contribution verbiage to include "100%" Blue Can Contributions" – Motion passed.

Add in opening notes that Thursday's are closed meetings. Motion passed unanimously.

Motion to put signage regarding how to handle disruptive people failed. Suggestions were made to put the notes for the chairperson to read to themselves, take person outside and talk to them if possible to do so peacefully, drive them home, call police. Voting next month.

Nicole L. was elected for the position of Grapvine Rep.

Catherine W was re-elected for the 10 year position in Steering Committee

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## **NEW BUSINESS**

Sergio volunteered to co-ordinate BIRTHDAY NIGHT!

Tammy Z. was able to negotiate a lower rate with the current electricity provider to 5.5 Cents per KW.

Motion to buy lawn mower for about \$300.00 was passed. Will be bought with Prudent Reserve \$.

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A motion to adjourn was made, seconded it, and passed unanimously.

The meeting was adjourned at 8:30 PM after the Lord's Prayer.

Respectfully submitted,  
Tamara Herrera  
Assistant Secretary