

Atascocita Group – Group Conscience Meeting Minutes – April 3, 2018

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

Tradition 3 was read.

Cheryl M. called Roll (silently).

Tamara H. read the minutes from last month.

Corrections to last month's minutes:

February-Total Receipts from Treasurer report was listed as \$11714.82 changed to the correct amount of \$1714.82

Under Old Business – Corrected to read that Sergio co-ordinated Birthday Night.

Under New Business – Corrected to read that Catherine and John volunteered to co-ordinate Birthday night.

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	No
Steering Committee	Larry W Catherine W David L John B Dave T Open	No Yes Yes Yes Yes
CFC	Kristina H	Yes
Intergroup	Barry K	Yes
Alt Intergroup	Monica N	No
Grapevine	Nichole	Yes

TRUSTED SERVANTS REPORTS

Treasurer – Given by Tammy Z.

- Total Receipts = \$1859.34; Building expenses were \$1,472.38; Donations made were \$214.47; Total other expenditures were \$757.64; Net Cash Flow is \$-585.15. Available funds (after EOM checking reserve and Prudent Reserve) are \$-733.33. Since there are no available funds our monthly donations will be \$10 to each entity per our group policies and procedures.

GSR – Given by Erica S.

- The Lawsuit pertaining to the Big Book has been dropped. Several thousands of dollars have been spent on this issue.
- At the April Area Assembly there will be Round Tables on Agenda Items. The Round Tables are open to all AA members.
- Erica asked for feedback from the group on the agenda item to censure the Board for allowing the lawsuit against the sale of the original big book to proceed. Our group was divided – ½ for the censure and ½ against it.
- The 68th General Conference will be held April 22-28th at the Crowne Plaza Time Square Hotel in NYC, SW region held in Houston Oct 11-13, 2019.
- Our district is hosting the assembly in July-The District is looking for someone to chair the Ad-Hoc Committee which will be handling the coordination of the duties.
- The CFC position for Literature at District level has been filled. District Literature position is still open.
- Sergio let District 31 know we were considering an "energize your group" workshop. They are available to help with the arrangements if needed.
- The Good News Group is hosting a Round Robin on September 15th (Flyer will be posted)
- There will be a District 31 sponsored workshop on Sponsorship at the Serenity Woodlands Group on May 5th. (Flyer will be posted)

Steering Committee – Given by David L.

- The A/C is out in the AI-Anon room. The steering committee will look into it.
- The committee is planning on changing the locks on the front door in the near future.
- A new lawn mower has been purchased and is being stored offsite until we change the locks on the shed.
- A member donated a weed eater to the group.
- Catherine said someone was sleeping in the building here again. If he's confrontational be careful and call the police if necessary.
- David will get the locks changed as the guy was warned and continues to sleep here.

CFC – Given by Kristina H

- Reminder that SETA Convention is coming up soon.
- New area committee meeting place: 5645 Hillcroft, Ste. # 410. District 66 building.
- We will host the National CFC Conference that will be in Houston in 2019 (November 2019).
- Need volunteers to go to the prisons.
- CFC Area Committee Treasury report is available. Talk to Kristina if you're interested.
- Website has slideshow of CFC history and explains what we do and key position, etc.

Grapevine Rep – Given by Nichole L

- Grapevine table at SETA 67 Assembly on 4/13-4/14 will be raffling Grapevine subscriptions in English & Spanish
- Grapevine workshop at Kingwood in Sept. More details to come. Learn how to write your story to get it submitted to the Grapevine magazine.
- Upcoming issue about sober Holidays and remote story submissions due June 5th
- Photo contest for calendar are due December first. Looking for photos that reflect the joy of living sober, Winner gets free wall calendar and pocket planner.

Intergroup – Given by Barry K

- Next delegates meeting will be held Thursday, April 19th at the Intergroup Conference Center Starting at 8pm.
 - Atascocita Group has Nightwatch phones three times in 2018 – 1st weekend in April, 1st weekend in July, and 1st weekend in October.
 - Picked up extra Newcomer packets & chips at Intergroup.
 - Please put your name on the board early in the month if you are having a birthday and would like a chip and certificate. Barry might not be able to get them if we wait until the last few days before birthday night.
 - 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 & 17th. 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.
 - Book sales are down. Intergroup is offering approximately a 5% discount. A price list is taped to the refrigerator. Write your requests on the dry board and they will be picked up at Intergroup and sold at cost.
 - SETA CFC presents TDCJ volunteer orientation and training at Intergroup, Saturday, March 24th from 9am-1pm.
 - June 22-24, 2018 there will be the 72nd Texas State AA Convention. Gratitude In Action/Irving, TX at the Westin Hotel, fliers up front.
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OLD BUSINESS

- Vote passed unanimously to require at least 6 months of sobriety to obtain a key.
 - Dave was previously elected to the Steering Committee and will be added to the roster.
 - Julie P. volunteered to be on the Steering Committee and was elected unanimously.
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NEW BUSINESS

- Jim volunteered to co-ordinate BIRTHDAY NIGHT!
 - Cheryl will bring a copy of Policy and Procedures to the next Group Conscience Meeting.
 - Erica motioned to cancel every Speaker Night due to low attendance. Per our policies and procedures this will be posted on the board for 30 days and will be voted on next month.
 - ACA Meeting-Catherine W will let them know that they will not be able to meet in the big room when their meeting day falls on the 3rd of the month.
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David L. made a motion to adjourn, and John B seconded it, and it passed unanimously. The meeting was adjourned at 8:30 PM after the Lord's Prayer.

Respectfully submitted,
Tamara Herrera
Assistant Secretary