

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

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

Tammy Z read Tradition 5.

Cheryl M called Roll (silently).

The minutes were read silently. No corrections.

| Position | Name | Present |
|--------------------|-------------|---------|
| Secretary | Cheryl M | Yes |
| Asst Secretary | Tamara H | --- |
| Treasurer | Tammy Z | Yes |
| Asst Treasurer | Don M | Yes |
| GSR | Erica S | Yes |
| Alt GSR | Sergio S | Yes |
| Steering Committee | John B | Yes |
| | Catherine W | Yes |
| | David L | Yes |
| | Julie | --- |
| | Dave T | Yes |
| | Larry | Yes |
| CFC | Kristina H | Yes |
| Intergroup | Barry K | Yes |
| Alt Intergroup | Monica N | --- |
| Grapevine | Nicole | Yes |

TRUSTED SERVANTS REPORTS

Treasurer – Given by Tammy Z.

- Total Receipts = \$2,044.04; Building expenses were \$1,390.84; Donations made were \$228.36; Total other expenditures were \$623.28, which included \$350 for a/c repair; Net Cash Flow is (\$198.54). Available funds (after EOM checking reserve and Prudent Reserve) are (\$935.91). According to group policy, since available funds are negative, \$10 will be donated to each of the four service entities.
- A question was asked about the Women's meeting, and the Asst Treasurer confirmed only one envelope was turned in for the month of April.

GSR – Given by Erica S and Sergio S.

- Attended the April SETA Assembly and attended round tables, which were great.
- District 31 volunteered to host the July SETA Assembly, which includes workshops, hospitality, registration, literature and a Sunday morning AA meeting. July 14-15. NEED VOLUNTEERS – see Erica.
- There will be a workshop on Sponsorship Sat, 5/5 from 1:30-4:30 at Serenity Group of The Woodlands.
- SWRAASA will be 10/5-10/7 in Branson, Missouri.
- District 90 is having their annual convention in Beaumont Aug 17-19.
- The district is discussing changing the name of Oldtimers Day so it is not confusing; the purpose is to hear the history of groups in our district. Sergio brought ideas of "Throw Back Sobriety" and "Learn From Our Past". The group liked the name "Learn From Our Past".

Steering Committee – Given by David L / John B

- DL: a/c was fixed in the Al-Anon room; locks on the front door were changed; it appears the problem of people sleeping in the building has been solved.
- JB: the shed was cleaned out, lawnmower ready for use (but not by him...)
- Cheryl M: an emergency group conscience was called by the Steering Committee for Thursday, 4/5/18, to authorize spending \$350 on the a/c repairs.

CFC – Kristina H

- The May SETA CFC meeting will be the first at the new location – District 66 location on Hilcroft.
- May 12th – Bay Area Club hosting an orientation.
- SAVE THE DATE: 9/21-9/23/2018 will be the annual SETA CFC Conference at the Omni Westside.
- SETA CFC is looking for volunteers (men and women) to correspond with inmates.
- The National CFC Conference will be in Houston in 2019 (11/1-11/3/2019).

Grapevine Rep – Nicole L

- Attended the April SETA Assembly and attended round tables.
 - A motion was submitted by GV to allow outside sales of GV books and other items; her round table group voted unanimously in favor of this motion.
- The Area GV is planning to have a workshop at the October Area Assembly.
- District 31 is planning to have a GV workshop in Sep at the Kingwood Group. More to come.

Intergroup – Given by Barry K

- Attended the delegates meeting on 4/19/2018.
 - 2018 1st quarter net income was \$7,096 ahead of budget; prudent reserve is fully funded; financial challenges facing 2018 due to 1) membership and group contributions poor, 2) Intergroup facilities not being utilized enough, 3) book sales declining; Intergroup needs to replace two a/c units – should they use prudent reserve or ask for money? Our feedback was to use prudent reserve.
 - 55 Years of Miracles convention will be June 15-17, 2018 at the Westin Oaks in the Galleria. Register and get a room!
 - Got newcomer packets and April birthday chips and certificates. Please don't wait until the last minute to put your name on the board if you are celebrating that month.
 - TX State AA Convention will be June 22-24, 2018 in Irving, TX at the Westin Hotel. txaaconvention.org
 - Atascocita Group has phones two more times in 2018 – 1st weekend in July and 1st weekend in October.
 - Next delegates meeting will be 6/21/2018. Feel free to ride with Barry and Monica if you'd like to attend.
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OLD BUSINESS

Birthday Night Food: Tom R volunteered to coordinate.

In June, District 31 will host the delegate giving his report from the General Service Conference on Sunday, June 10th at 2 pm at the 494 Meeting Hall. Come join us!

A motion to cancel the Saturday night speaker meeting was posted for 30 days. There was discussion for and discussion against. The group was pretty evenly split with 8 FOR and 7 OPPOSED. Since there was not substantial unanimity, the motion fails. There was talk of combining it with the poorly attended Sat 6 pm meeting. Cheryl asked everyone to get feedback and bring ideas to the June group conscience about how we can help this meeting.

NEW BUSINESS

Elections for Trusted Servants will be held at the June group conscience meeting. A sign-up sheet will be posted soon.

An ad-hoc committee was formed to come up with ideas on how to make our group more fun / have activities / get participation – Kristina H volunteered to head up this committee.

John B will take over buying supplies while Jim S is on a long vacation.

Kristina H made a motion to adjourn, and Nicole L seconded it, and it passed unanimously. The meeting was adjourned at 8:15 PM after the Lord's Prayer.

Respectfully submitted,
Tammy Z, on behalf of Asst Secretary