

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

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

Andrew B read Tradition 6.

Tammy Z called Roll (silently).

Tamara H read the minutes of the previous meeting. No corrections.

There were 18 people present.

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

TRUSTED SERVANTS REPORTS

Treasurer – Given by Tammy Z.

- Total Receipts = \$2,211.22; Building expenses were \$1,457.19; Donations made were \$238.26; Total other expenditures were \$616.21, which included a case of 12x12's, \$100 birthday food and a \$15 bank fee for going below the minimum balance; Net Cash Flow is (\$100.44). Available funds (after EOM checking reserve and Prudent Reserve) are (\$1,010.07). According to group policy, since available funds are negative, \$10 will be donated to each of the four service entities.

GSR – Given by Erica S and Sergio S.

- Attended the May District 31 meeting.
- District 31 is hosting the July SETA Assembly, which includes workshops, hospitality, registration, literature and a Sunday morning AA meeting. July 14-15. NEED VOLUNTEERS – see Erica.
- Oldtimers Day – Erica brought the name we suggested, people liked it, but the District elected to change the name to District 31 Founder's Day.
- District 31 will hear the Delegate's Report from the General Service Conference on June 10th at 2 pm.
- TX State Convention June 22-24 in Irving, TX.
- Step 11 workshop at 494 on July 21st 2-5 pm.
- District 90 is having their annual convention in Beaumont Aug 17-19.
- SWRAASA will be Oct 5-7 in Branson, Missouri.

Steering Committee – Given by John B, Catherine W, Julie B

- There was a situation where someone was sleeping in the parking lot, it was taken care of.

CFC – Kristina H

- The June SETA CFC meeting was at the new location – District 66 location on Hilcroft.
- 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).
- The July issue of the Grapevine is the prison issue.

Grapevine Rep – Nicole L

- The Area GV is planning to have a workshop at the July Area Assembly after lunch.
 - People are encouraged to submit stories, artwork, jokes beforehand.
 - Deadline to submit is Sunday 7/15 morning.
- District 31 is planning to have a GV workshop in Sep (either 9/8 or 9/15) at the Kingwood Group. More to come.
- There is a new GV book – AA in the Military.

Intergroup – Given by Barry K / Monica N

- No delegate's meeting in May, next one is 6/21.
- Purchased birthday chips and certificates. If you need something, write it on the dry erase board in the kitchen.
- 55 Years of Miracles convention will be June 15-17, 2018 at the Westin Oaks in the Galleria. Register and get a room!
- Atascocita Group has phones two more times in 2018 – 1st weekend in July and 1st weekend in October.

Committee Reports: Ad-Hoc Committee to come up with ideas on how to make Atascocita Group more fun / have activities / get participation – Kristina H

- Has been asking questions and watching people. Has lots of ideas but disappointed that only newcomers want to do something, the oldtimers don't seem interested.
- Will keep exploring.

OLD BUSINESS

Birthday Night Food: Andrew B volunteered to coordinate.

NEW BUSINESS

Elections for Trusted Servants:

- Secretary – John B
- Asst Secretary – OPEN
- Asst Treasurer – Barry K
- Intergroup Rep – Monica N
- Asst Intergroup – Tom R
- Grapevine – Nicole L
- CFC – OPEN
- Steering Committee (10 yr) – Darla B
- Steering Committee (1 yr) – OPEN
- Steering Committee (1 yr) – OPEN
- Steering Committee (1 yr) – OPEN

Sergio made a motion to change one Steering Committee position to suggested 6 months of sobriety rather than one year. Barry K seconded. Since this is a change to policies and procedures, it will be posted for 30 days and voted on at the July meeting.

John / Brian – cost to repair water line, weather stripping on front door, wood at the bottom of the building. Water line = \$171.50. Weather stripping = \$10. Wood on building = \$160. Since each individual repair is under the \$200 Steering Committee limit, the SC will work to decide; considerations are that the group is currently operating at negative available funds.

Someone has been bringing food to the Saturday 6 pm meeting. It was worked out with volunteers, a donation can be allowed to be put out to defray costs.

Barry K made a motion to add an Asst GV position. Sergio S seconded. Since this is a change to policies and procedures, it will be posted for 30 days and voted on at the July meeting.

Tom R made a motion to add to the reading that the suggested donation is \$2. Barry K seconded. Since this is a change to policies and procedures, it will be posted for 30 days and voted on at the July meeting.

Erica S needs four volunteers to help with July Assembly – Nicole, John, Tom R, Julie volunteered.

Andrew B made a motion to adjourn, and Darla B seconded it, and it passed unanimously. The meeting was adjourned after the Lord's Prayer at 8:40 PM.

Respectfully submitted,
Tammy Z, on behalf of Asst Secretary

DRAFT