

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

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

Jim S read Tradition 7.

Tammy Z called Roll (silently).

Everyone read the minutes of the previous meeting silently. No corrections.

There were 14 people present.

Position	Name	Present
Secretary	John B	Yes
Asst Secretary	Open	---
Treasurer	Don M	Yes
Asst Treasurer	Barry K	Yes
GSR	Erica S	Yes
Alt GSR	Sergio S	Yes
Steering Committee	Darla B	Yes
	Catherine W	Yes
	Dave T	Yes
	OPEN	---
	OPEN	---
OPEN	---	---
CFC	OPEN	---
Intergroup	Monica N	---
Alt Intergroup	Tom R	---
Grapevine	Nicole	Yes

### TRUSTED SERVANTS REPORTS

#### Treasurer – Given by Don M

- Total Receipts = \$2,160.30; Total Expenses = \$1,961.86; Net Cash Flow is \$198.44. No large extra expenses this month so we made up a little ground on paying back Prudent Reserve. Available funds (after EOM checking reserve and Prudent Reserve) are (\$832.52). 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

- Attended the June District 31 meeting and heard the Delegate's report from the GSC in April.
  - If you missed it, it will be replayed at the July Assembly (July 14)
  - GSC voted to not censure the Board over the lawsuit re: the original manuscript. However, they added an Additional Consideration note so it will be documented in the Archives.
  - La Vina and Grapevine will now be the same, whereas they used to be different.
  - Increased annual individual contribution to GSO from \$3,000 to \$5,000 per year.
- District 31 is hosting the July SETA Assembly, which includes workshops, hospitality, registration, literature and a Sunday morning AA meeting. July 14-15.
  - We are in charge of bringing volunteers – see Erica, we still need a few – Sat 8:30-10:30 am and Sat 7-9 pm.
- Step 11 workshop at 494 on July 21<sup>st</sup> 2-5 pm.
- District 90 is having their annual convention in Beaumont Aug 17-19.
- Good News Group 27<sup>th</sup> Anniversary and Round Robin is Sep 15<sup>th</sup> 10:30 am to 2 pm at Lamb of God church.
- SWRAASA will be Oct 5-7 in Branson, Missouri.

#### Steering Committee – Given by John B, Catherine W, Darla B

- Someone is still sleeping in the building, two people have confronted him.
  - We will change the lock on the back door.
  - Call the Humble police if you see him (not 911).
- The water lines are fixed. Some members anonymously donated the materials; \$60 in labor was charged but also anonymously paid.

#### CFC – Kristina H

- 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

- There was a miscommunication / misunderstanding on the GV workshop at the July Area Assembly and there will not be a workshop there.
- District 31 is having a GV workshop Sep 8<sup>th</sup> at the Kingwood Group from 12-2 pm.
  - Area GV Chair will be there.
  - It will be about how to submit an article, picture, joke, story.

### **Intergroup** – Given by Barry K

- No one was able to attend the May Intergroup meeting. Tom R picked up the package. No meeting in July, next meeting will be August 16<sup>th</sup>.
- Barry went to purchase birthday chips and certificates on June 15, but the bookstore was closed due to the convention. He went back the next week and made sure everyone got their chips and certificates.
- If you need something, write it on the dry erase board in the kitchen.
- 55 Years of Miracles convention failed to meet room and attendance expectations and lost money. Full report and accounting will be available at the August meeting.
- Dick S has resigned.
- Intergroup website now has an online bookstore where you can place and order and have it shipped to you.
- Atascocita Group has phones two more times in 2018 – 1<sup>st</sup> weekend in July and 1st weekend in October.

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

- A report was not requested.

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### **OLD BUSINESS**

**Birthday Night Food:** Kristina H volunteered to coordinate.

Open Trusted Servant positions:

- Asst Secretary – Lael stood and was unanimously voted in.
- CFC and 3 Steering Committee (1 yr) remain open.

Motions from last month were not posted. They have now been posted and we will vote on August 3<sup>rd</sup>.

- Motion to change one Steering Committee position to suggested 6 months of sobriety rather than one year.
- Motion to add an Asst GV position.
- Motion to add to the reading that the suggested donation is \$2.

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### **NEW BUSINESS**

- John B was contacted by Panzarella's about annual insurance payment.
  - Lael made a motion to pay the \$600 (or same amount as last year) to Panzarella's for insurance. Cheryl seconded. Passed with none opposed.
- Discussion about Prudent Reserve, after above, will be around \$400, which is getting very low. Talk of passing a second basket, decided no. Everyone should announce at meetings and Catherine will go on a fund raising mission.
- Discussion about moving the desk to the side of the room, decided no.
- Discussion about signing 1 and 2 year sobriety certificates around the room. Everyone liked it.
- Discussion about posting sign with The Twelve Principles in the room. Group decided to not do this.

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Don M made a motion to adjourn, and Catherine W seconded it, and it passed unanimously. The meeting was adjourned after the Lord's Prayer at 8:10 PM.

Respectfully submitted,  
Tammy Z, on behalf of Asst Secretary