

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

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

Bobby read Tradition 8.

Lael G. called Roll (silently).

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

There were 17 people present.

Position	Name	Present
Secretary	John B	Yes
Asst Secretary	Lael G	Yes
Treasurer	Don M	Yes
Asst Treasurer	Open	---
GSR	Erica S	Yes
Alt GSR	Sergio S	No
Steering Committee	Darla B	No
	Catherine W	Yes
	Dave T	No
	OPEN	---
	OPEN	---
CFC	OPEN	---
Intergroup	Monica N	---
Alt Intergroup	Tom R	---
Grapevine	Nicole	Yes

TRUSTED SERVANTS REPORTS

Treasurer – Given by Don M

- Total Receipts = \$2,963.94; Total Expenses = \$1,552.08; Net Cash Flow is \$436.51. We had one large extra expenditure for annual liability insurance that was paid this month but we still made up ground on paying back Prudent Reserve. Available funds (after EOM checking reserve and Prudent Reserve) are (\$388.85). 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

- The July SETA Assembly, which includes workshops, hospitality, registration, literature and a Sunday morning AA meeting. July 14-15 was well attended.
 - Unfortunately the Assembly was cancelled early Saturday afternoon and all day Sunday due to a power failure.
 - Erica thanked our group for volunteering and showing up to help in the hospitality room.
- District 90 is having their annual convention in Beaumont Aug 17-19.
- Good News Group 27th Anniversary and Round Robin is Sep 15th 10:30 am to 2 pm at Lamb of God church.
- SWRAASA will be Oct 5-7 in Branson, Missouri.
- The Oldtimers Event has been officially changed to Founders Day. The Atascocita Group will host this event at the Lamb of God at 3:00 p.m., volunteers are needed.
- District 31 has an access of funds and is soliciting ideas or opinions on how to best use it, i.e., buy big books, workshops, PSAs, etc.

Steering Committee – Given by Catherine W.

- Alanon reported air conditioner not working properly. The company that replace the fan motor was contacted and could not determine any major issues (Freon, condenser, etc.) but thinks that it needs to be cleaned and serviced for \$150.00. That expense has been delayed for now due to low prudent reserve.
- The group discussed replacing the filters and coil repairs in the attic.
- Alanon will designate funds for the building as "rent" instead of donation or offering.

CFC – Open

- 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

- District 31 is having a GV workshop Sep 8th 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 Monica

- Someone will attend the August 16th Intergroup meeting.
- Intergroup website now has an online bookstore where you can place and order and have it shipped to you.
- Atascocita Group has phones one more time which is the 1st weekend in October. Intergroup is looking for a group to fill 2 additional time slots but we have declined since we are already covering 2 weekends this year.
- An Intergroup contribution report was shared during the meeting identifying monthly group contributions for 101 groups in the Houston area and our group is at the low end of the report.
- Intergroup is now hiring a full time Administrative Assistant – if interested contact Intergroup.
- Sunday, November 11, from 2:00 – 5:00 will be the SETA Gratitude Dinner at the Jimmy Burke Activity Center, 500 West 13th Street, Deer Park, TX 77356.

OLD BUSINESS

Birthday Night Food: Don M. volunteered to coordinate.

Open Trusted Servant positions:

- CFC Representative – Tammy Z. stood and was unanimously voted in.
- Eric D. was unanimously voted in for one of the three open Steering Committee positions.
- 2 Steering Committee positions (1 yr) remain open.
- Assistant Treasurer position

Motions from last month were posted for month requirement and discussed by all interested group members. The motions are listed below:

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

NEW BUSINESS

- Don M. made a motion to increase the Prudent Reserve enough to cover our annual liability insurance portion (\$600) from its current \$2121.00 to \$2721.00. David L. seconded the motion, and after discussion the motion passed.
- David L. and Catherine W. asked the group for feedback on whether they should continue the brisket project for raising funds to increase our negative prudent reserve fund.
- David L. made a motion to continue with the process of selling cooked brisket for \$80.00 with \$50.00 being put in our balance to help get our prudent reserve into the black (positive balance). Catherine W. seconded the motion and it passed 8 yes – 3 no.

Donna made a motion to adjourn, and Nicole seconded it, and it passed unanimously. The meeting was adjourned after the Lord's Prayer at 8:35 PM.

Respectfully submitted,
Lael G. - Asst Secretary