

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

John B. opened the meeting at 7:20 pm with a moment of silence followed by the Serenity Prayer.

Don M. read Tradition 10.

John B. called Roll (silently).

Quietly read Sept. 3 minutes of the previous meeting. No corrections.

There were 9 people present.

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

TRUSTED SERVANTS REPORTS

Treasurer – Given by Don M.

- Total Receipts = \$3,260.80; Total Expenses = \$1,850.96; Net Cash Flow is \$1,409.84. Bank is charging \$15.00 per month for account being under \$2000.00. There was an additional 1,246.80 funds raised by BBQ Brisket which provided the group with 713.85 overage of funds to be used to stock up on books with remaining balance to be distributed according to group guidelines for AA service organizations. SETA has not been cashing our checks for some unknown reason.

GSR – Given by Erica S

- District 31 looked at their finances and may have \$400 left available. Option 1 is to give ¼ to GSO and SETA and hold on to ½ of the funds. Option 2 is to hang on to all of it to see if they can double it (\$800) by end of the year and use it to pay for PDA purpose. Our group voted for Option 2.
- TFC needs temporary contacts for "Bridge the Gap". If interested fill out form and give to Erica.
- Giving Accessibility Checklist to Steering Committee to evaluate where we stand and what can be improved on.
- SWRAASA will be Oct 5-7 in Branson, Missouri.
- Need help for Founder's Day in the form of service type work since the prudent reserve is down. Erica will sign us up for something and ask for volunteers later. It will be held at Lamb of God on November 3, from 12:00 – 3:00 pm. Volunteers from our group will help clean up (sweep, vacuum, put up chairs, take out trash) from 3:00 – 4:00.
- There are 4 open positions in District 31. Meet at 494 at 2:00 pm on third Sunday of each month.
- There is a need for new GSR and Alternate GSR in January for our group.

Steering Committee – Given by Catherine W

- Someone is still sleeping in the building – confronted by Dave T. during all night cook out.
 - Discussed re-keying the building
 - Next person that sees him trespassing is to call the authorities.

CFC – Tammy Z

- Election for new chair was held and the committee nominated Roy E as the Chair of the SETA CFC Committee for the next rotation, 2019-2020.
- Harris County Women's Jail needs volunteers. Jail wants letter of recommendations. The Committee decided to table this issue for now.
- 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 SETA CFC Conference held Sept. 21-23 was successful. We had great speakers, workshops and panels. It was a great tie had by all.

- **Grapevine Rep** – Nicole L

- Grapevine Committee will be conducting a GV workshop on “How to be a Grapevine Representative” on October 27th – Jan 2.
- Grapevine has published a GR Book titled, “One Big Tent” and is available for purchase.
- The GV Committee has two of the meeting slots at the 2019 SETA Convention in January.

Intergroup – Monica was out

- There are 2 time slots available for the Night Watch which are November 21-26, New Year’s Day, and December 28 – Jan 2.
 - Sunday, November 12 from 2:00 – 5:00 will be SETA Gratitude Dinner at the Jimmy Burke Activity Center, 500 West 13th Street, Deer park, TX 77356.
 - October 6th – District 32 “Service Piece” held at intergroup. Hosted by District 32.
 - October 20, 2018 – 8373 “Sponsorship Workshop” held at 8373 location.
 - December 8, 2018 – Intergroup Holiday Open House. They will do similar as last year’s. Speaker suggestions are welcomed.
 - Intergroup website now has an online bookstore where you can place and order and have it shipped to you.
-

OLD BUSINESS

- Erica S. had made a motion to change Group Conscious meeting to 2nd Thursday of the month and it was posted on the Board for 30 day requirement. After discussions, a vote was held and the motion failed with 8 votes no and 1 vote yes.
-

NEW BUSINESS

- Don M made a motion to use available funds (\$713.85) for a case of Big Books and Twelve and Twelve, re-keying the doors, and supplies, and additional new comer packets and Donna seconded the motion. It passed 9 votes yes and 0 no votes.
 - Kristina H – Group Anniversary coming up in December and wanted to start discussion. Kristina will chair, Nicole will do decorations.
 - No one volunteered for food for Oct. Birthday Night since a brisket had been donated to the group.
-

Don M made a motion to adjourn, and Catherine W. it, and it passed unanimously.
The meeting was adjourned after the Lord’s Prayer at 8:30 PM.

Respectfully submitted,
John B. on behalf of Asst Secretary