

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

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

Bobby M read Tradition 11.

Lael G. called roll (silently).

John read Oct. 3 minutes of the previous meeting. No corrections.

There were 13 people present.

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

TRUSTED SERVANTS REPORTS

Treasurer – Given by Don M.

- Total Receipts = \$2,068.56; Total Expenses = \$2,655.57; Net Cash Flow is -\$4587.01. Old business for intergroup by Barry \$148.00 left and disbursed. The additional funds from last month (\$713.85) was used as voted on by the group to purchase a case of Big Books and Twelve and Twelve, re-keying the doors, and additional supplies.

GSR – Erica S –(out-of-town)

- Several folks from our group showed up at the Lamb of God on November 3, from 12:00 – 3:00 pm to 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

- The front door to the Alanon room and the back door to our room was rekeyed using smart locks by Bill A. We caught the person sleeping in the Alanon room a week later on Friday night. Apparently someone in Alanon had given him a key. The police were called and they told him to never return to the property again or he would be arrested for trespassing. We got the key from him so we did not rekey the door. We will continue to monitor the situation for signs of reentry before taking additional steps. Extra key left on the ledge for the front door was also removed.
- Only TS can issue keys to building and no one is allowed to have a key to building with less than 6 months sobriety and should attend trusted servant meetings.
- Striker plates to stop people from using screw drivers to enter doors but will not be installed due to potential door damage if someone is determined to get in.
- All 3 doors are now on different keys and can be rekeyed at any time due to being smart locks.
- Darla will continue to work on phone line issue and light pole issue.

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.
- 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.
- National Convention in Maine next weekend
- Spanish workshop on December 9th.

Grapevine Rep – Nicole L

- 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.
- Workshop being held on December 8th 10 – 2 pm
- Website survey @ the website
- Kingwood workshop went really well – well attended and great information.
- SETA elections –Kimberly chair – Nicole is now assistant chair.

Intergroup – Monica N

- 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.
 - 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.
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OLD BUSINESS

- None to report
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NEW BUSINESS

- A motion was made by Cheryl M, and seconded by Donna F. to buy all books, except for the Big Book, from intergroup (including As Bill Sees It). It was approved by all present with one person opposed.
 - Kristina H – Group Anniversary coming up in December with one speaker confirmed. The group will provide \$300 for brisket but will also accept donations. Will have 3 speakers, with one being an alanon speaker.
 - Donna F. volunteered for food for November Birthday Night.
 - Cheryl M. will post the upcoming January open trusted servant positions and asks that current members solicit folks to replace them.
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Don M made a motion to adjourn, and Nicole seconded it, and it passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:30 PM.

Respectfully submitted,
Lael G. Asst Secretary