

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

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

Don M read Tradition 12.

Lael G. called roll (silently).

Lael read Nov. 3 minutes of the previous meeting. No corrections.

There were 14 people present.

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

### TRUSTED SERVANTS REPORTS

#### Treasurer – Given by Don M.

- Total Receipts = \$2,079.11; Total Expenses = \$2,253.18; Net Cash Flow is -\$174.07. SETA still needs to cash check(s).

#### GSR – Erica S

- 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 is an "Archives" position open in District 31. Meet at 494 at 2:00 pm on third Sunday of each month.
- Patty A. will now serve as DCM as Tammy steps down.

#### Steering Committee – Given by Darla B.

- Still having phone line issues, Don R. checked the line inside the building and it appears the issue is outside the building so Darla has contacted the phone carrier.
- Heating not working well – big issues and concerned about a/c too. It is \$1000 for heating alone and 43000 for both w/all work. Don M. brought up we don't own the building and the prudent reserve is only \$2,500. Donna F. brought up passing second basket but after discussion it was retracted. The issue is unresolved at this time.

#### CFC – Tammy Z

- Elections held on Nov. 21<sup>st</sup> elected CFC – still need 2 positions.
- 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).
- Spanish workshop on December 9<sup>th</sup> – they need service workers and volunteers.

#### 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 8<sup>th</sup> 10 – 2 pm
- "Staying sober during the holiday" is the theme of December Issue.

#### Intergroup – Tom R.

- December 8, 2018 – Intergroup Holiday Open House. They will do similar as last year's. Speaker suggestions are welcomed. Tax free that day!
- Intergroup website now has an online bookstore where you can place and order and have it shipped to you.
- 1 time slots available for the night watch – New Years' Holiday (Dec. 28 – Jan. 2)

- There is a delegates meeting December 20 @ intergroup from 8:00 – 9:00 pm. Tom and Monica will try to attend
  - CFC of Houston Meeting – Monday, Dec. 17<sup>th</sup> @ 8:00-9:00 pm @ Houston Intergoup.
  - Join Intergroup CFC in carrying the message behind the walls of TDCJ to the alcoholic who still suffers
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### **OLD BUSINESS**

- Vaping ban vote after heavy discussion passed - 9 yes votes in favor of banning vaping and 4 no votes which equates to 69% substantial approval. Minority voters discussed the views again but motion still passed.
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### **NEW BUSINESS**

- Trusted Servants Elections
    - GSR – Sergio
    - Asst. Treasure - open
    - Asst. Secretary – open
    - Steering Committee (6 month)– Bobby M.
  - Don M. stepping down as chairperson for Thursday @ Noon.
  - DarlaB. – Monday night 6:00 pm meeting is very large and wants to expand to extra half hour. Donna F. explains it always has been a popular meeting but it has ebb and flowed in attendance.
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Lael G. made a motion to adjourn, and Don M. seconded it, and it passed unanimously.  
The meeting was adjourned after the Lord's Prayer at 8:25 PM.

Respectfully submitted,  
Lael G. Asst Secretary