

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

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

David L. read Tradition 1.

Cheryl M. called Roll (silently).

Tamara H. read the minutes of the previous meeting.

Corrections to minutes: None

Position	Name	Present
Secretary	Cheryl M	Yes
Asst. Secretary	Tamara H	Yes
Treasurer	Tammy Z	Yes
Asst. Treasurer	Don M	Yes
GSR	Erica S	Yes
Alt GSR	Sergio S	Yes
Steering Committee	Catherine W	No
	Larry W	No
	David L	Yew
	Open	
	John B	No
	Karen B	No
CFC	Kristina H	Yes
Intergroup	Barry K	Yes
Alt Intergroup	Monica N	No
Grapevine	Open	

TRUSTED SERVANTS REPORTS

Treasurer – Given by Tammy Z.

- Total Receipts = \$2,309.49; Building expenses were \$1,406.13; Donations made were \$354.57; Total other expenditures were \$542.89; Net Cash Flow is \$5.90. Available funds (after EOM checking reserve and Prudent Reserve) are \$149.01 which will be distributed according the group policy.

GSR – Given by Erica S and Sergio S.

- District 31 has an open position for a CFC Chair. Needed on the 3rd Sunday @ 1 PM monthly.
- SETA CFC is looking for volunteers to correspond with inmates. See Erica S if you would like more info.
- The SETA Convention is January 19-21 in Beaumont at the Holiday Inn. They still need someone to chair a meeting on January 20th
- Erica S. went to District meeting with Sergio S. They did inventory.

Steering Committee – Given by David L

- Did not complete guidelines due to lack of knowledge of who holds the position. An anonymous person insulated the building pipes. Barry K. maintained/replaced the fire extinguishers.
- The Steering Committee met to make a decision in January pertaining how to handle drunk or disruptive members.
- Someone thought they could stay at the club overnight for two weeks due to having a key. The group discussed if we need to talk further to assure this doesn't happen again. Cheryl M. reminded the group that this has been discussed previously and a policy is currently in place. No one is to spend the night.

CFC – Given by Kristina A

- SETA Convention coming up.
- New meeting at the Dybal unit.
- We will host the National CFC Conference that will be in Houston in 2019 (November 2019).

Grapevine Rep – No Representative

Intergroup – Given by Barry K

- He attended the Delegates meeting on December 14th at Intergroup.
 - 2018 meeting directory will only be printed once (annually) and not quarterly as part of cost savings. Changes can still be made online. Deadline for changes was 12/18.
 - Atascocita Group has phones three times in 2018 – 1st weekend in April, 1st weekend in July, and 1st weekend in October.
 - Intergroup's Prudent Operating Reserve is now 88% of goal of \$ 120K
 - March 2018 Houston Intergroup will reach 55 years of carrying the message. In celebration a Convention will be held, "55 Years of Miracles" on June 15, 16 & 17th. Held at the Westin Oaks, Galleria. Discount price of \$124. Per room per night (normally \$275). Call hotel to reserve room. To attend the Convention register on-line at aahouston.org or call Intergroup.
 - Atascocita Group was in the top 10% of 510 groups that contributed to Intergroup Support. Our group has 7,605 "hits" for our on-line listings. Many people are using the Intergroup, on-line meeting directory feature to find groups.
 - He attended AA Houston History Workshop November 18th. 81 people attended and encouraged the workshop be repeated.
 - AAWS, Inc. has applied to the NY State Supreme Court to voluntarily dismiss it's case related to the 1939 Printer's Copy Manuscript of Alcoholics Anonymous. It was decided that protracted litigation has become too significant a distraction from our fellowship's primary purpose...
 - The 56th Annual SETA Convention was January 19, 20 and 21, 2018 at the Holiday Inn Hotel in Beaumont.
 - Next Intergroup Delegates Meeting is Thursday, February 15th at 8:00pm at the Intergroup offices.
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OLD BUSINESS

After discussion, the group voted on the posted motion to make Atascocita Group a gun-free facility and post a sign indicating such. The motion failed with 2 For, 18 Opposed, 1 abstaining.

Open Grapevine Rep Position and Steering Committee position was announced. No one stood for either position.

Barbara G volunteered to coordinate Birthday night food.

NEW BUSINESS

A motion was made and seconded to add the informal Sunday Women's meeting to the meeting schedule. In accordance with Group Policy the motion will be posted for 30 days and voted on next month.

A motion to adjourn was made and seconded it, and passed unanimously. The meeting was adjourned at 8:45 PM after the Lord's Prayer.

Respectfully submitted,
Tamara H.
Asst. Secretary