

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

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

Tradition 2 was read.

Cheryl M. called Roll (silently).

8 members attended and read the minutes of the previous meeting themselves.

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	No
Alt GSR	Sergio S	Yes
Steering Committee	Larry W David L John B Open Open Open	No No No
CFC	Kristina H	Yes
Intergroup	Barry K	Yes
Alt Intergroup	Monica N	No
Grapevine	None	No

TRUSTED SERVANTS REPORTS

Treasurer – Given by Tammy Z.

- Total Receipts = \$2,761.40; Building expenses were \$1,495.25; Donations made were \$347.24; Total other expenditures were \$230.81; Net Cash Flow is \$668.10. Available funds (after EOM checking reserve and Prudent Reserve) are \$316.21 which will be distributed according the group policy.

GSR – Given by Sergio S.

- Erica attended SETA Convention in January 2018.
- Need group participation to take our group's opinions on a few topics.
- The 68th General Conference will be held April 22-28th at the Crowne Plaza Time Square Hotel in NYC, SW region held in Houston Oct 11-13, 2019.
- Get with Erica if you would like to help with TFC.
- Our district hosting assembly in July-Volunteers needed for the hospitality/registration, etc. More Information to come.
- There is an open CFC position at District level.

Steering Committee – No One Available to give report

CFC – Kristina A

- Reminder that SETA Convention coming up.
- Did not get to attend the last meeting due to severe icy weather conditions.
- 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

- Next Bi-monthly Intergroup Delegate meeting is scheduled for February 15th at the Intergroup Conference Center..
 - 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.
 - Will pick up extra Newcomer packets as Intergroup was out last time he went
 - 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 5% of groups that contributed to Intergroup Support.
 - Book sales are down. Intergroup is offering approximately a 5% discount.
 - Saturday, February 24th "The A.A. Group meeting was held.
 - Discussion on the number of chips sold in "2007". 15,000 desire, 2,700- months, 1,600-1 yr. would like group to discuss the decline and evaluate the health of our fellowship.
 - SETA CFC presents TDCJ volunteer orientation and training at Intergroup, Saturday, March 24th from 9am-1pm.
 - Houston Intergroup donated three hard cover books to the Yellow Rose Conference. Thanks for your generosity.
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OLD BUSINESS

The motion to hold Official Sunday Women's Meetings at 1pm was voted on. The motion failed with 7 opposed and 1 abstaining. Meetings can still be held informally.

There are now 2 additional open positions on the Steering Committee resulting from the position holder missing 3 group conscience meetings in a role. There is a total of 3 positions open, 2 with suggested sobriety of 1 year, 1 with suggested sobriety of 10 years.

Barbara G.- coordinated Birthday Night.

NEW BUSINESS

Sergio volunteered to coordinate Birthday Night.

Tammy Z mentioned the term is expiring with our current electricity company. She will try to negotiate a lower rate prior to renewing.

The Grapevine subscription renewal will be coming up. The group usually renews approximately 14 per year. Tammy will verify if it is in May. A motion was made and seconded to hold the normal monthly donations and use those funds purchase the renewals. The motion failed.

Barry motioned to use the normal group funds, including the prudent reserve if needed, to buy 14 Grapevine subscriptions and Cathy seconded it. The motion passed unanimously.

Don motioned to change the verbiage on the meeting format to add that 100% of your donations in the Blue Can go to CFC. This will be posted to vote on next month.

Motion by Don to add the Thursday Noon meeting to the closed section of the meeting format. This will be posted to vote on next month.

A motion to adjourn was made, seconded and passed unanimously.
The meeting was adjourned at 8:30 PM after the Lord's Prayer.

Respectfully submitted,
Tamara H.Asst. Secretary