

Atascocita Group – Group Conscience Meeting Minutes – April 3, 2019

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

Catherine W. read Tradition 4.

John B called Roll (silently).

John B read the minutes of the previous meeting.

There were 17 people present.

Position	Name	Present
Secretary	John B	Yes
Asst Secretary	Keith M	---
Treasurer	Don M	Yes
Asst Treasurer	Kristina H	Yes
GSR	Sergio S	---
Alt GSR	Travis H	Yes
Steering Committee	Cheryl M Catherine W Dave T Eric D Bobby M Vacant	Yes Yes --- --- ---
CFC	Tammy Z	---
Intergroup	Monica N	Yes
Alt Intergroup	Tom R	---
Grapevine	Nicole	Yes

TRUSTED SERVANTS REPORTS

Treasurer – Given by Don M.

- Total Receipts = \$2373.62; Total Outlays = \$2,067.39.; Net Cash Flow is \$306.23. Available funds (after EOM checking reserve and Prudent Reserve) are \$815.62.

GSR – Given by Travis H

- District 31 voted to spend excess funds from 2018; \$500 for hosting Saturday morning breakfast at the 2020 SETA Convention, \$500 to support a group willing to host a meal at SETA Assembly, \$400 for (20) Adopt-A-Rack and \$100 for literature to replenish the racks leaving \$711 remaining for distribution next month.
- The Area State Convention Committee is asking for help from groups with the Hospitality for the 2019 Convention in June. They are looking for groups to provide meals, water/drinks, snacks, fruit, or candy. They also need volunteers to help make coffee.
- SETA Assembly – April 13 & 14 – Sheraton at JFK – roundtable discussions – anyone can go and vote
- Sponsorship Workshop – April 27th -2:00 – 5:00 pm at the Atascocita Group.
- 25 Hour Group – hosting annual cook-off – May 3-5
- Safety in AA Workshop – May 18th -2:00 – 5:00 pm 494 Meeting Hall
- State Convention – June 7-9th – Westin Galleria, Houston

Steering Committee – Given by Cheryl M/Catherine W

- The committee is still investigating several options for replacing the a/c, heater and ductwork system at the group.
- The ductwork and heater is out of code according to several vendors.
- There is also several rotten panels on the exterior of the building that may have to be replaced (Less than \$200)
- Donna F. inquired about notifying the building owner but group is determine best route once all info obtained.

CFC – Given by Tammy Z.

- SETA CFC Committee met on Wednesday, March 20th at 7:30 at District 66 (5645 Hillcroft, Suite 410)
- The Ferguson Unit (NW of Huntsville) is wanting AA meetings, if interested, contact the SETA CFC Chair at cfe-chair@aa-seta.org.
- Year to date blue can contributions \$11,828.84.
- The new Correspondence/Pre-Release Chair is looking for volunteers! Email Vadim at cfc-coordinator@aa-seta.org to sign-up.
- Upcoming events:
 - April 27th – workshop at the Third Tradition Group from 11:30 – 1:30. This is an information only workshop. Flyer on the board.
 - May 18th – TDC orientation and speakers at the Clear Creek Club. Orientation from 2 - 6 pm. Q & A and speakers afterwards. Flyer on the board.
 - November 1- 3 – Third Annual National Corrections Conference at the Doubletree on JFK in Houston.

Grapevine Rep – Given by Nicole L

- Assembly second weekend of April. Round table discussions and motions that are going to be voted on at the General Service Conference. One of the agenda items to be discussed is the request to remove "Alcoholism At Large" section from the Grapevine.
- Trey, our delegate, asked the Grapevine Committee to also discuss the other three agenda items during our committee meeting so he can take that information with him to the conference in New York. The first item is to consider the list of suggested AA Grapevine book topics for 2020 and later. The second item is to review the progress report on Grapevine Workbook revisions. The final item is to review the Grapevine Fellowship Survey and Summary.
- At the Assembly, the Grapevine Committee will be giving away 2 books and two subscription certificates. Each set of gifts will consist of one being in English and the other in Spanish.

Intergroup – Given by Monica N

- April 18, 2019 is the next Intergroup Delegates Meeting at 8:00pm, Monica and Tom will try to attend.
- Atascocita Group will be answering the phones this weekend from 5:00 pm Friday to 7:00 am Monday. We also have two more slots this year to answer phones which will be July 3-8th and October 4-7th. July will fall on a holiday so we will start the phones on Wednesday at 5:00 pm instead of Friday.
- Day Time Phone Volunteering: Lots of slots open for answering phone at Intergroup during business hours. All welcome to volunteer. For more information, please call 713-686-6300.
- Coming soon will be the 2019 parinted meeting directories.
- Intergroup is having their 8th Annual Open House on Saturday, June 22, 2019 from 11:00 am to 4:00 pm. Pre-rigistration is now open to reserve your lunch plate at a discounted price of \$12.50. This will include a silent auction, dessert auction, and live music with a BBQ lunch plate with fixings. The price is \$15.00 if you pay at the door. The bookstore will be having a tax-free day.
- 73rd Annual Texas State Convention will be June 7-9th, 2019 at the Westin Galleria Hotel. The room rates are \$129. The cut-off for this price is May 20, 2019. A flyer is posted on the board.

Committee Reports:

OLD BUSINESS

- Last month, David L. had made a motion to increase the minimum amount to \$20 for donations (Intergroup, GSO, SETA, and District). The motion passed 9 for and 4 opposed.
- Last month Travis H. had made a motion to lower the sobriety requirement to chair a meeting to 3 months. The motion failed to pass with 5 votes for approval and 11 votes opposing the motion.

NEW BUSINESS

Cheryl M. made a motion, seconded by Catherine W. to allocate all funds over prudent reserve to an AC/Heating Replacement Fund (report category) & pass the basket a second time specifically for the replacement before passing the CFC Blue Can. The motion passed 10 approved and 4 opposed.

Barbara G. made a motion, seconded by Faye, to only pass the blue SETA can once a month during the birthday meeting. It will be posted on the board due to 30 day notice requirement.

David L. made a motion, seconded by Craig D., to create a PI/PTC position requiring 6 months of sobriety for our group. It will be posted on the board due to the 30 day notice requirement.

Don M. inquired about the renewal of the group's annual Grapevine subscription which cost \$685 per year for 30 copies. David L made a motion, seconded by Faye, to change the annual subscription to 10 copies instead of 30, but the group decided to postpone renewing or changing the subscription until a later date.

GSR representative has missed 3 consecutive meetings GC meetings and will be removed from position as stated in or policy manual.

Donna F. made a motion to adjourn, and John B. seconded it, and it passed unanimously. The meeting was adjourned after the Lord's Prayer at 8:50 PM.

Respectfully submitted,
John B
Secretary

