

## Atascocita Group – Group Conscience Meeting Minutes – May 3, 2019

Position	Name	Pre-sent
Secretary	John B	Yes
Asst Secretary	Keith M	Yes
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 OPEN	Yes Yes --- Yes --- ---
CFC	Tammy Z	Yes
Intergroup	Monica N	---
Alt Intergroup	Tom R	---
Grapevine	Nicole	Yes

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

Jim S read Tradition 6.

Keith M called Roll (silently).

John B read the minutes of the previous meeting silently.

There were 19 people present.

### TRUSTED SERVANTS REPORTS

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#### **Treasurer** – Given by Don M.

- Total Receipts = \$3934.91; Total Outlays = \$2,060.40; Net Cash Flow is \$1874.51. Available funds (after EOM checking reserve and Prudent Reserve) are \$3151.22.

#### **GSR** – Given by Travis H

- \$711 excess funds remaining
- Safety in AA Workshop - May 18th - 2:00-5:00 pm 494 Meeting Hall

**Steering Committee** – Given by Cheryl M.

- The Steering committee has received 5 written bids and 1 verbal bid to replace the currently separate A/C & Heating systems with a single combined system (see chart below). We also looked at the possibility of using wall mounted units instead but did not get a quote for the labor or electrical work needed. The steering committee is recommending that we accept bid number 4. This bid came from a group member who is able to get materials through his company at cost and provide installation at a very reasonable rate. We considered the matter of asking the Panzarella’s to pay half the cost. We believe we would be within our tradition of self-support since the improvement is to the building they own. However, in the past, the rent has been raised (by \$50-\$100 per month) when they have had to invest money in building repairs. This is understandable since property taxes paid on the property for 2018 totaled \$5130 which means almost half of our rent goes directly to taxes. With this in mind it would be more cost effective over time for us to pay the entire amount now. The potential drawback is that we do not have a lease, we are placing our faith in their statements that they are planning on continuing to honor their mother’s desire to have this building remain an AA meeting place. Another option would be to move, but it would be very difficult to find a similar property with adequate parking in this area and it would cost significantly more than the rent we are paying. Because of our lack of a formal structure there would be challenges in obtaining and signing a lease. We also believe there is value in the history of the Atascocita Group at this location and that most members would prefer to remain here.

	<b>Company</b>	<b>Brief Description</b>	<b>Total w/Tax</b>
1	Tru-Tex A/C Systems 281-399-2975	Replace 5 ton package unit 6800 Replace extended metal ductwork and return 2400 Extend trunking in attic & replace existing ducting 2200	\$12,340.50
2	Arctic Air A/C & Heating 972-482-1510 (Danny)	5 Ton package unit w/electric heat 15-2 KW (6200) Repair or replace ducts (2500)	\$9417.75
3	Direct Comfort A/C & Heating 713-557-9874 (Adam)	Goodman 4 Ton System (does not replace Alanon system or ducts)	\$7642.45
4	Golden Rule A/C 713-299-9049 (Tommy)	5 Ton package with ducting (materials at cost) \$4914 Installation Labor (Approx. \$2000) Permit \$300	\$7809.16
5	Temp. Masters A/C & Heating 932-277-1050 (daniel)	Replace 5 ton package unit only ( No duct work)	\$7390.23
6	Verbal Estimate from Scott (Humble House)		\$6000-\$8000
7	Lowes	Ductless Mini Split A/C w/Heater (4) Installation and Electrical work not included	\$6707.17

**CFC** – Given by Tammy Z.

- SETA CFC committee met April 14th at the Assembly
- Year to date blue can contributions \$17,652
- Upcoming events:
  - May 18th - TDC orientation and speakers at the Clear Creek Club. Orientation from 2-6pm. Q&A and speakers afterwards. Flyer on board
  - November 1-3 - Third Annual National Corrections Conference at the Doubletree on JFK in Houston.

**Grapevine Rep** –Given by Nicole L

- Motion to remove the “More about Alcoholism” form the Grapevine was discussed during the Round Tables at the April SETA Assembly. The consensus was to change the title to a more appropriate description of what this page represents, not to remove it altogether.

- We gave away one book and one subscription certificate. La Vina gave away one book and one subscription.
- The Grapevine Committee is considering setting up a table at the State Convention in June. This will be discussed at our next meeting.
- The Language of the Heart audiobook can now be downloaded from the GV site for \$15.99
- Story admission deadlines for upcoming issues—Remote communities and holiday stories due June 10th and stories on Spiritual Awakening due June 20th
- May's issue special section is "Our Big Book Turns 80" featuring stories by AA members about the ways the Big Book changed their lives.

### **Intergroup** – Given by Catherine W

- The next Intergroup Delegates Meeting is June 20, 2019 at 8:00 pm.
- Day Time Phone Volunteering: Lots of slots open for answering phone at Intergroup 9am-1pm or 1pm-5pm hours. All welcome to volunteer.
- The new April 2019 Printed Meeting Directories are in stock now.
- Membership donations for 1st quarter - \$23,382.29. Atascocita Group has donated \$30.00.
- Intergroup Delegates meeting minutes presented April 18, 2019 available.
- Intergroup is having their 8th Annual Open House on Saturday June 22 from 11am to 4pm. Preregistration is now open to reserve your lunch plate at a discounted price of \$12.50

### **Committee Reports:**

### **OLD BUSINESS**

Open Trusted Servant Positions:

- GSR - OPEN
- Steering Committee (1 yr) – OPEN
- Motion made last month for blue SETA can to be passed only once a month during birthday meeting was discussed. The motion failed to pass, 0-For 16-opposed
- Motion made last month to create a PI/CPC position discussed with a 6month sobriety requirement and 1 year commitment. The motion passed with 14-For and 0-opposed.
- Motion made last month to renew group's annual Grapevine subscription discussed for 14 copies at a cost of \$365.02 Motion passed with 12-For and 1-opposed.
- Cheryl M made a motion to approve bid No. 4 from the steering committee and to utilize funds as they become available. Faye seconded. Motion passed with 10-for and 0-opposed.

### **NEW BUSINESS**

- Elections Next month for positions becoming open.
- Melissa volunteered for PI/CPC position and was unanimously voted in.

Catherine W made a motion to adjourn, and Don M seconded it, and it passed unanimously. The meeting was adjourned after the Lord's Prayer at 8:29 PM.

Respectfully submitted,  
Keith M  
Asst Secretary

