

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

Position	Name	Present
Secretary	Keith M	Yes
Asst Secretary	Tammy Z	Yes
Treasurer	Kristina H	---
Asst Treasurer	Jim S	Yes
GSR	Tammy J	---
Alt GSR	Dylan	---
Steering Committee	Catherine W Faye Dave T Travis M Bobby M Erica G	Yes Yes Yes No Yes
CFC	Rachel	---
Intergroup	Monica N	---
Alt Intergroup	Tom R	Yes
Grapevine	Daryl B	Yes
PI/CPC	Melissa	---

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

Kelli Ann H read Tradition 9.

Tammy Z called Roll (silently).

Tammy Z read the minutes of the previous meeting. No corrections.

There were 18 people present.

TRUSTED SERVANTS REPORTS

Treasurer – Given by Jim S

- Total Receipts = \$2,258.58; Total outlays = \$7,648.69; Net Cash Flow is (\$5,390.11). Available funds (after EOM checking reserve and Prudent Reserve) are \$3,064.33. Large or unusual purchases in August include: \$80 pest control; \$192 case of Big Books; \$56 repairs; \$33 recycle bin; \$4,883.27 for AC materials. We still need \$2,000 to finish the AC work.

GSR – Rep not present

- Dylan stepped down as Alt GSR.

Steering Committee – Given by Catherine W, Dave T, Travis M, Faye, Bobby M, Erica G

- Catherine: AC work was more than the company thought so they walked off the job, said they didn't sign up for this much labor. Tommy has taken over the project.
 - They have taken the unit back, getting two units, no additional spend.
- Travis: we are waiting for the units to come in. Once they are in, we need pad sites built. A member is helping with labor, will fix or replace what is needed to complete the job.
 - Will need some help with work and clean-up once they start. Word date not determined yet.
- Working on men's restroom.

CFC – Rep not present

- Rachel stepped down as CFC.
- Tammy: there is a TDC training 9/28 at Houston Intergroup starting at 11 am.

Grapevine Rep – Daryl B

- Grapevine website is now offering 75th anniversary tool kits a comprehensive package of recovery tools
- Upcoming GV story submissions:
 - Emotional Sobriety - due by 9/15 (Mar 2020 edition)
 - My Home Group – due by 10/15 (Apr 2020 edition)
 - Submission guidelines and submitting your story – aagrapevine.org/contribute
- September Issue will be over African-American Alcoholics in AA featuring stories of challenge and hope by African-American AA members.
- September 19th - we will have our normal meeting at the delta club and offering Zoom for anyone who would like to add any input at the Grapevine Committee meeting.

Intergroup – Given by Tom R

- Atascocita Group is scheduled to answer phones October 4-7. A sign-up board will be posted. Please continue to think about if we want to switch to two times per year.
- Events:
 - Sep 7, 2019: District 33 Unity Panel Workshop at Brazos Club
 - Sep 14, 2019: Good News Group Round Robin and Anniversary at Lamb of God Church 10am-2pm
 - Oct 11-13, 2019: SW Regional Forum at Sheraton JFK
 - Nov 1-3, 2019: National Correction Conference, flyer posted
 - Jul 2-5, 2020: 2020 International Convention, flyer posted
 - Celebrate AA's 85th Anniversary in Detroit, MI.
- Atascocita Group donations for Q2 2019 = \$60
- Friday Book Journey – journey through the books of AA, beginning with "A.A. Comes of Age". This will be every Friday from Noon-1 pm at Houston Intergroup, 4140 Directors Row. Bring your lunch early and join us on this adventure.

PI/CPC – Rep not present

- David: Twelve Step Hospital Program – meeting for those who want to be coordinators will be 9/22 from 2-4pm at Spring Branch Memorial Club. CPS presentation to Harris County had to be rescheduled.

OLD BUSINESS

- Motion to read all Twelve Traditions at each meeting rather than just the long form of The Tradition of that month was posted for 30 days. Discussion and vote. 4 in favor, 9 opposed (substantial unanimity). Minority opinion was heard, no one changed their vote so the motion fails.
- Open Trusted Servant Positions:
 - Alternate GSR – OPEN
 - CFC - OPEN

NEW BUSINESS

Birthday Night Food: Erica S volunteered to coordinate.

Atascocita Group Anniversary will be the second Sunday in December, 12/8/19 – 45 years. Catherine W volunteered to coordinate.

Does the group want to coordinate the building being open and available to all on Thanksgiving, Christmas and New Years? The group said we haven't done anything formal in the recent past.

Erica S: District 31 is hosting the October Area Assembly at Sheraton JFK Oct 5-6. Erica is in charge of registration and asked for volunteers. Get with Erica S if you want to help with registration or anything else at the Assembl.

Sergio made a motion to adjourn, and Donna F seconded it, and it passed unanimously. The meeting was adjourned after the Lord's Prayer at 8:00 PM.

Respectfully submitted,
Tammy Z
Asst Secretary