

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

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

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

Bobby M read Tradition 10.

Tammy Z called Roll (silently).

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

There were 9 people present.

TRUSTED SERVANTS REPORTS

Treasurer – Given by Kristina H

- Total Receipts = \$1,930.63; Total outlays = \$6,201.57; Net Cash Flow is (\$4,270.94). Available funds (after EOM checking reserve and Prudent Reserve) are (\$1,195.74). AC cost more than planned, between \$800-\$2,000 more. The Steering Committee will bring a full accounting of all money spent to the next group conscience meeting.

GSR – Rep not present, report from Tammy J via email

- District 31 met Sept 22. One suggestion of note that we may want to incorporate: Ask your group about purchasing Grapevine subscriptions for 1st year birthday celebrants, treatment facilities, correctional facilities, and half-way houses!
- The Area Assembly is this weekend and I will definitely be in attendance. There are two topics for new business:

- IT Committee Motion to Revise Web Guideline
- Possible Archives Repository Relocation
- Announcements:
 - October 11-13, 2019 - Southwest Regional Forum (SWRF) in Houston, Texas (Sheraton North).
 - November 1-3 Annual National Corrections Conference. Held at the Doubletree at IAH.
- Who will stand for ALT GSR?

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

- AC install is done for the time being. Doing a bit of work this weekend or in the near future to secure the units and build fences around the units. Fence cost around \$150.
- The thermostats are locked so people can't change them.
- Heaters not installed yet, locked up for now. Will install later, when needed.
- SC will meet in Oct to come up with a list of what needs to be repaired in the building and prioritize.

CFC – No rep

- National CFC Conference Nov 1-3 at the Doubletree IAH.

Grapevine Rep – Rep not present

Intergroup – Rep not present, report from Monica sent in

- Atascocita Group is scheduled to answer phones October 4-7.
- Events:
 - Oct 11-13, 2019: SW Regional Forum at Sheraton JFK
 - Oct 19, 2019: History workshop, reservations required, \$12.50, includes material and lunch.
 - 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.
- 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.
- Next Intergroup Delegates meeting will be Oct 17th at 8 pm.

PI/CPC – Rep not present

OLD BUSINESS

- Open Trusted Servant Positions:
 - Alternate GSR – Donna stood and was voted in unanimously
 - CFC - OPEN
-

Anniversary – Catherine W

- Daryl and Frank are cooking; Myra and Faye are coordinating food; Kristina is getting AA speakers; Catherine is getting AI-Anon speaker; Daryl and Erica are decorating.
 - Oct 7th, after 6 pm meeting – planning meeting to decide theme and will draft a flyer.
 - Sense of the group to see if the group is okay buying / selling extra brisket for funds. Five said yes, zero said no.
-

NEW BUSINESS

Birthday Night Food: Tammy Z volunteered to coordinate.

Prudent reserve is short due to spend on AC and other building repairs. Jim made a motion to start passing the basket a second time again for funds. Donna seconded the motion. After much discussion, the motion passed with substantial unanimity, 6 for and 1 against. Money will be collected and we will discuss again at the November group conscience to decide if we need to continue or can stop.

There was a question and discussion about the thermostat being locked. The SC will monitor and adjust the plan if needed.

Donna commented that attendance has been down. We might need to consider cutting low attending meetings or announcing those meetings need support at some of the more well-attended meetings.

Jim commented that Tommy D has done a lot of work on the AC and after it's all over, we should consider doing something for him.

Jim made a motion to adjourn, and Bobby seconded it, and it passed unanimously. The meeting was adjourned after the Lord's Prayer at 8:15 PM.

Respectfully submitted,
Tammy Z
Asst Secretary