

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

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

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

Travis M read Tradition 11.

Tammy Z called Roll (silently).

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

There were 13 people present.

TRUSTED SERVANTS REPORTS

Treasurer – Given by Kristina H

- Total Receipts = \$2,647.65; Total outlays = \$1,859.50; Net Cash Flow is \$788.15. Available funds (after EOM checking reserve and Prudent Reserve) are (\$407.74).

GSR – Given by Tammy J

- Oct Area Assembly was Oct 5-6. District 31 hosted the assembly, and there were rave reviews!
 - Motion to relocate archives passed.
 - IT Motion to revise web guidelines passed.
 - There is a Meeting Guide app – meeting list and daily meditation.
 - The GV app is updated and available.

- The Big Book has 16 translations in progress and another 23 coming.
- District 31 met Oct 20 at 2 pm:
 - Tammy J has District 31 newsletter if anyone is interested in service committee information or district events.
 - District 31 PI committee got a Big Book and Twelve and Twelve in all its libraries.
- Announcements:
 - District 31 Founder's Day is Nov 16 at the Kingwood Group.
 - SETA Convention in Jan 2020.
 - TX State Convention in Jun 2020 in Ft Worth.
 - International Convention Jul 2-5, 2020 in Detroit, MI.
- You can get emailed all announcements of the Area on aa-seta.org and signing up!

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

- A financial report was presented for recent expenditures:
 - AC and Heat: original quote \$7,809; revised quote \$8,766 (for two units, duct work, vent, labor). Actual spend \$9,128. Expected credit of \$851 means total spend was \$8,277, which is \$468 more than the original quote.
 - Men's Bathroom: \$846
 - The SC acknowledged their error in spending without approval. They were expecting some refunds from the AC work and decided to use it for the bathroom. They learned a valuable lesson and apologized to the group.
- The heat will be hooked up in the next couple of weeks, minimal additional spend, if any.
- The SC brought a photo report of all repairs needed at the group. They will post it and see if any members want to volunteer for any repairs.

CFC – No rep

Grapevine Rep – Given by Daryl B

- Met at Sheraton in Oct; Sep meeting was canceled due to weather and not really using Zoom meetings yet.
- Committee is working on:
 - Making the workshop presentations better.
 - Ways to increase subscriptions:
 - Area 67 GV contest between districts at SETA 2020, working on how to track.
 - Better ways to man displays at events to encourage subscriptions.
 - Encourage groups to give subscription to 1 year celebrants.
 - Ways to give back: certificate for treatment or other, in the works.
 - Sponsor to sponsee.
- Upcoming: District 60 presentation.

Intergroup – Given by Monica N

- Next Intergroup Delegates meeting will be Dec 12 at 8 pm.
- Events:
 - Nov 16, 2019 from 10 am – 1 pm: 4th Step workshop, \$12.50, lunch and drinks provided, register online or in person. Flyer posted.
- Atascocita donations for 3rd quarter were \$60.
- Kelli from Houston Intergroup attended the annual Intergroup seminar in Arizona and will share her experience at the December Intergroup meeting.

PI/CPC – Rep not present

OLD BUSINESS

- Open Trusted Servant Positions:
 - CFC – OPEN
- Motion by Donna to spend \$300 to build fences to protect new AC units, seconded by Tammy J. Passed unanimously.

Anniversary – Catherine W

- Daryl and Frank are cooking; Myra and Faye are coordinating food; Kristina has two AA speakers; Catherine has one Al-Anon speaker; Daryl and Erica are decorating.
- Catherine will be buying the meat and decorations and passing on to the appropriate committee.

- The flyer is made an available!

NEW BUSINESS

Birthday Night Food: Donna F volunteered to coordinate.

Motion by David L to discontinue passing the basket a second time for funds, seconded by Donna F. Comment that we are still negative available funds, discussion about refund check of \$851 to come. Passed unanimously.

Motion by Dave T to mention at meetings that we aren't passing the basket a second time, but we are still rebuilding prudent reserve and help if you can, seconded by Catherine. One person opposed, minority opinion heard that AA should not be about asking for money, the incorrect message this may send to newcomers or others. Some wanted to change their vote. A revote was 4 in favor and 5 opposed so the motion fails.

Tammy J planted a seed to consider GV subscriptions for our 1 year celebrants and ways to do that.

David L made a motion to adjourn, and Catherine 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

DRAFT