

## Atascocita Group – Group Conscience Meeting Minutes – December 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	Yes
Alt GSR	Donna F	Yes
Steering Committee	Catherine W Faye Dave T Travis M Bobby M Erica G	Yes Yes Yes Yes No Yes
CFC	OPEN	
Intergroup	Monica N	No
Alt Intergroup	Tom R	Yes
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.

Travis M read Tradition 12.

Tammy Z called Roll (silently).

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

There were 15 people present.

### TRUSTED SERVANTS REPORTS

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#### **Treasurer** – Given by Kristina H

- Total Receipts = \$2,127.62; Total outlays = \$2,346.36; Net Cash Flow is (\$218.73); however, there is an error on the CFC donation so the Net Cash Flow should be (\$350.78). Available funds (after EOM checking reserve and Prudent Reserve) are (\$540.60), should be (\$672.65).

#### **GSR** – Given by Donna F

- District 31 met Nov 17 at 2 pm:
  - Nicole L (Area GV Alt Chair) gave a great presentation on GV and talked about online subscriptions. The GV has been around since 1947!
  - A letter from GSO was shared about how they are modernizing and combining operations.

- Does our group have any workshop ideas? Let Cheryl M, Alt DCM, know if you do.
- CFC Conference in Nov was a success!
- D31 2020 budget was approved.
- Donna F is chairing the Hospitality suite at the SETA Convention in January. And she's thrilled to be doing it. The food is covered, need some people to serve food and small monetary donations from groups or bring water / juice / fruit.
- D31 is updating the meeting directory.
- The CFC position is open at district.
- Announcements:
  - District 31 Christmas Party 12/15 at 2 pm.
  - SETA Convention in Jan 24-26, 2020.
  - 1502 Group in Conroe will be open 24 hours around Christmas time.

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

- Travis reported that everything is done: fences are built (materials were donated so approved money did not need to be spent), AC is complete (we do not have the refund yet but are confident we will get it before the end of the year). The SC will start assessing needs for the rest of the group.
- Catherine asked for a sense of if we should replace the blinds and fix a hole before the anniversary or if the group would rather hold off on spending money for a while. One person expressed for, one against. They will proceed with replacing the blinds.
- Kristina is working to get the gas turned off.

**CFC** – No rep

**Grapevine Rep** – Rep not present

**Intergroup** – Given by Tom R

- Next Intergroup Delegates meeting will be Dec 12 at 8 pm.
- 2020 weekend nightwatch – Atascocita group will have phones in Apr, Jul and Oct again.
- Holiday party is 12/14 from 11 am to 3 pm. Bookstore will be open and tax free.
- Speaker list – call if you want to be added to the list as a speaker, call or email if you want a copy of the list.
- Intergroup will be closed 12/24, 12/25, close early 12/31 and closed 1/1.

**PI/CPC** – Rep not present – 3<sup>rd</sup> missed meeting, will be removed from position

**OLD BUSINESS**

- Open Trusted Servant Positions:
  - CFC – OPEN
- New Trusted Servants will be elected in January. List of open positions is posted.

**Anniversary – Catherine W**

- The Anniversary is ready to GO! Speakers are confirmed, gifts are purchased. We will buy 10 briskets, 3 for the meal and 7 to sell. Decorating will happen Sat night (money was donated for decorations), poster for food is on the door.

**NEW BUSINESS**

Birthday Night Food: Catherine W volunteered to coordinate.

Catherine W will be taking a meeting to the VA. She is looking for volunteers to help and info on how to get books.

Tom R brought up the idea of having a donation box in the lobby to send items to the military overseas. Jim S made an official motion for the box, Tom R seconded it. Discussion for and against was heard. The motion failed unanimously.

Tom R made a motion to change the meeting format to ADD language such as "If you've had anything to drink today, please refrain from sharing." Dave T seconded it. The motion will be posted on the board for 30 days and voted on at the Jan 3 group conscience meeting.

Tom R made a motion to change the meeting format to DELETE language from the Open Meeting reading that says "Nonalcoholics are welcome to attend as observers only." Dave T seconded it. The motion will be posted on the board for 30 days and voted on at the Jan 3 group conscience meeting.

Catherine W made a motion to adjourn, and Tom R seconded it, and it passed unanimously.  
The meeting was adjourned after the Lord's Prayer at 8:05 PM.

Respectfully submitted,  
Tammy Z  
Asst Secretary

DRAFT