

Atascocita Group – Group Conscience Meeting Minutes – January 3, 2020

Position	Name	Present
Secretary	Keith M	---
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 --- ---
CFC	OPEN	
Intergroup	Monica N	---
Alt Intergroup	Tom R	Yes
Grapevine	OPEN	
PI/CPC	OPEN	

Tammy Z opened the meeting at 7:10 pm with a moment of silence followed by the Serenity Prayer.

Travis M read Tradition 1.

Tammy Z called Roll (silently).

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

There were 10 people present.

TRUSTED SERVANTS REPORTS

Treasurer – Given by Kristina H

- Reports were not available, verbal report given: Total Receipts = \$2,651.51; Total outlays = \$2,881.49; Net Cash Flow is (\$229.98). Available funds (after EOM checking reserve and Prudent Reserve) are ????. Kristina found some mistakes in prior reports. Additionally, there were contributions logged but the money was not sent so it needs to be sent. Kristina feels she needs to step down as Treasurer. See New Business.

GSR – Given by Tammy J / Donna F

- District 31 met Dec 15 at 2 pm for business then party and games.
- SETA Convention in Jan 24-26, 2020.
- In December, GSO published the Big Book and Twelve and Twelve in American Sign Language; The Twelve Concepts is now available in audio format.
- The first book published by AAWS in over 30 years – Our Great Responsibility, a collection of Bill Wilson's talks at the General Service Conferences.
- Tammy has Birthday Contribution envelopes, would like to encourage the use of them on our birthdays; see New Business.
- Donna is Hospitality Chair for Saturday breakfast, she will be asking for the group for a monetary donation to supplement the food she already has. See New Business.

Steering Committee – Given by Dave T, Travis M

- Dave reported that half the Steering Committee quit.
- Travis said some small things need to be done, and they will get done.

CFC – No rep

Grapevine Rep – No rep

Intergroup – Given by Tom R

- Next Intergroup Delegates meeting will be Feb20 at 8 pm.
- 2020 weekend nightwatch – Atascocita group will have phones in Apr, Jul and Oct again.
- 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.

PI/CPC – No rep

Anniversary

- Jim S reported financial information from the anniversary: collected \$638 from brisket sales and donations; Speaker Meetings brought in \$57.30, \$44.38, and \$75.00.

OLD BUSINESS

Motion to change the meeting format to ADD language such as "If you've had anything to drink today, please refrain from sharing." was posted on the board for 30 days. After discussion, there were 4 in favor and 5 opposed. Minority opinion was heard, no votes changed. Motion fails.

Motion to change the meeting format to DELETE language from the Open Meeting reading that says "Nonalcoholics are welcome to attend as observers only." was posted on the board for 30 days. After discussion, there were 3 in favor and 7 opposed. Minority opinion was heard, no votes changed. Motion fails.

NEW BUSINESS

Birthday Night Food: Kristina H volunteered to coordinate.

Trusted Servant Elections:

- Jim S volunteered to step up to Treasurer since Kristina stepped down. This left the Assistant Treasurer position open.
- Assistant Secretary = OPEN
- Assistant Treasurer = Myer B
- Assistant Intergroup = OPEN
- Grapevine = Tom R
- CFC Rep = OPEN
- PI / CPC Rep = OPEN
- Steering Committee (1 year) = Joshua B
- Steering Committee (1 year) = OPEN
- Steering Committee (1 year) = OPEN
- Steering Committee (10 year) = OPEN
- Steering Committee (10 year) = OPEN

Tammy J made a motion to add the Birthday envelope and/or a notice about Birthday contributions to GSO along with the chip and certificate. Jim S seconded. After discussion, there were 10 in favor and 0 opposed. Motion is approved unanimously.

Tammy J made a motion to order five copies of the new book Our Great Responsibility for our group. Travis M seconded. After discussion, Tammy withdrew her motion.

Tom R asked about the Feb 2020 second Saturday speaker meeting, as a large portion of the group will be at Yellow Rose. There was discussion to cancel it or for someone else to chair and be responsible for it, understanding attendance may be very light. Donn F volunteered to take responsibility for Feb 2020 speaker meeting.

Donna F made a motion for Atascocita Group to donate \$50 to District 31 to help fund breakfast for SETA Saturday morning meal. Tom R seconded. After discussion, there were 3 in favor and 5 opposed. Minority opinion was heard, no votes changed. Motion fails.

Travis M wanted clarification on the group's position about sleeping in the building. The Steering Committee has asked someone to leave and received negative feedback. The members confirmed the group's policy that there is no sleeping in the building.

Tammy Z asked to take the meeting format and propose revision / changes. Everyone agrees it is too long and need to be cleaned up and was fine with Tammy Z taking on the project.

Tammy Z made a motion to adjourn, and Donna F seconded it, and it passed unanimously. The meeting was adjourned after the Lord's Prayer at 8:25 PM.

Respectfully submitted,
Tammy Z
Asst Secretary

