

**Atascocita Group – Group Conscience Meeting Minutes – February 3, 2020**

<b>Position</b>	<b>Name</b>	<b>Pre- sent</b>
Secretary	Keith M	Yes
Asst Secretary	OPEN	---
Treasurer	Jim S	Yes
Asst Treasurer	Myer B	Yes
GSR	Tammy J	No
Alt GSR	Donna F	Yes
Steering Commit- tee	Travis M Joshua B OPEN OPEN OPEN OPEN	Yes No --- --- --- ---
CFC	OPEN	
Intergroup	Monica N	No
Alt Intergroup	OPEN	---
Grapevine	Tom R	Yes
PI/CPC	OPEN	---

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

Donna F read Tradition 2.

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 Jim S

- Reports were available for December 2019 and January 2020. January 2020: Total Receipts = \$2,409.90; Total outlays = \$1,961.56; Net Cash Flow is \$448.34. Available funds (after EOM checking reserve and Prudent Reserve) are (\$456.14). Questions were asked about the CFC donations being blank, about prior contributions not being made, and about the beginning balance. Jim S and Myer B will look into these items.

### **GSR – Given by Donna F**

- District 31 met Jan 19 at 2 pm for the monthly business meeting. The next meeting is Feb 16.
- District 31 welcomed new GSR's to the district meeting.
- The district has excess funds. How to use them will be discussed at the Feb meeting.
- The district Literature Chair stepped down so the position is open if you want to be involved with district.
- The June district meeting will be moved from Jun 21 to Jun 14 to not conflict with Father's Day.
- Kingwood Group anniversary is Feb 22 from 12-3pm.
- Workshop: Grapevine Writing workshop at Spring Group Mar 14 from 12-3pm; Service workshop at Kingwood Group coming soon.

### **Steering Committee – Given by Travis M**

- Travis said some small things that needed to be done were done at no expense to the group. If anything needs to be done, get with Travis. The SC is trying to hold off on repairs / spending money until prudent reserve is replenished.
- Catherine reported that she spoke to Tommy (A/C), and the money we were supposed to be refunded is not going to be refunded.

### **CFC – No rep**

### **Grapevine Rep – Given by Tom R**

- District 31 and the Spring Group are having a Grapevine Writing workshop on Mar 14 from 12-3pm.
- Tom is thinking of putting a box in the lobby to donate your old GVs to take into jails and prisons.

### **Intergroup – Given by Tom R (from text from Monica)**

- Monica has missed three consecutive group conscience meetings so, according to Atascocita Group policies, she will be removed from the position.
- 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**

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## **OLD BUSINESS**

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## **NEW BUSINESS**

Birthday Night Food: Travis M volunteered to coordinate.

Open Trusted Servant Positions filled:

- Assistant Secretary = Tammy Z stood and was elected.
- Steering Committee (1 year) = Darryl R stood and was elected.
- Steering Committee (10 year) = Catherine W stood and was elected.

Open Trusted Servant Positions not filled:

- Intergroup = OPEN
- Assistant Intergroup = OPEN
- CFC Rep = OPEN
- PI / CPC Rep = OPEN
- Steering Committee (1 year) = OPEN
- Steering Committee (10 year) = OPEN

Tammy Z brought red-lined and clean draft copies of changes to the meeting format. The proposed changes were reviewed and discussed; some differing opinions were heard on the statement of principle being removed or left in. The group agreed to the changes as presented, and a red-lined and clean draft copy was posted along with a note on the chalkboard that this version would be voted on in March, after being posted for 30 days.

Donna F asked the group if they had any workshop ideas and/or wanted to host a workshop. Sponsorship and the Traditions were put forth as ideas.

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Jim S made a motion to adjourn, and Catherine W seconded it, and it passed unanimously.  
The meeting was adjourned after the Lord's Prayer at 8:10 PM.

Respectfully submitted,  
Tammy Z  
Asst Secretary