

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

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

Gary read Tradition 3.

Tammy Z called Roll (silently).

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

There were 12 people present.

Position	Name	Present
Secretary	Keith M	Yes
Asst Secretary	Tammy Z	Yes
Treasurer	Jim S	Yes
Asst Treasurer	Myer B	Yes
GSR	Tammy J	Yes
Alt GSR	Donna F	Yes
Steering Committee	Travis M	Yes
	Joshua B	No
	Darryl R	Yes
	OPEN – 1 yr	---
	Catherine W	Yes
	OPEN – 10 yr	---
CFC	OPEN	---
Intergroup	OPEN	---
Alt Intergroup	OPEN	---
Grapevine	Tom R	Yes
PI/CPC	OPEN	---

TRUSTED SERVANTS REPORTS

Treasurer – Given by Jim S

- Total Receipts = \$1,796.34; Total outlays = \$2,368.07; Net Cash Flow is (\$571.73). Available funds (after EOM checking reserve and Prudent Reserve) are (\$754.23). Questions were asked about donations being \$40 instead of \$20 in Feb and if they were double logged and about the available funds at the end of Jan being different than what is on the Feb report. Jim S and Myer B will look into these items.

GSR – Given by Tammy J and Donna F

- Tammy J reported on items from the SETA Assembly in January
 - TX State Convention June 12-14 in Fort Worth.
 - Lots of flyers for lots of events – will be posted on the board.
 - The Big Book and Twelve and Twelve will be translated to American Sign Language at the beginning of next year.
 - The Grapevine has audio stories on YouTube.
 - There is a proposal for SETA to donate some money for the Delegates to host a hospitality room at the 2020 International Convention in Detroit. Our group gives money to SETA. Pros and Cons were discussed, the group voted No to supporting the Area giving money for this hospitality room.
- Donna F reported on items from District 31 meeting on Feb 16.
 - The district has excess funds and decided to reinstate the budget items that were originally cut to balance the budget.
 - The next meeting will be March 15.
 - Grapevine Writing workshop at Spring Group Mar 14 from 12-3pm.
 - District 31 has an open Literature Chair position.
 - Donna presented our workshop ideas. District 31 is full for workshops in 2020. We can have our own workshop and they will help, but not financially, and it will be a group workshop only.

Steering Committee – Given by Travis M and Catherine W

- Travis said the SC is trying to hold off on repairs / spending money until prudent reserve is replenished. They are trying to get rid of the old couches in the front room
- Catherine reported that the SC is having meetings to discuss items that need to be taken care of, and they are doing the things they can for free.

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.
- The box in the lobby to donate your old GVs to take into jails and prisons is in production!

Intergroup – No rep

PI/CPC – No rep

OLD BUSINESS

Open Trusted Servant Positions filled:

- Intergroup = Melanie

Open Trusted Servant Positions not filled:

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

Tammy Z made a motion to accept the changes to the meeting format brought to group conscience last month, Tom R seconded. The red-lined and clean copies of changes to the meeting format have been posted for 30 days. The changes to the meeting format were approved unanimously.

NEW BUSINESS

Birthday Night Food: Jim S

Kristina has been chairing the Tuesday night Big Book study, and she is almost finished. She asked how to find a new chair and was told historically the current chair finds a new chair to take over. She also asked if only one person can chair or if we can have a rotating chair; one person like the consistency of one chair for the duration of a reading through the book; no one else had any comments.

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 7:55 PM.

Respectfully submitted,
Tammy Z
Asst Secretary