

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

Keith M opened the meeting at 7:15 pm with a moment of silence followed by the Serenity Prayer. The meeting was held via Jitsi Meet.

Luis A read the long form of Tradition 8.

Tammy Z called Roll silently.

Tammy Z read the minutes of the previous meeting.

There were 9 people present at the meeting.

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

TRUSTED SERVANTS REPORTS

Treasurer – Given by Jim S

- Total Receipts = \$2,464.07; Total outlays = \$2,842.11; Net Cash Flow is (\$378.04). Available funds (after EOM checking reserve and Prudent Reserve) is \$1,578.14. Donations to service entities of \$227.00 each should have been split as 50% to Intergroup, 30% to GSO and 10% each to Area 67 and District 31. Jim will split future donations accordingly. After July, we did not donate all available funds, held back the \$475 we agreed to pay the landlord. The members would like to see donations by in-person basket, mailed-in checks and online contributions. Myer and Jim will figure out how to show this on the report.

GSR – Given by Donna F

- The July 19th District 31 meeting was not a normal meeting, it was Area 67 Delegate, Troy B, giving the 70th General Service Conference report. If you want to see the report, contact the DCM, Patty H. There were no group or committee reports.

Steering Committee – Given by Catherine W and Travis M

- Some gracious members have replaced the faucet in the ladies' room, repaired the patio wood and roof – all at no cost to the group.
- The group is social distancing. The SC subcommittee purchased and placed at the group masks, cleaners, gloves, sanitizer, etc. People are wearing masks if they want to. The sign-in book and basket are being walked around by one person, not passed

CFC – No rep

Grapevine Rep – No rep

Intergroup – Travis M

- Chips and supplies are being purchased before Birthday night each month.
- The next meeting is 8/20 and Travis plans to attend.

PI/CPC – No rep

OLD BUSINESS

Trusted Servant open positions:

- Grapevine – Luis A stood and was elected
- No one stood for the following positions, so they remain OPEN: Secretary, Assistant Secretary, Assistant Intergroup, One Steering Committee (1 year), CFC, PI/CPC

In-person meeting and online meetings. Terri reported that July went well with 3-10 participants at all M-F 6 pm meetings. Terri's recommendation is to keep the Monday through Friday 6 pm meetings for August; we already have meeting leads for all Jitsi meetings. There was not an official vote, but no one opposed.

We have not received the recent copies of the Grapevine at the group, but some folks are looking into it.

NEW BUSINESS

Tammy Z asked about hearing that the signs and supplies that were posted at the group in line with safety protocols from the SC subcommittee had been thrown away. Catherine and Travis confirmed that several attempts were made to post signs, but finally they were stopped since they were being thrown away within 24 hours of being posted.

Luis A made a motion to require masks or discontinue the face-to-face meetings at the group. No one seconded the motion and there was no discussion, so the motion is null and void.

Jim S made a motion to close, Barbara G seconded.
The meeting was adjourned with the Lord's Prayer at 7:53 PM.

Respectfully submitted,
Tammy Z
Asst Secretary