

**Atascocita Group – Group Conscience Meeting Minutes – Dec. 3, 2020**

Travis 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.

Travis M. read Tradition 12 (long form).

Amanda M. called Roll silently.

Amanda M. read the minutes of the previous meeting.

There were 20 people present at the meeting.

Position	Name	Present
Secretary	Travis M.	X
Asst Secretary	OPEN	N/A
Treasurer	Jim S	X
Asst Treasurer	Myer B	X
GSR	Tammy J	-
Alt GSR	Donna F	X
Steering Committee	Barbara G.	X
	Catherine W	X
	Josh B.	-
	Tom R.	X
	OPEN	N/A
	OPEN	N/A
CFC	OPEN	N/A
Intergroup	Javier	X
Alt Intergroup	OPEN	N/A
Grapevine	Luis A	X
PI/CPC	Kristina	X

**TRUSTED SERVANTS REPORTS**

**Treasurer** – Given by Jim S.

Total Receipts = \$2,483.29; Total Outlays: = \$2,214.21; Net Cash Flow = \$269.08; Available funds \$1,006.31. Donations to CFC were \$3.00.

**Steering Committee** – Given by Barbara G.

- Lawnmower has been "winterized."
- The work to repair the 50-amp breaker in the AI-Anon room is DONE.

**GSR** – Given by Donna

- District Meeting was held on Nov. 15<sup>th</sup> – all reports were given. Multiple positions are open for service.
  - 1) Treasurer
  - 2) Committee Chairs
    - a) Literature
    - b) PI
    - c) CFC
- 1502 Club – open all day for Holidays
- Next District Meeting – Dec. 20<sup>th</sup>
- SETA Convention has been cancelled this year, and the next date is set for January, 2022.

**CFC** – No rep

**Grapevine Rep** – Given by Luis

- No Grapevine Meeting due to Secretary was ill. No update regarding date/time of next meeting as of yet.
- Discontinue Grapevine workshop for this upcoming year. This has been tabled until further notice.
- CPC - requesting stories for Grapevine. Subject: Anyone who has been brought to or introduced to AA by a Professional.

**Intergroup** – Given by Javier

- No meeting this past month.
- Intergroup’s Annual Holiday Open House on the 12<sup>th</sup> has been cancelled, due to COVID-safety reasons.
- Javier volunteered to pick up anything from Intergroup for any members as he frequents their facility.

**PI/CPC** – Given by Kristina

- CPC – “nothing new” - David L.’s last month as CPC chair ☺
- PI – Dec. 13<sup>th</sup> 9AM – 12PM: Virtual Tour of AA History & Recovery (with AI-Anon support) – put together by PI / CPC from the California / Bay Area
- GSO announced that an email was sent to the Treatment Desk @ GSO, requesting stories detailing “bridging the gap” between treatment and AA. Please submit stories / letters to [tf@aa.org](mailto:tf@aa.org).
- Adopt-A-Racks are available.
- Working to create flier for our area. This is still in the works.

**OLD BUSINESS**

**-Safety Motion #1 – to include a Safety Statement in the Meeting Opening Format**

-Barbara requested recent events (the history) be discussed that had given the Steering Committee cause to make this motion (most recently the altercation a little over a month ago at the Atascocita Group). Also noted GSO is presently offering workshops regarding safety from violence in AA meetings.

**\*\*Motion did not pass, vote 5-10\*\***

- Minority Opinion was heard
- No One changed their vote

**-Safety Motion #2 – placing a sign at the entrance of Atascocita Group stating “this is a gun-free facility”**

- Concerns were brought to light by both opposing / supporting sides of the GC
- increasing talk publicly regarding obtaining firearms
- the right to bear arms
- the ability to protect ourselves as well as the rest of the group in the event of a volatile situation
- “Would it really hurt anything to put a sign up noting this?”

**\*\*Motion did not pass, vote 7-8\*\***

- Minority Opinion was heard
- No One changed their vote

**-Changes to Policy and Procedure Manual**

- Barbara G. made a motion to table discussion due to time constraints
- everyone agreed (not sure who seconded)

**-Adding 18 month to the meeting format**

- None opposed. This will be added to the Meeting Format.

**-Discussion regarding continuation of existing Jitsi Meetings**

- decision for each meeting is left up to the chair
- if nobody wants to continue said meeting, notify Intergroup to remove it from website

**REQUESTS FOR VOLUNTEERS FOR TRUSTED SERVANTS WAS HELD AND PEOPLE ANSWERED!!! ☺**

Position	Suggested Sobriety	Term Length	New Trusted Servant
<b>Asst. Secretary</b>	<b>6 months</b>	<b>6 months</b>	<b>Amanda M.</b>
<b>Asst. Treasurer</b>	<b>1 year</b>	<b>1 year</b>	<b>No volunteers</b>
<b>GSR</b>	<b>2 year</b>	<b>2 year</b>	<b>Donna</b>
<b>Alt. GSR</b>	<b>1 year</b>	<b>1 year</b>	<b>No volunteers</b>
<b>Asst. Intergroup Rep.</b>	<b>6 months</b>	<b>6 months</b>	<b>D’Leece</b>
<b>Grapevine Rep.</b>	<b>6 months</b>	<b>6 months</b>	<b>Luis</b>
<b>PI / CPC</b>	<b>1 year</b>	<b>1 year</b>	<b>Kristina</b>
<b>Steering Committee</b>	<b>10 years</b>	<b>1 year</b>	<b>No volunteers</b>
<b>Steering Committee</b>	<b>1 year</b>	<b>1 year</b>	<b>No volunteers</b>
<b>Steering Committee</b>	<b>1 year</b>	<b>1 year</b>	<b>No volunteers</b>

July Positions Available	Suggested Sobriety	Term Length	New Trusted Servant
<b>CFC</b>	<b>1 year</b>	<b>Until June</b>	<b>No volunteers</b>
<b>Steering Committee</b>	<b>1 year</b>	<b>Until June</b>	<b>No volunteers</b>

Special thanks again to all Trusted Servants whose term is expiring for your service to the Atascocita Group. Additionally, a sincere “Thank you” to those who volunteered to be of service for the upcoming term.

## **NEW BUSINESS**

-Al-Anon room – mildewed floor / carpet (believed could possibly affect the health of those in the building adversely due to the severity). Total cost for repairs (labor / materials) \$2,810.59. Al-Anon has already raised \$2,000 through donations. Requesting that Atascocita AA donate \$1,010.59 to complete repairs to the Al-Anon room, as well as to complete the repairs in the kitchen.

-Travis requested info regarding warranty for this project (**correction: warranty would be on the flooring, not the labor**)

-Jim advised the Atascocita AA Group has that amount in the Available Funds, but is due to be sent to GSO.

-Donna motioned to put the available funds toward the building and bypass GSO this month. Barbara seconded the motion. Cheryl briefly mentioned a compromise.

-Vote was taken to allocate the amount of \$1,010.59 for repairs to the building (Al-anon room and kitchen ceiling), and passed, minority opinion was heard, no one changed their vote.

-Jim motioned to donate \$500 to GSO from Prudent Reserves. Catherine seconded the motion. This was voted on and did not pass. (Concerns discussed – should always send money to GSO, should worry more about sending money to GSO than being able to spend money on Anniversary party, should take care of home group before taking care of **other AA service entities**).

## **Atascocita Group 46<sup>th</sup> Anniversary**

-this Sunday, the 13<sup>th</sup>, beginning at 11:30 AM

-We will not hold an auction, nor have an Al-Anon Speaker.

-Donna will speak first.

-Break for lunch.

-Paul from Austin, TX will speak.

**\*\*\*\*Sober Karaoke!!!!\*\*\*\* Joshua B. will be the MC.**

Donna made a motion to close. Amanda seconded the motion.

The meeting was adjourned with the Lord's Prayer at 9:40 PM.

Respectfully submitted,

Amanda M.