

Atascocita Group – Group Conscience Meeting Minutes – Jan _ 3, 2021

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.

Jim S. read the long form of Tradition 1.

Amanda M. called Roll silently.

Amanda M. read the minutes of the previous meeting.

There were 8 people present at the meeting.

Position	Name	Present
Secretary	Travis M.	x
Asst Secretary	Amanda M.	X
Treasurer	Myer B.	-
Asst Treasurer	OPEN	
GSR	Donna	x
Alt GSR	OPEN	
Steering Committee	Tom R Open – 1 yr Open – 1 yr Open – 1 yr Catherine Open – 10	- X
CFC	OPEN	
Intergroup	Javier	-
Alt Intergroup	D'Leece	-
Grapevine	Luis A	-
PI/CPC	Kristina	x

TRUSTED SERVANTS REPORTS

Treasurer – Given by Jim S. in Myer’s absence

Total Receipts: \$2,285.09

Total Outlays: \$3,087.45

Net Cash Flow: (\$802.36)

Available funds: \$133.79

-Travis questioned the increase in the phone / electric bill. Jim advised that last month’s phone bill had been withheld in error.

-General question regarding the available funds being low – a reminder was presented that the group had donated \$1000 for building maintenance. Question was brought up as to how much was actually spent on the Anniversary. It was noted that \$188 was collected at the Anniversary, and the only cost to the group was for meat.

GSR – Given by Cheryl, due to Donna was out of town

-Cheryl is presently our DCM (as of January 1)

Noted the District meeting was brief, due largely to the Christmas Holiday – held via ZOOM. Reminder there will be no SETA convention this year. In lieu of the Convention, a ZOOM convention will be held Saturday, Jan. 16.

Steering Committee – Given by Catherine

-Noted the ceiling in kitchen cleaned up / painted (completed).

-Al-Anon room still “in the works” (estimated time of completion – 2 weeks). Due to extreme termite damage, the outer wall of the building (next to the AC unit) will need to be removed / replaced. Confirmed there is no need to call in exterminator, as there are no live termites – this is old damage.

-Barbara acknowledged Catherine / Frank / Kristina for their hard work on the Al-Anon room and expressed sincere Thank You! 😊

-Kristina noted the skirting around the bottom the building needs to be cut out and the foundation needs to be raised to allow the area under the building to dry out, as well as to prevent moisture collecting under the building going forward (preventative measure against future issues).

CFC – Open

Grapevine Rep – Luis absent

- Catherine advised the group has yet to receive the Grapevine for January and requested that Travis look into this.
- Luis's report given via email on Jan. 4th...
 - We discussed about the subscription of the Grapevine have amended the Grapevine big book went up
 - I was elected as the alternate chair the Grapevine community as the acting chair
 - There was a motion not to have Grapevine workshop until April at our next assembly, the motion was pass
 - January 1, I become the acting chair the Grapevine community. don't a secretary
 - The Grapevine in new York is loosing funds due to the pandemic
 - Jackson can no longer run for chairman at our assembly
 - Due to the group subscription they told me it been send out late

Intergroup – Javier / D'Leece absent

PI/CPC – Given by Kristina

- PI – No meeting in December.
- Several workshops being held throughout January.
- Last months AA History and Recovery Virtual Tour has been uploaded to YouTube for public viewing.
- CPC meeting on January 4th – will advise information from this meeting at the next Group Conscience Meeting.
- Atascocita AA flier is still "in the works."

OLD BUSINESS

***Changes to the P & P Manual outlined by Barbara G.**

- responsibilities for PI / CPC
- take out information for Bereavement Committee – instead direct people to contact Steering Committee
- Define substantial unanimity → 2/3's
- Any alcoholic who calls Atascocita AA their home group may vote in Group Conscience decisions (not just anyone who attends meetings at our facility).
- Travis noted:
 - a) the Table of Contents should be corrected so that, when the P&P is printed out, it is accurate
 - b) add 18-month chip notation
 - c) Trusted Servant sobriety / time limits inaccurate (under GSR / Alt. GSR)
- Donna motioned the group accept the changes as outline by Barbara, as well as the "housecleaning" requested by the group.
- Catherine seconded the motion.
- Travis advised he would consolidate the list of changes to be made to the P & P manual and respectfully submit to Cheryl, who will formally amend the manual.

***JITSI Meetings**

- Catherine advised that there was no participation at the Monday / Thursday meetings. Travis will contact the chairs for each day to verify if there is still interest for holding meetings on these days. Terri is no longer keeping track of the Jitsi meetings, as they are too sporadic.
- Donna requests a report be created of attendance for each Jitsi meeting so that we may determine if these are still occurring.
- Officially, in the meantime, only the Tuesday & Wednesday meetings will be noted on Intergroup.

NEW BUSINESS

No new business this month.

Catherine made a motion to close, Donna seconded.
The meeting was adjourned with the Lord's Prayer at 8:29 PM.

Respectfully submitted,

Amanda M.
-Asst. Secretary