

Atascocita Group – Group Conscience Meeting Minutes – Feb 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 2.

Amanda called Roll silently.

Amanda read the minutes of the previous meeting.

There were 15 people present at the meeting.

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

TRUSTED SERVANTS REPORTS

Treasurer – Given by Jim S.

Total Receipts: \$2,068.10

Total Outlays: \$2,142.06

Net Cash Flow: \$546.04

Available Funds: \$679.83

- Don questioned the electric bill (\$572.76 - why so high?) and noted that maybe our contract had expired and needed to be renewed, in order to reduce the rate. Myer advised she would handle the contract renewal.
- Travis requested clarification of Available Funds vs. Net Funds.
Per Jim, Net = amount received – what has been spent
AVF = difference between ending balance and what will be donated after donating to GSO

GSR – Given by Donna

- Missed last district meeting – each group gave synopses of individual meeting status (wearing masks / online meetings)
- Old business discussed - still multiple open positions available
- New business – ideas for what to do with excess funds to be discussed at individual group level
Options:
 - a) Funds for hotels / assemblies
 - b) Literature for group access
 - c) Grapevine subscriptions for workshops
 - d) Replenish Big Book literature for public libraries
 - e) Service entities
- Cheryl advised there is an excess funds of \$4948 budgeted for in-person events for last year (due to event cancellations).
- The various options were discussed at length, before coming to a general consensus to support directing excess funds to purchase AA literature for public access, as well as to service entities, largest amount to be sent to GSO, no donation to District 31 (Side note: Cheryl advised we had distributed Big Books to libraries this year past, but the books “walked away”)
- Javier strongly suggested that any AA literature is purchased from Intergroup directly.
- Next meeting February 21st - Donna will convey above noted opinions at that time to the district.

Steering Committee – Given by Catherine

- Al Anon room done, thanks to Kristina and Frank’s hard work. Kitchen not complete, due to delays in Al Anon room.
- Next project: Termite damage (as mentioned in January GC). Committee is in the process of obtaining quotes.
- Travis confirmed that, up to this point, all labor/materials have been compensated.

CFC – No rep

Grapevine Rep – No Rep. Present

- Travis advised Luis has not been heard from, expressing concern and requesting any information regarding how he is doing be shared with all, should it become available.

Intergroup – Given by Javier

- July 2-6 - Atascocita Group will be responsible for the Intergroup Help Line.
- El Paso AA Jamboree - Feb 12th – 14th – held via ZOOM
- Intergroup giving away 2019 AA meeting directories since they are printing out new ones.
- Sales are LOW, and Intergroup is EXTREMELY short-staffed. Any support on either account is greatly appreciated!

PI/CPC – Given by Kristina

CPC:

- New Chair – Don P.
- Had been working with hospitals previously to create contact lists – volunteers willing to do 12th step service with patients. Now discussing attempting to provide this service virtually.
- National CPC – reaching out to schools / organizations for virtual meetings
- Workshops coming up, TBA.

PI:

- Switching from ZOOM to Google Meetings
- -2021 – goals/ideas for this upcoming year. Emphasis was placed on what key words might/ought to be listed for “Alcoholics Anonymous” to populate in Google searches.
- Sat. Feb. 13 workshops
- Mar. 7 – workshop on Emotional Sobriety
- \$1,620 budgeted for this year.

OLD BUSINESS

- Travis inquired if we had received Grapevine subscriptions for January. It was confirmed January and February have been received
- Confirmed new Policy & Procedures manual has been distributed.
- February is the last month all excess funds will go to GSO, the excess fund distribution breakdown will resume:
Intergroup: 50% GSO: 30% District 31: 10% SETA 67: 10%
- Jitsi meetings – Presently only Tuesday / Wednesday 6 PM meetings are listed on Intergroup site. Sundays not listed, these are held sporadically.

Mid Term Election:

Available Positions	Suggested Sobriety	Term Length	Volunteers
Asst. Treasure (rotates up)	1 Year	1 Year	
Alt. GSR	1 Year	1 Year	
Steering Committee	10 Years	1 Year	
Steering Committee	1 Year	1 Year	Tommy
Steering Committee	1 Year	1 Year	Joshua
Steering Committee	1 Year	Until June	
CFC	1 Year	Until June	

- Kristina advised she had received phone call from Intergroup requesting Treasurer information for their records – Myer confirmed she would ensure they receive her contact information.

NEW BUSINESS

- Barbara questioned whether or not it was necessary to make a motion regarding how Atascocita Group would manage the distribution of excess funds. Donna verified that no, it was not necessary at this time, as she will merely be voicing our opinions at the upcoming GSR meeting.
- 3rd Saturday of February – Unity Group, 8 PM, Jack N. will be sharing his story.

Donna made a motion to close, Don/Kristina/Catherina seconded.
The meeting was adjourned with the Lord’s Prayer at 8:25 PM.

Respectfully submitted,

Amanda M.