

Atascocita Group – Group Conscience Meeting Minutes – Apr 3, 2021

Travis opened the meeting at 7:15 pm with a moment of silence followed by the Serenity Prayer. The meeting was at the group/hybrid via Jitsi Meet.

Read the long form of Tradition 3

Amanda called Roll silently.

Amanda read the minutes of the previous meeting.

There were 14 people present at the meeting.

Position	Name	Present
Secretary	Travis	X
Asst Secretary	Amanda	X
Treasurer	Myer	X
Asst Treasurer	Kathy B.	X
GSR	Donna	X
Alt GSR	OPEN	
Steering Committee	Joshua	X
	Tommy D.	X
	Tom R	
	OPEN – 1 yr	
	Catherine W	X
OPEN – 10 yr		
CFC	OPEN	
Intergroup	Javier	X
Alt Intergroup	D'Leese	X
Grapevine	Luis A	
PI/CPC	Kristina	X

TRUSTED SERVANTS REPORTS

Treasurer – Given by Myer

Total Receipts: \$2,602.64

Total Outlays: \$3,166.21

Net Cash Flow: 146.82

Available Funds: \$32.34

-\$644.12 – Insulation repair costs

-Kristina questioned if the original plan had been to present a plan at the next Group Conscience meeting before proceeding with the repair. Catherine advised an emergency situation arose. Subsequently, Travis contacted 3 members of the group to confirm understanding that, during the “New Business” discussed during March Group Conscience, a hold had been placed on \$600 for the specific purpose of repairing the insulation, and therefore it was acceptable to proceed due to said emergency.

-Be aware electric bill projected to be \$1000 (to be received April 11th). Several people requested Myer obtain the bill for review. (Please note shortly thereafter, Myer reviewed the bill and found that TXU had not yet received payment for March on the last statement. Correct billing amount for April will be \$362.52.)

GSR – Emailed to Travis by Donna (unable to attend).

-Reviewed / discussed Tradition 3, as well as Concept 3 (“understanding the right of decision”).

-SETA conference to be April 10th, via ZOOM. There will be a workshop available for the GSR.

-Upcoming Events around District 31:

-**April 24** – Memorial for Bill Loecker @ 494 Group, 9AM (long-standing member of Early Bird Group / Kingwood Group, had 30+ years of sobriety).

-Unity Group of Livingston – speaker meeting **3rd Saturday** of the month

-**April 11** – Spring Group hosting picnic at Dennis Travis Park, 12PM – 5PM. Spring Group also has a new sign outside their building.

-**May 1** – Kingwood Group – 4th Step Workshop

-Excess funds will be distributed as previously discussed.

-New Business – Billboards, text reminders for District meetings, continuation of hybrid meetings.

-Upcoming Events:

-**June 11-13** – State Convention in Fort Worth (planning taking place during April)

-**Sept. 17-19** – CFC Convention, Doubletree Hotel, Houston

-Next District Meeting – April 18, 2021

Steering Committee – Given by Catherine W.

-Kitchen – Painting Completed - \$300. Hardware for cabinet doors, installed (donated) \$82.84.

-New light fixtures (donated) installed by Shannon (compensation donated).

-Insulation Breakdown:

-Summerwood Home Depot - \$355.08

-Humble Home Depot - \$289.03

- Total Group paid for insulation: \$644.11
- 10 bags of additional insulation/lunch for volunteers – sum total \$150.00 (no cost to the group).
- Tommy advised that the insulation project should aid in lowering the building's electric bill.
- Kelli Ann inquired if the building owners were notified of the recent project. Catherine confirmed they were not notified nor asked for assistance, as they have already provided support to the Atascocita Group for recent past projects.
- It was noted that, moving forward, to endeavor to limit costs/spending to less than the budgeted dollar amount for a project (Group had set aside \$600 for insulation)

CFC – No rep

Grapevine Rep – Luis absent

Intergroup – Given by Javier

- Javier requested clarification of the group's schedule, so that he may request Intergroup update their information to indicate our schedules correctly (Saturday night / Jitsi meetings).

PI/CPC – Given by Kristina

- CPC – next report won't be available until 2nd week of April.
- PI – Paul M. assisting with next public info project – billboards; reached out to Clear Channel for pricing. \$700-\$1K – 1 billboard to run for 28 days, or digitized, to be displayed on all 32 digital billboards in surrounding Houston Area. It was clarified that the reasoning behind not taking on such a project, as well as Adopt-a-Rack, in the recent past is due to the spirit of rotation – people keep rotating out before projects can get under way. Daniel offered to assist with the billboard project, due to he has extension experience in PI.
- Request to the group for opinions/ideas to take back to PI or on the group level to get the message out.

OLD BUSINESS

- Travis confirmed, after researching, that Luis may make a motion to increase the Grapevine subscription. However, the Group had previously agreed to postpone altering the subscriptions until our present subscription subsides. (This was tabled until May Group Conscience, due to Luis's absence).
- Clarification requested regarding when our Grapevine subscription runs out – (Tabled also)
- Intergroup Phones – 4/9 – 4/12 - Come be of service! ☺
- Jitsi meetings - Tuesday/Wednesday attendance low. Will continue to hold them until the end of the month. Pending an increase in attendance, may cease holding Jitsi meetings completely, with the exception of the unofficial Sunday evening Grapevine meetings.

Mid Term Election:

Kelli Ann volunteered to join the Steering Committee position with term ending in June, and was voted in. ☺

Thank you Kelli Ann for your support! ☺

NEW BUSINESS

- Justin – motion to have back-up plan for the Atascocita Group meeting schedule, in the event that Intergroup is unable to update their website to note our Saturday meeting schedule accurately (2nd and 3rd of the month). Motion being that we remove the 7:30pm Speaker/Birthday Night meeting info from the site, to avoid confusion for future new family members. Catherine seconded the motion. Vote was unanimous.
- Catherine advised that the group "needs a break from projects." She is also presently getting numbers together for a large project regarding the outside of the building – no rush, requesting input / insight / volunteers.

Catherine made a motion to close. Javier seconded the motion.

The meeting was adjourned with the Lord's Prayer at 8:23 PM.

Respectfully submitted,
Amanda M.