

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

Travis opened the meeting at 7:17 pm with a moment of silence followed by the Serenity Prayer. The meeting was held in the hybrid format.

Kelli Ann read the long form of Trad. 3.

Amanda called Roll silently.

Amanda read the minutes of the previous meeting.

There were **18** people present at the meeting.

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

TRUSTED SERVANTS REPORTS

Treasurer – Given by Myer

Total Receipts: \$2,471.12

Total Outlays: \$1,760.53

Net Cash Flow: 710.59

Available Funds: \$742.93

-Travis inquired as to why some days are missing completely on the deposit record. Myer advised there had been a small number of irregularities (no envelope for said date / time, illegible or missing name on said envelope). Several members of the group volunteered to verify the amounts noted between photographs taken by Kathy B. and the sign-in log sheets.

-Javier inquired why Intergroup only received a \$20 donation for the month of April. Due to directing the excess funds from last month to the building's insulation project, for the month of April, it was voted to donate the minimum of \$20 to each entity. Prior to April, the group had decided to send 100% of excess funds to GSO for six months. The Group is now sending the previous standard distribution of excess funds.

GSR – Given by Donna

-new GSR; \$494 excess funds noted for District 31. Open positions still available.

-June 22 – SETA "G-Suite" Presentation - G-Suite is part of Google, creating a forum across the US for all AA platforms

Upcoming Events:

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

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

-Next SETA Meeting – July 10th, Doubletree Hotel located on JFK.

-24-Hour Group/494 Group will be hosting workshops this month.

-Livingston Group – 3rd Saturday of the month Speaker Meetings.

-May 24-28 – Serenity Group will be handling the Intergroup phones.

Steering Committee – Given by Tommy D.

-Confirmed the yard has been mowed. In the process of removing 2 dead trees. Building repairs are presently still in the discussion phase.

CFC – No rep

Grapevine Rep – Luis absent

Intergroup – Given by Javier

-Schedule on the Intergroup website has been updated to reflect our Saturday meeting schedule more clearly.

-Expense report - \$5K was lost in book sales due to recent inclement weather. Note that this is still an improvement since last year.

- Secretary Delegate meeting – 584 groups, 320 locations.
- May 15th, 10am to 2 pm, in-person Emotional Sobriety workshop
- Intergroup signed a new lease option – 2% of annual income, lease term 5 years, 3 months of free rent.

PI/CPC – Given by Kristina

- CPC meeting was taking place at same time as Group Conscience, will provide updates to all at a later date.
- Will additionally provide notes from most recent PI meeting once information becomes available.

OLD BUSINESS

- Grapevine subscription usually expires in June, but we did not move to renew the subscription until August last year. It was confirmed with Tommy D., who traditionally chairs the Sunday Grapevine meeting, that 16 copies would still be sufficient. Barbara queried what the group does with the past months' copies. Kathy advised that presently we have approx.. 1 year's worth on hand in storage. The general consensus was that we will donate these to jails and prisons, once they will allow us to do so.
- Justin will look into the Grapevine subscription renewal, as well as the responsibilities of the Grapevine Rep.
- Thanks was given to all who assisted with the Intergroup phones in April.
- It was confirmed that all Jitsi meetings have been officially cancelled. The Intergroup website has been updated.
- All positions that will become available in the June elections will be posted at the group.
- Mid-Term Elections came and went.

NEW BUSINESS

- Reuben voiced the below concerns:
 - For Group Conscience, trusted servants should be present physically at the group.
 - Secretary is responsible for ensuring envelopes/sign-in books are kept well-stocked.
 - Requested Javier obtain Service Manual for the group.
 - Issues need to be brought up to the group as a whole.
 - Need to support our group in lieu of directing funds "up the chain."
- Reuben made a motion that trusted servants should physically attend the Group Conscience meeting at the group, instead of utilizing the Jitsi tool. Javier seconded the motion.
- It was confirmed that, due to voting on this motion would not affect the group's policy and is not an agenda item, it was permissible to proceed to vote. Results for the initial vote: 7 in favor of bringing the Group Conscience meetings back to the group fully, and 5 in favor of maintaining the hybrid format. The minority was given the opportunity to voice their opinion. People noted the importance of being to "transmit the message" regardless of physical location, as well as emphasizing the opportunity to take advantage of today's technological advances since the "old days". Debate ensued between both parties of opinion regarding the difference in how things were managed "back in the day" versus here in the now. Revote was taken, 4 in favor of bringing the GC back to the group fully, and 5 in favor of maintaining the hybrid format. The hybrid meeting format will continue for now.
- Kristina questioned if we are ensuring the minutes/treasury reports are posted in the foyer. Travis confirmed all documents have been posted on the group information board, mandated in Policies and Procedures, but the documents keep growing legs.

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

The meeting was adjourned with the Lord's Prayer at 8:50 PM.

Respectfully submitted,
Amanda M.