

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

Travis opened the meeting at 7:20 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. 6.

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	-
Asst Treasurer	Kathy B.	-
GSR	Donna	X
Alt GSR	OPEN	
Steering Committee	Joshua	-
	Tommy D.	X
	Tom R	-
	OPEN – 1 yr	
	Catherine W	X
	Kelli Ann	X
CFC	OPEN	
Intergroup	Javier	X
Alt Intergroup	D’Leese	X
Grapevine	Luis	-
PI/CPC	Kristina	X

TRUSTED SEREVANTS REPORTS

Treasurer – Sent via email, read by Travis

Total Receipts: \$2,727.65

Total Outlays: \$2,431.69

Net Cash Flow: \$295.96

Available Funds: \$1,038.89

-No questions were posed.

GSR – Sent via email, read by Travis

-District Meeting 31 Notes:

- 1) 4 new GSR’s were introduced to District 31
- 2) Still have open positions
 - a) Archives
 - b) IT (filled by Annette?)
- 3) Delegate report: Kris H – delegate
contact info: kris.h@aa-seta.org / (281)798-2716

-Hard copy notes regarding any issues voted on at Assembly were made available for public review

-Next meeting scheduled June 27, 2PM – 4PM, 494 Group

-SETA has mailing list provided as of June 2 indicating all recent changes

Steering Committee – Given by Tommy D.

-Discussed lock boxes for AC units (cost \$18/box) / set timer schedules for AC unit

-Suggested forming ad hoc committee under the Steering Committee to assist in repairing damage to the building’s exterior
-open to anyone, may sign up via group email / sign-up list that will be posted at the group

-Donna inquired regarding the possibility of painting the ceiling where the previous light fixtures were. Kristina / D’Leese volunteered to remedy the situation.

-Tommy requested an extension be made of Catherine’s service on the Steering Committee for another 6 months.

CFC – No rep

Grapevine Rep – Position now OPEN

Intergroup – Given by Javier

-No new meetings this past month. Next Intergroup meeting scheduled for June 17th.

PI/CPC – Given by Kristina

-CPC-

-5/18 – CPC meeting – in the works of finding 2 presenters for conference in September for Association of Medical Assistance

-Across US, CPC has formed new group – CPC North America to unify all CPC groups to better work on “getting the word out”

-Pushing for action instead of discussion

-David / Daniel checking into displaying info near Bush Airport

- July 24 – online workshop – 1-1/2 hour workshop available to anyone - “Alcoholics Anonymous Explained”
 - how to aid the alcoholic, professionals engaging with AA / Al-Anon / Al-Ateen - Q & A
- Feb.12 – Feb. 13, 2022 – CPC / PI – North American Association Conference (online)
- July 13 – 11AM – 2PM
 - CPC – virtual conference (Arizona)
 - Dr. Mooney as well as 5 professionals & 3 CPC members

- PI-**
 - Paul M. (District 81 rep.) assisting us in obtaining information w/ Clear Channel Billboards. Plan to go to Area to request sum total of \$3,000 for all districts - billboards to be displayed in the area (not within city limits)
 - June 12 – National PI / CPC Working group
 - Rueben expressed his sentiment that the billboards will be breaking Tradition 11 - promotion instead of attraction.

OLD BUSINESS

-Grapevine subscription up in August, still under Donald M’s name. Plan is to put the subscription in the Atascocita Group’s name.

JULY ELECTIONS

Position	Suggested Sobriety	Term Length	Elected
Secretary	1 year / Prev. experience as Trusted Servant	1 Year	Travis
Asst. Secretary	6 months	6 Months	Amanda
Intergroup Rep.	1 year	1 year	OPEN
Asst. Intergroup Rep.	6 months	6 months	OPEN
Grapevine Rep.	6 months	6 months	D’Leese
CFC	1 year	1 year	OPEN
Steering Committee	10 year	1 year	Don
Steering Committee	1 year	1 year	Catherine
Steering Committee	1 year	1 year	OPEN
Steering Committee	10 year	1 year	Kelli Ann
Alt. GSR	1 year	1 year	OPEN

NEW BUSINESS

- Catherine made a motion to buy / install lock boxes for thermostats. Don seconded said motion. Motion passed, 8 pro, 4 con.
- Kristina advised it would be wise to ensure there is more than one liaison with the Panzarellas (?).
- Javier made a motion to include all 12 monthly chips for the 1st year of sobriety, in addition to the 18-month chip. Catherine seconded said motion. Motion is posted on the group and will be reviewed at the July Group Conscience.
- Donna made a motion to close. Catherine seconded the motion.

The meeting was adjourned with the Lord’s Prayer at 8:54 PM.

Respectfully submitted,
Amanda M.