

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

Travis opened the meeting at 7:19 pm with a moment of silence followed by the Serenity Prayer. The meeting was held in the hybrid format.

AA Preamble

Don read the Seventh Tradition, long form.

Amanda called Roll silently.

Amanda read the minutes of the previous meeting.

Tammi made a motion to accept the minutes, Don seconded.

There were 11 people present at the meeting.

Position	Name	Present
Secretary	Travis	Yes
Asst Secretary	Amanda	Yes
Treasurer	Myer	Yes
Asst Treasurer	Kathy	Yes
GSR	Donna	**
Alt GSR	-----	
Steering Committee	Tommy Joshua Catherine Kelli Ann Don Open 1 yr	* Yes Yes * Yes N/A
CFC	OPEN	
Intergroup	OPEN	
Alt Intergroup	OPEN	
Grapevine	D'Leece	*
PI/CPC	Kristina	*

TRUSTED SERVANTS REPORTS

Treasurer – Given by Myer (Please note below amounts were “worst-case scenario” at time of the Group Conscience, but confirmed as of the following Friday, July 9.)

Total Receipts: \$2,288.71

Total Outlays: \$2,885.77

Net Cash Flow: \$(597.06)

Available Funds: \$441.83

-Myer confirmed the group safe has been better secured.

-Catherine / Myer speculated there was a possibility some envelopes had yet to be turned over for deposit (possibly Reuben) from during the time period when the safe was being repaired.

GSR – Given via email by Donna

-June 27th – not present, has not received the minutes for the District meeting as of yet.

-All District members are encouraged to sign up to receive newsletters via email (sign up www.aa.seta.org)

-District reviewing cost for purchase of video conference equipment.

-Archives service positions open

-Don advised the SETA assembly was in hybrid formation, as well as that PI position is also open on the District level.

-Tammi made a motion to accept the GSR report, Catherine seconded.

Steering Committee – Given by Catherine

-Don resigned from the Steering Committee.

-Kelli Ann most likely will resign from the Steering Committee as well (although not official as of yet).

-Lock boxes for the A/C units installed / programed. Keys will be located in the supply group, 1-main group, 2-foyer.

-Commode in the women’s restroom repaired.

-A water leak has detected in the ceiling. As of thus far, one outside quote for repairs has been obtained, although a group member is considering volunteering their time / service to do the repairs instead.

-Ad-hoc Committee– 3 quotes obtained at this point for the repair of the building’s siding. Will come back to the group at the next Group Conscience after the options have been discussed, and a plan of action has been decided upon.

-A group member contacted Catherine to alert her to a probable break-in of the safe. Kelli Ann assisted in welding / fortifying the safe.

-Plumbing issue – Kelli Ann and Jerry were able to repair, cost to group \$50.

-Due to Kristina is out of town / unable to complete, another group member has volunteered to complete the painting of the ceiling (bare spots from the replacement of light fixtures).

-Tammi made a motion to accept the Steering report, Amanda seconded.

CFC – No rep. However, information provided by Bahiyah, due to she is the District CFC rep.

-2 volunteers are allowed for each correctional facility.

-Starting to “open up behind the walls”. It was also noted that the group had previously received misinformation in regards to sending AA literature to said facilities. As a result, moving forward, the Atascocita Group will resume passing the blue can in conjunction with the basket.

Grapevine Rep – Rep. not present.

- D’Leece communicated via text that the Grapevine subscription is paid through August, and that the group still needs to update the name on the account.
- Myer advised she will wait for D’Leece to confirm payment through August.
- Catherine made a motion to accept the Grapevine report, Tammi seconded.

Intergroup – No Rep.

PI/CPC – Given via email by Kristina

- CPC
 - Presentation at the September Medical Assistant Conference
 - Tuesday, July 13th, 12PM – 3PM, CPC virtual conference – create “Communication Bridge” between professionals / CPC committee members.
 - ZOOM ID 931-0935-9857 / PW 521809
 - Next meeting, July 5th @ 7:30 PM.
- PI
 - Meeting 4th Tuesday of July @ 7:30pm. Will bring before the finance committee at the next SETA assembly in July the PSA proposal. Will be requesting \$4,000 for the PSA (50% for English / 50% for Spanish). “Whatever method we end up using for the PSA will be exactly the same except that the website and phone number will be different for each respective intergroup.”
 - July 14th @ 11AM – webinar in ZOOM format “Alcoholics Anonymous Explained”. Class A nonalcoholic Trustee, Al Anon Speaker, Al Ateen, an M.D., and one surprise speaker (to be announced) will be included. After the Speaker portion, a Q & A will be available. Goal is to aid in creating resources to enable AA group and PI / CPF committees to better engage with the local communities.
 - Feb. 12 / 13, 2022 – North America CPC & PI Conference. ASL / Spanish translators will be available.
 - Request put in for Intergroup to purchase for the group 10 copies of the “Twelve & Twelve”.
 - Tammi made a motion to accept the PI / CPC report, Amanda seconded.

OLD BUSINESS

- Myer will contact D’Leece for information regarding the Grapevine subscription.
- Catherine verified the Panzarella’s had been contacted to confirm they had no plans to sell the property in the foreseeable future.
- Contact info for the Panzarella family has been passed on to Myer for future reference.
- Motion for dispensing chips for all months during the first year of sobriety not noted on the board. As a result, motion null and void.

July Mid Term Election:

Available Positions	Suggested Sobriety	Term Length	Volunteers
Intergroup Rep.	1 Year	1 Year	No
Assistant Intergroup Rep.	6 Months	6 Months	No
CFC	1 Year	1 Year	No
Steering Committee	1 Year	1 Year	No
Steering Committee	10 Years	1 Year	Bahiyyah

January Positions Available

Available Positions	Suggested Sobriety	Term Length	Volunteers
Alt. GSR	1 Year	1 Year	No
Steering Committee	10 Years	1 Year	No

Thank you Bahiyyah for volunteering to be service! ☺

NEW BUSINESS

- Will post updated meeting format noting that we are resuming passing the blue can.
- Old Grapevine magazines will be turned over to Bahiyyah for distribution to correctional facilities.

Bahiyyah made a motion to close, Catherina seconded.
The meeting was adjourned with the Lord’s Prayer at 8:21 PM.

Respectfully submitted,

Amanda