

8/3/21 Minutes - Atascocita Group

7:19 p.m.

11 members present

Secretary - Amanda

Serenity prayer - Amanda

Preamble - Tammy

Minutes read - Amanda

Treasury Report - \$994.07 to spend

Bahayah asked about blue can money receipts. Tammy explained that this has been asked before. Donna said it's in the manual. Bahayah explained her question further. Bahayah said, "Thank you". Bahayah asked about addendums. "Where are the building funds noted?" Kristina, Myer, and Barbara answered. Myer confirmed where it is noted.

GSR Report - 494 July 18 2 p.m., GSO asked \$7.27 from members and to please send allocate for billboards was passed. Report from Donna

Steering Committee - Bahayah explained ADHOC met about building repairs. She said there was confusion. Steering committee decided to make the decision about passing the basket twice for funds. Hardy plank is the plan. Do it on weekends, start on front. There is a drawing of the outcome on the board. She asked about conflict in policies and procedures. "Is the steering committee entrusted?" she asked. Bahayah said there was an unanimous decision with the SC and ADHOC. She explained that the building maintenance is necessary. Tammy asked a question. Bahayah explained the procedure for repairs. Donna asked about SC/ADHOC meeting. Bahayah explained that 2 SC and 4 ADHOC were present at said meeting and there was a unanimous vote. Donna asked why it wasn't brought to GC. Bahayah said that the SC made the decision about building maintenance. Ruben talks about SC and what they do and that they don't know about repairs. Tammy said that the decision was made. Donna said they skipped the step of coming to GC. Bahayah asked if we could do that now, during this meeting. Tammy pointed out that passing the basket should have been voted on. Bahayah asked why the SC/ADHOC decision can't stand. Kristina explained that there should be a separate GC to discuss. Barbara said we can put that money on the report

for service entities and use it for the building supplies. She added that the amount needed should be discussed with the group. The passing of the basket a 2nd time was explained by Bahayah. It was discussed that the added explanation of the 2nd basket should have been posted on the board and the GC informed. According to P&P, it must be brought before the group. Emergency GC meeting was decided on and passed. ADHOC is to do research and report, according to Barbara. Meeting is set for Sunday, 8/8/21 at 2 p.m.

Grapevine Report - D'Leece gave Myer account information to renew. Barabara asked about how much it costs.

Old Business - Kristina will purchase 10 copies of 12x12 from Intergroup.

New Business - Closed!

Responsibility prayer