

Atascocita Group – Group Conscience Minutes – September 3, 2021

Travis opened the meeting at 7:21 pm.

A moment of silence followed by the Serenity Prayer

AA Preamble

Catherine read 9th Tradition – Long Form.

Amanda read Minutes of the previous meeting.

D'Leece was thanked for her service in taking the minutes for the August Group Conscience meeting.

Eighteen were present at the meeting.

Position	Name	Present
Secretary	Travis	X
Asst Secretary	Amanda	X
Treasurer	Myer	X
Asst Treasurer	Kathy	X
GSR	Donna	X
Alt GSR	-----	
Steering Committee	Tommy	-
	Joshua	-
	Catherine	X
	Open 1 yr	
	Bahiyah	X
	Open 10 yr	
CFC	OPEN	
Intergroup	OPEN	
Alt Intergroup	OPEN	
Grapevine	D'Leece	X
PI/CPC	Kristina	X

TRUSTED SERVANTS REPORTS

Treasury Report – Presented by Myer

- Total Receipts: \$4,103.22
- Total Outlays: \$3,454.86
- Net Cash Flow: \$648.36
- Available Funds: \$1,495.98
- Total Raised for Building Maintenance to Date: \$3,242.67

- Barbara questioned why the water bill was approx. double the regular amount. Catherine as well as several others advised there had been various leaks around the building (men's bathroom, behind the building near the AC unit).
- Barbara questioned "other expenses" as noted on the report – is this the amount spent for the building's exterior repair? It was confirmed \$800 from the previous month's report that amount had been earmarked for the building maintenance fund.
- Barbara questioned why the treasury report had changed since when posted last month (available funds), noting it should not change after it submittal.
- Donna requested confirmation that the amount noted under Available Funds is included in the total amount raised for the building maintenance.

GSR and Alt. GSR Reports – Presented by Donna

- Meeting 8/15, 2-4 PM, new GSR's
- Intergroup Rep. Joel – requested help on behalf of Intergroup in the upcoming move.
- Additional District / Intergroup liaison for better communication between the two entities.
- Received two payments from the Atascocita Group.
- Saturday, 9/11 – 494 will be hosting a Round Robin, 10:30 AM – 2 PM, at the Lamb of God Church
- CFC Conference – 9/17 – 9/19 – held at the Doubletree on JFK
- 11/12 – 11/14 – New Orleans Conference
- Confirmed again that SETA is accepting Blue Can contributions
- Looking into purchasing new equipment for hybrid meetings, in lieu of using members' electronic equipment to support the hybrid format
- New directory will be posted soon with updated information regarding which groups are holding active live meetings
- Next meeting will be 3rd Sunday of this upcoming month, 2 PM at 494 Group

Steering Committee Report – Presented by Catherine

- Group now ready to reach out to Dennis to begin proceedings on the building's exterior repairs
- Noted material costs have dropped.
- Justin/Dennis will be working together to begin making arrangements. Justin will be in charge of the volunteer committee.
- Noted the leak in the men's room was repaired. Don has checked the roof for leaks, and has projected minor repairs will need to be made over the next couple of months to prevent further issue.

CFC - No Rep

Grapevine Report – Presented by D’Leece

- Confirmed the September issue was not received at the Group, but plans to call Grapevine and follow up.
- Attempted to attend the Zoom meeting, only one other person was in attendance. Noted the other person in attendance left the meeting before the meeting could take place.
- Barbara questioned if the reason for no Grapevines delivery could be we did not pay as of yet. Myer confirmed the subscription is up-to-date regarding payment.

Intergroup Report – No Rep

PI/CPC Report – Presented by Kristina

- Dates when Intergroup is requesting assistance in moving: 9/11, 9/24 – 9/25
- PI** – Not clear how far along in the process regarding the PSA billboards (digital vs. regular)
- 11/6 – 25 Hour Group: 2PM – 5PM – workshop
- CPC** – Surgeon General sending out new report regarding drugs and alcohol, indicating addiction “on the rise”
- 9/24 – District 82 – Unity Day – holding CPC online monthly workshop
- 10/2 – Online 2-part workshop for Alcoholic entities: Area 46 Technical Committee / National (?) CPC
 - emphasis on individual groups seeking to be of more service in local communities

OLD BUSINESS

July Midterm Elections

Available Positions	Suggested Sobriety	Term Length	Volunteers
Intergroup Rep.	1 Year	1 Year	Javier
Assistant Intergroup Rep.	6 Months	6 Months	Susan
CFC	1 Year	1 Year	OPEN
Steering Committee	1 Year	1 Year	OPEN

January Positions Available

Available Positions	Suggested Sobriety	Term Length	Volunteers
Alternate GSR	1 Year	1 Year	OPEN
Steering Committee	10 Years	1 Year	OPEN

Many thanks to Javier and Susan for your volunteering of service! 😊

New Business

- Bahiyah – Motion to establish a AdHoc committee to review the Policies and Procedures, as well as proposing a change in the meeting group format for the introduction - The Bill Wison quote before the meeting is actually “Sobriety, freedom from alcohol, **through the teaching and practice of the Twelve Steps** is the sole purpose of an AA group.”. Travis noted that both would fall under the same blanket proposal.
- Kathy B. seconded the motion.
- Barbara noted that any change to the format of the group must be posted on the chalkboard for 30 days. Also, believes the group should focus on the present status quo in lieu of pushing for more changes, suggesting, “kick back and enjoy sobriety.”
- Motion voted on, 7 pro / 4 con, minority opinion was heard. No one changed their vote. Motion to establish an AdHoc to review the P&P Manual did not pass.

- Justin made a motion that we dispel of the Jitsii meetings, returning to in-person only. Travis advised this is a “dead” motion until November, when it may be brought before the group again.
- Kristina requested clarification regarding the Steering Committee positions: “Is a position with a 1-year requirement of sobriety and a position requiring 10 years of sobriety the same position, or do they qualify as separate (but equal) positions?” This inquiry was tabled until the upcoming October Group Conscience.

- Catherine made a motion to close. Motion was seconded by Bahiyah.

Meeting was adjourned at 8:32 PM.

Respectfully Submitted,

Amanda
Assistant Secretary