

Atascocita Group – Group Conscience Agenda – October 3, 2021

Travis opened the meeting at 7:21 pm.

A moment of silence followed by the Serenity Prayer

Travis read the AA Preamble.

Rick read 10th Tradition – Long Form.

Amanda read the Minutes of the previous meeting.

Bahiyyah made a motion to accept.

Susan seconded.

Fourteen 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	X
	Joshua	**
	Catherine	X
	Open 1 yr	
	Bahiyyah	X
Open 10 yr		
CFC	OPEN	
Intergroup	Javier	X
Alt Intergroup	Susan	X
Grapevine	D'Leece	X
PI/CPC	Kristina	X

TRUSTED SERVANT'S REPORTS

Treasury Report – Presented by Myer

Deposits: \$3,632.30

Expenses: \$1,732.78

September 2nd basket: \$888.64

Available Funds (added to Building Maintenance after 4 entities): \$762.94

Total Raised for Building Maintenance to Date: \$4,894.25

Subtract \$2,229.43 already spent for building materials

Amount available to spend towards Building Maintenance: \$2,664.82.

Bahiyyah made a motion to accept. D'Leece seconded

GSR and Alt. GSR Reports – Presented by Donna

-SETA Assembly – Oct. 2 / 3

-Regional Forum – Oct. 8-10

-Nov. 6, 2-5 – Service Workshop at the 25th Lawerly Group, need a volunteer to be the service workshop representative. Any volunteers welcome. Donna F. will be giving a GSR presentation.

-Billboards are up and around the city.

-Former members of Goodrich & Atascocita Groups Amos "Smokey" Cervante passed away. The Serenity Group of Goodrich will be holding a memorial service in the near future.

-New Alcoholics Anonymous literature recently published, Prayer & Meditation

-Atascocita is current with the contributions to the District.

-Next District meeting – Oct. 17, 2-4 PM, 494 Group

-Meeting schedules are still pending.

-Donna will be unable to attend the next monthly meeting – Bahiyyah will attend in her stead.

Steering Committee Report – Presented by Catherine

-Still in the works of repairing the ever-present leak in the kitchen – presently the main focus is the exterior repairs.

-Friday, 10/8 - scheduled to be Demolition Day

-Saturday, 10/9 – Hardiplank scheduled to be delivered to the group between hours of 6AM – 10AM. Group is requesting volunteers for completing both the tearing down/building back up of the front of the building.

-No further news regarding Don / potential repair of the roof.

CFC - No Rep

Grapevine Report – Presented by D'Leece

-Grapevine subscription confirmed to be paid through September, 2022. This past September issue was sent out, but not received at our facility. October issue has already been received. D'Leece will request a credit for the September issue not received, and let the group know what is said.

Intergroup Report – Presented by Javier

-No meeting this past month, due to the recent move of the Intergroup Office. The move was successful.
-Atascocita Group will be responsible for handling the Intergroup Phones the weekend of 10/8 @ 4 P.M. through 10/11 @ 7 A.M.

PI/CPC Report – Presented by Kristina

-CPC- - last-minute change of meeting schedule, was unable to attend

-PI - 1ST half of the meeting spent discussing Google Suit training

- 11/6 – training
- several 15-minute presentations (Round Robin?) detailing what exactly PI is / does
- new positions: secretary, IT liaison
- National PI / CPC working group
- in need of volunteers to edit / compile videos for internet distribution (educational purposes)
- 10/2 – workshop, Word Press Prep. For AA Entities
- still working on sub-group to formulate / improve algorithms to better make the information available for individual group (how to best do so locally)

OLD BUSINESS

-2nd Sunday in December – 47th Anniversary – request volunteer to organize the festivities. D’Leece volunteered! 😊
-Thanksgiving / Christmas / New Year’s Eve – confirmed the group will remain open. There will not be organized celebrations to mark the event. However, it has been noted that festive food will “magically” appear, should the masses wish to partake.

July Midterm Elections

Available Positions	Suggested Sobriety	Term Length	Volunteers
CFC	1 Year	1 Year	Bahiyah (temporary until filled)
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 D’Leece and Bahiyah for their service! 😊

New Business

-Kristina – In Policies & Procedures, it is noted that a member cannot hold the same service position more than two terms consecutively. Is a Steering committee position with a 1-year sobriety requirement the same as a Steering committee with a 10-year sobriety requirement? Requesting further clarification. Bahiyah advised that the spirit of rotation is meant to be a suggestive guideline, applicable in the event that multiple parties are requesting the opportunity to hold the same service position. In the event that an open position merely needs to be filled, it is not an issue.

-Kristina made a motion that it be noted in the Policies & Procedures manual that a steering committee position (regardless of the length of sobriety required) may not be held two consecutive years. Motion was not seconded.

-Bahiyah made a suggesting that, each month, a brief presentation be made about the corresponding month’s Concept. Prospect discussed favorably. Secretary will attempt next months concept.

-Bahiyah made a motion to close. Catherine seconded the motion.

Meeting was adjourned at 8:21 PM.

Respectfully Submitted,

Amanda
Assistant Secretary