

**Atascocita Group – Group Conscience Agenda – November 3, 2021**

Travis opened the meeting at 7:15 pm.

A moment of silence followed by the Serenity Prayer

Travis read the AA Preamble.

Catherine read the 11th Tradition – Long Form.

Amanda read the Minutes of the previous meeting.

Thirteen were present at the meeting.

Travis read the 11th Concept. Bahiyyah added clarification.

Travis requested that Bahiyyah read the 12<sup>th</sup> Concept at the next GC.

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

**TRUSTED SERVANT'S REPORTS**

**Treasury Report – Presented by Myer**

Deposits: \$2,854.44

Expenses: \$1,626.97

2<sup>nd</sup> Basket: \$409.36

Donations to 4 entities: \$179.23 (SETA, CFC, GSO, D-31)

Balance: \$638.88

Total Building Fund to Date: \$5,942.49

Spent to Date: \$2,470.17

Available Building Fund: \$3,472.32

Bahiyyah accepted, Catherine seconded, all in favor

**GSR and Alt. GSR Reports – Presented by Donna**

-Atascocita - \$20 contribution received, \$778.66 received YTD

-SETA convention – volunteers are needed (hospitality, marathon meetings chair people, registration, security). Volunteer forms may be filled out at the convention website <https://setaconvention.org> or contact committee chairs.

-Intergroup moved, new address 5151 Mitchelldale, Ste. B10

-Next area assembly to be held in conjunction with SETA convention in January, location Marriott Hotel in the Woodlands.

-Service workshop Nov. 6<sup>th</sup>, 25<sup>th</sup> Hour Group 2-5 PM on Lowerly

-1502 Group volunteered to host safety workshop, date TBD.

-Shepherd Group reopening in-person meetings Nov. 7<sup>th</sup> @ 6:30 PM, location Shepherd Methodist Church

-National CFC conference Nov. 12-14, New Orleans

-District 31 voted to accept Intergroup Liaison Responsibilities (not to actually the position, just to accept the responsibilities)

-DCM / Alternate DCM plan on making group visit during Group Conscience, with the intent of introducing the District and displaying the benefits of participating in AA's service structure further up the chain.

**CFC – Presented by Bahiyyah**

-Any volunteers interested in assisting in "taking meetings behind the walls" is encouraged to get with her.

-Reiterated the information about the National CFC conference approaching in New Orleans.

**Grapevine Report – D'Leece unable to attend, thus unable to present report.**

**Intergroup Report – Presented by Javier**

-Oct. 21 – most recent Intergroup meeting held in hybrid format.

-Sales (not prices) are up, and applications are being accepted for the positions of Bookstore Assistants.

-Open House to be held in December, date TBA.

**PI/CPC Report – Presented by Kristina**

**-CPC-** -

-National Medical Assistant Conference – 2 volunteers shared their stories and more in-depth clarification about alcoholism.

-Table at the service workshop that is being held on Nov. 8.

**-PI -**

- Sharing same said table at aforementioned service workshop being held on Nov. 8.
- District 70 – volunteer from this District will begin holding monthly PI meeting specifically geared towards his District, last Thursday of every month, location Shoemaker Group.
- Unity Conference (service conference) coming up, reached out to PI / CPC for more information, located near College Station.
- Bahiyah touched on a national program “Bridging the Gap”, geared towards assisting people in transitioning between incarceration / “free world” early in sobriety.

**Steering Committee Report – Presented by Catherine**

- Dennis provided list of materials needed for the “next phase” of the building’s exterior project to Catherine (\$1974 without the delivery fee)
- Friday, Nov. 5 @ 5PM – further demolition
- Saturday, Nov. 6 – Volunteers are invited to come assist.
- Bahiyah – requested group inventory to be taken after the first of the year.
- Travis volunteered to repair the ever-present leak in the kitchen.

**OLD BUSINESS**

- In process of making/posting flyers for the Anniversary, Dec. 12 noon to 5pm (Group started Dec. 13<sup>th</sup>, 1974).

**July Midterm Elections**

Available Positions	Suggested Sobriety	Term Length	Volunteers
CFC	1 Year	1 Year	Bahiyah (temporarily filling)
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

**New Business**

- Kristina – can access to the group’s website be granted to anyone? Bahiyah suggested a new “IT” trusted servant position be created with the specific role of uploading all pertinent documents to the group’s website. Catherine requested this be tabled until next month.
- Kristina requested clarification on who is responsible for creating the sign-up sheet for the Intergroup Phones. Bahiyah made note to review this in the upcoming Policies and Procedures Manual update.
- Kristina questioned if it would be possible to start the Anniversary earlier (10AM) in lieu of holding the traditional Sunday 10AM meeting. Donna noted we could not, as this would detract from our singular purpose.
- Kristina requested clarification regarding agendas (something already noted on the board?). Travis noted that once a topic is brought before Group Conscience to discuss, it qualifies as an agenda item.
- Donna – expressed interest in being responsible for the funding of “firing up the pit”, as she has done every year as part of her personal Service contribution. Debate followed regarding whether the group should merely continue to donate the \$100 monthly allowance, without utilizing Donna’s donation or no. Bahiyah made a motion that \$100 be set aside each month for grilling (materials / service rendered) that takes place on Birthday Night. Donna seconded the motion, and motion was passed.
- Justin made a motion to close.
- Catherine seconded the motion.

Meeting was adjourned at 8:25 PM.

Respectfully Submitted,

Amanda  
Assistant Secretary

I would also like to note in that in future GC meetings, Secretary shall request a volunteer each month to arrange the food for the upcoming Birthday night. This has always been done in the past, but was dropped from the GC during the pandemic. Thusly, returning to the norm.

Sincerely,  
Travis J. Maddox  
Secretary