

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

Travis opened the meeting at 7:19 pm.

A moment of silence followed by the Serenity Prayer

Travis read the AA Preamble.

Ryan read the 12th Tradition – Long Form.

Bahiyah made a short presentation about the Twelfth Concept – Substantial unanimity, actions non-punitive, avoid controversy, Spirituality being the main focus. “Are we ever justified in Being personally punitive?”

Amanda read the Minutes of the previous 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	X
	Joshua	-
	Catherine	X
	Open 1 yr	
	Bahiyah	X
	Open 10 yr	
CFC	OPEN	
Intergroup	Javier	X
Alt Intergroup	Susan	-
Grapevine	D’Leece	X
PI/CPC	Kristina	X

**TRUSTED SERVANT’S REPORTS**

**Treasury Report – Presented by Myer**

- Deposits: \$2,650.59
- Expenses: \$2,230.79
- 2<sup>nd</sup> Basket: \$403.78
- Donations to 4 entities (SETA, CFC, GSO, District 31): \$80
- Balance: \$2,340.36
- Total Building Fund to Date: \$6,828.60
- Spent to Date: \$4,488.24
- Available Building Fund: \$2,340.36

- Myer suggested continuing to pass the basket a second time through December, then resume normal operations in January.
- Report accepted by Donna, seconded by Justin.

**GSR and Alt. GSR Reports – Presented by Catherine, in Donna’s absence**

- District 31 meetings held at the 494 group, positions still open at the District level being: Information Technology, Archive Position, Public Information
- Recovery Essential of Trinity: hybrid meetings Tuesday, Wednesday, Saturday @ 6:30. ID 848 7690 9450, PW: a8FjvQ
- 1502 Group: open Dec. 23 – Jan. 1, New Year’s Eve party in planning stages. Holding fundraiser Feb. 7. AWOL meetings Sat. 8 PM.
- Good News Group: meetings daily at noon, GoToMeeting App, access: 779 497 909, audio pin: 917  
Dial in +1 (872) 240-3212, link: <https://www.gotomeet.me/TedC-GNG>
- Atascocita Group: 47th Anniversary, Dec. 12, noon – 4:30 PM
- Serenity Group: 2<sup>nd</sup> Friday Speaker meeting @ 6:30 PM, Connie H from Baytown
- Shephard Methodist Church meeting resumed on Sundays @ 6:30 PM
- 494 Group: No Sunday meeting
- TFC (Don M): Committee is recruiting volunteers for “Bridge the Gap”, one year sobriety required. To volunteer, [btgwww.org](http://btgwww.org)
- CFC- needs volunteers to take meetings “behind the walls” and to handle correspondence.

**Steering Committee Report – Presented by Catherine**

- Plumber services required to address recurring pipe issue in the men’s bathroom, estimated cost of this repair being \$350. At Steering Committee’s request, plumber allowed the group to pay only \$200 (the allotted monthly amount for needed repairs) during the month of November, intending to accept the balance of the invoice in the month of December. In addition to this repair, light fixtures were replaced in the meeting hall (faulty equipment), additionally incurring cost of \$88.65. As a result, Steering Committee will start out the month of December “in the rears” \$38.65. Reached out to Group Secretary / Treasurer and received support in proceeding.
- Second section of the building repair has been completed. Timeline for the completion of the project is in the works while attempting to secure more volunteers.
- An outside party has offered to donate a used leather sectional (in good condition).
- Next Steering committee meeting to be held December 5<sup>th</sup>. Agenda will include a review of the Group’s current Policies & Procedures, as well as consideration of hosting future workshops.

**CFC – Presented by Bahiyah (temporary CFC rep)**

- This past year approx. 260 people (in person / online) at Bridge the Gap
- Gary volunteered to take meetings behind the walls, since there are no other men presently at the Group doing so.

**Grapevine Report – Presented by D’Leece**

- Magazines are being well-received
  - Grapevine is short-staffed, not as present an entity as in the past.
  - All old / extra Grapevines are being donated to those “behind the walls.”
- Looking for volunteers for at SETA.

**Intergroup Report – Presented by Javier**

- Shortage of desire chips / Twelve and Twelve’s, due to these are manufactured / printed overseas – difficulty in importing.
- Let go of 2 employees, due to now short on funding / low sales.
- Kristina had already purchases Twelve and Twelve’s
- Luncheon 10:30 AM – 2 PM weekend of the 11<sup>th</sup>.

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

- CPC-**
- no update since last meeting was held right before the last Group Conscience

- PI**
- Next meeting to be held at the SETA Convention
- Purchasing 10 Adopt-A-Racks to distribute at GSR Holiday Open House

**OLD BUSINESS**

- D’Leece thanked Travis for lining up the speakers for the Anniversary celebration, and is planning to put up a sign-up sheet for food, finish decorating the Christmas tree.
- Donna advised that one of our speakers requested for the Anniversary, Bredo, may possibly be unable to share his story, due to recent health situations. Bredo confirmed to her via phone that he has every intention on sharing his story at 3:30 (final speaker) during the Anniversary celebration.

Next Month will be January elections:

Available Positions	Suggested Sobriety	Term Length	Volunteers
Assistant Secretary	6 Months	6 Months	
Assistant Treasurer (rotates to Treasurer)	1 Year	1 Year	
GSR	2 Years	2 Years	
Alt. GSR	1 Year	1 Year	
Assistant Intergroup Rep.	6 Months	6 Months	
Grapevine Rep.	6 Months	6 Months	
PI / CPC	1 Year	1 Year	
Steering Committee	10 Years	1 Year	
Steering Committee	1 Year	1 Year	
Steering Committee	1 Year	1 Year	

July Elect

Available Positions	Suggested Sobriety	Term Length	Volunteers
CFC	1 Year	1 Year	
Steering Committee	1 Year	1 Year	

- Kristina volunteered to arrange dinner for next Birthday night.

**New Business**

- Rueben noted the driveway is desperately in need of repair. Catherine advised this will be discussed at the next Steering committee meeting.
- Catherine made a motion to increase in the monthly group allotment for building maintenance from \$200 to \$300, citing price inflation. Tommy seconded. 2 opposed, view expressed by minority (Javier / Kristina) being that the group should wait to see if prices continue to rise for maintenance materials, as well as an opinion that we do not use the funds enough to justify increasing the allotment. Motion passed.
- Donna made a motion that any overages above the \$7100 collected for the Building Repair fund be placed in a separate “building fund”, covering any additional building expenses that may arise as needed throughout the remainder of December. Bahiyah seconded the motion. View expressed by Justin that this would be building up the group’s account based on “hypothetical” basis, instead of distributing excess funds to the appropriate 4 entities. Motion passed.

Justin made a motion to close. D’Leece seconded, and the meeting was adjourned at 8:40 PM.

Respectfully Submitted,

Amanda  
Assistant Secretary