

## Atascocita Group – Group Conscience Agenda – January 3, 2022

Travis opened the meeting at 7:22 pm.

A moment of silence followed by the Serenity Prayer

Travis read the AA Preamble.

Travis read the 1st Tradition – Long Form.

Kristina made a short presentation about the First Concept –  
-Final responsibility ultimate authority of AA resides in the collective of our group.

Amanda read the Minutes of the previous meeting.

Ten were present at the meeting.

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

### **TRUSTED SERVANT'S REPORTS**

#### **Treasury Report – Presented by Myer**

Deposits: \$2,518.57

Expenses: \$2,137.74

2<sup>nd</sup> Basket: \$381.85

Donations to 4 entities (SETA, CFC, GSO, District 31): \$80

Balance: \$7,210.45

Total Building Fund to Date: \$7,210.45

Spent to Date: \$4,815.46

Available Building Fund: \$2,394.99

-General consensus reached that there is no need to continue passing the basket a second time during meetings.

-Report accepted by Catherine seconded by D'Leece

#### **GSR and Alt. GSR Reports – Presented by Donna via email**

-District meeting held a holiday celebration – food, fun, and fellowship were had by all at the event.

-SETA Convention January 21-23, to be held at the Marriott in the Woodlands. Marriott is full, although surrounding motels do still have available space, and are providing shuttles to the Convention.

-Confirmed Atascocita Group's donation has been received.

-Positions still open: Archives, IT, TFC

#### **Steering Committee Report – Presented by Catherine**

-One more meeting to take place to discuss Policies & Procedures, with the intent to come to the group during the next Group Conscience with suggestions for revisions to the Policies & Procedures manual.

-Taking closed bids for the service of edging / mowing the Group's lawn, with the intent of covering this expense out of the Steering Committee's allotment. It was questioned why we would pay for this service, when the group owns its own lawnmower. Feedback received – lack of volunteers to tend to the lawn.

-Bid received for the reparation of the parking lot – approximate cost \$500. Catherine proposed the money for the parking lot repair be taken out of the prudent reserve.

-It was noted at this time by two members present that the Steering Committee began the month of January "in the red" \$38.65, as a result of expenses incurred during the months of November / December. Catherine then noted that money for the yardwork / parking lot repairs could be taken from prudent reserve, in light of that fact.

-Travis then questioned the amount presently in the prudent reserve (currently \$1500, always been \$2500 in the past?). Kristina will be pulling Minutes from previous Group Consciences to verify the previous standard for the prudent reserve.

-Bathrooms are fixed now.

-Susan proposed that all changes (yardwork / parking lot) should be tabled until the next Group Conscience, allowing time for the issue with the prudent reserves discrepancy to be resolved.

#### **CFC – None presented**

#### **Grapevine Report – Presented by D'Leece**

-January subscriptions received on time, whereas December subscriptions were received late. Luis will not be managing a booth at the SETA Convention, due to COVID-related concerns. Kristina and several other members of the group have volunteered to manage said booth in his stead, Kristina making a 15-minute presentation during the Convention.

**Intergroup Report – Presented by Susan**

-Per Susan, nada to report. 😊

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

**-CPC-**

-No meeting last month, attending this month’s meeting during the Group Conscience, and will post updates at the next meeting.

**-PI**

-No meeting for December, due to the holidays

-2/12-2/13 – First North American PI / CPC Convention via ZOOM

-Next meeting at SETA Convention

**OLD BUSINESS**

-It was decided that the elections be tabled until the next month due to low attendance at the January Group Conscience.

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	

Catherine W. volunteered to arrange the main meal for the upcoming Birthday Night.

**New Business**

Catherine made a motion to close. D’Leece seconded, and the meeting was adjourned at 8:15 PM.

Respectfully Submitted,

Amanda  
Assistant Secretary