

Atascocita Group – Group Conscience Minutes – February 3, 2022

Travis opened the meeting at 7:15 pm.

A moment of silence followed by the Serenity Prayer

Travis read the AA Preamble.

Shannon read the 2nd Tradition – Long Form.

Travis read the 2nd Concept.

Aaron volunteered to do the presentation for the 3rd Concept in the next Group Conscience meeting.

Amanda read the Minutes of the previous meeting.

Fifteen 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	-
	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: \$2,487.84
- Expenses: \$2,189.26
- Donations to the 4 entities: \$217.23
- Available Funds: \$81.35
- Available Building Fund: \$2,284.54
- End-of-the-month Reserve: \$1500
- Prudent Reserve: \$2500

-Discussion about the difference between the End-of-the-month reserve and the prudent reserve. Opinion was expressed by several members that the End-of-the-month reserve should be raised from \$1500 to \$2100.

-Travis suggested the group should "go lean" until the prudent reserve has been built back up. Travis made a motion to donate the bare minimum to the entities, combined with D'Leece's motion that no further repairs (beyond those absolutely necessary) be done, until the prudent reserve has been rebuilt. Motion passed.

GSR and Alt. GSR Reports – Presented by Donna

- next meeting the 3rd Sunday of the month.
- Yellow Rose to be held the weekend of the 5th.

Steering Committee Report – Presented by Catherine

- Repairing the parking lot will not be discussed until the prudent reserve has been re-built.
- Meeting to be held Feb. 16 with Dennis regarding the building project, with update to posted at the next Group Conscience meeting.
- Discussions have been held regarding changes to the Policies and Procedures – will be posted on the board for 1 month and discussed / voted on during the next Group Conscience meeting. In the meantime, any questions / concerns regarding the proposed changes to the Policies may be directed to Tommy, Bahiyah, or Catherine (emailed to all on 2/08).

CFC – N/A

Grapevine Report – Presented by D'Leece

- Confirmed magazines have been received.

Intergroup Report – Presented by Javier

- No meeting until next month. Called Intergroup about Big Book availability – no update until the meeting to be held 2/17, due to the group is presently closed (weather related).

PI/CPC Report – Presented by Kristina

-CPC-

- Goals / objectives for 2022 were discussed.
- Multiple service positions are still available.

-PI-

- No PI meeting. Next meeting to be held 2/22.
- 2/25 – table at the Unity Conference
- 3/09 – table at Lone Star College Health Fair

OLD BUSINESS

January Midterm Elections

Available Positions	Suggested Sobriety	Term Length	Volunteers
Assistant Secretary	6 Months	6 Months	Susan
Treasurer	2 Years	1 Year	OPEN
Assistant Treasurer	1 Year	1 Year	D'Leece
Alternate GSR	1 Year	1 Year	OPEN
Assistant Intergroup Rep.	6 Months	6 Months	OPEN
Grapevine Rep.	6 Months	6 Months	Kathy B. considering
PI / CPC	1 Year	1 Year	Kristina considering
Steering Committee	10 Years	1 Year	OPEN
Steering Committee	1 Year	1 Year	Aaron
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	1 Year	1 Year	OPEN

-Shannon has requested to be able to assist Bahiyah with CFC.

-Frank will be handling the grilling portion of Birthday Night preparation going forward, until further notice.

New Business

-Shannon noted that someone had donated a TV/DVD player to the group, and inquired if it would be acceptable to mount on the wall in the foyer, serving as entertainment to children/non-alcoholics during future meetings. Agreed that this is a job for the Steering Committee.

-Travis wants to donate a ping pong table to the group, delivering to the group sometime over the next week.

-Donna expressed concerns that Dennis / assistants will be unable to complete the building project, due to lack of volunteers / availability.

-Justin brought up the point that the group should not have an End-of-the-month reserve as well as a prudent reserve, according to our Policies and Procedures. This will be further addressed in the upcoming Group Conscience meeting, when the proposed revisions are discussed.

-D'Leece made a motion to close.

-Justin seconded the motion.

Meeting was adjourned at 8:41 PM.

Respectfully Submitted,

Amanda
Assistant Secretary