

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

Don opened the meeting at 7:15 pm, still serving as Ad-interim Chairperson until the group.

A moment of silence was followed by the Serenity Prayer.

A member read the AA Preamble.

A member read the 8th Tradition – Long Form.

Catherine read the Minutes of the previous meeting.

Twenty were present at the meeting.

Position	Name	Present
Chairperson	OPEN	-
Secretary	OPEN	-
Treasurer	Myer	X
Asst Treasurer	D'Leece	X
GSR	Donna	X
Alt GSR	OPEN	-
Steering Committee	Andrea	X
	OPEN 1 yr	-
	Kathy	X
	OPEN 1 yr	-
	Faye	X
	Gary	X
CFC	OPEN	
Intergroup	OPEN	-
Alt Intergroup	OPEN	-
Grapevine	OPEN	-
PI/CPC	Morgan	-

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

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

Deposits: \$3,301.80

Expenses: \$2,159.18

Donations to 4 entities (SETA, CFC, GSO, District 31): \$0

Balance: \$1142.62

-Justin: "Is \$2,604 what's in the bank now? Are any deposits missing?" Myer confirmed as of 7/30 that yes, there are deposits missing from this total.

-Bahiyah noted the deposits were adding up incorrectly. Myer noted that she has never seen the balance tally correctly. D'Leece added that a prime case for the cause of this is when making deposits, they are unable to deposit change, as the bank will not accept loose coins – must wait until she has full rolls of change to physically deposit.

-Don also remarked that in past times when he held the position of Treasure at the Atascocita Group, he has never seen the balances tally exactly.

-Luis accepted the report, seconded by Gary.

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

-Not present for last meeting. Wished to thank both Kathy and Catherine for attending in her stead.

-Darryl H. elected to position of Area Grapevine Committee Chair.

-2023 SETA budget presented / approved. Revisions in Policies and Procedures manual were also approved.

-District 31 has been approved to support the bid to potentially post the "Bridge the Gap" convention in Houston.

-Next SETA Convention to be held at the Beaumont MCM Elegante Hotel.

-Next area assembly Oct. 1-2 at the Doubletree Hotel.

-Question posed to the group by Donna if people would be willing to assist in hosting a breakfast / lunch (or possibly donate) for the assembly. Members of the group requested clarification (i.e. if Atascocita Group would be the only group hosting a specific meal, or would be receiving support from other groups).

-Oct. 22, 2-4 PM – As was voted on by the members of Group Conscience several months ago, the Atascocita Group will be hosting a workshop – "What is an informed Group Conscience?" Karen, alternate DCM, will confirm the time to Donna (2-4 PM instead of 2-5PM). Troy / Ron C. (former delegates) will be in attendance to lead the workshop, with potentially a third party not posted as of yet.

Karen will be on site to assist with the running of the workshop, but due to we voted to volunteer to host the workshop, we will be responsible for providing snacks / beverages. Catherine advised that she, Faye, and Kathy B. will reach out to Karen for planning the event.

-Next District meeting – Aug. 21, 2-4 PM at 494 Group.

#### **Intergroup Report – None presented – position open.**

#### **CFC – None presented – position open.**

-Side note – Bahiyah noted that there will be a training / certification workshop at the Doubletree Hotel Sept. 17-19 for those members who wish to take meetings behind the walls. There will be a \$10 registration fee, as well as an ice cream social.

#### **Grapevine Report – None presented – position open.**

#### **PI/CPC Report – None presented – position open.**

#### **Steering Committee Report – Presented by Andrea.**

-Introduced new members of the Steering Committee. Andrea presented a packet detailing the Steering Committee's proposed plans of action for the immediate future, so as to provide complete transparency to the group as a whole. "What is money being spent on, and how we can be more mindful / do better." Andrea was advised that this would fall under New Business. She then confirmed that

nothing had been repaired as of yet, due to they were advised to refrain from monetary expenditures until the Prudent Reserve was rebuilt.

-At this point in the meeting, it was noted that we could now discuss the **New Business..**

-Key points of things discussed:

-Faye and Andrea will be responsible for purchasing group supplies moving forward, and issued a HUGE THANK YOU to Kristina for having taken this on up to present date. Faye / Andrea will create / maintain inventory list to create visible budget for the building's supply expenses. Discussion regarding purchasing water cooler for the group, or suggesting donations for bottled water.

-The group will be stricter regarding people staying the night in violation in the building, contacting the authorities if needed.

-Addressed the trash issue. After September 3, persons will be contacted to remove their personal belongings from the property with 30-day warning (to be disposed of after 30-day grace period).

-Will review the electric provider, possibly seeking a less expensive contract with another carrier if available. Open to suggestions from the group.

-Discussion regarding painting the exterior of the building after construction has been completed.

-Faye issued thanks to all who have been in service to the group over the past. Also wished to clarify if the \$300 monthly stipend for the steering committee was solely for repairs, pointing out that her nephew would be able to offer exterminator services to the group for \$65/year.

-Bahiyah:

-Disagreement over calling the authorities to "remove" members in violation of the building's rules (i.e. sleeping in the building, etc.). Has volunteered to make an excel spreadsheet listing available places for a "member in violation" to go instead of being removed by the authorities.

-Requested clarification from the steering committee regarding the large trash items on the property that had not been removed (stated Catherine is the process of obtaining quotes for removal of said large items).

-Opposed to the group receiving donations for the painting of the building, due to the likely high cost.

-Justin asked if it was absolutely necessary if the building be painted post-completion. Several members present advised that yes, it was necessary. Discussion arose whether it would be acceptable to simply apply primer instead of painting / priming the building.

-Andrea advised the steering committee would to propose plan to the group each month before spending the allocated \$300. Don clarified this was not necessary, could be spend as the situation / need arose, without request for approval unless going over the stipend.

## **OLD BUSINESS**

Elections:

Available Positions	Suggested Sobriety	Term Length	Volunteers
Chairperson	1 Year	1 Year	OPEN
Secretary	6 Months	6 Months	OPEN
Treasurer	1 Year	1 Year	Susan
Alt. GSR	1 Year	1 Year	Dina
Intergroup Rep.	1 Year	6 Months	OPEN
Assistant Intergroup Rep.	6 Months	6 Months	OPEN
Grapevine Rep.	6 Months	6 Months	OPEN
Steering Committee	1 Year	1 Year	OPEN

-Many thanks to Susan and Dina for volunteering to be of service! 😊

## **New Business**

Bahihhay made a motion to close. D'Leece seconded.

-Myer requested approval from the group for \$365 1-time payment to Grapevine to continue our subscription, 12 copies received monthly (supplied literature for the Sunday night Grapevine meeting). Voted on and passed unanimously.

Bahiyah made a motion to close. D'Leece seconded, and the meeting was adjourned at 8:20 PM.

Respectfully Submitted,

Amanda  
Member of Atascocita Group