

**Atascocita Group – Group Conscience Agenda – September 3, 2022**

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

A moment of silence was followed by the Serenity Prayer.

Don M read the AA Preamble.

Don M read the 9th Tradition – Long Form.

Susan noted that the Minutes of the previous meeting did not specify that she had been elected Treasurer and that needed to be noted for the bank to allow her on the account. Minutes accepted with that change.

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

**TRUSTED SERVANT'S REPORTS**

**Treasurer's Report – Presented by Susan**

Deposits: \$3,999.15

Expenses: \$2,826.12

Donations to 4 entities (SETA, CFC, GSO, District 31): \$142.14 CFC Blue Can, zero to all others

Net positive cash flow \$1173.03

Ending Bank Statement \$3,777.45

Amount needed to finish prudent reserve \$2522.55

-Faye motioned to accept Treasurer's Report, seconded by Catherine.

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

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

-Next SETA Convention to be held at the Beaumont MCM Elegante Hotel January 13-15.

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

-Elections for Area 67 service positions will be held at the assembly.

-No further funds necessary for Atascocita commitment, but volunteers needed to serve.

-Oct. 22, 2-5 PM The Atascocita Group will be hosting a workshop – "What is an informed Group Conscience?."

-Next District 31 meeting – September 18, 2-4 PM at 494 Group.

-Elections for District 31 service positions will be held in October

-September 9-11 SETA CFC Convention @ Doubletree JFK

-September 10 Good News Group Anniversary 10:30 am – 2:00 pm @ Lamb of God Lutheran Church.

-October 8 190 Group Anniversary and Fish Fry 11:30

-Taylor C, District 31 TFC rep, is here to be of service, if any member knows of a treatment facility that would be interested in learning about available AA resources, please contact Taylor. Taylor.C@AA-SETA.org

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

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

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

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

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

-Total of \$109.36 spent on supplies.

-Faye had building and furniture sprayed for August.

-Reviewed TXU contract, best price already.

-Researching solar flood lights.

-Clarification of policy for sleeping on premises.

Don made motion to change locks and withdrew the motion after discussion. Group Conscience had lengthy discussion regarding the issue and agreed that anyone caught sleeping on premises will be read the trespass warning by police with second offense being charged. Signs will be posted, no one allowed in building between 11:00 pm and 7:00 am.

**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

Catherine W stood for Intergroup Rep and was elected.

**New Business**

Volunteers and donations are needed for October workshop.

Meeting adjourned at 8:05 pm.