

Atascocita Group – Group Conscience Agenda – October 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.

Don read the 9th Tradition – Long Form.

Minutes were reviewed and approved.

14 were present at the meeting.

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

TRUSTED SERVANT'S REPORTS

Treasury Report – Presented by Susan

- Checking Account beginning balance: \$3,777.45
- Payments made: \$2,858.95
- Deposits made: \$2,276.57 (not including deposit of \$743.00 which posted on 10/03/2022)
- Checking Account ending balance: \$3,195.07 (as of the 30th)
- Prudent Reserve Target: \$6,300.00
- Additional funds needed to reach Prudent Reserve: \$3,104.93
- Noted the cause for rent being paid twice being due to how the month fell regarding business days.
- Report approved.

GSR and Alt. GSR Reports – Presented by Donna

- SETA assembly held this past weekend. Noted that the Atascocita Group was well-represented, and was also able to assist with dinner in the Hospitality Room. An overage of \$25 from the group's donations for the occasion will be returned to the Atascocita Group to be used at its discretion.
- Oct. 8: 190 Group in Point Blank, TX will be hosing fish fry for their Anniversary
- Oct. 22, 2-4 PM: The Atascocita Group will be hosting a workshop "An Informed Group Conscience". The group is invited to propose in advance key questions for the chair people to discuss.
- Oct. 28 – 29: Lawerly Alcothan
- In January, new positions will be open: Grapevine / PI Literature
- Donna F. will be entering the position of Archivist for the District, and has invited group members to provide any photos / tapes / memorabilia to be included in the archives.

Intergroup Report – Presented by Catherine.

- Updated the phones list with Intergroup, so that we will not be minding the phones for a full 9 days, only over the weekend.
- Intergroup meeting to be the 3rd weekend of this month. Will post updates from that meeting at the next Group Conscience.
- Plans to make a workbook detailing the full responsibilities of the Intergroup Representative to be passed on to the next person who volunteers for this position.

CFC – None presented – position open.

Grapevine Report – None presented – position open.

PI/CPC Report – None presented – position open.

Steering Committee Report – Presented by Andrea.

- Presented a breakdown of the building supplies (i.e. coffee, paper towels, etc.)
- Anonymous donation of \$65 made to cover the building's monthly pest extermination.
- Anonymous donation of \$40 made to assist with costs for the building's solar lights.
- Front door frame \$65.99
- Catherine requires more funds to complete the (exterior?) building.
- Noted that several members of the group are speculating whether the solar lights are functioning properly.

OLD BUSINESS

Elections:

Available Positions	Suggested Sobriety	Term Length	Volunteers
Chairperson	1 Year	1 Year	Donna
Secretary	6 Months	6 Months	OPEN
Assistant Treasurer	1 Year	1 Year	Will be open as of next month
GSR	1 Year	1 Year	Don
CFC	1 Year	1 Year	OPEN
Grapevine	6 Months	6 Months	OPEN
Assistant Intergroup Rep.	6 Months	6 Months	OPEN
Grapevine Rep.	6 Months	6 Months	Joanna
Steering Committee	1 Year	1 Year	OPEN
Steering Committee	1 Year	1 Year	OPEN

-Noted Donna's position as GSR will be terminating in December. She will be trading places with Don (Chairperson / GSR).

-Many thanks to Donna, Don, and Joanna for volunteering to be of service! 😊😊😊

-D'Leece requested clarification regarding the term of the Assistant Treasurer position. Catherine volunteered to assist her with the position until such a time as another member of the group volunteers to take over.

New Business

-Catherine advised that we will be having a memorial for our Rueben, to take place this month on the 29th. The event will be led by Jim S., with Frank volunteering to assist in his stead if Jim is unable to do so. Requests were made for volunteers to head the event (i.e. decorating, snacks, etc.). Andrea / Faye / Donna will be in charge of decorating. D'Leece suggested a pot luck for the event.

-Justin mentioned the fact that the Group's Anniversary is approaching.

-Don explained the breakdown of the Triangle of Service, detailing the different levels.

-Catherine will be printing out all recent changes to the Policies and Procedures to be posted around the group.

-Catherine: The Anniversary is to be held as is tradition on the 2nd Sunday of December, and this will be our 48th. Requested volunteers to lead the event.

-Susan suggested that the \$25 money overage from the SETA workshop be directed towards our own upcoming workshop to aid in any possible expenses.

-Catherine confirmed the **Atascocita Group will be answering Intergroup phones this upcoming weekend, Oct. 7 @ 5 PM through Oct. 10 @ 7 AM.** A sign-up poster will be posted at the group sometime over the next day or two. Please come out and join us in being there for our fellow alcoholics who are in need.

-Gary noted that, as the group's current solar lights are not working, he is willing to repair them. An additional option would be to replace them with a different prototype, advising that this would be at monthly cost of \$6.00 to the group. Catherine expressed concern at entering into another financial contract, in the event that the new solar lights ceased working, but the group was still liable for the monthly expense.

-Conversations broke off into separate parties temporarily, topics being the phones, solar panels, as well as the anniversary. It was noted that if no one volunteered to spearhead the Anniversary, there was a possibility the event might not be able to take place.

-Joanna volunteered to direct the Anniversary, and several members advised they would assist.

-Andrea will further research solar lights and the best financial route to pursue.

Gary made a motion to close. Susan seconded, and the meeting was adjourned at 8:20 PM.

Respectfully Submitted,

Amanda
Member of Atascocita Group