

Atascocita Group – Group Conscience Agenda – November 3, 2022

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

A moment of silence was followed by the Serenity Prayer.

A member read the AA Preamble.

Don read the 11th Tradition – Long Form.

Minutes were reviewed and approved.

27 were present at the meeting.

It was noted that Dina and Andrea have both resigned, due to personal reasons.

Position	Name	Present
Chairperson	OPEN	-
Secretary	OPEN	-
Treasurer	Susan	-
Asst Treasurer	Jeff	X
GSR	Donna	X
Alt GSR	Dina	-
Steering Committee	Andrea	-
	Kristina	X
	Kathy	X
	James	X
	Faye	X
	Gary	-
CFC	OPEN	-
Intergroup	Catherine	-
Alt Intergroup	OPEN	-
Grapevine	Joanna	-
PI/CPC	Morgan	-

TRUSTED SERVANT'S REPORTS

Treasury Report – Presented by Jeff

- Checking Account beginning balance: \$3,197.07.
- Payments made: \$896.60
- Deposits made: \$2,478.52 (it was noted that some envelopes are missing due to recent circumstances).
- Checking Account ending balance: \$4,776.99
- Prudent Reserve Target: \$6,300.00
- Additional funds needed to reach Prudent Reserve: \$1,523.01
- Report approved.

GSR and Alt. GSR Reports – Presented by Donna.

- Did not have minutes on hand from the recent District meeting.
- SETA Convention 1/12 – 1/14
- Noted that our group was highly complimented regarding the recent workshop held at our Group.

Steering Committee Report – Presented by James.

- Advised that the steering committee has noted that the electric heater unit under the kitchen's sink is currently broken (broken switch). Hence, the Group will be sans hot water pending its repair.
- Noted the front door / storage room doors need to be replaced due to recent damage.

CFC – None presented, due to Morgan absent.

Intergroup Report – Presented by Catherine.

- As of 11/1/22, Intergroup Bookstore has posted revised hours will be as follows, 9AM – 5 PM, and is presently accepting applications.
- Out-of-stock items are guesstimated to be available 1/20/23.
- Intergroup is in the process of reaching out to groups in order to update their online directory.
- Next meeting to be held 12/08/22.
- 12/10/22 – Intergroup Annual Holiday event, 11AM – 3PM

Grapevine Report – Presented by Joanna.

- “Carry the Message” is the theme for the year.

PI/CPC Report – None presented – position open.

OLD BUSINESS

- Regarding the building's door locks, the options of keyed locks vs. coded locks were discussed. This was then tabled, pending pricing being gathered by the Steering Committee.
- Then proposed to replace the storage room's door. This discussion was also tabled pending receipt of pricing information from the Steering Committee.
- Then, after general pricing was quickly researched on various members' cell phones, it was decided to vote on whether to change the door locks using keyed locks in lieu of coded locks (more pragmatic / cost effective).
- Everyone present was afforded an opportunity to express their views on replacing the doors locks / keys before the vote was held. General views expressed by many:
 - Disagreeing with changing the locks
 - Important to keep the building open
 - Shouldn't have to turn in our keys
 - Changing the locks in effect won't change anything regarding preventing break-ins.

- James proposed to take all the locks off the doors.
- Frank pointed out that for him, when he initially showed up at the group, being given a building key, opening the building to him, made him feel "a part of", because of the trust implied.
- James made a motion to remove all locks (including the storage room door). Faye seconded. The motion did not pass (not unanimous).
- Kristina proposed voting separately for each door (front / storage room).
- Bahiyah made a motion that the Group change the locks on the door, but make keys available to anyone who wishes to have one, maintaining a list for traceability. Motion not seconded.
- Kathy made a motion that we replace the storage room door with a new lock, leaving all other locks the same. Motion was seconded, voted on, and passed with a majority.
- Security cameras were proposed for the building's exterior – this suggestion met with derision and tabled until next month. On side note, James did advise that he had inquired about this suggestion conflicting with the Group's anonymity from the higher Alcohol Anonymous echelons that be, and was informed that this did not, and was purely a group-by-group decision.
- Catherine noted that, should the replacement of the storage room door be less than \$300, the Steering Committee can / will proceed to replace it without pending receipt of the Group's approval.
- Regarding the fire pit that was previously outside the building, this has been removed anonymously due to safety risk just as anonymously as it was denoted the Group.
- Much debate ensued, regarding the safety of having a firepit near the building, as it had been noted that on several occasions the firepit had been left unattended and blazing. Multiple views were voiced, Frank's being one of them strongly requesting that the firepit be returned to the Group from whence it disappeared to.
- James made a motion for the firepit to be returned. This motion was seconded, voted on, and passed.
- Shawn made a motion to put the fire pit a determined distance from the building. Motion was not seconded.

NEW BUSINESS

- Alarm system proposed for the Group. Tabled, pending pricing from the Steering Committee.
- Don requested a volunteer for the next 2 months to hold the position of Secretary, as well as the positions of Steering Committee / alt GSR now open.
- Steering Committee expressed the intent to refine their security procedures.

Don made a motion to close. D'Leece seconded, and the meeting was adjourned at 8:17 PM.

Respectfully Submitted,

Amanda
Member of Atascocita Group