

Atascocita Group – Group Conscience Minutes – December, 2022

Don M opened meeting at 7:15 pm with a moment of silence followed by the Serenity Prayer.
 Don M read the AA Preamble.
 James F read the tradition of the month – Long Form.
 No changes in the November Minutes were made.

24 members of the group were present.

TRUSTED SERVANT'S REPORTS

Chairperson Don M reiterated the procedure for the meeting.

Secretary Vacant position

Treasurer Susan S reported that there were issues with the Electronic transfer of funds that she was working on.
 Total deposits for the month of November was \$2399.78
 Total outlays for the month of November was \$1688.99
 Due to the electronic funds issue only funds actually paid out were reflected in the outlays.

Position	Name	Present
Chairperson	Don M	X
Secretary	OPEN	
Treasurer	Susan S	X
Asst Treasurer	Jeff W	X
GSR	Donna	X
Alt GSR	Open	
Steering Committee	Open	
	James F	X
	Kathy	
	Kristina H	X
	Faye	
	Arthur W	
CFC	OPEN	
Intergroup	Catherine W	
Alt Intergroup	OPEN	
Grapevine	Joanna	
PI/CPC	Morgan	

GSR Donna F reported on several issues at District 31, the Literature Committee representative position is open and the District 31 proposed budget is to be voted on at the next District meeting. Volunteers are needed at the SETA Convention in Beaumont to serve the Saturday meal. There are many events scheduled in December:

- The 1502 Group will be open 24/7 from December 17th thru January 1st.
- The 1502 Group is having a dance and karaoke on December 31st.
- The Atascocita Group 48th Anniversary is December 11th Noon until 4:00 pm.
- SETA Convention January 13th thru 15th at Beaumont MCM Elegante Hotel
- 39th Annual Yellow Rose Conference at Trinity Pines February 10th thru 12th.

Steering Committee James F reported that the Steering Committee did not recommend either cameras or an alarm system based on cost. Since no financial background information was available both items were tabled. The Committee had not yet finalized a proposal for the refinement of a procedure on what should be reported to the police and who should call and what behavior warrants banning from the group so that item was tabled.

CFC Vacant position

Intergroup Report Member not present.

Grapevine Member not present.

PI/CPC Report Member not present.

OLD BUSINESS

Review Steering Committee Recommendations for building security for:

- Cameras
- Alarm

Items tabled.

Review recommendations from Steering committee on refinement of procedure on what should be reported to the police and who should call and what behavior warrants banning from the group.
 Item tabled.

Discuss suggested workshops for Safety, How a Group Functions and How to Chair a Meeting. All to be held at the group.
 Group discussed workshops with Bahiyyah W making a motion to have workshops at the group for all three items to be arranged with district and area support by the GSR. Donna F seconded and the motion passed unanimously.

James F resigned from the Steering Committee.

Donna F resigned as the Chairman.

Elections:

Available Positions	Suggested Sobriety	Term Length	Volunteers
Secretary	6 Months	6 Months	Donna F
Alternate GSR	1 Year	2 Years	OPEN
Steering Committee (1Year)	1 Year	1 Year	Nicole L
Steering Committee (1Year)	1 Year	1 year	James P
Alternate Intergroup Rep.	6 Months	6 Months	Shawn

Donna F stood for Secretary and was elected unanimously.

Nicole L stood for Steering Committee and was elected unanimously.

James P stood for Steering Committee and was elected unanimously.

Shawn stood Alternate Intergroup Rep and was elected unanimously.

Bahiyah W stood for Chairperson for 3 months and was elected unanimously.

New Business

Group discussed the proposed District 31 had the following answers to the questions:

1. Group voted to keep lodging to one night.
2. Group voted to keep funding for Alt DCM at assemblies.
3. Group voted to keep funding for Alt DCM at Forum and SWRAASA
4. Group saw number 4 as moot since number 3 kept funding.
5. Group voted up increase the Archives budget.

Discuss posting of the name of banned persons on the door. Tabled until next meeting.