

## Atascocita Group - Group Conscience Minutes - January 3, 2023

<u>Position</u>	<u>Name</u>	<u>Present</u>
<u>Chairman</u>	<u>Bahiyyah W.</u>	x
<u>Secretary</u>	Donna F.	x
<u>Treasure</u>	Susan S.	x
<u>Asst. treasure</u>	Jeff W.	
<u>GSR</u>	Don M.	x
<u>Alt. GSR</u>		<u>open</u>
<u>Steering Committee</u>	Kathy B. Kristina H. James P. Faye Arthur W. Nicole L	Arthur W. absent All steering committee present
<u>CFC</u>		open
<u>Intergroup</u>	Catherine W.	x
<u>Alt Intergroup</u>	`Shawn	x
<u>Grapevine</u>	Joanna	
<u>PI/CPC</u>		<u>open</u>

### Trusted Servants Reports

#### Chairperson

Bahiyyah W. opened the meeting at 7:17 p.m. with the Serenity Prayer. D'Leece read the preamble. .  
Bahiyyah W. and Lynn F. suggested research topics before topics are discussed.

#### Secretary

Donna F. read the minutes from Dec. 3, meetings. No revisions of minutes and minutes approved.

Treasure Susan S. reported:

Checking Balance :	5487.78
Payments Made	3559.72
Deposits Made:	2532.72
ENDING BALANCE;	4330.11

- 5 days of envelopes are missing. Will research to find.
- 1969.89 still needed to meet prudent reserves.
- Stilling missing CFC postings - working with the bank to find.

#### GSR

The new GSR, Don M. reported the following events around the district:

1. SETA convention January 13 - 15 @ Elegante Hotel, Beaumont, TX

2. Yellow Rose conference February 10 - 12 , Trinity Pines ..see yellow flyer for more information.
3. District budget was approved for 2023..
4. District had a Christmas gathering. Lots of food, fellowship, and fun was enjoyed by attending members
5. Next District meeting: January 22, 2023
6. District still need a Literature Chair.

#### Steering Committee

10 door and 10 closet keys were made for \$75.00.

Catherine W. suggested new Steering Committee list with member's names and phone numbers be compiled and put in the Chairperson's book or posted.

#### CFC

No report

#### Intergroup

1. Catherine W reported the new assistant for Intergroup was filled.
2. Owed and paid \$124.00 for chips and newcomer packets
3. Will host Intergroup phones Feb. 10. It was pointed out this was the weekend of Yellow Rose. Will see if we can switch with another group. Lynn F. also suggested we inform group at meeting exactly what the phones are and the responsibilities it entails.

Grapevine: no report

#### PI/CPC

Donna F. stated Morgan may be having a work scheduling problem preventing her from attending GC. Will contact to confirm

#### Old Business:

1. Steering recommendations on :

1. "WHO CALLS POLICE: when a member's behavior warrants a call?

REC: anyone who feels threatened

2, WHEN DO WE BAN A MEMBER from the group?

REC: When the GC deems the member's behavior warrants banning.

Suggested the Steering Committee come up with guidelines for banning members

2. Open Positions: no open positions filled

3. Date of Group Conscience: perhaps it needs to be changed to a set day instead of a date (3rd of the month). May allow for more members to attend. Tabled. More discussion next month.

4. Fire pit - not returned yet.

5. Name on door: How and when do we put banned member name on the door. Suggested Steering Committee make guidelines

#### New Business:

1. Elections: reinstate elections for group trusted servants. Tabled. Don M. will work on setting up a workshop on "SERVICE" Motion made and was accepted unanimously. Possibly in February(?)

2. Shannon B. wants to make amends to the group. Bahiyah requested an itemized statement from the treasure to present to Shannon. Tabled for further discussion and give Susan time to make said statement.

3. Preamble: Do we want to follow the new Preamble suggested by GSO or leave alone. If we change it will need to be posted for 30 days. Donna F. pointed out we have already discussed this in June (?) and the GC voted to leave alone. Tabled.

4. Perhaps Atascocita Group should conduct a Group Inventory. Tabled

Catherine W. made a motion to close the meeting @8:28. Cathay B. seconded. Meeting closed with the Responsibility Pledge.