

Atascocita Group - Group Conscience Minutes February 3, 2023

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

Trusted Servants Reports

Chairperson

Catherine W. opened the meeting at 7:15 p.m. with the Serenity Prayer.

Nicole L . read Step 2 and Tradition 2

Don M. reported on Concept 2

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

TreasureSusan S. reported: Checking Balance : 4330,11

Payments Made 1449.01

Deposits Made: 2011.57

ENDING BALANCE; 4942.67

- 4 days of envelopes are missing. 1/01, 1/03 no meeting, 1/22 no one showed for meeting, 1/29 under investigation - found
- 1357.33 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. Next SETA Convention will be held in Galveston, Tx. Volunteers needed. More information to come.

2. 12 & 12's and Big Books will soon be available . There will be a 10% price increase.
3. Rick M, is assigned to the CPC committed.
4. 56 stories have been removed for the Big Book. (throughout the years) They are available in a book: Experience, Strength and Hope. This will soon be available online.
5. Alternate Delegate: Christina
6. June 9 - 11 State Convention in San Antonio, TX
7. This year's Forum is in El Paso, TX. Oct. 29
8. SWRAASA in Oct. will be held in Area 67.
9. The area did an inventory and came up with 5 suggestions:
 - a. Update committee chair job descriptions and present to district - passed
 - b. Have IT update adds and drops to the area roster more quickly - tabled
 - c. Have an area chair and alternate visits to each committee. - passed
 - d. Print a committee name on the back if assembly name tag - passed
 - e. Develop training for committee chairs. - passed

Steering Comm

List of Steering Committee is posted. Full list in binder.

Posting on door: no need. Might be breaking traditions. Person needs to be verbally notified. Decision made on individual bases - group decision. Do not put anything in writing.

CFC

No report

Intergroup: Feb. 4 - Shoemaker Group anniversary, Deerpark

Feb, 4 - Concept 2 workshop, 2 p.m. - 5 p.m. Duck Group

Feb 10 -12 Yellow Rose Conference, Trinity, TX.

Grapevine: Need to update meetings schedules. By phone 713-686-6300. By email

intergroup@aahouston.org

PI/CPC

No report. Morgan resigns position due to work conflict.

Old Business:

1. Preamble : GC voted to leave the preamble . *For change 1, against change 12*

Discussion before vote: Don M; misleading, a lot of controversy , Assembly trying to get more clarification. , Kathy B: misleading, James: people were too closed minded (for change) Shawn: felt it was an outside issue Nicole: all welcomed already practicing. No one changed their vote./

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 - Frankie going to build a new one

5. Amends to the group: Susan (treasure) presented the following:

Cash	\$834.57
Supplies	419.14
Keys/locks	235.00
Safe	400.00
Weed Eater	149.00
Window	<u>20.00</u>
Total	\$2038.97

Frank gave the group \$ 1900.00 in cash from Shannon as his amends. The group accepted as payment in full.

6. Positions;

Alt. GSR - Luis A . voted in 8 for 5 abstain

CFC - open

PI/CPC - open

Steering Committee - open

New Business:

1. Group inventory - tabled
2. Temporary chair needed - no volunteers - tabled
3. Elections - tabled - need further research
4. Service workshop on March 4, 12 - 3 . Donna F. made the motion to have the workshop. Nicole L. seconded. Motion passed 1 abstain , 9 approved. Don. M. will have more information in the near future.
5. Discuss Shannon returning to the group. Susan B. asked not to let him return to group. - tabled - need for further discussion.

Donna F made a motion to adjourn the meeting at 8:45 p.m. Shawn seconded. Closed meeting with the Responsibility Pledge.