

Atascocita Group - Group Conscience Minutes May 3, 2023

<u>Position</u>	<u>Name</u>	<u>Present</u>
<u>Chairman</u>	<u>Bahiyah W.</u>	✕
<u>Secretary</u>	Donna F.	✕
<u>Treasure</u>	Susan S.	✕
<u>Asst. treasure</u>	Jeff W.	x
<u>GSR</u>	Don M.	<u>absent</u>
<u>Alt. GSR</u>	Luis	✕
<u>Steering Committee</u>	Kathy B. Kristina H Arthur W. Nicole L	X X Absent Absent
<u>CFC</u>		open
<u>Intergroup</u>	Catherine W.	✕
<u>Alt Intergroup</u>		<u>open</u>
<u>Grapevine</u>		<u>open</u>
<u>PI/CPC</u>		<u>open</u>

CORRECTIONS: James P. - absent 4/3, Nicole L. - absent 4/3

Trusted Servants Reports:

Chairperson

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

Bahiyah brought flyers for the group to be informed: 12 Traditions and 12 Concepts. Left on the table for anyone who wanted them.

Secretary

Donna F. reviewed the minutes. Minutes will be posted on the wall and posted on the website. Kathy B. made a motion to approve the minutes. Luis seconded

Treasure

Susan reported:

Checking beginning balance:	5657.35
Payments made:	2128.47
Deposits made:	1948.61
Checking ending balance:	5477.49

Additional funds needed to meet Prudent reserve: 822.51

Luis made a motion to except the treasure's report. D'Leece seconded.

GSR

1. Don M. absent. Luis gave a very abbreviated report.
 - State Convention in June
 - SETA Convention in Galveston, in January 13 - 15, 2024

Steering Committee:

1. Continuing working on the building. More materials needed.
2. Roaches spotted in the kitchen. Will be taken care of

CFC

No report. Bahiyyah reported they still need volunteers to go into the jails and prisons.
Bridge the Gap Sept. 8 - 19

Intergroup:

1. Atascocita phone list was given to Intergroup. They appreciated all the volunteers.
2. Project deep cleaning 2nd Saturday of the month.
3. June 15th delegate meeting
4. Suggested we stop the Newcomer packets due to price increase, Start buying pamphlets for .30
5. Review answering Intergroup phones

Grapevine:

No report.

1. Need to update meetings schedules. By phone 713-686-6300. By email intergroup@aahouston.org
2. **Area 67** is having a subscription drive, Mar. 31 thru Sept. 30. Prize is a hotel room at the next Assembly.

PI/CPC

No report.

Old Business

- 1, Elections will be held in June. More discussion needed on how to conduct the election.
An emergency group conscience meeting should be called.
2. The dance will be May 27 from 8 to 11. Derek will DJ. Food is still optional.
3. Lifting member suspension. Bahiyyah opened the discussion with a prayer. Gave each member 2 minutes to voice their opinion. (14 members in attendance) Gave 3 choices
 - Lift the ban - 2 for
 - Verbal or written amends - 10 for, 2 abstain
 - Let it ride 2 forSecond choice passed with $\frac{2}{3}$ unanimity (11)
Bahiyyah will contact the member with group decision.

New Business:

1. Stop buying the Newcomer packets. Will buy 30 pamphlets for .30
2. Ceasing Intergroup phones - table

Catheryn motioned to close the meeting. Donna F. seconded Meeting adjourned at 8:25 with the Responsibility Pledge.