

Atascocita Group – Group Conscience Agenda – July 3, 2023

Position	Name	Present
Chairperson	Bahiyyah	x
Secretary	Donna	-
Treasurer	Susan	x
Asst Treasurer	Jeff	x
GSR	Don	X
Alt GSR	OPEN	-
Steering Committee	Kathy	x
	Kristina	-
CFC	OPEN	-
Intergroup	Catherine	-
Alt Intergroup	OPEN	-
Grapevine	OPEN	-
PI/CPC	OPEN	-

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

A moment of silence was followed by the Serenity Prayer.

Catherine proposed we move the August Group Conscience to August 2nd, so that Bahiyyah would be able to attend / chair.
Charlie read the Tradition of the Month.

18 were present at the meeting.

Don requested that the group arbitrarily change the date of the Upcoming Group Conscience to August 5th. A member of the Group pointed out this is New Business and should be discussed with The rest of New Business.

-No minutes to be read per Don.

OLD BUSINESS

-Don had previously been requested to obtain information regarding Arranging a Formal Group Inventory for the Atascocita Group. Conferred with the DCM, who advised the soonest a Group Inventory Could be held would be October. Don made a motion that the Group Inventory be held Sunday, October 8th, at 2PM. Motion was voted on and passed.

TRUSTED SERVANT'S REPORTS

Treasury Report – Presented by Susan

- Checking Account beginning balance: \$5645.45.
- Payments made: \$4665.40
- Deposits made: \$1990.57
- Checking Account ending balance: \$3570.62
- Prudent Reserve Target: \$6,300.00
- Additional funds needed to reach Prudent Reserve: \$2729.38

Payment breakdown:

- Property Insurance: (to be \$500 / yearly)
- Grapevine renewal: \$410, should we choose to renew
- Rent: \$950
- Bright: \$19.99
- Electric: \$282.48
- Water: \$62
- Birthday Night: \$100

Waste management: \$79.77

Intergroup: \$275.98

Blue Can: \$177.20

****Amount paid for property insurance this month \$2016.87, due to we had not been paying property insurance for the past several years (accidentally overlooked on the Treasurer Report).**

Tammy expressed concern that she had been hearing it mentioned several times during meetings that the Atascocita Group is short on funds, and found this to be inappropriate to discuss during / after / before meetings, sending the wrong message to members / Newcomers.

Intergroup Report – Presented by Catherine.

-Recent Intergroup Luncheon went off very well. Basket donated by the group raffled at \$125, and a cake donated by a member raffled at \$50.

-NightOwl Group – Saturday, July 15th, 80's dance

-Will be suggesting to Intergroup that we will no longer be volunteering to handle Intergroup Phones, until further notice. This was voted on and passed unanimously in favor of the group refraining from handling intergroup Phones for the foreseeable future.

Grapevine Report – None presented, position open.

PI/CPC Report – None presented – position open.

GSR Report – presented by Don.

District 31 in need of Alternate DCM, so that the current Alternate DCM may step into the role of DCM.

Waterfront Group – Grapevine Workshop, 7/23, 12pm – 3pm

SETA Assembly this upcoming weekend at the Doubletree Hotel on JFK.

8/20 – Area delegate planning to come to our District meeting to give status report, held at 494 Group.

7/16 – District Inventory, 2pm – 4pm

Steering Committee – Presented by Kathy

-Before Kathy began, Arthur questioned (not for the first time in this meeting) why we're postponing a Group Inventory of the Atascocita Group until October, if there are concerns about the Group's wellbeing (low to no participation). Suggested calling on Oldtimers from neighboring groups to possibly assist with a Group Inventory at a sooner date.

-Kathy – noted receiving complaints about time allowances (i.e. staying late, and how late is acceptable, after meetings, as well as staying the night at the Group). This was tabled for later discussion.

It was noted that Arthur had treated the building with pesticide.

OLD BUSINESS (Again)

Elections:

Steering Committee:	Mandy
	Dave
	Nelly
PI / CPC:	Tammy
Alt. Intergroup Rep:	Myer

NEW BUSINESS

-Luis advised that, after some discussion regarding the fact that there is to be no gambling at the Group Dance, the Dance will still be taking place July 29th as scheduled.

-Motion was made to bring the ballot boxes back for twice-yearly elections. Motion was voted on, 12 to 3 in favor of reinstating this practice. After minority opinion was heard and motion was voted on, 9 to 8, motion did not pass.

-Motion made by Catherine to move the August Group Conscience to the 2nd, as requested by another member, so that they might be able to attend and serve as Chair. Motion was voted on. After minority opinion was heard, the motion was unanimously rejected, and Group Conscience will be held on the 3rd, as per SOP.

-Questions regarding whether the Group should continue to accept donations, as in some cases, costs are incurred to properly dispose of large, cumbersome donations. This was turned over to the Steering Committee for further discussion separately from the Group Conscience.

Catherine read the Future of Atascocita, as noted in the previously created Group Agenda. Wayne pointed out this verbiage was in fact the Group Inventory.

-Dave will get with the Steering Committee regarding the pros cons of converting Atascocita Group into a club. Will bring further information back to the next Group Conscience for the Group's review / discussion.

Don requested the group's opinion regarding how to vote for the Group at the upcoming SETA assembly.

- Opposed to amend budget to support a trusted servant to attend the National AA Archives Conference - unanimously failed
- Housekeeping measure – IT Committee wants a permanent spot on the agenda at SETA Assembly – voted on, passed
- GSO had 2 forced resignations. Requesting a Forensic Inventory of the General Service Board, and would like to know if our group is in support of said Inventory - Voted on, unanimously failed.

Grapevine – group voted unanimously to renew our subscription.

Susan - \$125 repair fee? Noted repairs only to the outside of the building. This will be further discussed by the Steering Committee.

Susan made a motion to close. Dave seconded, and the meeting was adjourned at 8:56 PM.

Respectfully Submitted,

Amanda
Member of Atascocita Group