

## Atascocita Group - Group Conscience Minutes August 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.	x
<u>GSR</u>	Don M.	x
<u>Alt. GSR</u>	Luis	<u>absent</u>
<u>Steering Committee</u>	Kathy B. Kristina H Arthur W. Mandy Dave T. Nelly	X X absent X X x
<u>CFC</u>		open
<u>Intergroup</u>	Catherine W.	x
<u>Alt Intergroup</u>	Myer	x
<u>Grapevine</u>		<u>open</u>
<u>PI/CPC</u>	Tammy	<u>absent</u>

### Trusted Servants Reports:

#### Chairperson

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

Bahiyyah pointed out a correction needs to be made to the July meeting. She was not in attendance .

Corrections will be made.

#### Secretary Bahiyyah

Bahiyyah asked if anyone had questions about the minutes posted on the website. Louis made a motion to accept minutes . Don M. seconded. Minutes accepted

#### Treasure Susan

Susan reported:

Checking beginning balance:	3750.62
Payments made:	2737.37
Deposits made:	2737.37
Checking ending balance:	3572,86

**Additional funds needed to meet Prudent reserve: 3572.86**

Kathy B. inquired about the blue can. She wanted clarification about the blue can and why we were not passing during the meeting. Bahiyyah explained there was an ample amount of funds in CFC. Therefore

we are taking care of home until the prudent reserve is met. Katherine W. made a motion to accept the treasurer's report. Kathy B. accepted.

GSR: Don M

1. Don represented highlights from the Area Assembly. (notes will be posted at the club)
2. Founder's Day for District 31 will be November 4, 2023 at the Lamb of God Church on FM 1960 from 11 am to 3:00 pm. Donna F. will make a storyboard telling the history of Atascocita.
3. District 31 DCM, Karon M. stepped down. Jennifer C. from the Spring Grp. was elected as the new DCM. The ALT DCM and Literature service positions are open.
4. District has not fully funded the 2023 budget
5. September 16 the District will conduct an inventory.
6. August 20, Area Delegate 67, Rick M. will be attending our district meeting to represent a report from the Assembly.

Intergroup Katherine W and Myer B. (alt)

1. Contacted Kelly and informed Intergroup Atascocita will no longer answering Intergroup phones. This is due to lack of participation from group members.

Old Business:

1. Update on dance; Very successful. Charlie L. reported everyone seemed to enjoy themselves. Maybe we would like to explore the possibility of having another . A suggestion was made to put Luis in charge of planning the dances. , Dave T., Charlie L. and Luis. will make a committee to organize further dances.
2. Group Inventory will be October 8, 2023. Paul M., former delegate and Jennifer C., current DCM will facilitate. Bahiyyah made a motion to have a potluck luncheon before the inventory. The luncheon will be from 11:15 until 12:00. Inventory begins at 12:00. Dave T. seconded. The motion passed unanimously
3. Clarification of voting procedures regarding trusted servants elections. Bahiyyah has concerns about the "right of participation" for members not able to attend GC. It was pointed out this has already been discussed and will stand as is. Can be brought up in 6 months.

New Business

1. Building Keys: all trusted servants should have a key for the building. Nelly was given one by Susan.
2. Advance distribution of Agenda; Bahiyyah committed to trying to get out the agenda within 2 weeks before GC.
3. Newcomer Packets: A clarification was made about the packets. We WILL be purchasing newcomer packets from Intergroup. It was reported in May, will purchase the pamphlets at a cheaper price. A quick re vote was taken and passed. (with two abstentions)
4. Storyboard: will be made by Donna F.

Susan S. made a motion to close the meeting at 8:24 p.m. Myer B.. seconded. Closed with the Responsibility Pledge.