

Atascocita Group - Group Conscience Minutes September 3, 2023

<u>Position</u>	<u>Name</u>	<u>Present</u>
<u>Chairman</u>	<u>Bahiyyah W.</u>	☒
<u>Secretary</u>	Donna F.	☒
<u>Treasure</u>	Susan S.	☒
<u>Asst. treasure</u>	Jeff W.	absent
<u>GSR</u>	Don M.	☒
<u>Alt. GSR</u>	Luis	☒
<u>Steering Committee</u>	Kathy B. Kristina H. Dave T. Arthur W. Nellie	Kristina H. ab Arthur W. ab Nellie All others steering committee present
<u>CFC</u>		open
<u>Intergroup</u>	Catherine W.	☒
<u>Alt Intergroup</u>	Myer B	
<u>Grapevine</u>		<u>open</u>
<u>PI/CPC</u>	Tammy	

Trusted Servants Reports

Chairperson

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

Secretary

Minutes were accepted: Louise made the motion, Susan seconded

Treasure Susan S. reported:

Checking Balance :	3572.86
Payments Made	1680.42
Deposits Made:	2024.30

- 2383.22 still needed to meet prudent reserves.

Myer made the motion to accept minutes and Tammy seconded,.

GSR

Nothing new report. Rick (our delegate) was at the district meeting to give a report of the Assembly. Don had already sent out information.

Steering Committee

- Kathy B. bought supplies.
- The committee will meet via computer. A new meeting sight has been set up
- Frankie will fix the window in the woman's bathroom

Intergroup:

Nothing new to report.

Grapevine:

No report

PI/CPC

No report.

Old Business

- Louis reported on the upcoming Halloween dance, Oct. 28, 2023. Need volunteers to decorate. Derek will DJ. Flyers will be ready to present at the District meeting. Will inform the neighbor about the dance.
- Keys: all trusted servants should now have key to the closet and front door.
- Storyboard: will be presented at our next group conscience..
- Positions:
Grapevine: Amanda
CFC: John S.
ALL POSITIONS ARE NOW FILLED
- Group Inventory:
Will post review questions on the Group website. So all can review.
Catherine will pick up Tradition Checklists and printouts of the questions will be made so all have the opportunity to review.
Sept 23, 2023 - meet from 2:00 to 4:00 to review questions for the group inventory.
Paul M will decide if we need to meet for a second meeting. Fit to his schedule.

New Business

1. Donna Ferrier would like to review the prudent reserves requirement. Concerned that we are not contributing to outside entities because we voted to freeze contributions until PR is met. Motion made to change the Group P & P regarding the time frame before a motion can be revisited to 3 months rather than the current 6 month period.
2. Charlie L. would like to increase the money for birthday night. From 100.00 to 250.00. 50.00 would be designated for a birthday cake from the group. Charlie sighted the price of groceries have gone up. Because this is in our Policies and Procedures it will need to be posted on the board for all to see.
3. Charlie L. also suggested we start passing around Birthday Certificates for all to sign and put phone numbers. (voluntarily) No vote necessary. Katheryn W. will inform the chairperson

Don made the motion to close the meeting, Donna F. seconded. Meeting closed at 8:37 p.m. Closed with the Responsibility Pledge.