

Atascocita Group - Group Conscience October 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.	absent
<u>GSR</u>	Don M.	☒
<u>Alt. GSR</u>	Luis	☒
<u>Steering Committee</u>	Kathy B. Kristin H. Dave T. Arthur W. Nellie	Kristina H. ab Nellie ab All others steering committee present
<u>CFC</u>	John S.	absent
<u>Intergroup</u>	Catherine W.	☒
<u>Alt Intergroup</u>	Myer B	☒
<u>Grapevine</u>	Amanda	☒
<u>PI/CPC</u>	Tammy	<u>absent</u>

17 members in attendance

Trusted Servants Reports

Chairperson

Bahiyah W. opened the meeting at 7:18 p.m. with the Serenity Prayer.

Secretary

Minutes were accepted: Louis . made a motion to accept the minutes. Susan seconded. Passed

<u>Treasure</u> Susan S. reported:	Checking Balance :	3916.78
	Payments Made	1865.97
	Deposits Made:	2405.06
	Ending Balance	4391.41

- \$1908.59 still needed to meet prudent reserves.

GSR

- Presented samples for the upcoming Group Inventory: 1) Does my group know about service sponsors? 2) Does our group have its schedule posted on the website?
- District 31 news letter is online at aa-seta.org. In the left column click the District 31 link.

- SETA convention in January needs volunteers. Is our group willing to donate money or volunteer? <https://www.2024.setaconvention.org/>
- District voted to donate \$250 to the SETA convention in support of the hospitality suites.
- District voted to add \$100 to the workshop budget.

CFC: Conference was a huge success and well attended.

Steering Committee:

Met via online. Nothing new to report. Waiting for the inventory results.

Intergroup:

Nothing new to report.

Grapevine:

No report

PI/CPC

No report. Tammy absent

Old Business

Louis reported on the upcoming Halloween dance, Oct. 28, 2023.

- Have volunteers to decorate.
- Derek will DJ.
- Flyers sent and presented at the District meeting.
- Catherine will inform the neighbor about the dance.
- Will have prizes for the best three costumes.

Group Inventory

- Sign up sheet for food
- IF need - October 29 will be the second date

Storyboard: not presented. Donna F. has not completed yet..

Increase funds for Birthday night

- Increase amount from \$100 to \$250
- Charlie made the motion and Myer seconded.
- Discussion: Don M. sighted from AA.org. "What is the priority of our 7th traditions? 2) Lynn F. expressed her concerns th we are not funding outside contributions.
- Vote: 1 for, 7 against , 9 did not vote
- Will stay at \$100

Policy and Procedure:

- Change the Policy/Procedure timeline from 6 months to 3 months.
- Vote; 1 for, 10 against, 6 did not vote. Policy will stay the same

Elections: Positions up for elections:

- Chairperson - 1 year
- Secretary - 1 year
- Treasure - 1 year
- Assistant Treasure
- Donna F made a motion to accept positions to be voted on and Lynn F. seconded

***GSR still has one more year to serve. Switch GSRs on odd years.

Reinstate contributions to all 4 entities and the Blue Can.

- Don made a motion to reinstate contribution to the 4 entities and Catherine seconded
- Vote: 15 voted for and 2 did not vote; Motion passed
- Blue Can: Amanda made a motion to reinstate in the Blue Can and Susan seconded
- Vote: 10 for, 1 against, 6 did not vote. Motion passed.
***Tried to find (in the minutes) where the group voted to discontinue giving to the Blue Can and the 4 entities. Could not locate in minutes.

New Business

Prudent Reserve:

- Donna F. expressed a concern about the difficulty and how long it has taken the group to reach its Prudent Reserve. Perhaps we need to drop the reserve.
- Donna F, made a motion to drop the Prudent Reserve from 3 months to 2 months and Cheryl M. seconded. Will post for 30 days.

Minutes:

- Cheryl M. suggested we start reading the minutes again during the GC. This was tabled for the next meeting.

Don M and a motion to close the meeting and Bill B. seconded. Closed with Responsibility Pledge.