

Atascocita Group - Group Conscience November 3, 2023

<u>Position</u>	<u>Name</u>	<u>Present</u>
<u>Chairman</u>	Bahiyah W.	☒
<u>Secretary</u>	Donna F.	☒
<u>Treasure</u>	Susan S.	☒
<u>Asst. treasure</u>	Jeff W.	x
<u>GSR</u>	Don M.	☒
<u>Alt. GSR</u>	Luis	☒
<u>Steering Committee</u>	Kathy B. Kristin H. Dave T. Arthur W. absent Nellie	Kristina H. absent Nellie absent All others steering committee present
<u>CFC</u>	John S.	x
<u>Intergroup</u>	Catherine W.	☒
<u>Alt Intergroup</u>	Myer B	<u>absent</u>
<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 7:15pm. with the Serenity Prayer.

Secretary

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

<u>Treasure</u> Susan S. reported:	Checking Balance :	4391.41
	Payments Made	1641.70
	Deposits Made:	2012.97
	Ending Balance	4762.68

- **\$1537.32** still needed to meet prudent reserves.
- Pointed out there were 5 days of envelopes missing and nothing entered in the book. **Put a note to chairperson to make sure to record the basket in the sign in book.
- Motion made to accept report by Kathy B/James F seconded

GSR

- **Assembly:**

Passed a fully funded budget

When sending funds please grp. ID # and name of grp on check

At the bottom of the AA-Seta page there is a header "SETA G" Workspace resources. You can register for a new SETA G Workspace account.

Volunteers still needed for the SETA convention in January

- **District 31**

New DCM : Nosa from the Kingwood grp.

Nov. 4 Founder's Day at the Lamb of God Luthern Church

Grapevine Need stories about "How the Steps Changed My Life", due Nov. 15th

IT committee is moving meeting to the last Tuesday of the month. Google Meets link on their SETA page

New group, " Old Humble Road " group - 7418 E. Houston Road - meets Sunday @ 7 pm.

TFC Committee needs and alternate chair

District from an ad hoc budget committee to revise next year's budget

CFC: Convention will be held on November 15.

Intergroup: Next meeting will be Dec. 14, 2023

Bookstore hours 9:00 to 5:00

Big Books and chips were bought.

Grapevine: next meeting Nov. 16

There is a 20% off sale going on, Online and off

PI/CPC

No report. Tammy absent

Steering Committee: Nothing really new to report. Still waiting on the Group Inventory. Bahiyyah informed the group Paul M. will be available to present on **NOVEMBER 19TH**. Begin at NOON.

Old Business

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

- Successful and well attended.
- Several contests were held: costume, pumpkin carving and musical chairs. Winners TBA

Group Inventory

- November 19th. - Paul M. will present results
- Please bring finger foods.

Storyboard:

- Donna F. presented the board to the GC and all accepted it. Will display it at the Founder's Day Celebration,
- Lynn F. read an article concerning press, radio and film.

Prudent Reserve:

- Donna F. made a motion to drop the PR from 3 months to 2 months. Lynn F seconded

- Susan recalculated monthly expenses: 2mths: 4590.00 3mths: 6885.00
- Motion passed: 9 yes, 3 no

New Business:

Elections:

- Held in December
- Bahiyah appointed Terri B to be the election chairperson for December
- Election Process Proposals were posted to be reviewed
- Elections vacancy are posted on the chalkboard.

Atascocita's Anniversary:

- Second Sunday of December: 12/10/2023
- Jennifer N. will be chair of the anniversary. Catherine W. and Mandy will assist
- Will celebrate 49 years

Birthday Night:

- Donna F. will pay for the meat this month. Group does not need to.

Building Open for the Holidays:

- The building will be open for the holidays on a voluntary basis. If someone is willing to open the doors and remain on premises, then we will be opened.

Items to be posted on the Chalk Board for 30 days: (Presented by Dave T from the Steering Committee:)

1. To form a Maintenance Committee (to maintain the building) separate from the Steering Committee
2. Dave T proposed that all literature meetings be closed and stay true to the intent of the study.

Policies and Procedures:

- Review of PP tabled until after the first of the year and the new elections are over.

Luis made a motion to close the meeting and Don. M. seconded.