

Atascocita Group - Group Conscience December 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.	x
<u>GSR</u>	Don M.	✗
<u>Alt. GSR</u>	Luis	✗
<u>Steering Committee</u>	Kathy B. absent Kristin H. Dave T. Mandy Arthur W. absent	Kristina H. 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>

19 members in attendance

Note: Nellie has missed 3 consecutive meetings and will be removed for the Steering Committee

Trusted Servants Reports

Chairperson

Bahiyyah W. opened the meeting at 7:14pm. with the Serenity Prayer.

Secretary

Corrections to the minutes needed to be made: 1) Form the activity committee, 2) Add Mandy to the Steering Committee 3) Remove full name of group member.

<u>Treasure</u> Susan S. reported:	Checking Balance :	4762.68
	Payments Made	2347.59
	Deposits Made:	2275.75
	Ending Balance	4690.76

- Have met the Prudent Reserve with a \$ 90.76 overage
- Anniversary funds spent to date: 100.89
- Future expenditures: Andrea: \$24.11 Frankie: 175.00 Total amount \$300.
- Teri B made a motion to put \$20.00 to reimburse the group from the CFC. Bill B. seconded.
Vote: anaminous.

GSR: 2024 District 31 budget has been sent to the groups for voting on 12/17/2023.

- Must present a balance budget based on donations from November thru October each year
There are left over funds that get earmarked for various things.
Need to know what the groups sees as the best use of these funds
Donations down causing the budget to go down.
Will be discussed during New Business,
- Several events going on in the district this holiday season
 - a. 1502 , Conroe added new morning meetings to their schedule: Monday and Wednesday @ 6:30 am.m
 - b. 1502 will be open 24/7 starting Dec. 23 thru Jan. 3rd
 - c. Anniversary Feb. 10
- Goodrich Serenity: Christmas party Dec. 15 after the 6:30 meeting
- Spring Group:
 - a. New Spanish meeting Wed. 7:30
 - b. December 9th Christmas party 6pm. @Knight of Columbus

Intergroup: no report

Grapevine:

- App for the LaVina
- 20% off on books

PI/CPC: no report

Steering Committee:

- Dave T. reported nothing new

Old Business

Elections:

- Bill B. made a motion to accept persons on the board who are willing to stand for positions open.
Frankie seconded. Amended: to anyone willing to stand for a position from the floor. First vote:
13 for 4 against. passed.

New Trusted Servants:

- Chairperson : Bahiyah
- Secretary: D'Leece
- Intergroup: Tom B,
- Grapevine: Myer B.
- Treasure: Jeff W.
- Assistant Treasurer: Open
- Steering Committee: Nicole L. Donna F., Mandy, Dave T. Kristina H.

Atascocita's Anniversary:

- Second Sunday of December: 12/10/2023, from 11:30 to 4:00 p.m.
- Will celebrate 49 years
- Flyers out
- Frankie will cook meat
- Chair AA speakers: Jennifer, Al Anon: Catherine W.
- Funds disbursed

Study Meetings:

- 12 x12 will be closed. Vote: 14 for, 0 against passed.
- Chair sign up sheets will be updated by Donna F.

Separate Steering Committee and form Build Maintenance Committee: Vote unanimous

Activity Committee:

- Discussion: Kristina questioned if it would change the Policy and Procedures because it would be forming a new official committee position
- Vote: 10 for 4 against did not pass

New Business:

- Form an ad hoc committee to consider changes based on the group inventory. Dave T. will be the chair.
Vote: 13 for 0 against passed
- Form an ad hoc committee to review the PP. Teri B. would be the chair.
Vote 13 for 0 against passed
- Proposal : form an IT Committee to update website
Need to have a job description
- GRS needs a decisions for District 31 budget:
 - a. Tammy J. made a motion to allow Don to use the "right of decision" for the group based on information given to him by District 31. Cheryl M. seconded
 - b. Vote: 15 for 0 against passed
 - c. Bahiyyah gave the suggestion District 31 buys 2 subscriptions for prisons. Don M. will make that suggestion
- Tammy J. would like a QR code for the basket. Will table until next meeting.

Donna F. made a motion to close the meeting @ 8:35 p.m. D'Leece seconded
The meeting closed with the Responsibility Pledge and the Lord's Prayer.

**Thank you for allowing me to be your secretary for the past year. It has been a pleasure to serve the Atascocita group of Alcoholic Anonymous. Donna F.