

Atascocita Group – Group Conscience Agenda – April 3, 2024

Bill opened the meeting at 7:15 pm, roll call was taken. A moment of silence was followed by the Serenity Prayer. A member read the 8th Tradition – Long Form. Terri accepted the last minutes from March 3, 2024.

Twenty three + were present at the meeting.

Position	Name	Present
Chairperson	Bill	X
Secretary	Jennifer	X
Treasurer	Jeff	X
Asst Treasurer	Bill (ad interim)	X
GSR	Don	X
Alt GSR	Luis	X
Steering Committee	Dave	X
Steering Committee	Kristina	-
Steering Committee	Nicole	-
Steering Committee	Donna	X
Steering Committee	Mandy	X
Steering Committee	Amanda	X
CFC	Jon	X
Intergroup	Tom	-
Alt Intergroup	Catherine	X
Grapevine	Myer	X
PI/CPC	Tammy	X
Maintenance	Frank	-

TRUSTED SERVANT’S REPORTS

Treasury Report – Presented by Jeff

Balance: \$4,171.87

Noted Electric bill up, checking with other providers
Donations to 4 entities (SETA, CFC, GSO, District 31)

Collection Summary
Basket \$2,247.28
Coffee \$3.00
Books \$40.00
CFC Blue can \$207.50
Other \$60.00
Total \$2,557.78

GSR and Alt. GSR Reports – Presented by Don

April 6 SETA Area assembly meeting (Round table) At San Jacinto college Discussing changing/updating some of the AA literature, videos and pamphlets. Majority agrees most info is outdated and needs to be updated.

-Noted prices for Grapevine subscriptions - \$49.97 for total package (online / printed), \$36 printed only

Changes for Dist. 31 policies

- \$616 to entities - Group votes unanimous to request district split the \$616 3 ways

- funds for printing schedule for District 31 for Atascocita Group distribution – vote passed with majority

CFC – Presented by John

Henry the facilitator over all the jails Stated there is a problem getting volunteers in jails due to background checks taking so long. They are happy with the program, they had a new record for attendance (15 inmates) at one meeting. Also all groups in jails will be getting Big books. We will continue with the blue can for donations but will be getting rid of the white can. John is working on getting into Pam Lynchner.

Grapevine Report –Presented by Myer

New audio book coming out on Prayer and Meditation Podcast
2024 carry message project available on Youtube
They are looking for stories to be submitted online.
This month there will be a special Issue coming out The 85th anniversary

PI/CPC Report – Presented by Tammy

Tammy has been reaching out and wants to do a 10 minute presentation with School nurses about Alcoholism.

April 18, September 24th she will be at St, Thomas and November 11th Sam Houston

Steering Committee Report – Presented by Mandy & Dave

-Our new information boards look great and are serving their purpose.

-We will continue to meet sometime before we have our Group Conscience meetings.

-Announced Andrea & Jennifer will chair the 50th anniversary.

Kaythy B will step down from picking up supplies, This is a steering committee job and Donna will now purchase supplies for the group or ask someone else to do so.

-Will continue to work with Cheryl to upload all group information to our website to further consolidate, thus reducing clutter. Discussed the importance of keeping the maintenance separate from the steering com. Frank will be in charge of all building maintenance.

Dave made a motion and the majority agreed to change the number of committee members on the steering committee to allow voting to be even. Will discuss further exact number. Possibly reduced by one.

Sheryl wants to keep at least 2 ten year positions and the rest of the positions available to anyone with 1 to 3 years. Majority agree.

OLD BUSINESS

Proposals from Ad-Hoc Committee - presented by Terry B.

-Steering / Building Committee responsibilities updated - passed unanimously

-Intergroup Delegates updated - passed unanimously

-Trusted Servants responsible for Chair / Security, amending documents / removing names - passed unanimously

-Meeting format – accept revised document as posted for the past 30 days - vote passed 14 / 1

-Election Process Proposal - coordinated by Steering Committee (more in line with AA pamphlet) - passed unanimously

Facebook Discussion

-Cheryl – heavily involved in investigating / securing anonymity with District IT, advised nothing is truly anonymous once posted online

-Bill countered – has been on Kingwood's Facebook Group for approx 15 years, never had issue

-Vincent advised we post updated information regarding traditions / anonymity to better educate the group as a whole and then make a more informed decision.

Vincent posted a pamphlet on the new group information board about Anonymity so we can read the guidelines. He also stated we can get a copy at AA.org.

Still discussing.

Zelle discussion

-Group voted unanimously to cease discussion of Zelle For now. Cheryl and Cathrine brought up how it could affect our taxes.

Intergroup Report – Presented by Tom/ Catherine

-Tom stated he will pick up more chips from Intergroup soon. Their next meeting will be on 4/18

-Catherine said She likes all of the new changes. Unity is great within the group. Thank you Derrick for putting together the cabinet that holds all of our books, chips etc..

New Business

-Luis stepped down from alternate GSR, We all accepted and Thanked him for his service.

Donna made a motion for Jennifer to finish out D'Leeces term as secretary because D'Leece stepped down. The group vote yes unanimously.

Terri- Discussed a Group website, The cost would be \$30:00 a month for three years to have the

website.(members donate) Cheryl said she would help set it up. There would be two sections for

members and for non members. The steering committee would have to approve what we post. Terri will

get more info so we can vote. Charlie seconded.

. Donna made a motion to close. Dave seconded, and the meeting was adjourned at 8:40PM.

Respectfully Submitted,

Jennifer
Member of Atascocita Group