

## Atascocita Group – Group Conscience Agenda – March 3, 2024

Bahiyah 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.

General consensus was that the previous month's minutes were unavailable.

Twenty two were present at the meeting.

Position	Name	Present
Chairperson	Bahiyah	X
Secretary	D'Leece	-
Treasurer	Jeff	X
Asst Treasurer	Bill (ad interim)	X
GSR	Don	X
Alt GSR	Luis	-
Steering Committee	Dave	X
	Kristina	-
	Nicole	X
	Donna	-
	Mandy	X
	Amanda	X
CFC	John S.	X
Intergroup	Tom	X
Alt Intergroup	Catherine W.	X
Grapevine	Myer	X
PI/CPC	Tammy	-
Maintenance	Frank	X

### **TRUSTED SERVANT'S REPORTS**

#### **Treasury Report – Presented by Jeff**

**Balance:** \$4,376.26

Noted Electric bill up, checking with other providers

Donations to 4 entities (SETA, CFC, GSO, District 31): \$80

Balance: \$3935.17 (as of the 19<sup>th</sup>)

#### **GSR and Alt. GSR Reports – Presented by Don**

-Group 1502 – plans to hold workshop "How to Chair a Meeting"

-District 62 – Mar.16 – holding "Unity Day" event

-SETA 67 - Mar. 16 - Literature workshop on Founder's Writing

-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

-No carrying case needed for the TV, as TV has been anonymously relocated to an undisclosed location

#### **CFC – Presented by John**

-Prisons are revamping postal service in effort to eliminate contraband (resulting from heavy rise in overdose related to drug-laced incoming post)

-Stephanie Lewis with Atascocita Security Division inviting Atascocita AA to take meetings behind the walls. Further information can be obtained from Bahiyah.

#### **Grapevine Report – Presented by Myer**

-Possible to go to [aagrapevine.org](http://aagrapevine.org), enter your sobriety date, and receive a complimentary birthday card / option to download Prayer Book

#### **PI/CPC Report – None presented**

#### **Steering Committee Report – Presented by Mandy**

-Dave donated the new dry erase board, better visibility for chairing positions / available sponsors

-We will continue to meet before the Group Conscience.

-If group wishes to get another dry erase board to further consolidate group information, please assist with donations, and the Steering Committee will proceed accordingly.

-Will work with Cheryl to upload all group information to our website to further consolidate, thus reducing clutter.

### **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.  
Further discussion tabled for next month.

Zelle discussion

-tabled pending decision regarding changing banks  
-If group received donations in excess of \$500, group would must needs file tax return  
-If group wishes to change banks, the group would need to obtain new EIN (side note – the group’s current EIN is no longer valid)  
-Bill made motion to rescind the Zelle motion, and Kathy seconded  
-Group voted unanimously to cease discussion of Zelle donations for the time being.

Valentine Dance:

-Jennifer confirmed the dance was a hit, had a HUGE turnout! 😊

**Intergroup Report – Presented by Tom**

-Confirmed the group how has plenty of Newcomer packets, as well as 10 additional copies of As Bill Sees It

**New Business**

-Jennifer will get with the Steering Committee to discuss scheduling the next dance / event at the group.

Kathy made a motion to close. Catherine seconded, and the meeting was adjourned at 8:1 PM.

Respectfully Submitted,

Amanda  
Member of Atascocita Group