

Atascocita Group – Group Conscience Agenda – Sept 3, 2024

Bahiyah opened the meeting at 7:00 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 Aug. 3, 2024.

Twenty two were present at the meeting.

Position	Name	Present
Chairperson	Bahiyah	X
Secretary	Jennifer	X
Treasurer	Jeff	X
Asst Treasurer	Dave	X
GSR	Don	X
Alt GSR	Mandy	X
Steering Committee	Amanda	X
Steering Committee	Kristina	X
Steering Committee	Nicole	-
Steering Committee	Donna	X
Steering Committee	Monty	-
CFC	John	X
Intergroup	Tom	-
Alt Intergroup	Catherine	X
Grapevine	Myer	X
PI/CPC	Tammy	-
Maintenance	Frank	-

TRUSTED SERVANT'S REPORTS

Treasury Report – Presented by Jeff

Balance: \$4,700.00

Repairs and Maintenance cost is up due to renovations were doing to the building. We had to have the AC coils cleaned because of all the dust from sanding. Total cost of that was \$240.00. (200.labor & 40 for cleaner) Grape vine has not been paid July and August Jeff will make it current this month. We also have to catch up on Intergroup It is planned to pay both bills in full.

Collection Summary

Basket \$2,270.25
 Coffee \$24.00
 Books \$111.00
 CFC Blue can \$128.91
 Other \$130.00
 Total \$2,664.16

GSR and Alt. GSR Reports – Presented by Don

There are several assemblies and meetings coming up.

October 5 Assembly as San Jacinto College, you can find more info Seta.org. November 2nd The lamb of god will be hosting "Oldtimers day" from 11am - 2pm. To get more info about all the events coming up please see the folder with all the flyers on the desk.

CFC – Presented by John

There is a need for more women to go into the prisons to help with meetings and groups. If you are interested and would like to find out more about the training dates and time Please see John S. They will be having their yearly convention Sept, 6,7 & 8 It will be held at The Sheraton North Houston. They will have guest speakers and an ice cream social. You must register to attend, More info regarding this event can be found on our website. The 7th national corrections conference is coming up. They are wanting to get more people to correspond with inmates, if you're interested ask John for more info.

Grapevine Report –Presented by Myer

15 members voted yes to renew our subscription of grapevine for another year. AA has a video out on youtube for american sign language

That came out in September. Myer also has more info about to events coming up in September: one is a conference in New Jersey and the other one is Tech workshop. If you're interested you can get more info from her.

PI/CPC Report – Presented by Don

Intergroup will be hosting on October 28 A around up.

Steering Committee Report – Presented by Donna

The Steering committee had their last meeting in person on Aug, 31st. They were discussing increasing the monthly budget for supplies. They also discussed increasing the money allowed for birthday night to \$150.00 They would also like people to donate money for water. They will be posting a sign. The members were asked by our Al-Anon group if they could use our meeting room on Nov 2nd they approved it. They also discussed that Terri run the elections instead of Monty because of his absences.

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

Intergroup Report – Presented by Tom/ Catherine

-Catherine picked up more books and all receipts for books and etc, will be stored in the bottom of the cabinet under the books. Wayne is donating chips so we will have them for each month we voted on that and most people liked the idea. Out of the members that voted we had 9 yes and 4 no.

New Business

Still discussing the latest revision of the group conscious guidelines, presented by Terri Which included

secretaries duties, The steering committee and purchasing supplies. Something else new was a position for a Treatment facilities committee. The info about that is in the papers Terri gave us. We added to the board a motion to the board about increasing dollar amount for supplies and a motion about our policies and procedures.

We discuss that the Steering committee must approve of adding or removing furniture. We decided to create a donation can for birthday night. We will fund birthday night the next month with donations from the can. Because our finances are not that great and the way we are going we may not have enough money for next year.

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

Respectfully Submitted,

Jennifer
Member of Atascocita Group