

Atascocita Group – Group Conscience Agenda – May 3, 2024

Bahiyyah opened the meeting at 7:15 pm, roll call was taken.

A moment of silence was followed by the Serenity Prayer.

Bahiyyah gave recap of minutes for April. Don made motion to accept.

Jeff advised that there had been a miscommunication with Donna, confirmed he will not be handling the purchasing of group supplies.

Bahiyyah advised that she will be Intergroup the 3rd Wednesday of every month, if any supplies needed from Intergroup at that time.

Nineteen were present at the meeting.

Position	Name	Prese
Chairperson	Bahiyyah	X
Secretary	Jennifer N.	-
Treasurer	Jeff W.	X
Asst Treasurer	Bill (ad interim)	X
GSR	Don	X
Alt GSR	OPEN	-
Steering Committee	Dave	X
	Kristina	X
	Nicole	X
	Donna	-
	Mandy	X
	Amanda	X
Building Committee	Frank	X
CFC	John S.	X
Intergroup	Tom	X
Alt Intergroup	Catherine W.	X
Grapevine	Myer	-
PI/CPC	Tammy	-

TRUSTED SERVANT'S REPORTS

Treasury Report – Presented by Jeff

Previous Balance : 3,042.89

-CFC for this month not paid yet, \$559 is for 1st 3 months of this year.

\$60 Al-Anon rent

-District / SETA not paid yet

-Still a couple of invoices pending payment.

-Susan noted upcoming payment to the Panzaralla's for building insurance.

-Reconfirmed a copy of the Treasury Report will be posted on the Group Information Board

-Balance: \$3,852.74 (as of the April 30th)

-Bill made motion to accept the report, Susan seconded.

Steering Committee Report – Presented by Amanda

-Group elections to held in June, Monty volunteering to chair the election.

-Working on getting the group information boards updated. Board inside the meeting room is designated for Atascocita Group information. The 2 boards in the foyer are designated for GSR / District 31.

-Reaffirmed Building Maintenance to be responsible for all matters regrading structure / grounds of the group. Steering Committee to be responsible for all matters affecting group as a hole.

-Dropping the matter of Facebook from the agenda, due to no progress one way or the other.

-Per Frank, building painting to take place approximately 3 weeks from now.

-Arthur and several other members of the Group have completed installation of the 4' LED bulbs in the meeting room.

-Proposing a sign-up of sorts for group members to make month-long commitment to attend the Saturday morning Gratitude Clean-up. Checking with group members for general consensus how to best to proceed / boost group participation, and will make a formal proposal at next GC.

Intergroup – Presented by Catherine

-New updated price list for literature posted by the cabinets.

-May 4 – 10AM, "AA Group" workshop

-Meeting changes have been updated on the Atascocita Group website

Grapevine Report – N/A, due to Myer absent

PI/CPC Report – N/A, due to Tammi absent

-Don made mention that Tammi's presentation to the Nursing Class @ CiFair was AMAZING! 😊

Thank you Tammi!

GSR and Alt. GSR Reports – Presented by Don

-Nov. 11-12 – Founder's Day

-Grapevine deadline for Submit Your Story is June 15. Topic: Remote / Rural communities, Sober Holidays, and Culture Barriers

-Lacking treatment facilities committee

-District 31 – various alternate positions open, elections coming up in October

-District 31 IT Committee seeking help

-QR code posted on GSR board, summary of recent district meetings

- May 4, 1-3 PM – District 31 12 Traditions Workshop hosted by 1502 Conroe Group (potluck)
- May 4 – 11AM – 3PM – Goodrich Serenity Group 25th Anniversary
- New Women's meeting at Kingwood Group every Saturday @ 12:30
- District 31 Meetings at 494 Meeting Hall, every 3rd Sunday
- June 21-23 - 77th State Convention in Irving, TX
- Oct. 11-13 – SWRAASA in Richardson, TX
- Into Action AA Women's Meeting – Monday's 5:30 – 6:30 PM. Christ the King Lutheran – Student Center Blvd. 3803 W. Lake Houston, Kingood, 77337

CFC – Presented by John

- CFC finances doing well, talk of combining CFC / SETA funds together at the district level
- May 11 – 10AM – 4PM – DCJ training / workshop / applications – Holy Trinity Episcopal Church in Wolton Hall
- John personally waiting on parole officer for final approval before can begin bringing meetings behind the walls.

Building Maintenance – Presented by Frank

- Group will likely need to hold meeting in the Al-Anon room for several weeks, due to construction in the main meeting room.

-Bingo Event noted, May 25

-Vince requested confirmation regarding if any group member had desire to hold social event, advised to make proposal to the Steering Committee

OLD BUSINESS

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

-IT trusted servant position suggested. A group member donated 3 years of internet webpage service. Cheryl has volunteered to set up the site, with both private section as well as section available to general public. Secure sections to be determined by email address list as provided to the Secretary / meeting attendance. Motion was made to create this position last month / seconded. Motion now passed.

-Still in process of working on Group Guidelines. Further suggestions to improve the meeting format, with intent of improving the format's flow.

-Changes in trusted servant positions' responsibilities posted online for the following; Treasurer, Assistant Treasurer, CFC, Grapevine, PI / CPC, and GSR.

-Terri made motion to accept all revisions made up to this point, Dave seconded. Will be voted on in June Group Conscience.

New Business

-Catherine will reach out to the Panzarellas, checking to see if building insurance will be increasing, so no surprises.

-Noted the below positions will be on ballot for election in June

-Secretary

-Assistant Treasurer

-1 Steering Committee position (due to previous accepted motion to decrease number of Steering Committee positions to 5)

-Grapevine

-PI / CPC

-Alternate GSR

-Pointed out by Don, acceptable for Trusted Servants to be on several boards at the same time.

-Noted by Terri / Monty, 5 Steering Committee positions, 1 term ending in June with other 4 ending in December. Debate between moving end of term for all 5 positions to same month, or have 2 terms ending in June / 3 ending in December for better balance.

-Derrick broached topic of starting NA meeting at the Atascocita Group. Unfortunately, can't, because Atascocita Group is a Group, not a club. Advised possible to make similar request at the 494 Group (believe monthly rent there to be \$100). Also noted NA meetings are available at Kingwood Group.

-Catherine reiterated the importance of posting all Steering Committee names / telephone numbers on the Atascocita Information board.

-Bill made motion to close @ 8:21, seconded by multiple members.

Respectfully Submitted,

Amanda

Member of Atascocita Group