

Texoma Group Conscience Meeting May 3, 2026

Chaired by Richard

Serenity Prayer

Traditions were read by Meagan

January's meeting minutes were read by Kelly and approved by group.

Treasurer Report: Meagan

Total Deposits: \$3,013.70

Expenses: \$4,650.60

Net Surplus/Loss: \$1,636.90

Total Checking: \$2,288.96

Prudent Reserve: \$7,021.99

Paid air conditioning and insurance bills this month. An inadvertent extra payment was made to GSO. Meagan advised we can hold off on future quarterly contributions until the extra payment has been recouped. Mark asked about upcoming monthly expenses. It was reported that the only think out of the ordinary will be 170\$ to fix the air conditioner, and Munson is paying the bulk of the cost.

GSR Report: Diane

Serenity Group will be hosting a how to chair a meeting workshop. No date has been decided yet.

Literature Report: AJ

Not able to attend GC. It was noted that used big books were donated and can be given out. They are located on the top shelf of the literature bookshelf.

Supplies Report: Leigh

Not able to attend GC

PI/CPC: Position vacant

Treatment and Corrections: Sabrina

Sabrina was not in attendance, Susan will reach out to her.

Maintenance: Nick

-Nick had to replace the door knob of the side door. He made new keys and gave extras to Tony, Bubba, and Karly.

-Hardin and Associates was contracted by the city and came out to do a CI inspection to check for issues that may cause our water to be contaminated. Denison is trying to achieve TCQ compliance. We didn't have a vacuum break on our water spigot, but the inspector was able to put one on. We are out of compliance due to not having back flow prevention on our coffee machine. The reason we don't have backflow prevention is because of the filter. It was noted by Joe that the filter is needed to maintain function of the coffee pot due to hard water. Joe asked if we had backflow prevention at the meter, and Nick advised that we don't. Nick will talk to Munson to see if he will pay to get back flow prevention, but noted that Munson may not agree because the only reason it's needed is due to the specific kind of coffee pot we have. Richard noted that the only water that may flow back would be the water left in the filter. We have a month to come to compliance after Nick receives the report which he hasn't yet. Nick advised that we may be able to achieve compliance by keeping a monthly log of inspecting the filter, however the inspector wasn't sure.

-The AC part should arrive and it should be fixed by Tuesday. Webb initially forgot to order the part, and then the part got lost. If the part isn't able to be obtained for some reason, Nick will ask Munson about replacing the AC.

Old Business:

1. Chelle motioned to add to format that email addresses can be added to website (mailing list). Maria seconded.

**Motion was previously tabled due to Chelle not being present. She wasn't present again, so motion did not move forward.**

2. Joe made a motion that items considered general housekeeping do not need to be posted for 14 days prior to being voted on. Diane seconded.

Kelly asked what is considered general housekeeping. Joe advised that it's emergency situations, adding stuff to the phone list, and paying bills. Joe advised that things like changing a meeting from open to closed or changing the format, or spending an exorbitant amount of money needed to be posted. Joe advised that larger groups have steering committees to take care of (general housekeeping) items. Richard asked if that it outlined somewhere and Joe advised it's in the service manual and group pamphlet. Mark brought up that it may be best to hash out what constitutes general housekeeping in the bylaws review committee. Joe advised that he won't attend the bylaws review committee and wanted to provide clarification on this motion only. Kelly reviewed that the bylaws committee isn't changing the bylaws, but will be proposing changes to the group for approval. It was discussed that additional clarity regarding housekeeping items can be proposed by the bylaws committee.

**Motion was passed with the following amendment, "items not considered general housekeeping are items that change the structure of a meeting."**

3. Margaret made a motion to add to the format that literature is not free. Leigh seconded.

**Motion was previously tabled due to Margaret not being present, it was re-entered by AJ, however she wasn't present. Motion did not move forward**

4. Bylaws committee met, and will need to meet again 5/17 at 11:15 am to continue bylaws review. Kelly advised that the committee has finished reviewing service commitment requirements and is moving on to group conscience meeting procedures.

#### New Business

1. Diane advised that Karen said the PO Box and lase info needs to be updated. Meagan advised that she will do that.

2. Nick asked about AA approved signs. Kelly advised there was previously a motion for signs to be AA approved, but the motion didn't pass. Kelly advised that we decided to use best judgment to take down offensive signs.

