

Texoma Group Conscience Meeting Minutes 10/6/2024

Meeting opened with Serenity Prayer

Previous month's minutes were read by AJ. and Hunter read the Traditions. Hunter took a vote to approve the previous month's minutes.

Treasurer Report

- Donations: \$2,770.85
- Expenses: \$2,479.27
- Monthly Surplus: \$291.58
- Total Surplus: 5,036.16 (checking)
- Our prudent reserve is full. \$7,010.48 (savings)

GSR Report, Kelly B

- District meeting was canceled
- Area budget was voted on
- Area positions were voted on

Literature Report, Charles

- Ordered new pamphlets, books and chips (monthly & yearly) total \$212.97

District Report, Richard

- Met with Danny M at District and mentioned available resources at aa.org
- Went to Texoma ER and dialysis center and gave them pamphlets

Old Business

- Cody said the heater needs a \$250 part. The heater's 10 year warranty is out on the 17 year old unit. Said life span is around 20 years max. Suggested getting a new heater. Billy said he would get with the landlord and see if he is going to replace it. Suggested setting aside \$800 for a new heater.
 - Joe tabled it to next month and Billy seconded it.
- Process for donations given to the club.
 - Joe suggested everyone needs to get permission first (Group Conscious) to do something if they are expecting to be reimbursed.
 - If it is under \$150 then it can be fixed without permission
 - Over \$150 then it needs permission from Group Conscious first to be reimbursed.

- Tommy Lynn's motion on the painting was dismissed because she was not present.
 - Note: Scotty W has volunteered to paint the club and he is open to color suggestions.
 - See new business motions
- Sam withdrew his motion on having coffee and greeters at each meeting.
- Website was given to everyone for review. www.TexomaOne.com
 - Suggestions were made for corrections and additions to AJ and she will update.
- It was noted that Erica can no longer be the Ast. GSR and Alisha is no longer interested in being the Alternate Treasurer.

New Business

- Lenita suggested we put the street number on the outside of the building. (under \$150 no vote.)
- **A motion was placed by Shelli to accept Scotty W. offer to paint and let him choose the colors. Lenita seconded the motion.**
- Lenita asked if she could put the NA fliers in the rack and was told yes.
- Susan asked for the coffee dispenser to be put up and Maria asked if the soap dispensers could be put up in the restrooms. Billy D is going to put them up.
- **Billy D placed a motion that we have a Group Inventory in January and it was seconded by Kelly B. She offered to look into scheduling it.**
- Margaret volunteered to be the Alternate Literature chair.
- **A motion was placed by Shelli to move the Anniversary Party from November to January (the real anniversary is January 1971) and Maria seconded it.**
- It was mentioned we get new ADA compliant toilets in the ladies' and men's restrooms. Billy D is going to ask the landlord and discuss with Cody.

Meeting was adjourned.

Meeting closed with the Lord's Prayer.