

## **Texoma Group Conscience Meeting Minutes 9/1/2024**

### **Started at 11:15am and ended at 1pm**

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 with minor changes to the wording of "seconded motions."

#### **Treasurer Report**

- Donations: \$2,450.46
- Expenses: \$2,281.09
- Monthly Surplus: \$169.37
- Total Checking: \$4,416.79
- July's Quarterly contribution to
  - GSO: 0
  - Dallas Central Office: 0
  - NETA Area 65 Donation: 0
  - District 24 Donation: 0
- Our prudent reserve is full.(savings) \$7,008.72

#### **GSR Report: Kelly B**

Kelly attended District at Texoma 1 on 8/11/24.

Treatment- There is no current Treatment Chair at district. There have been two meetings at Enterhealth treatment center, one on Sundays and one on Wednesdays. People stopped going Sundays, so they are going to see if they want to try another day. They are open to speakers with a shorter length of sobriety. Contact information is on the board. There is a meeting at the BHC at 3pm on Saturdays. Kevin and Paul M have been doing it. Paul needs some to do the 2nd and 4th Saturdays of the month.

Corrections- nothing new to report

PI/CPC- Richard attended a zoom for national PI CPC- out of the bay area. They mentioned SAMSHA and changing Alcoholism classification from mental health to primary medical issues. He has been getting meeting schedule info out. Updated Sherman parole and probation and will Bonham and Gainesville. He has given info to a couple libraries.

Grapevine- There is no Grapevine Representative. There is a podcast and app exist that exist now.

Webservant- email Mark V if you want something added to the district website. His information is on the board.

#### **GSR Group Reports**

- *New Beginnings* is looking to fill chair positions. They are talking about having a party at the lake or a BBQ or cookout on the first Thursdays of every month for a speaker meeting.
- *Serenity Group-* the roof is leaking less- over prudent reserve now- trying to get back to repairs- someone commented it looked good. They need people to chair the morning meetings at 8am. They are going to cancel them after Tuesday and discuss it again next month. No one to lock and unlock meeting. They had a BBQ and they want to do something again. It was not a group event

originally, but maybe they will try to make it a group event this time. Monday night fellowship is getting better pizza.

- Sunbeam - no report

**Fall Assembly** is coming up on September 20-22nd hybrid and in person

GSR New/Old Business:

- Workshop from 2pm-4pm on September 29th - we talked about AA business meetings as a potential topic.
- Next meeting will be 9/8 at New Beginnings
- Treasurer reported we have 2410.90 District hasn't had any income all year. Money is spent in books and quarterly workshops

**Literature Report: Charles**

- August order \$251.97 to replace chips. We are very "stocked up."
- He is going to place another order at the end of the month.

**Supplies: Maria**

- Turned Sam's card back into group.
- A volunteer picked up supplies using their own Sam's card and using the list Maria had created.
- It was questioned why Maria didn't have a credit card or why the address on the card changed. It was left for discussion later. Karen said she did not change any addresses.

**CPC/PI: Richard**

- He is meeting this Tuesday at 7pm with Danny M from District about the website.

Old Business:

**Elections: All positions must be re-elected in September to get on the annual schedule.**

**Hunter read the By-Laws for each position.**

- **Group Chair:** two people were nominated for election: Hunter and Diane. They left the room and the majority of the group voted for Hunter to remain in office.
- **GSR:** Kelly B will remain the GSR and the Alternate GSR is Erica (someone will discuss with Erica if she wants to remain in position because she has missed too many meetings.)
- **Secretary:** AJ (ran unopposed) and was approved, Alternate Secretary: Mark volunteered, no one opposed and was approved.
- **Treasurer:** Karen will remain in this position. Alternate Treasurer is Alicia ((someone will discuss with Alicia if she wants to remain in position because she has missed too many meetings.)
- **Literature Rep:** Charles (unopposed) and was approved, Alternate Literature Rep is OPEN
- **Supplies Rep:** Leigh (unopposed) and was approved, Alternate Supply Rep: Tommy Lynn volunteered and no one opposed and was approved.
- **CPC/PI:** Richard (unopposed) and was approved
- **Treatment Center Rep:** OPEN, Alternate Treatment Center Rep is OPEN
- **Maintenance Rep:** OPEN, Alternate Maintenance Rep is OPEN

**Venmo Account:** It was discussed with the benefits and concerns about getting a Venmo account. The majority voted to approve a Venmo Account. AJ will work with Karen to get one set up so Texoma 1 can take donations with cash in the basket and electronically if members prefer.

**Texoma One Website:** It was discussed having a website for the group and it was voted on. The majority voted to have a website. AJ will work with Charles to set up a website with meeting times, events, bylaws and group conscious minutes on it. No photos will be used of people.

**New Business:**

- Lenita set a motion to see if the hot water heater was working and for it to be researched why it was not turned on. Susan seconded the motion. We will discuss the findings next month.
- Tommy Lynn asked if we could paint the inside of the building. Billy said that Scottie W. volunteered to paint the club and pay for it. We will vote on this next month when we have verified the information.
- A motion was set and passed to discuss next month the Group Conscious process/procedures for donations to Texoma One. *For example: Who approves the donations? Should they be approved? Who coordinates the donations? Etc.*
- Sam set a motion and it was seconded by Kelly to have Greeter and a Coffee Chair position with 30 day time frames so newcomers could be more involved. We will vote on this next month.
- Lenita set a motion and it was seconded by Sam to get information on how much it will cost to get the back window fixed that is broken. No vote will be needed next month if the cost is less than \$150. If it is a larger amount, then a vote will be taken.

Meeting was adjourned.

Meeting closed with the Lord's Prayer.