

Texoma Group Conscience Meeting Minutes 7/7/2024

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: \$2057.55
- Expenses: \$2870
- Monthly Surplus: -\$812.45 (loss)
- Total Surplus:
- July's Quarterly contribution to
 - GSO: \$194.23
 - Dallas Central Office: \$323.71
 - NETA Area 65 Donation: \$64.74
 - District 24 Donation: 64.74
- Our prudent reserve is full. \$7,000

GSR Report, Kelly B

- Kelly B informed us the area assembly is this month on Zoom on July 14, 2024, 1:30pm to 5:30pm. Go to neta65.org for more information.
- The "lower literacy" Big Book was recently approved.

Literature Report, Charles

- Placing new chip order and still owe \$55 for past chips

District Report

- Mark said the finances are above reserve.
- There are some District positions open: Treatment Chair & Grapevine Chair
- Mark reminded everyone if they want to post events on the District website to reach out to him at webmaster.dist24@gmail.com (it's on the white board)
- Next District meeting will be 7/16/24 in Van Alstyne

Supplies

- Maria M reported she stocked up on June 6, 2024 and spent \$419.20 on supplies.
- She also purchased Kleenex in the last week.

CPC/PI

- Richard made a one page informational flier on Texoma One and made requested changes from the last meeting.
- He printed them and brought them to the library and they are in a rack there now.
- Requested suggestions on where else to put the fliers
- He will print some out and bring them to the club.

Old Business

- Maria posted a phone list for updates and got the information to Shelly for updates and new ones have been printed.
- There was an urgent need for a group secretary mentioned by Karen but AJ has volunteered and approved for the position at today's meeting.
- Karen asked if we could expedite having an exterminator come and Mark suggested an emergency payout (one time deal) of \$175 for Robert at North Texas Pest Control (Bonham) to come immediately. Karen set the motion and it was seconded and approved.

New Business

- Karen suggested that we discuss if pest control could come out as needed and Maria M seconded the motion.
- Karen asked if we can reimburse Jeff (the member who remodeled the kitchen) up to \$400 for finishing the kitchen and sealing the new window (The \$400 is from the net operating surplus.) and seconded by AJ.
- Diane asked if we could fix the driveway's holes outfront with the \$400.
 - Nick will look at the driveway and contact the city to get more information and we will discuss this more next month.
- Hunter asked if we could hire a cleaning service for deep cleaning the club every 2 months and Kelly B seconded the motion.
- Karen D. mentioned the urgent need to fill the service positions at the club.

Meeting was adjourned.

Meeting closed with the Lord's Prayer.