

## **Texoma Group Conscience Meeting Minutes 8/4/2024**

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: \$2450.46
- Expenses: \$2281.09
- Monthly Surplus: \$169.37
- Total Checking: \$4416.79
- 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**

- Area Assembly was last month on Zoom.
- It was mentioned that the "Plain Literacy" Big Book was approved and will be out in November 2024 and will sell for \$11.00.
- The district is working on a printed schedule for all groups to be distributed in a variety of places such as the Sherman library.

### **Literature Report: Charles**

- The invoice for the chips totalling \$58.46 was paid.
- Made new order a few weeks ago and has not received the invoice yet. Charles will call to get it.

### **Supplies: Maria**

- No new information.
- She will make her last order for more coffee (we are out) before she resigns completely.

### **CPC/PI**

- Richard is still reaching out to local companies etc.

## Old Business

- The pest control company came and treated the club.
- We voted on reimbursing Jeff \$400 for the coffee bar and window. The vote was 6 out of 10 to reimburse him. Karen will take care of this.
- Diane was not there for her motion to use the \$400 to fix the front driveway so it was dismissed. However, Nick put new gravel in the front. Thank you Nick!
- Hunter withdrew his motion on hiring a cleaning company. Monthly deep cleaning will be the Saturday of Birthday night at 11am every month after the men's meeting.

## New Business

- **Elections: All positions must be re-elected in September to get on the annual schedule. The following positions are open: Treatment & Corrections, Literature Alt, Maintenance and also the Supply position.**
- A motion was passed to get a Venmo account for the club. The Treasurer would have access, along with Alisa.
- A motion was passed to get a website for the club to post meeting times and events. AJ volunteered to create the website for free.
- It was discussed that we collect emails so we can create an email list to remind people of events etc. The phone list will be separate. No motion needed for this.
  - AJ will put a clip board so it can be passed around at meetings if people want to sign up and also will post it on the board.

Meeting was adjourned.

Meeting closed with the Lord's Prayer.