

Texoma Group Conscience Meeting 12/1/2024

Opened with the Serenity Prayer

Billy read the Traditions

Previous months minutes were read by Charles

Billy asked for vote on previous months minutes and they were accepted

Treasurer report was read by Karen

Donations: \$2,519.13

Expenses: \$2,117.01

Total Checking: \$4,773.71

Prudent Reserve: \$7,010.48

GSR Report, Kely B nothing to report

Literature, Charles

- Made an order for chips, books, newcomer packets

Supplies Report, Leah

- 11/7 spent \$353.04
- 11/20 spent \$334.60
- Checking on returning coffee filters, renewing membership, find out what is needed to change name on account

PI/CPC, Richard M.

- Followed up with E.R. and no response yet
- Danny M talked to chaplin
- Success at Dialysis Center with manager

Old Business

- Addressed painting the group
- Group Inventory passed prefer 3rd Sunday in January Kelly B will get it scheduled
- Fans are up and running
- Diane made motion to not supply probation paper, motion failed
- Billy's motion to not allow people to bring in donations in front area. Seconded by Diane and motion passed.
- Kelly's motion to open all 6pm meetings. Kelly clarified her motion that open/closed meetings are not in the traditions. Joe shared why 6pm meetings are closed and why they were created. Motion failed.

New Business

- Chelle made motion to let Scotty W. paint the hall seconded by Maria.
- Joe made a motion to edit the By-Laws. If motion affects policy and procedure it needs to be posted 30 days and if it doesn't affect policy and procedure no posting.

Diane Motioned to close the meeting.