MINUTES

Date: 12/28/23 Q4

1. Introduction Any and everyone is welcome to attend!

Call to Order — Serenity Prayer

2. Roll Call Service Members in Attendance (names in parentheses are newly elected trusted servants for those positions; all which were present)

| Chairperson – Renée B. | X | Intergroup – Blake W. | X | Newcomer – Katie G. | |
|------------------------|---|-------------------------|---|-----------------------------|---|
| 1 | | | | (Lacey B. present) | |
| Treasurer – Chaia S. | | Treatment – Lorie K. | X | Hospitality – Joe R. | |
| (Melissa P. present) | | | | (Meg S. present) | |
| Secretary – Leslie R. | | Corrections – Debbie I. | X | Literature – Adem S. | X |
| (Susan S. present) | | | | | |
| GSR – Jim S. | | CPC/PI – Claudio O. | X | Coffee Captain – Claudio O. | X |
| (AJ present) | | | | (Lisa M. present) | |

3. Reports & Updates

- Prudent Reserve \$ ____ in anticipation
- Current on Contributions to Area/District/World Services
- Orange Can Contributions \$ ____ YTD
- Contributions for the last 3 months \$ ____ & YTD \$ ___ (reports previously provided)
- Melissa P was provided only with the weekly report of contributions which was \$172 for the previous week
- Motion to Accept Treasure Rept.: Lorie 2nd by Debbie

Meeting Minutes from Prior Group Conscience – Leslie R. (Susan S.)

- Marilyn H Reviewed & Highlighted Updates from Prior GC Meeting
- Motion to Accept Minutes: Meg 2nd by Lorie

GSR – A.J. (See Report)

- GSO is behind on bills. District voted to withhold contributions until its sorted out. Concerns with lack of transparency and confusion around the matter.
- Many service positions available at the District level. Please let AJ if you are interested in serving.

Intergroup – Blake W. (See Update Below & attached report)

- City Wide January 13. See link for details. They have not announced speaker yet CityWide Dallas: a monthly AA event | Unity through Fellowship (citywidedallasaa.org)
- 2. Ft Worth Central Office is have its Chili Cookoff 2/10/24 (see website for details) Fort Worth AA Central Office 800-396-1602
- Tyler AA Anniversary January 12-14, 2024. Tyler Rose Garden Center 420 Rose Park Dr Tyler TX. Tyleranniversary.org
- <u>IMPORTANT NOTE</u> There is an opportunity for the membership to provide feedback to the AA Trustee's Literature Committee our opinions about changes being made to the Big Book (or why there should NOT be any changes). Paul M provided a link to remit information electronically that was due 12/31/23. Otherwise, information is to be mailed to PO Box 459. Please discuss with your sponsor and participate in this effort.

Treatment – Lorie K. (See Report)

- Moving forward on hosting a Treatment Workshop now that in person meeting is underway. More information to follow once available.
- Waterford IOP meetings moved to Wednesdays
- We need volunteers! Please sign up online.

Corrections – Debbie I. (Update)

- Ladies SCORE Sunday visits shut down due to COVID.
- Email <u>corrections@unfortunates.org</u> if you are interested in orientation to be able to carry the message at Collin County jail meetings.

CPC/PI – Claudio O. (Update Below)

- We made a change to the website by adding the Monday evening meeting starting Jan.1.
- Added service opportunities for that meeting including coffee, greeters and set up.
- We have been promoting by sending the flyer to our group, local churches, and displaying wherever we can.
- Trusted servants Please let Claudio know if you need help with anything related to the website, emails, signup genius, etc.

Newcomer – **Katie G.** (Lacey B.) – Lacey is working on getting up to speed with all the job entails. Trying to get the word out about the Monday night meeting.

Hospitality – **Joe R.** (Meg S.) – Working on getting all the positions filled for the meetings. Please sign up for service! Many opportunities are available.

Literature – Adem S. – We have literature for the in person meeting, including Big Books and pamphlets

Coffee Captain – Claudio O. (Lisa M.) Lisa has all under control for coffee, treats, supplies, etc. to get us started.

4. Old Business

5. New Business

• **Kyle**: Introduce Lacey Buckley as newly elected Trusted Servant for Newcomer Chair (vote was at the end of 12/21/23 book study meeting)

6. Close – Lord's Prayer