



THE UNFORTUNATES

GROUP CONSCIENCE MEETING 6/25/2020

I. Call to Order — Serenity Prayer

II. Roll Call Service Members

ROLL CALL SERVICE MEMBERS IN ATTENDANCE					
Chairperson - Rennie	X	Hospitality - Tracey		Intergroup - Stuart	X
CPCPI - Cris	X	Literature - Matt	X	Secretary - Zach	X
Coffee Captain - Nick		Newcomer - Blake	X	Treasurer - Joe R.	X
Corrections - Debbie	X	Treatment - Ashley	X	GSR - Paul	X

III. Reports & Updates -

- Treasury Report (March/April/May) – Joe R

FINANCIALS				
	March	April	May	Total
Beginning Balance	14.31	61.82	53.17	
Deposits	194	305	285	784
Contributions	134.5	100	100	334.5
Expenses	11.99	319.99*	14.99**	11.99
Net	61.82	53.17	116.84	231.83
Prudent Reserve				\$1,314.94

* Annual Mailbox Renewal

**Increase in Monthly Yahoo Expense

- Transition to online meetings ½ way through March
 - Treasure is Venmo administrator deposits weekly contributions to TUG account. No fee associated with service from Venmo standard 2-3 day processing time from application request of funds
 - Motion to Approve Budget & Second
- Meeting Minutes to be sent to group and uploaded to TUG website – Zach
- GSR Report (provide with meeting agenda) – Paul
- Alternate positions open at the District Level
 - District in good shape from a Budgetary standpoint
 - NETA (North Texas Area) Summer Assembly – Virtual 6/27-28
 - Covid impacts- Literature, (Note:takes \$1.4 million a month to run the main office and reminder contributions flow upstream to support office functions of AA.
 - LifePath Meeting moved to Thursday's 10AM w/ Focus on Step 1 – service opportunity to spread message
 - Request to have link added to TUG website

- Intergroup Report
 - Dallas Intergroup office is open and available to serve groups
 - Intergroup is running at loss due to reduced contributions and literature sales, but has sufficient prudent reserve to carry through COVID crisis
 - Many groups have begun in person meetings while taking action including reduced capacity, masks, hand sanitizer and social distancing
 - Most groups continue with online meetings
 - All plans for events in the fall are on hold until further notice.
- Treatment – Ashley W
 - No new information
 - Healing Springs unresponsive on Zoom meeting idea
 - Serenity View in Princeton unresponsive on meeting request
 - IF anyone has additional leads or information on treatment opportunities please coordinate with Ashley

IV. Old Business

- Open Position GSR and Chairperson.

V. New Business

- Promoting reboot of Literature Study (Complete in coming weeks and Start Over from beginning)
 - Chris to get with Tim/Cris about flyer
 - Email blast to group – Zach
 - Questions around social media and how it aligns with Traditions
 - Grace Church has AA meeting announcement can we get information of web meeting included?
- Discussion surrounding resuming In-Person Meetings
 - Grace Church advised can resume with limited capacity to align with their guidelines
 - Suggestion of 7am TUG meeting if Frisco group doesn't resume – TBD
 - Attendance is up with online meetings reach greater area
 - Virtual Lobby greeter suggestion for newcomers
 - Can't hand out chips
 - 50/50 meeting suggestions
 - Safety protocol ideas/concerns with in-person meetings (masks, hand sanitizer, social distancing, overflow/capacity, temperature test). Members have offered support with PPE from a procurement perspective if needed
 - Thought of potential for contact mapping in the event of positive test for COVID and how that could be treated with respect to anonymity

*At this point the group doesn't feel we are in a position to make a well informed decision related to meeting strategy. Will continue Zoom meeting format for time being. Steering Committee will research with current safety, legal concerns, other groups' approaches, and tradition alignment. They will provide feedback to be shared with the group for consideration and review, so that a well informed decision can be made at a later date.

VI. Close – Lord's Payer