



THE UNFORTUNATES

GROUP CONSCIENCE MEETING

AGENDA w/ Minutes

Date: 09/22/22

Introduction... Any and everyone is welcome to attend!

1. Call to Order — Serenity Prayer
2. Roll Call Service Members

ROLL CALL SERVICE MEMBERS IN ATTENDANCE					
Chairperson – Renée B.	X	Intergroup – Jim S. Kathy H filling in for Jim	X	Newcomer – Cris M.	X
Treasurer – Chaia S.	X	Treatment – Lorie K. James filling in for Lorie	X	Hospitality – Joe R.	X
Secretary – Leslie R.	X	Corrections – Debbie I.	X	Literature – Adem S.	X
GSR – Jeff M.	X	CPC/PI – Rick R.	X	Coffee Captain – Claudio O.	X

3. Reports & Updates

1. Treasurer's Report – Chaia S.

- Prudent Reserve will be 3k + 1k for anticipation for hybrid + 850 for Gratitude in action to be \$4850 from now on
- Current on all payments
 - Chris C – update on GA: Over by \$850 due to donations from starting TUG
 - Ok via Traditions 6 and 7
- Current on Contributions to Area/District/World Services
- TUG meeting (via members) contributions have been consistent over the last few weeks
- Motion by Renee to accept, 2nd by Claudio

2. Meeting Minutes from Prior Group Conscience – Leslie R.

- Reviewed & Highlighted Updates from Prior Q2 GC Meeting
- Motion to accept minutes – Debbie, Rennie 2nd

3. GSR – Jeff M.

- District: Elections for committee members (Corrections, Intergroup, Special Needs, Grapevine and an Alt Grapevine); on 3rd Sunday of November (all positions will be filled at that meeting)
- NETA65 Motion to allocate up to \$11K for Spanish interpreters for assemblies for remainder of year. Excess funds from District Prudent Reserve reduction in the amount of \$1,750 be sent to NETA65 with recommendations that funds be targeted for the translation project
 - NETA 65 serves the members of Alcoholics Anonymous in approximately 450 groups in 29 districts
- OCTOBER 7 October 7 @ 5:00 pm – October 9 @ 12:00 pm 2022 Southwest Regional AA Service Assembly (SWRAASA)
- OCTOBER 11 7:00 pm SWRAASA 2024 Host Committee Meeting
- OCTOBER 15 10:00 am – 4:00 pm NETA65 Corrections Conference
- GSO: taking time to get the annual 72nd mtg globally; data related to virtual mtgs.
- Question from member around what is involved with pamphlets from Corrections to various "AA clubs"

4. Intergroup Report – Kathy providing update for Jim S.

- There is an opportunity for men and women to write letters to inmates. If you are interested, please contact Jim S. at 214 837 7252 or Mike@sobershires.com. Mike can also be reached at 214 718 1818. Minimum one-year sobriety is required
- The Dallas Intergroup now has ample supply of literature including Big Books as the supply chain has improved
- August Profit and Loss statement showing that the Group is in Positive Cash Flow and has in excess of \$25,000 in prudent reserve
 - The total profit for the month of August was about \$2,000.00. The intergroup also now has plenty of big books and all AA approved materials.
- Dallas Intergroup's 75th Anniversary Celebration is 10/1 (**see flier**)

5. Treatment – James H. filling in for Lorie K.

- Life Path IOP- Every Thursday on Zoom at 10am CT. Speakers have been difficult to come by. Having people observe another speaker has helped to get this weekly commitment filled. We are now using the Suggested Meeting Format at each meeting.
- Waterford Young Adult IOP- held on the 1st and 3rd Mondays of the month at 6pm CT. In-person. Signup is available on the Unfortunates Service Calendar. Kyle and Adem have been heading these meetings up. We need more service help.
- Waterford Adult IOP- is held on the 2nd and 4th Fridays of the month, 6pm CT, in-person. Signup is available on the Unfortunates Service Calendar. Kyle has been heading these meetings up. We need more service help.
- Dallas VA-no contact Healing Springs Inpatient Treatment Center- 1st and 3rd Fridays of the month, 7pm CT. Signup available on the Unfortunates Service Calendar. Speakers have been hard to find for this in-person meetings. Having the option for observing is a good way to introduce folks to this type of service
- Spoke to IOP in Allen, but we will not be able to fulfill as we are finding it hard to make it to these other treatment facilities
 - Question from GC participant regarding “what type of requirements do you need to attend these treatment centers?” – suggested to speak to Lori to get further information
 - Marilyn suggested a workshop on “treatment center participation”
 - Lacey suggested opening up the calendar on Sign-Up Genius to allow for folks to sign up for multiple months and not just the current month

6. Corrections – Debbie I. (Kyle L.)

- Collin County Corrections – Sundays at 2:00pm men/men & women/women mtgs
 - Frisco and TUG groups are going to CCC mtgs
 - POC: Kimberly from Frisco Group (for District 21)
- No more background checks are being submitting right now due to cost of BG check - \$45
- Area Corrections NETA65 Conference on October 15th from 9:00 – 4:00
 - Online mtgs in Dallas County
 - Others are live

7. CPC/PI – Rick R.

- Taking group members through the process of resetting their emails so they are able to access information pertaining to service commitment in the group
- Sitting in old (FRISCO GRP) meeting directing people to our TUG NEW ID & PW meeting
- Setup WhatsApp group so group members and friends are now able to have direct contact to changes to our group, service commitments, workshops held by group members + access to members for sponsorship and much more
- Getting new people to email secretary
- Updating TUG flyer and website
- Kyle asked if we were doing anything for doctors, etc per website. Rick following up.

8. Newcomer – Cris M.

- All the signups have been migrated to SignUpGenius by Tim and Rick
- We struggle for signups for Thursday night Book Study

9. Hospitality – Joe R. Nothing to Report

10. Literature – Adem S. Nothing to Report

- Question from Kyle to Adem – when we collect money at end of money and we are giving a BB to the newcomer, are we still doing it? Adem mentions at end of end of mtg that he'd like folks to reach out to him if anyone needs a BB or pamphlet...Rennie suggested a "virtual newcomer" packet...phone numbers, BB, pamphlet, PDF format on website?

11. Coffee Captain – Claudio O. Nothing to Report

12. Old Business (N/A)

13. New Business

- Looking into providing a Virtual Newcomer Packet
(Suggested by Marilyn H./Rennie C for Literature Distribution)
- Providing "Greeters Job Description" (Kyle L./Lacey S.)
- Following up on info needed for PI service (Rick R.)

14. 7th Tradition - Venmo Announcement per Rick

15. Close – Lord's Prayer