AGENDA

Date: <u>06/27/24</u> Q1

1. Introduction Any and everyone is welcome to attend!

This is your home group if you say it is!

Call to Order At 7:00pm by Kirby. —Serenity Prayer

2. Roll Call Service Members in Attendance

Chairperson – Kirby M.	X	Intergroup – Blake W.	X	Newcomer – Lacey B.	X
Treasurer – Melissa P.	X	Treatment – Lorie K.	X	Hospitality – Meg S.	X
Secretary – Susan S.	X	Corrections – Kyle	X	Literature – John M.	X
GSR – A.J.	X	CPC/PI – Claudio O.	X	Coffee Captain – Lisa M.	

3. Reports & Updates

Treasurer's Report - Melissa P.

Q1 report completed. Working on April and May.

James opened new Wells Fargo Account and Venmo will be linked to it for Seventh Tradition Contributions.

- 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)
- Motion to Accept Treasure Rept.: Claudio 2nd by John M.

Meeting Minutes from Prior Group Conscience – Susan S.

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

GSR – A.J. (See Detailed Report)

Intergroup – Blake W.

1. **Dallas County Jail:** Women's meetings: Mon, Weds, Fri at 1pm via Zoom. 2-4 female AA members needed! Men's Meetings: Mon-Fri at 9am via Zoom. 10 male AA members needed! There is a "team captain" assigned for each of the meetings, and they coordinate volunteer AA members in rotation.

Requirements: - 1 year sober - no probation, parole, or under indictment. - submit to background check and Driver's License address has to match address on application and must be Texas DL. Contact Colin J. for more information! 469-855-0710

- 2. **Corrections Conference!** July 13, 8:30am to 3:30pm. Arlington Group @ 1226 S. Bowen Rd, Arlington, TX 76013
- 3. Brittany is gone. Lt. David Barnett reached out to Chris C. There is no longer a limit on the number of people that can visit. (previously only 2 people at a time could go)

Treatment – Lorie K. (See Report)

Corrections – Kyle L. (Mentor of empty corrections position)

- 1. Need to fill this open service position.
- 2. Females needed for in person meetings in Collin County.
- 3. No positions open in Denton County or the State Correction facilities.

CPC/PI – Claudio O.

1. Meeting Flyers are updated on Mondays and broadcast on What'App,

local AA Facebook page and in other in person meetings.

- Website, email help, or signup genius contact me at 972-214-9072 or email cpc@unfortunates.org
- Outreach: Flyers for the title page for Thursday & daily meetings have been distributed to local AA groups including Grapevine Unity group. Meeting set up for 4/5/2024 with Baylor Scott & White in Grapevine to request flyer display. Reaching out also to other clinics in the area. Further reports will be communicated asap.

Newcomer - Lacey B.

- We are lacking greeters and need more people to sign up on Monday nights
- Need two greeters (not three) for Monday nights.
- People are showing up each week to greet, but are not using the Sign Up Genius app

Hospitality – Meg S. (No Update)

Literature – John M. (No Update)

- We have 10 softcover books
- Plan on ordering about 10 hardcover books; Discuss if other literature orders need to be made.
- If someone needs a Big Book mailed to them, please reach out to John M.
- Received new pamphlets that we have not had in the past particularly one on Bridging the Gap and one on Professional Community.

Coffee Captain - Lisa M.

- I'm working on maintaining a steady supply of water bottles for the meeting.
- When absent, I am asking that the budget for treats stay under \$10 per meeting.

- I have 2 cans of coffee and cups at my house for future use as there is no room for storage at the church.
- 4. Old Business
 - None
- 5. New Business
 - None
- **6.** Close Lord's Prayer
- 7. Adjourn at 7:40 pm