2025 Q1 Minutes

Date: <u>03/27/25</u> Q1

1. Introduction: Call to Order: 7:00pm

Serenity Prayer

2. Roll Call Service Members in Attendance

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Chairperson – Kirby M.	X	Intergroup –		Newcomer –	
Treasurer – Sid	X	Treatment – Lorie K.	X	Hospitality –	
Secretary – Susan S.	X	Corrections –		Literature –	
GSR – A.J.	X	CPC/PI –		Coffee Captain – Lisa M.	

3. Reports & Updates

Treasurer's Report -Sid

- Preliminary December 2024 Profit & Loss was shared by Sid explained by Sid & Chris C.
- Three Goals:
- 1. Close Wells Fargo Acct.
- 2. Pay out checks at the end of March to Fulfill past obligations and pay quarterly going forwards
- 3. Promote International contributions to TUG
- Current on Contributions to Area/District/World Services & Grace Church have been on hold until final treasurer report done
- Motion to Accept Treasure Rept.: <u>Tim</u> 2nd by <u>Chaia</u>

Meeting Minutes from Prior Group Conscience – Susan S.

- Reviewed & Highlighted Updates from Prior GC Meeting
- Motion to Accept Minutes: AJ 2nd by Sid

GSR - A.J. (See Report)

At Spring Assembly - Continued frustration expressed about insufficient finance reporting from GSR Board

District 21 – at the end of 2023 decided to withhold contributions to GS Board until finances are clearly explained, therefore all 2024 contributions were withheld.

District positions open

Intergroup – Kirby announced no report - Meetings held the 2nd Thursday of the month.

Treatment - Lorie K. (See Report)

Waterford still on hold. Healing Springs 1st & 3rd Fridays of the month.

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

Collin County Jail would like more men and women to bring meetings monthly. TDC has expressed interest in meetings being brought to city jails.

CPC/PI – Tim S. (Mentor of empty position) - Jason W. running unopposed

Newcomer – EMPTY - Dede B. running unopposed

Hospitality – Chris R. - Absent

Literature – EMPTY - Kyle B. running unopposed

Coffee Captain – Lisa M. – Absent

Old Business - Lorie will continue to reach out to Haven Detox Facility

5. New Business: Voting for empty Trusted Servant Positions.

• Those running introduced themselves and read their resumes.

CPC/PI – Jason W. received 21 votes and is the new CPC/PI chair Newcomer – Dede B. received 21 votes and is now the Newcomer chair Literature – Kyle B received 22 votes and is the new Literature chair

- **6.** Close Lord's Prayer
- 7. Adjourn 8:00 pm