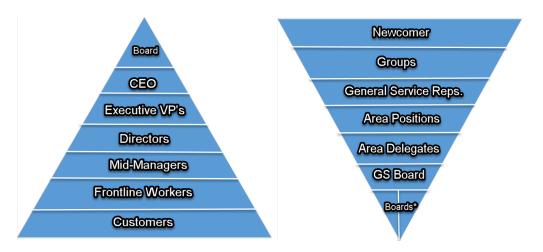


- I. Call to Order Serenity Prayer
- II. Roll Call Service Members

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

III. Organizational Structure Comparison - Corporation V. A.A. – Joe P.



\*A.A. Grapevine Board – A.A. World Services Board

IV. Service Topic - Corrections - Tim S.

- Importance of Carrying the AA Message in Correctional Facilities
  - Primary Purpose (there are Alcoholics suffering in correctional facilities)
  - Alcoholics may be reached that would never otherwise be exposed to AA and the solution
- Volunteer Opportunities and Vetting Process
  - Collin and Denton Counties have needs and opportunities
  - See Deb or Tim for application requirements and Process
  - A Court Class Inc. has opportunities no sobriety requirement
  - Update coming out next month from Collin County
  - See website for schedule and to sign up to serve
- District can help provide Financial & Literature support
- > Literature and Other AA Materials for Corrections available- See Tim S. for details

- V. Treasury Report \* Joe R.
- VI. Meeting Minutes from September GC\* Zach W.
- VII. GSR Report\* Paul M.
  - > TUG helped host hospitality group at last Assembly and did a good job.
  - Required to provide dinner, \$800 stipend and TUG used funds to cover the difference addressed in Treasury Report.
  - Idea of HUB's for area assembly for remote login. Next Spring may have East/Central/West HUB's- to be voted on.
  - Next Assembly March 27-29<sup>th</sup> Mesquite Convention Center. Has mock assembly meetings if you wish to sit in and experience this piece of A.A.

\*Previously distributed- motion to approve - Approved

- VIII. Newcomer Chair Blake
  - > Chair persons showing up to greet and Chris and Stuart,
  - Chairpeople idea was a temporary solution to ensure we have sufficient greeters & TUG can always use more people volunteering to serve.
  - > See Blake or website for information to serve and assist greeting.
- IX.CPC/PI Cris
  - District committee meeting once a month meeting with Dr. offices and expanding to therapists. (Suggestion of targeting internal medicine Dr.'s.
  - > Coordinate with Corrections on corrections offices.
  - Next meeting January.
  - > Going to hospital and libraries to provide literature.
  - > District is our partner and helps provide literature.
  - Opportunities at for district committee to help deliver/spread literature to offices.
- X. Treatment Ashley W.
  - > Joe Lifepath, Kyle Healing Springs
  - Need Ashley to get email alert when people sign up on the website. Ashley talk to Tim.
  - Maybe get Ashley to ask District level for support get on Agenda for January Paul and James H. said they can help that.
- XI. InterGroup Stuart
  - ➢ Chili cook off Feb. 22<sup>nd</sup>
  - > Volunteer positions available down off Mockingbird.
  - Need Nightwatch to answer calls.
  - May move office, TBD.

- XII. Steering Committee Takeaways
  - Put VA under Treatment (Ashley)
  - > Can we support day Men's day meeting at Collin County
  - Suggestion to revisit discussion regarding announcing "we do not chant" at the end of meeting

## XIII. Old Business

- > Open Positions Seeking volunteers to serve TUG for GSR.
- Discuss TUG Greeter Procedures & Guidelines
  - Review as outlined in TUG Charter
  - Talk to Blake or email newcomer@unfortunates.org

## XIV. New Business

- Joe R. Requesting feedback from the group, chairpersons, and service members to develop 2020 Budget.
  - Provide Joe receipts and information on personal expenditures towards the group for reimbursement.
  - Provide anticipated or suggested budget allocation towards future expenditures for the group. (literature, hospitality, etc.)
  - This information will be used to ensure as a group we uphold Tradition 7 and effectively allocate funds as applicable.
- Suggestion to discuss announcing "we do not chant" at meeting close (Steering Committee takeaway).

XV. Close – Lord's Payer