# **AGENDA**

Date: 03/28/24 Q1

1. Introduction Any and everyone is welcome to attend!

This is your home group if you say it is!

Call to Order - 7:00pm.— Serenity Prayer

Men greeters – John D. & Claudio

Women greeters - Monica & Dede B.

## 2. Roll Call Service Members in Attendance

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

## 3. Reports & Updates

Treasurer's Report -Melissa P.

No report yet. The Unfortunates new bank account was obtained. Wells Fargo account will be closed. Paypal will be added soon to the new account for Seventh Tradition Donations. Returned check for \$2000.00 is being resolved by Chris and James.

- Prudent Reserve \$ \_\_\_\_ in anticipation
   Current on Contributions to Area/District
- 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.: \_\_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_\_

# Meeting Minutes from Prior Group Conscience – Susan S.

- Reviewed & Highlighted Updates from Prior GC Meeting
- Motion to Accept Minute: Marilyn 2nd by Kyle

GSR - A.J. (See Report)

Spring Assembly (hosted by D21 & D22) was held on 3/15/24. Finances were discussed and increased costs. Our Area changed banks for our Prudent Reserve and will be divided between a Money Market Account, 12-month CD and 6-month CD The hope is to keep pace with inflation and increased cost.

Literature was a prominent topic, especially concerning the draft pf a "Plain Language Big Book". Our delegate, Rick W., reported that the surveys on this topic from NETA were over 66% against a Plain Language Book. Our delegate said he is unsure of how he will vote at this time. The Spring Assembly attendees questioned why we are considering publishing a new book when we are so in debt as it is. An Area Literature Committee will review the AA pamphlets via on-line meetings and discuss the use of the pamphlets.

A new Secretary (Angie B.) and an Alt Secretary (Cindy) for the Area.

There are District 21 open positions. See A.J. or attend a district meeting if interested and for more information.

Reminder: A "Grapevine: app is available for the magazine.

Upcoming D21, NETA65 and International Events and extra detailed information are included in the complete GSR Report.

AA WorldWide would fund the printing of the new BB if approved.

### Intergroup – Blake W.

- **NETA 65 Treatment meeting on 3/26.** Meeting is the last Tuesday of every month at 7pm. Contact treatment@neta65.org for more info. Zoom info: Meeting ID: 212 324 1524 / Passcode: 057892
- NETA 65 Cooperation with the Professional Community (CPC) is hosting an AA information booth at the American Society of Addiction Medicine at the Gaylord Texan in Grapevine, TX April 4 th 6th. For more information, please see Mary M. after meeting OR email at publicinfo@aadallas.org
- **2024 Texas State Convention** 6/21-6/23 <u>- 77th TEXAS STATE CONVENTION (txaaconvention.org)</u>

### **Treatment – Lorie K. (See Report)**

Waterford Young Adult IOP – 1<sup>st</sup> & 3<sup>rd</sup> Mondays at 6pm. In person mtg. Kyle has been heading up these meetings and have seen an Increase of volunteers for this service position. Sign up for service opportunities is on the Unfortunates Service Calendar. Lorie will check to see if Zoom meetings might be possible.

Healing Springs Inpatient Treatment Center  $-1^{st}$  &  $3^{rd}$  Fridays. In person mtg. Have seen an increase in ability to obtain speakers.

Observation of meetings is always available. Lorie is going to inquire about the possibility of Zoom meetings at Healing Springs so more can participate.

#### **Corrections – Debbie I.**

Terry Q. from Frisco Group took Alex's place to run Genius Sign Sheet.
 Deb is not getting phone calls and will check with Terry to get back on the list

#### CPC/PI - Claudio O.

- 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. We want 3 men and 3 women for each meeting.
- We are struggling to get 1 person in each volunteer group per meeting.
- Lacey is announcing the need for members to sign up at the 7am meetings.
- Monday night meetings are well attended Average of 30 people.
- Need April & May Speakers contact Kyle or Meg with recommendations.

Hospitality – Meg S. (No Update)

Literature – John M. (No Update)

Kyle reported that 13-14 Big Books were recovered from Adam.

Pamphlets are replenished. Not many requests for literature. Need to better promote literature in meetings. Reminder: pamphlets can be mailed.

#### Coffee Captain – Lisa M.

- Still on the hunt for coffee supporters. I appreciate everyone's announcements at the meetings.
- I'm still working on the flow of guests, so I know how much food to bring. Speaker meetings will be more of a showy production than the regular meetings, hoping to entice new members but I work to make them all nice.
- Major purchases (coffee pot & thermos) are complete. Going forward any new purchases are for replenishing supplies and food/coffee. James writes checks to reimburse Lisa.
- Please let me know if you have any comments, questions or concerns.

Twelve service positions are available for every Monday Night Meeting! We don't want to burn out Lisa. Consider having sign up Genius spots for individuals to bring donated snacks/drinks/treats to Monday Night Meetings. All agreed that Lisa is doing a fantastic job.

### 4. Old Business

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## 5. New Business

- The Unfortunates Group does not have a storage closet at Grace church. Nothing can be left at the church after Monday night meetings. This was agreed upon when the church decided we could return for our meetings.
- 25% of cash basket is given to Grace Church. They are not charging us rent.
- **6.** Close Meeting adjourned at 7:48 pm.
- 7. Lord's Prayer