## **AGENDA**

Date: 12/22/22 Q4

**Introduction...**any and everyone is welcome to attend!

1. Call to Order: Serenity Prayer

2. Roll Call Service Members: Leslie R.

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

## 3. Reports & Updates

| Treasurer's Report - Chaia S.:  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.: 2 <sup>nd</sup> by |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Minutes from Prior Group Conscience – Leslie R.:                                                                                                                                                                                                                                       |
| Reviewed & Highlighted Updates from Prior GC Meeting                                                                                                                                                                                                                                           |
| <ul> <li>Motion to Accept Minutes:2<sup>nd</sup> by</li> </ul>                                                                                                                                                                                                                                 |
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| GSR – Jim S.: see report                                                                                                                                                                                                                                                                       |
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| Intergroup Report – Jim S.: no rept. due to overlap with GSR info                                                                                                                                                                                                                              |
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| Treatment – Lorie K.: see report                                                                                                                                                                                                                                                               |
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opportunities.

• We're getting noticeably more support from our group members in treatment service

- 6. Corrections Debbie I.:
  - Collin County: Alex has 7 women available for February Orientation is end of January 2023
  - Denton County:
- 7. **CPC/PI Rick R.:** 
  - Updating/Editing TUG website
  - IT Support for TUG website
  - Info needed for PI service: Providing to those wanting to contribute to group for 7<sup>th</sup>
     Tradition
- 8. **Newcomer Cris M.:** nothing to report
- 9. **Hospitality Joe R.:** nothing to report
- 10. Literature Adem S.: nothing to report
- 11. Coffee Captain Claudio O.: nothing to report

## 4. Old Business

- 1. Marilyn H./Rennie C.: suggested looking into providing a Virtual Newcomer Packet for literature distribution
- 2. Kyle L./Lacey S.: Providing "Greeters Job Description"
- 3. Rick R: Following up on info needed for PI service
- 5. New Business
  - 1. Chris C.
    - Outreach:
    - Treatment: Rick creating an electronic "Newcomer Packet"
    - Greeter Responsibilities:
    - Attendance Confirmation:
  - 2. Cris M.: Stepping out of Greeter position; replacement will be Katie G.
- 6. 7<sup>th</sup> Tradition: Venmo Announcement
- 7. Close: Lord's Prayer