

Monthly Meeting Minutes
Hope Central AA Group
March 13, 2023
Location: Online via Zoom
Meeting Time: 7:00 PM

Tradition 2 is read, followed by a moment of silence and the Serenity Prayer.

COMMITTEE REPORTS

I. Secretary's Report: Allie E.

- i. Last month's minutes are read
- ii. Motion to Accept passes

II. Treasurer's Report: Kevin L.

- i. \$100 came in via mail, \$215 came in via Venmo, and \$310 in via Zelle, totaling \$625
- ii. We have \$2554.95 in Bank of America and Venmo has \$80, totaling \$2634.95. Motion to Accept passes

III. Grapevine Report: Serenity.

- i. Nothing to report
- ii. Motion to Accept passes

IV. Intergroup Report: Shane.

- i. held in person meeting for intergroup, put committee together to discuss hybrid GSO, literature will be going up 20%, intergroup bought 3000 at current price CPC chair training partnering with professionals, Night watch needs people, treasurer's personal donations up but group donations were down, there is a newsletter in process
- ii. Area Chili Cookoff 4/1 at 6 pm Richardson, speaker at 7:30
- iii. Sponsor at Clean Air 3/19 2:30-4:30
- iv. Lewisville 3/19 Spring Fling 1 PM
- v. Legacy Traditions study Sundays at 5pm
- vi. Motion to Accept passes

V. GSR Report: Linda A.

- i. open positions District: Treatment, Alt Treatment, PICPC, Literature, several positions open
- ii. Want volunteers to take meeting to Frisco
- iii. Neta set up to get contributions directly
- iv. Gathering of Eagles need volunteers
- v. Swaarza service opportunities
- vi. 5/25-28 Gathering of Eagles
- vii. 7/9-11 Texas AA Convention
- viii. Town Hall Q&A in August

- ix. Mock Assembly this weekend
- x. Motion to Accept passes

VI. Literature Report: Holly

- i. Mailed out 3 Big Books and 3 12 & 12s
- ii. Motion to Accept passes

VII. PICP Report: Steven O. not in attendance (will be stepping down)

VIII. Treatment Report: Dan M.

- i. Still going to the Fort
- ii. Motion to Accept passes

IX. Meeting Chair Coordinator Report: Mitzi C.

- i. Nothing to report
- ii. Motion to Accept passes

X. Website Coordinator: Todd

- i. we have 224 members, sent 404 verifications, all emails set up
- ii. Motion to Accept passes

XI. Zoom Coordinator: Jerry S.

- i. Everything's good nothing to report
- ii. Motion to Accept passes

XII. Corrections: Dan M.

- i. Nothing to report
- ii. Motion to Accept passes

XIII. Special Needs: Vinny B.

- i. called 2 facilities in Corpus Christi and 4 in Laredo, 1 of the ladies felt like it was fruitful made 6 phone calls calling treatment centers for alcohol and letting them know that we have online meetings, plan to call all major cities in Texas and go beyond
- ii. Motion to Accept passes

OLD BUSINESS

I. Withholding from GSO

- i. there was talk about withholding fund bc of the financial problems the GSO was having, the problem is that we have a percentage in the bylaws and in doing this we have to amend the bylaws and how long do we want to withhold the money and this is the crux of this discussion

- ii. Chuck-at this point \$ going to them is pretty safe, and if groups withhold do we place organization at risk
- iii. Dan-excellent point this topic on agenda in April in NY, but other part of the issue is that they haven't been managing money well
- iv. Linda-share Chuck's sentiment, should go through delegates if we have a concern
- v. Julie-do not stop giving to world services because if they're in a bind why would we put them more in a bind
- vi. Kevin-motion to contribute per our bylaws and continue to honor the bylaws as they stand regarding contributions and remove the temporary exception concerning contribution to GSO. This motion is passed by unanimous vote.

II. Budget for GSRs

- i.** A motion is made (Kevin) and passed that GSRs will have a \$500 reimbursement for the trips they are required to make to represent the group at assemblies. This is passed unanimously.

III. SWAARZA Contributions

- ii.** The group can't decide how much to contribute monthly for SWAARZA, suggestions are made to amend bylaws, item is tabled and Chuck F. contributes \$50 to the group specifically for SWAARZA.

NEW BUSINESS

I. Open Positions

- i. Steven O. is stepping down
- ii. Julie F. volunteers and is voted in as Alternate Secretary