

Monthly Meeting Minutes
Hope Central AA Group
July 18, 2022
Location: Online via Zoom
Meeting Time: 7:00 PM

The Serenity Prayer is read, followed by a moment of silence and the reading of AA's 2nd Tradition and a moment of silence.

COMMITTEE REPORTS

I. Secretary's Report: Allie E./Graham S.

- i. There are no minutes from last month to read due to the Group Inventory
- ii. Motion to Accept passes

II. Treasurer's Report: Colin S.

- i. We have \$300 in Venmo contributions
- ii. We didn't have much in expenses and ended up with \$2,500 in the account which exceeds the \$2,000 for the prudent reserve, so we will be making contributions to the various entities according to what we approved in our charter. Our contributions have slowed down.
- iii. Motion to Accept passes

III. Grapevine Report: Dan M. (Irum F. not in attendance)

- i. The August Edition is out
- ii. On 8/14 at 4:30 pm the Show Me Group will host Grape-A-Thon, and it will be hybrid and bilingual
- iii. Motion to Accept passes

IV. Intergroup Report: Jerry S.

- i. In June contributions were down but sales were up
- ii. Prudent reserve is at \$5,500
- iii. Email mike@sobershare.com if you're interested in carrying the message to incarcerated alcoholics
- iv. Green Oaks needs support Tuesday and Saturday from 6-7 pm
- v. North Texas Roundup is coming, and volunteers are needed
- vi. The VA needs support and for people to carry the message at 1 pm on Sundays
- vii. The Big Book hardcover is on backorder and the 12 & 12 had a typo and has been pulled
- viii. They are running low on metal chips
- ix. Motion to Accept passes

V. GSR Report: Jennifer F.

- i. The Fall Area Assembly will be 9/16-18

- ii. The Southwest Regional AA Service Assembly will be 10/7-8
- iii. The 2025 International Convention will be 7/3-6, 2025
- iv. Members have until 10/31 to submit personal stories for the back of the Big Book
- v. The PICPC Committee Chair for the District is looking for help. If anyone's interested the next District meeting is 8/20 at 11 am at Black Walnut Café
- vi. Wayne attended the General Service Conference and gave a report regarding several changes being made. There are "Proposed Agenda Item Submission Forms" that we can submit to make our voices heard. There is a strong sense of urgency for us to make sure we're aware of proposed changes being discussed and voted upon at the Assembly, as these impact AA as a whole and our group. These items include changes to the literature, the ability for delegates to share information with alternates in the event the delegate can't attend an assembly, the ability for Spanish speaking communities to have translators for assemblies, how donations to the GSC are handled, updates to policies and procedures, the allocation of funds for the Grape-A-Thon and the Southwest Regional AA Service Assembly, and many more. Once educated, please make your voices heard by filling out the "Proposed Agenda Item Submission Form" posted to the website and submitting it to Jennifer or to the address provided, no later than 9/15.
- vii. I've taken a job and will need to step down from the position soon
- viii. Motion to Accept passes

VI. Literature Report: Mitzi C.

- i. We have an open position again
- ii. Just ordered more chips
- iii. Motion to Accept passes

VII. PICP Report: No Chair

VIII. Treatment Report: Julie F./Dan M.

- i. Dan M.: We are still going to Fort Behavioral in Fort Worth
- ii. Motion to Accept passes

IX. Meeting Chair Coordinator Report: Mitzi C.

- i. We are doing fabulously, and all the positions are filled.
- ii. Motion to Accept passes

X. Website Coordinator & Zoom Coordinator: Jerry S.

- i. Steven O. has been working on the site
- ii. The Zoom account has been voided of bombers
- iii. Motion to Accept passes

XI. Corrections: Dan M.

- i. Having not heard from Marge F. or Rick V., I presume they are still doing the background checks and will let us know when the orientation will be
- ii. Motion to Accept passes

NEW BUSINESS

I. Sunday 9 pm Meeting

- i. A motion was made at the July Steering Committee meeting to bring to a vote at Group Conscience discontinuing the Sunday 9 pm meeting due to a lack of attendance.
- ii. Motion to Cancel Sunday 9 pm Meeting passes unanimously.

II. Stepping Stones Virtual Presentation

- i. It was proposed at the July Steering Committee meeting to have a virtual presentation of Stepping Stones, the home that Bill and Lois lived in, in November. This would take the place of the Friday night Speaker meeting.
- ii. The proposed date is 11/25.
- iii. Motion to Accept passes unanimously.

III. City Wide Event

- i. A discussion item was proposed at the July Steering Committee meeting regarding sponsoring a City Wide Monthly Event. This would require at least 8-12 of us to volunteer to staff the kitchen, set up tables, etc.
- ii. The Motion to host a City Wide Monthly Event passes unanimously.

IV. Open Positions

- i. Literature Chair: QB is nominated as the new Literature Chair. QB says he would like to accept the position and is voted in unanimously.
- ii. PICPC: Serenity is nominated for the PICPC position. She doesn't have the length of sobriety qualification but will be assisted by her sponsor. She is voted into the position.

V. \$50 Contribution to Grape-A-Thon

- i. A Motion is made to contribute \$50 to the Grape-A-Thon and this passes unanimously.

The Serenity Prayer is read.

###The meeting is ended at 9:08 pm.###