

Shalom Today Group
Group Conscience Minutes
October 27, 2024 - 1:15pm

- Meeting opened at 1:25pm by John K. with the Serenity Prayer
- Minutes read and accepted by G.C
- Met without a quorum

Roll Call

Steering Committee	Y/N	Trusted Servants	Y/N	Trusted Servants	Y/N
Tom T.		GSR		Treatment	-
Verna J.		Alt GSR		Alt Treatment	
Sheryl B.		Treasurer		Group Prgm. Coord.	-
John K.	x	Alt Treasurer		Alt Group Prgm. Coord.	-
Andy W.		Secretary	x	Maintenance	x
		Alt Secretary	-	Alt Maintenance	
		Intergroup	x	PI	x
		Alt Intergroup	-	Alt PI	
		Literature		Archivist	
		Alt Literature	x	Accessibilities	
		Corrections		Quartermaster	
		Alt Corrections		Alt Quartermaster	x

Also in attendance:

- Casey W - Member
- Nick - Member

Trusted Servant Reports

GSR: Not Present

Treasurer Report: report sent from Paul S., Alt. Rodd H.

- Paul S. will assume an early transition as Treasurer.
- “Quick update: I have the keys and have been clearing out the safe this week. I’m still waiting on access to the expense accounts—Rodd is supposed to go over them with me later this week. I haven’t been able to regain access to the Cash App or Venmo accounts yet... Let me know if you need anything else.”
- Paul S. will reach out to the former Treasurer for Cash App and Venmo account access.
- Rod H. is still listed on the bank account and will write the rent check for Friday, the first. Paul S. has already deposited approximately \$1,400 in donations that he collected from the safe, dating back to the end of September
- It is important to monitor Intergroup and Quartermaster spending

Secretary: Karen L.

- Printed more schedules
- Sent out meeting minutes, if you didn't receive it let me know!

Intergroup: Karen L.

- **Group Contributions:** \$4,730 – lowest of the year, about half of last month's total.
- **Individual Contributions:** Slight increase due to Birthday Contribution envelopes and Grateful Givers signups.
- **Merchandise Sales:** Below expectations, \$4,000 less than budgeted.
- **Employee Retention Tax Credit:** \$9,082 check received as a tax refund for paying qualified wages during the COVID-19 pandemic. The Board declined a larger amount, aligning with AA Traditions by accepting only what was deemed fair. \$4,000 CPA fee for processing the application for our Employee Retention Tax Credit (a little less than 10% of the amount DIA was eligible to receive as credit).
- **September Expenses:** On track with no unexpected costs.
- **Revenue is around \$9200 for the year**
- **New website launched 10-7-24.** Developer is paid in full, and will be on retainer whilst Samuel gets acquainted with the technical aspects of maintaining and updating the website. o Developing more robust Newcomer Section
- Working with NETA 65 PI Committee to develop a Public information tool which will direct people to our website and hotline, as well as Spanish Dallas Intergroup.

Literature: Alt. John K.

- Nothing new to report

Correctional Facility Coordinator: Not Present

Treatment Center Rep: Not Present

Group Program Coordinator: VACANT

- Verna J. has mentioned wanting to step in as GCP.

Maintenance: Daniel O.

- The coffee machine is beyond repair due to deep corrosion and a significant buildup of debris
- Will replace the old countertop and sink in the women's bathroom to fix the leak and turn the hot water back on

Public Information: John K.

- Nothing new to report

Accessibilities: Not Present

Archivist: Not Present

Quartermaster: Alt. Bill P.

- Nothing new to report

Old Business:

- Define duties of Trusted Servants?
 - Motion - for each chair to outline the current tasks they are currently doing and bring the info back to Group Conscience - PASSED
 - A member mentioned trusted servant guidelines have been outlined in the past and may still be present somewhere in the building.
- Trusted Servant Positions still vacant, to go into effect January 1, 2025
 - Alt. Intergroup
 - Alt. Literature
 - Corrections
 - Alt. Corrections
 - Group Program Coordinator
 - Alt. Maintenance

- Accessibilities
- Quartermaster

New Business

- Joe F. moved to New Mexico and has stepped down as Treasure and Group Program Coord for the remainder of this year. He will not be taking on the Quartermaster position for next year. Paul S. has stepped into the Treasurer position
- Monthly chips donated with a note “From a group that didn't make it.”
- We received a letter from someone who was recently released from incarceration. Sean K. will reach out.
- Thanksgiving
 - Celebration will be held on Thursday, November 28.
 - Shalom Today will provide 2 turkeys and 2 hams.
 - Volunteers are needed to cook these
 - Potluck sign up and flyers will posted
 - Group members and encourage to bring dishes even if they cannot attend
- The last three weeks on Monday morning the doors have been left open, lights were still on and, coffee pot is still going
 - Discussion
 - Should we stop having an 8pm meeting?
 - Lack of 8pm chairs. Encourage people to sign up for 8 pms
- Coffee Machine
 - Beyond repair due to buildup and debris
 - A member will bring a power strip so that current coffee pots can be on the main counter in the front meeting space
 - Picture

