

Monthly Meeting Minutes
Hope Central AA Group
May 9, 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.

COMMITTEE REPORTS

I. Secretary's Report: Allie E.

- i. April's Meeting minutes are read
- ii. Motion to Accept passes

II. Treasurer's Report: Colin S.

- i. We received \$639 in contributions, and it was split evenly between mail, Venmo, and Zelle.
- ii. We didn't have much in expenses, just the bank fees, and expenses for literature, chips, zoom and site fees. We ended up with \$2,400 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.
- iii. Motion to Accept passes

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

- i. There will be an information table at the Gathering of Eagles May 27-29, at the Summer Assembly and Texas Roundup, and the Grape-a-thon will be at the end of August
- ii. Motion to Accept: Jennifer F., 2nd: Steven O.

IV. Intergroup Report: Todd E.

- i. No Report, Todd E. not in attendance

V. GSR Report: Jennifer F.

- i. No report this month
- ii. Motion to Accept: Steven O.; 2nd: Dan M.

VI. Literature Report: Mitzi C.

- i. Sent out a few Big Books and chips
- ii. Motion to Accept: Steven O.; 2nd: Dan M.

VII. PICP Report: No Chair

VIII. Treatment Report: Julie F.

- i. No report, Julie F. not in attendance

IX. Meeting Chair Coordinator Report: Sunny R.

- i. I've put my resignation in but have been looking for people. Mitzi has a desire to stand for the position.
- ii. Mitzi states that she will be stepping down from the Literature position to fill the Meeting Chair Coordinator position.
- iii. Motion to Accept: Dan M.; 2nd: Mitzi C.

X. Website Coordinator: Steven O.

- i. Trusted Servants Spreadsheet updated.
- ii. Meditation Meeting Introduction changed to recommend skipping the reading of 12&12 p. 96 Introduction
- iii. Saturday 9am Meeting on Schedule:
 - a. Name changed to Big Book Study: A Study of the history of the Big Book and AA"
 - b. A Note added that the meeting was being recorded and anonymity options.
- iv. Added new email aliases and added one for birthday@hc
- v. Updated Home Page to reflect current Mission
- vi. Updated Workshop Recordings to include episodes of Big Book History and Speaking Recording - Jennifer F
- vii. There are still a couple of big topics that need to be addressed. I'm trying to overhaul the site and need to edit the announcements.
- viii. Motion to Accept: Jerry S.; 2nd: Dan M.

XI. Zoom Coordinator: Jerry S.

- i. Everything's moving right along, we're getting hosts qualified and trained
- ii. Motion to Accept, Mitzi C.; 2nd Dan M.

XII. Corrections: Dan M.

- i. We've secured the Friendship Group from 2-4 pm on 5/22 for the Denton County Jail workshop. Marge F., the District 21 Corrections Reps, me, Melana, and Rick V. will all be there. The idea is to qualify who is and isn't eligible to go into the jail, and to teach how to bring a meeting into the jail and how to conduct yourself in the jail. The forms will be available, and Marge will be there to assist.
- ii. Motion to Accept passes

OLD BUSINESS

- i. There is no Old Business to address.

NEW BUSINESS

I. Trusted Servant Assistance

- i. It was discussed at the May Steering Committee Meeting the need for some positions to have assistance. All trusted servants are encouraged to use the help of their alternate, and/or, even avail themselves the assistance of others to complete their duties.
- ii. Mitzi C.: I think it's a great idea to have a backup for every position
- iii. Jennifer F.: every position has an alternate, and the committee chair's responsibility is to form a committee.
- iv. Dan M.: there is a chair with alternate and there's no sobriety limitation so this gets people trained, the more people you can get on a committee the better.
- v. Jerry S.: I've approached QB about being the Zoom Facilitator alternate. Do we need to vote on that or are we just accepting that?
- vi. Steven O.: We can vote on that later in the meeting.

II. Group Inventory Date

- i. Joe P., the Alternate Treasurer for Area 65 has agreed to be the facilitator.
- ii. Sunday, June 12 is proposed as the date for the group inventory.
- iii. Dan M. will confirm
- iv. Motion to Accept the proposed date of Sunday, June 12 for the inventory is brought by Jennifer F., 2nd: Steven O., it passes

III. Use of Funds for Denton County Jail Workshop

- i. Hope Central will host a corrections workshop regarding carrying the A.A. Message to the Denton County Jail on Sunday, May 22 at 2 pm at Friendship. We will be requesting to use around \$50 to provide refreshments and snacks for the workshop.
- ii. A Motion that we approve the use of \$50 for refreshments and snacks for the workshop is brought and passes unanimously.

IV. Use of Funds for GSR Attendance of District Meeting

- i. The GSR would like to go in person to the District Meeting from 6/24-26.
- ii. Motion for GSR to have expenses up to \$200 covered in case she needs them: Steven O., Dan M. 2nd, it passes

V. Open Positions

- i. **Meeting Chair Coordinator:** Mitzi C. would like to stand for position. Sunny R. will be her alternate, and Dan M. will assist with securing speakers for the Speaker Meetings. Motion to Accept passes unanimously.
- ii. **PICPC:** This position is listed in bylaws but has been vacant. This person is responsible for bridging the gap for the community. There is no one volunteering for this position at this time.

- iii. **Alternate Zoom Coordinator:** Jerry S. has had a conversation with QB who would like to stand for this position. Motion that QB is the Alternate Zoom Coordinator: Mitzi C., Dan M. 2nd. It passes unanimously.
- iv. **Literature Chair:** Meg S. Asks if there is a sobriety requirement, as she would like to take it on with the help of her Service Sponsor/her Sponsor. Motion to Accept: Jerry S., Dan M. 2nd. It passes unanimously.

VI. Bylaws

- i. Dan M.: Have we updated the Bylaws with all the Steering Committee information?
- ii. Steven O.: I have made a couple of attempts to work on this and it's on my agenda for this next month.

The Lord's Prayer is read.

###The meeting is ended at 8:08 pm.###