Meeting Minutes October 5 Group Conscience Sisters in Sobriety Texas

Present

Shea L.	Caitlin B.	RP	Elizabeth M.
Loretta C.	Stephanie B.	Delores W.	Anne P.
Roberta B.	Beki P.	Suzy C.	Autumn PA
Sarah M.	Di T.	Amber M.	Beth F.
Pat L.	Suzi N	Kris C.	Natalie G.

Opening (4:30)

Loretta C. opened with the Serenity Prayer and Tradition 10.

Reports

<u>Secretary's Report – (RP.)</u>: RP. read the highlights of the Sep 7 2025 meeting minutes. <u>Meeting Minutes</u>

Full copies of the Meeting Minutes are available on the website archives.

Beki P. motions to accept meeting minutes as written, Sarah M. seconds. The motion passes

Vote: 14 Yes 0 No 0 Abstain

<u>Treasurer's Report - (Sarah M.)</u>: Sarah M. presented the financial report. \$1825 beginning balance in Sep. Prudent Reserve at \$400. Funds available for donation \$482.11. Sarah is plotting the funds we have available for donations. <u>Treasurer</u>

Shea L. motions to accept financial report as written, Suzi N. seconds to accept the Treasurer's report, financial report approved

Vote: 17 Yes 0 No 0 Abstain

GSR Report - (Suzy C.): GSR

Suzy C. presented the highlights from the GSR report.

- Several positions open including alternates
- District 40 hybrid meetings 2nd Tuesday at 7 pm of every month Oct 14th next meeting
 - o https://meet.google.com/nmn-zuqc-xop
- Area Assembly Oct 11, 2025
- SWAARSA in October 2026 in Baytown
- Texas State Young People Convention in October in Houston

Intergroup Rep (Kris C.):

- Last meeting at the end of Aug
- Welcomed 4 new delegates
- Membership donations down by 12,000 YTD. Kris has shared data with Sarah to ensure that our records match.
- Intergroup needs our help
 - There is a transition for one of their employees and this will mean double salaries during the transition.
 - Ask to buy books and chips through Intergroup to help with bookstore income
 - Intergroup is creating an outreach committee and seeking to share how Integroup helps AA and why it needs continued funding –
 - Any AA member can participate in this committee.
 - No sobriety length; must attend quarterly zoom meetings.
 - Seeking telephone assistance Wednesdays
 - Newsletter coordinator for LINK
 - 4 open board member positions voting Oct 16th
 - Looking for a bookstore assistant part-time

Website Administrator (Caitlin B.):

- No updates this month
- Please send official announcements that need to be posted online to Caitlin via text or email.

Meeting Coordinator (Roberta B.):

4 new hosting chairs added to this quarter. Shea and Roberta have trained a few co-hosts.

<u>Chips Report (Shea L):</u> In Sep we mailed out a total of 78 chips. 17 desire chips, 17 annual, 18-month chips and 44 monthly chips.

Shea added a reminder to group members if they want a sobriety chip monthly and/or annually, members will need to contact Shea L. at 409-256-0311.

<u>Literature Delegate (Dallas D.)</u> Not present.

Agenda:

1. Remaining Old Business

- a. Review proposal from committee on anonymity for an online group Sarah M.
 - i. Moved to next month.

2. New Business

a. Change treasurer position to a 2-year commitment - Shea

- i. Complexity of witching banking, tax and billing information every year to a new person does not serve the group
- ii. Pat L. proposed the motion, Roberta M. seconded
- iii. 13 Yes, 0 No, 0 Abstain
- b. Co-host 30-day sobriety requirement Stephanie B.
 - i. When folks are coming back to the program, this requirement feels like punishment. Being of service allows the person to stay sober. Sentiment of "we do not shoot our wounded" applies here
 - ii. If anyone is trained, length of sobriety should not matter for co-hosting. Shea L.
 - iii. Our by-laws do not have a length requirement of sobriety. If folks are trained, they can co-host.
 - iv. Shea L. proposed the motion that cohosts do not have a sobriety requirement and just need to be trained to cohost, Amber M. seconded the motion.
 - v. 13 Yes, 0 No, 0 Abstain
- c. Publishing the agenda earlier: 2 options Shea
 - i. Post the agenda on the 15th with meeting minutes. This document then can be edited till the Friday before GC. or
 - ii. Move deadline for agenda items back one week and post agenda the Monday after. This allows for a week to review agenda.
 - iii. Motion: All agenda items for a GC are due the 15th of the month prior and all reports are due the Friday before the GC.
 - 1. The Treasurer Report is the only one that might be delayed.
 - 2. RP proposed the motion, Roberta seconded
 - iv. 13 Yes, 0 No, 0 Abstained
- 3. Setting a timer in the meeting Shea L.
 - a. Should we add this as an option to meetings?: Add to the agenda next month.
- 4. How do we help the newer chairs get the topic connected to the solution and not just the experience?: Add to the agenda next month.
- 5. Who is responsible for sending the BBs to the Womens Home? Sarah M.
 - a. Treasurer or Literature? This should belong with Treasurer since they have the cheque. Sarah M. will look to see if she can open an account with Intergroup so that the Chips and Literature person can order chips and books.

Close with a declaration of unity. (Loretta C.)