

Open with a moment of silence to invite God in followed by the Serenity prayer.

Secretary Report: Approval of Minutes posted on Website (Under More/Group Conscience) after last meeting.

- Questions/Discussion: Password required from website link discussed and fixed by Jonathon during meeting.
 - More discussion of the necessity of PW next meeting - new business.
- Approval - Motion made and notes approved

Password Requests & Meeting Confirmations – Sara S

Totals	2024 Passwords	2024 Confirmations	2023 Passwords	2023 Confirmations	2022 Passwords	2022 Confirmations
01 January	10	7	25	15	31	16
02 February	15	6	12	15	29	13
03 March	9	4	26	17	21	29
04 April	9	8	9	23	29	22
05 May			8	28	11	40
06 June			3	19	24	36
07 July			6	20	18	30
08 August			2	15	21	16
09 September			8	10	11	20
10 October			4	12	12	27
11 November			9	15	20	20
12 December			5	3	19	19
			117	192	246	288
	Incomplete month total					

Treasurer Report: Kelley C

April 29, 2024, Group Conscience Financial Report

Date	Method	Expenses	Contributions	Balance	Description
4/22/24	PayPal		\$384.33		
4/17/24	Debit	\$17.59			Chip Katie B (1-5 yr)
4/1/24	PayPay - GSO	\$225.35			
4/1/24	PayPal - OIAA	\$225.35			
		\$468.29	\$384.33	\$966.75	

Current

- Current Bank Balance - \$966.75
- Prudent Reserve - \$600.00 (6 months operating expenses)
- Overage after prudent reserve \$366.75
- Recommend contributing the \$183.37 to OIAA,
- Recommend contributing the \$183.37 to GSO,
- Leaving .01 overage

Previous

- Bank Balance - \$1050.71
- Prudent Reserve - \$600.00 (6 months operating expenses)
- Overage after prudent reserve \$450.71
 - Contributed 225.35 to OIAA, contribution for Feb & March
 - Contributed \$225.35 to GSO, contribution for Feb & March
- Leaving .01 overage

Questions/Discussion/Approval - Motion made and notes approved

IGR/Web Report: Jonathan P

- Website: 387 visitors
- Fixed password issue
- OIAA: New helpful link on youtube: <https://www.youtube.com/@AA-Intergroup>
- Questions/Discussion?

Chair Report: Kelly M

- Proposed 2024 General Service Conference Agenda available upon request. As GSO currently has no methodology for online groups to participate, online groups will not be represented; however, you may be interested in what's going on. For members unfamiliar with GSOs service structure, the conference is held every 2 years, and delegates from groups in the service structure attend and vote.

AIGR/GSO Report: Craig H

- Nona attended the GSA conference
 - Plain Language Big Book version approved.
 - Meetings and conference open to all - great experience

Member Services Report: Sky

Here is the break down of the chip inventory.

All of the annual chips were sent to one person as that is what was requested. They had never received any chips and wanted to get the ones up to the present time. that included a desire,1,2,3,6,9 month chip as well as a 1,2,3,4 and 5 year chip one of which was sent as an anniversary package. These all went to Kaite B.

I also sent out (2) 30 day (1) 60 day and (1) 90 day chips.

I also added a chart of the upcoming month chip inventory so that anyone interested can see what it looks like after all the totals are added and subtracted.

I have trained Margie to co-chair and will be training Stephanie to chair in the next couple days.

April	Inventory	Sent	Ordered	May	Inventory	Sent	Ordered
Desire Chip	12	1		Desire Chip	11		
30 Day Chip	6	3		30 Day Chip	3		
60 Day Chip	6	2		60 Day Chip	4		
90 Day Chip	9	2		90 Day Chip	7		
6 month Chip	8	1		6 month Chip	7		
9 month Chip	9	1		9 month Chip	8		
Annual Chip		1,2,3,4		Annual Chip			
Stamps	54			Stamps	48		
Cards	11,38int			Cards	6,38int		
Anniv Pkg		5yr		Anniv Pkg			
Total Chip Invent	50			Total Chip Invent	40		
Total EO Month	40			Total EO Month Inventory			

Questions/Discussion/Approval - Motion made, notes approved

Speaker Seeker Report: Donna M

5/3/24	Scott R	Clean Air North, TX	1/22/2003
5/10/24	Dawn F	Clean Air North, TX	12/30-1992
5/17/24	Mark E	Carrollton Group, TX	5/24/1983
5/24/24	Carolyn A	Lampasas, TX	4/19/1991
5/31/24	Patrick F	Carrollton Group, TX	11/5/2007

Questions/Discussion?

- Look for new Speaker Seeker. Donna has served for a while and time to rotate. Thank you for your service!

New Business –

- Chairs and Co-hosts. Sara S will email phone list to chairs and cohosts for ease of use when members request information.

May		
Meeting	Chair	Cohost
Monday 7PM Discussion (1st Mon Tradition topic)	Donna M (Sky 5/13)	Diane D
Wednesday 7PM Discussion	Shelby M	Sky
Friday 7PM Speaker Meeting	Stephanie G	Sara S (Craig 5/31)

Sunday 10AM Spiritual Meeting	Kelley C	Margie R
-------------------------------	----------	----------

June		
Meeting	Chair	Cohost
Monday 7PM Discussion (1st Mon Tradition topic)	Jonathan P	Kelly M
Wednesday 7PM Discussion	Beth F	Nona C
Friday 7PM Speaker Meeting	Craig M	Donna M
Sunday 10AM Spiritual Meeting	Kelly M	Kelley C

Old Business:

Open Forum:

- NONA:
 - IGR: 5 groups. All invited
 - 55 groups in convention
 - Fellowship and service opportunities

Closed at 11:30