**Foothills Group Conscience**

October 9, 2021 Meeting Minutes

1. **Welcome**
2. **September minutes:** Heidi moves to adopt the September 2021 minutes, Tim seconds. 14 vote yes, 0 vote no. The minutes are accepted.
3. **Treasurer’s Report** (Jessica)

Total income is $6041.43 for September. September expenses were high at $7814.40. Net income was $1773.37. Foothills is almost $10,000 over in prudence reserves.

Payments were high because the June rent check cashed in July, the July in August, and the August check in September. The Comcast bill is also included in payments. PNM bills were about twice as high as normal.

Collection procedures updates include a reminder that envelopes should include a serial number. Jessica created a visual guide which will be left at the front desk for meeting chairs to follow.

Sharon moves to accept the treasurer’s report; Caleb seconds. The majority votes in favor; the treasurer’s report is accepted.

1. **GSR Report** (Lori)

The AA preamble has been updated; “men and women” has been reworded to “people.” Regarding book distribution, District 12 is currently in the process of reaching to the community to determine who wants the books for distribution.

Jessica moves to accept the GSR report; Laura seconds. The majority vote in favor; the report is accepted.

1. **Intergroup Report (Debra)**

The Intergroup meeting was cancelled last month due to the assembly meeting. An impromptu meeting followed last week’s meeting. The governor’s orders regarding COVID protocols were discussed.

Heidi moves to accept the GSR report; Laura seconds. The majority vote in favor; the report is approved.

1. **New Business**
   1. **Back to Basics and Big Book workshop updates:** Bo is open to questions regarding the Back to Basics meeting; the meeting is following the protocols of other meetings held at Foothills. For the Big Book workshop, participants will not be excluded based on prior attendance. It is not called a meeting because at some point, the curriculum, aka the Big Book, will end, so that makes this offering a workshop, albeit a workshop that follows the traditions.

In the discussion that follows, Lori points out that Back to Basics does not center on AA approved literature, although AA is acknowledged in the front cover. Debra adds that the book is not AA approved per se, but has been approved as literature in accordance with AA traditions.

* 1. **Open positions (**Jessica): It’s time to start discussing elections so anyone interested can attend the November group conscience before the vote happens during December group conscience. Sharon suggests two additional positions, a technology position and a Zoom account administrator position.
  2. **Painting update** (Nicole): Nicole requests additional information needed in order to proceed, particularly regarding the purchase of paint. The goal is to have painting finished by December 5th.

Jessica moves that Nicole and her painting committee can paint within the current palette of the room and be done by December 5th; Debra seconds. The majority vote in favor; the motion passes.

* 1. **Reinstated meeting** (Becky): Becky would like to bring back the in-person Thursday 6:00 meeting and is willing to chair it. The meeting will be added back in to the schedule.

1. **Adjourn:** Caleb moves to adjourn the meeting; Laura seconds. A majority of participants vote in favor; the meeting is adjourned.