

DATE: 10/12/24 Grove Group Conscience

Group Business Meeting begin@ 2:00 P.M

Roll Call:

Term Totals

Trusted Servant Position	MEMBER	ELECTED/ APPOINTMENT	1	2	Tardies	Absences
GSR	Panchito		p			
GSR-A	Rick W		p		1	
LIT DIST	Solar		P			
SECRETARY	Otis D		A			
SECRETARY –A	Brenda HP		P			
VIRTUAL SECRETARY	Britney M		P			
VIRTUAL SEC-A	Frank R		P		1	
TREASURER	John L		P		1	
TREASURER –A	Steve		A			
TREASURER –B	Norma		P			
KEY HOLDER	Juanita		P			
KEY HOLDER-A	Chris T		P			
AD-HOC-1	Norma		P			
AD-HOC-2	Juanita		P			
AD-HOC-3	Brenda HP		P			
BUILDING MAIN.	Paul		P		1	
POLICY	Katy S		P			

Open Forum: START: 2:16 P.M.

END: 2:32 P.M.

TOPIC 1. How does open forum work as a workshop? Open forum is to provide feedback, praise, or voice concerns. Workshops have a specific topic. This month is open forum, next month is a workshop.

TOPIC 2. Did the GSR talk to Treasurer B? No, not enough to determine if he is able to continue chairing, was only able to determine that he is willing. Need another week to determine for sure.

Concern voiced about Treasurer B’s attendance, recognizes and appreciates his willingness, but this is an important position that necessitates attendance.

Treasurer C noted she and Treasurer are a married couple and have been asking members to assist with counting money, because having a married couple counting money could be seen as dubious and should be avoided as a best practice.

Opinion voiced we should call this position open. GSR redirected concern to Election portion of meeting.

TOPIC 3. Concern voiced that Grove Group has become subpar in Dallas specifically regarding participation in area and local groups. DASC Service Jam observation was 21 group GSRs in attendance, but only 3 in person and 3 online Grove Group members were present.

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TOPIC 4. Member expressed gratitude for ability to attend Group Conscience online. Is having transportation issues but comes to in-person whenever possible, despite the distance. Online opportunities are exciting, and they look forward to being more involved.

Reports:

Trusted Servant		Directives from the Body
Secretary: Meeting Minutes	Written/Verbal/No Report	Rejected
Secretary	Written/Verbal/No Report	Accepted
Virtual Secretary	Written/Verbal/No Report	Accepted
Treasurer	Written/Verbal/No Report	Accepted
GSR	Written/Verbal/No Report	Accepted
Policy	Written/Verbal/No Report	Rejected
Literature Dist.	Written/Verbal/No Report	Accepted
Maintenance	Written/Verbal/No Report	Accepted
Key Holder	Written/Verbal/No Report	Accepted
Ad-Hoc Newcomer Speaker Jam	Written/Verbal/No Report	Accepted
Ad-Hoc Talent Show	Written/Verbal/No Report	Accepted
Ad-Hoc Speaker Jam	Written/Verbal/No Report	Accepted

Old Business:

1. We need to cut group conscience from 3 hours to 2 hours. (Tradition 8) – TABLED, please come back with how to accomplish this
2. Get rid of the mop bucket or cover it up (Tradition 8). Amended to remove “or cover it up” (concern was about gnat infestation)– FAILED
3. Need to put in the announcement’s online members, please find a home group and get involved. (Tradition 1) Rewording: need to put on website that we encourage addicts to find a homegroup - PASSED
5. For the secretary to make a written list of chairpersons cleaning responsibilities after the meeting (3rd concept) – TABLED

Tabled Ideas:

Elections/Appointments:

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Treasurer A position is now open for the next 30 days (due to lack of attendance)

New Years Eve event ad-hoc committee created. Chair is John L. Meetings will be on Tuesdays at 7:15pm 2 weeks from now, so starting Oct 29th.

New Business:

From GSR Report:

IDEA 1. Do we approve DASC to spend \$800 of their own money to buy needed technology to improve hybrid meetings? PASSED with request to let us know how they plan to store it/ keep it safe.

From Policy Report:

IDEA 1. Small changes to policy wording. Noted: We need to keep verbiage as meeting minutes "accepted," not approved. All other changes (wording changed in policy to reflect Group decisions) PASSED

IDEA 2. New Birthday Day Meeting Format FAILED, not ready for review.

From Key Holder Report:

NOTE 1: Having issues getting keys back from previous month's chairpersons. John L offered to assist.

NOTE 2: "Purchase of New Door Lock" subcommittee nearing purchase of new lock for group door. Will keep everyone updated, should have it installed before next group conscience.

From Members:

NEW IDEA 1. For the GSR to submit the following idea to DASC in November: Change DASC policy for the area meeting to go back to the old structure of having only a GSF event every 3 months. This would allow training and education on the 12 concepts of service and the structure of NA for the GSRs and other members. Concept 7, 9, 12. PASSED

NEW IDEA 2. Make Sundays noon meeting a Book Study meeting. PASSED

GROUP BUSINESS MEETING ENDED @ 5:15 P.M

Next Group Business Meeting Nov 9th @ 2pm