

Group Conscience Meeting Minutes

August 3, 2007

At 7:15 pm Larry P. opened with the serenity prayer.

Shane read the 12 Traditions.

Larry P. read the minutes

REPORTS

TREASURER:

Steve was not present and there is no report as of meeting time. When completed the report will be posted on the bulletin board. Report will be available for discussion at Sept. group conscience meeting.

INTERGROUP:

Don reported that the group had obtained necessary chips and certificates. Sam motioned to accept the report and Francine seconded the motion.

GRAPEVINE:

Dwayne reported that Grapevine sales are progressing slowly. Discussion regarding payments.

Motion to accept the report was made by Janet R and seconded by Cheryl.

STEERING COMMITTEE:

Report was given by Janet R stating that the drive improvements had been taken care of. Broken window repair and toilet repair was determined to be less than \$50.00 and would be taken care of by steering committee. Painting inside of building is planned for September.

Motion to accept by Shane and seconded by Sam.

OLD BUSINESS:

Several trusted servant positions still open. Asst. InterGroup rep needed. Shane added to steering committee. Motion to make Saturday evening a non-smoking meeting was declined at previous meeting but was discussed/reiterated as there was still some confusion.

(1) Motion to make birthday night a smoking meeting was discussed and Donna moved to vote and motion was seconded by Don. Vote: 3 for and 17 against. Motion declined meeting will stay non-smoking.

(2) Moved Ladies meeting has to 10:30 am to keep ½ hour between special meeting times and regularly scheduled meetings. Vote was 18 for and 0 against. Meeting moved to 10:30.

(3) Move not to allow any new meetings to be started 1 hour before another meeting is scheduled. Any new meeting cannot end within ½ hour before the next meeting. The only exception will be the group conscience meeting with is allowed to start directly after the 6:00pm meeting. Motion discussed and Don moved to vote. Motion passed with a vote of 19 for and 1 against.

(4) Saturday 8:00pm meeting is still on the schedule as a non smoking meeting. Don has agreed to update the schedule with inter group and will update at the area meeting.

NEW BUSINESS:

It was brought up that the Atascocita Group has no Bylaws nor policies and procedures. Dwayne submitted that most large groups have a policy and procedures manual which usually follows Robert's rules of order. There was discussion of the difference between bylaws and policy and procedures. Bylaws typically set sobriety time limits for positions and deal with tangible entities, building, grounds ect. Policy and Procedure is how the group functions. Don moved to form an ad hoc committee to write bylaws and policy and procedure manual. Vote was unanimous for the formation of the committee. Francine volunteered to chair the committee and have a rough draft in 30 days, a second draft within 60 days and a final draft within 90 days. Committee volunteers are: Don, Cheryl, Liv, Vicky, Kristen, Ruben.

CFC:

Dennis CFC conference is September 7-9th. Must now be certified to go into jails. Must apply and complete orientation by 8/11/07.

Cheryl moved to separate the business meeting from the group conscience meeting. Motion was withdrawn.

Rachael moved to adjourn, seconded by Don. Meeting closed at 8:05pm