

Atascocita Group
Group Conscience Meeting Minutes
10/03/07

7:15 Larry opened the meeting with a moment of silence and the Serenity Prayer.

Francine read the 12 Traditions

Larry read the minutes

Rubin moved to accept, 2nd by Janet

REPORTS

TREASURER:

Steve gave the report. Report attached.

Sam asked why no rent from Alanon. Steve noted that they often pay several months at a time.

Francine asked why we are no longer giving to the correction facilities. Rubin stated that no money was needed. Sam noted that correctional facilities will not allow us in anymore.

Liv moved to accept, 2nd by Lynn

INTERGROUP:

Francine gave report that big books, newcomer packets and various chips had been purchased.

Cheryl moved to accept, 2nd by Rubin

GRAPEVINE:

Dwayne gave report. Asked if he should resign due to the intake of narcotics while in the hospital. Group agreed that since he took as prescribed by a doctor, he should not resign.

Grapevine sales still slow.

Sam moved to accept, 2nd by Don

STEERING COMMITTEE:

Janet gave report. Author has handled several needed electrical repairs. He donated his services.

Coke machine is inoperative. Repair man to call back to schedule repair. Will charge a \$50.00 trip charge. Steve mentioned that the change maker is broken. Rubin noted that the last repair man stated the change maker is obsolete.

Several boards are rotted and there are several leaks. Steering committee getting bids to repair.

Paint to wait till closer to the anniversary celebration.

Cheryl moved to accept, 2nd by Don

CFC:

No report given, see Dennis with any questions.

OLD BUSINESS:

Francine has been made the Asst. InterGroup representative.

NEW BUSINESS:

Final draft of the Policy and Procedures is complete and made available to all group members. We are working under Version 1.6 which incorporates all changes decided on during the Sunday meetings.

Francine suggested meeting leaders should have 6 months sobriety. Some discussion.

Lynn stated she had a problem with mission statement.

Sam stated that he has a problem with the Chip System wording.

The following 3 changes were suggested.

- 1) Here at the Atascocita Group we recognize milestones of sobriety rather than we are on a chip system
- 2) It is suggested that Meeting leaders have 6 months continuous sobriety
- 3) Mission statement should be Our primary purpose is to remain sober and to help other alcoholics to achieve sobriety

Cheryl moved that we accept the policy and procedures with the above 3 changes 2nd by Lynn. Motion passes with unanimous vote.

There is to be a Kingwood sponsorship meeting.

Lynn moved to adjourn, 2nd by Sam.