

Group Conscience Meeting Minutes

November 3, 2007

7:02 pm Larry opened with moment of silence and the Serenity Prayer

Francine read the 12 Traditions

Janet read the minutes

Sam moved to accept, 2nd by Francine

REPORTS:

Treasurer:

Steve not in attendance. Larry read the provided report (attached).

Sam asked why we are paying double to SETA, SETA as a whole and the district.

If we don't know ask the rep.

Sam moved to put the question on the calendar to be answered by next meeting.

Dennis moved to accept, 2nd by Francine

Intergroup:

Don not in attendance. Francine stated there is no report, nothing needed.

Sam Moved to accept, 2nd by Denise

Grapevine:

Report given by Dewayne, everything is as good as it gets. Sales are slow please buy books.

Sam questions if people aren't buying why do we order these.

Per Dewayne, we get 15 to 20 and sale 8 to 10

Sam asked why we don't cut the order

Dennis stated that we used to make money

Sam stated that if it is costing us we need to stop

Ruben moved to accept, 2nd by Sam

Steering:

Janet reported. Repair was done on the coke machine but it's broken again.

Dewayne asked why not go to a service and get the part out

Ruben stated we had one before. We had trouble with them coming out. Has to do with the brain of the machine

Janet stated she will call them to come this week.

No bid on the roof yet.

Francine moved to accept report, Dennis 2nd

CFC:

Dennis asked why have a CFC report if we don't participate. Nobody is going to prisons.

Sam stated that there are no men going to jails or institutions.

Ruben stated that Jack and Ruben quit because the jails said they couldn't come.

Dennis stated that he gave a bunch of literature to Katherine to give to a house

If anyone is going to jails or prisons contact Dennis as he thinks he can get books.

Janet moved to accept, 2nd by Ruben

Old Business:

Larry stated that new procedures are in the binder.

Rubin moved to accept, 2nd by Sam

New Business:

1)

Larry: Positions are not being handled

Sam: Don & Cheryl have been out of town.

Let it settle and then find a solution

Janet: I am the back but did not know

Larry: I knew but I did not think to pass it on.

Ruben: Lack of communication. Everyone should have a key.

Janet: Ask Susan to make a list of names and positions and post it.

Rubin moved to vote, Sam 2nd. Motion passed unanimously

2)

Dennis asked for a roll call at beginning of meeting for trusted servants at the Group Conscience. Sam so moved, Ruben 2nd.

Questions: We are about to fall short of Trusted Servants, what do we do.

Sam: Nothing we wait until someone is willing.

Dennis: When someone is taken off the list, post on board the open position for 30 days.

Ruben: This should be discussed in Business meeting

Sam: This is a combined meeting because of lack of participation.

Dennis: When there were two meetings we did that

Motioned amended to: Roll call at beginning of meeting for trusted servants and steering committee at Group Conscience. Two meetings missed or unassigned are grounds for removal and position posted on the board for 30 days.

Ruben so moved, 2nd by Sam. Motion passed unanimously.

3)

Larry: No SETA rep on the list of reps. Larry will call GSR to see if we need a SETA rep.

Sam: District 31 Rep---Who is it?

Larry: Dewayne who helps with our group inventory

Sam: We need to have him here and what do they (SETA) do for us.

4)

Kathryn: When the schedule changes it must be reported. She volunteered to fix our schedule.

Sam: Intergroup Rep should do it. Our schedule should reflect what we do.

8:00pm close for meeting. Table to next month anything outstanding.

Close with the Lord's prayer.