

**Atascocita Group
Group Conscience Meeting Minutes
December 3, 2007**

7:19 Larry opened with moment of silence and Serenity Prayer

Katherine read the 12 traditions
Susan Read the minutes
Sam moved to accept, 2nd by Don

Larry called roll

Absent were: Dawna, Francine, Lynn, Shane & Tony. Larry stated that Tony had resigned as assistant Treasurer, however Steve stated that Tony had not resigned. Steve will contact Tony to clarify.

REPORTS

Treasurer:

Report given by Steve copy attached. Alanon has caught up with their donation.
Don moved to accept the report, 2nd by Ruben.

GSR:

Report given by Lael. District meeting held last month. Treatment facility chair stated they need men for service work at Cheyenne Group. They are needing TCP (temporary contact person) who will be a contact for people getting out of treatment center. The TCP meets them at a meeting and shows them the ropes.

DCM asked if we needed him to come explain what the District Chair does.

Do not contribute to CFC as 10000.00 surplus. District Chair wants an update on our efforts to go into prisons. DC also asked if Atascocita Group would have a CFC workshop in March or April.

District is re-writing the policies and procedures

SETA convention is in January. Will Atascocita group pay for Lael to attend regional.

Will be addressed in new business.

Kay moved to accept the report, 2nd by Steve.

Inter Group:

Don gave the report. We need chips and certificates. Will purchase if we want to continue giving certificates as well as chips.

Lael moved to accept, 2nd by Ruben

Grapevine:

Report given by Dwayne. He is cutting down to 15 Grapevines per month due to slow sales.

Sam moved to accept report, 2nd by Janet

Steering:

Janet reported coke machine fixed and all paid. Committee getting bid on roof repair/replacement. We received a bid for repair of kitchen leak (200.00), fascia boards (125.00 ea), additional flashing (20.00)

Don moved to accept the report, 2nd by Cheryl

CFC:

Dennis gave report. If books are needed let Dennis know. Will add to new business regarding a workshop.

Sam moved to accept report, 2nd by Janet

OLD BUSINESS:

Last months un-covered new business

- 1) December 29th is the planned date for the Atascocita Group anniversary party. Questions were raised and discussed as to menu and speakers. Janet suggested a committee be formed. Lael volunteered to be on the committee. Also volunteering are Larry, Kay & Katherine. Larry proposed a \$200.00 limit. Lael moved to approve. Cheryl 2nd. Vote was unanimous.
- 2) Clarification note: Inactive Service if 3 absences from Group Conscience Meeting. Per Policy and procedures we need to hold elections for all 6 mo.

Positions:

Assist. Secretary
Asssit. Treasurer
Inter Group Rep
Grapevine Rep.

Lael moved to put on the board now for a vote in January as this was not posted on the group conscience board last month. Don 2nd, vote was unanimous.

NEW BUSINESS:

- 1) Kay asked if possible to have another book study in the evenings. Jim stated she would need to move to post on the board. Kay moved to create a book study meeting on Thursday night at 6:00pm. Jim 2nd, will be posted on the board.
- 2) Terry moved that the group would pay for GSR to attend region CFC meeting. Costs approx. 10.00 registration, 85.00 per night, 0.33 per mile. Kay 2nd motion, vote was unanimous for.
- 3) Janet moved to pay for repair on fascia boards and flashing. Don 2nd. Vote unanimous for.
- 4) Bill noted that the Atascocita Group was supposed to host a round robin. Do we still want to participate as our next turn is in March. Vicky moved that we drop out of the round robin, Dewayne 2nd.

Vote was 3 for and 5 against. We will continue with the round robin. Bill agreed to be the contact for the round robin. Don volunteered to cook for the round robin if the group provides the meat.

- 5) Lael moved to have CFC workshop at the Atascocita Group in April. Larry is unsure if we should have a workshop if we are not going into prisons. Don 2nd the motion, motion passed with unanimous vote.
- 6) Question as to double payment of SETA. Per Jim we are paying the District and Area as we should. They are two different entities and we should contribute to both.

Motion to close at 8:05 pm by Ruben, 2nd by Don