

Atascocita Group Group Conscience Meeting Minutes February 3, 2008

7:05 Susan opened with moment of silence and Serenity Prayer

Dennis read the 12 traditions

Cheryl Read the minutes

Reuben moved to accept, 2nd by Steve and passed unanimously.

Susan called roll

Position	Present	Absent
GSR		✓
Asst GSR	Dawanna	
CFS	Dennis	
Steering Committe	Janet	
Grapevine Rep		✓
Intergroup Rep		✓
Asst. Intergroup Rep		✓
Treasurer	Steve	
Asst. Treasurer		✓
Secretary	Susan	
Asst. Secretary	Cheryl	

REPORTS

Treasurers Report:

Treasurer's Report given by Steve (Handout attached). Dennis moved to accept the report, 2nd by Janet and passed unanimously.

GSR:

Report given by Dawna. Lael and Dawna attended the SETA Convention in January. Dawna attended the workshop, Lael attended the voting meetings. LaVina is now separate from the Grapevine. New flyers were brought back and put out. Receipts were submitted for expenses. The group discussed the expenses and approved for Registration, Admissions, the hotel, and .33 per mile.

Janet moved to accept the report, 2nd by Cheryl and passed unanimously.

Steering Committee:

Janet gave the report. Painting the meeting rooms was completed by Shane and Rachel, the kitchen still needs painting. Shane repaired the hole under the coke machine. The toilet in the ladies room needs to be fixed (Shane has volunteered to fix it). Dawna noted that there was a hole under the sink cabinet to be fixed.

Cheryl moved to accept the report, 2nd by Dennis and passed unanimously.

CFC

Dennis gave the report. He had not made it to the CFC meeting. Books and Daily Reflections are on hand if needed.

Janet moved to accept, 2nd by Steve and passed unanimously.

Inter Group: No Report

Grapevine: No Report

OLD BUSINESS:

Motions posted for 30 days

Motion to change the speaker meetings from every Saturday to only the 1st Saturday of the month was passed unanimously

Motion to discontinue the 8:00 Saturday meeting, except for the speaker meeting on the 1st Saturday was passed unanimously.

NEW BUSINESS:

- 1) There was discussion on publishing position openings to the Group. Susan and Cheryl will put together a list so we can post them.
- 2) A motion was made to eliminate the Grapevine position and the selling of Grapevines. During discussion it was noted that the position and sales were good when we had a member who was truly dedicated to it, but since then sales were very slow. The motion was seconded and passed with 4-for and 3 against.
- 3) There was discussion on the fact that we should not be making donations because we do not have the minimum reserve specified in our group policies. We need to let the group know that this is the case so members can help get the reserve met. We also discussed the possibility of having a second passing of the basket to collect money special function (such as the round robin and anniversary nights).

Motion to adjourn was made Ruben, 2nd by Don and passed unanimously. The meeting was adjourned.