

Atascocita Group Group Conscience Meeting Minutes March 3, 2008

Susan S. opened with moment of silence and Serenity Prayer at 7:15 p.m.

Janet R. read the 12 traditions

Cheryl read the minutes of the previous meeting.

Don moved to accept, 2nd by Steve and it was passed unanimously.

Susan called roll

Position	Present	Absent
GSR		✓
Asst GSR		✓
CFC	Dennis M	
Steering Committe	Janet R	
Intergroup Rep	Don M	
Asst. Intergroup Rep		✓
Treasurer	Steve T	
Asst. Treasurer		✓
Secretary	Susan S	
Asst. Secretary	Cheryl M	

TRUSTED SERVANTS REPORTS

Treasurers Report:

The Treasurer's Report was given by Steve (Handout posted on Group Information Board). Steve will be calculating the prudent reserve amount based on the average for the last 12 month per our group policy and updating for the next Group Conscience meeting.

Don M. moved to accept the report, 2nd by Larry P. and it was passed unanimously.

GSR: No Report

Steering Committee:

The Steering Committee report was given by Janet. She noted that the hole under the sink had already been repaired and the toilet problem was fixed by Shane and Reuben. The steering committee is planning on putting together a painting party to get the outside of the building painted. Tom A. volunteered to provide an airless paint sprayer for the day. Reuben reports there are 5-5gallon cans of paint in the supply shed which can be tinted and used. Janet will keep the group updated as the plans are made.

Don M. moved to accept the report, 2nd by Tom A. and it was 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. Dennis is resigning from the CFC position and is volunteering for the Steering committee. A volunteer and/or nomination is needed for the CFC position.

Don M moved to accept, 2nd by Larry P. and it was passed unanimously.

Inter Group:

Larry P. gave the report. He reported that he had made a trip to Intergroup and purchased chips and certificates. Don M. repeated his resignation as InterGroup Rep. since his current work obligations don't allow the time fulfill the responsibilities of the position. Larry P. volunteered for the position.

Janet R. moved to accept, 2nd by Don M. and it was passed unanimously

OLD BUSINESS:

An updated list of trusted servants was provided, reviewed and updated again. The list will be posted on the group information board in the next few days.

NEW BUSINESS:

- 1) Trusted Servant Open Positions to be voted on in the April Group Conscience:

<u>Position</u>	<u>Volunteer/Nominee</u>
Steering Committee #1 (10 yrs sobriety).....	Reuben W.
Steering Committee #2 (10 yrs sobriety).....	Dennis M.
InterGroup Rep.....	Larry P.
CFC Rep.....	Open

- 2) We are hosting the April Round Robin on Sunday, April 13. A motion was made by Don M. to appoint an ad-hoc committee to coordinate the Round Robin and seconded by Larry P. The motion passed unanimously and volunteers were appointed. The committee is led by Janet R., committee members are Susan S., Cheryl M., and Tom A.
- 3) *(Details noted in the steering committee report).* A painting party is being planned to paint the outside of the building. Volunteers should contact Janet R.

A motion to adjourn was made by Don M., 2nd by Reuben W. and passed unanimously. The meeting was adjourned after the Lord's Prayer at 7:59 p.m.