

Atascocita Group Group Conscience Meeting Minutes April 3, 2008

Susan S. opened the meeting with moment of silence followed by the Serenity Prayer at 7:15 p.m.

Larry P. read the 12 traditions.

Cheryl M. read the minutes of the previous meeting.

Reuben W. moved to accept; this was seconded by Janet R. and passed unanimously.

Susan S. called roll

Position		Present	Absent
GSR	Lael G	✓	
Asst GSR	Dawna		✓
CFC			
Steering Committee	Janet R Shane	✓ ✓	
Intergroup Rep			
Asst. Intergroup Rep	Francine		✓
Treasurer	Steve T	✓	
Asst. Treasurer	Tony C		✓
Secretary	Susan S	✓	
Asst. Secretary	Cheryl M	✓	

TRUSTED SERVANTS REPORTS

Treasurer's Report:

The Treasurer's Report was given by Steve T. (handout posted on Group Information Board). Per our Group Policy Steve calculated the new prudent reserve amount to be \$2151.90. This is based on the average monthly expenses for the last 12 months.

Dennis M. moved to accept the report; this was seconded by Lael G. and passed unanimously.

GSR:

The GSR Report was given by Lael. We had previously agreed to use our facilities for the CFC workshop to be hosted by District in May or June. After discussion we decided on Sunday June, 22 (tentatively noon – four). Lael will coordinate with District.

Janet R. moved to accept the report; this was seconded by Shane D, and passed unanimously

Steering Committee:

The Steering Committee report was given by Shane D. The repairs are up-to-date. He noted there is a weak spot in the floor in front of the closet, please be careful.

The big shade tree at the back of the parking lot is leaning and the roots are starting to pull out. Reuben said a group member had volunteered to cut it down. Reuben will coordinate.

Most of the painting is done, but some cut in and trimming is still needed. The steering committee is having a painting party on Sunday, April 6 at 1:00 PM to finish it. Susan is donating the gallon of paint still needed.

Cheryl M. moved to accept the report; this was seconded by Larry P. and passed unanimously.

CFC

No Rep - No Report

Inter Group:

Larry P. gave the report. He will be making a trip to Intergroup this week to pick up a few Daily Reflections and hard copy Big Books, along with whatever we might need for the April Birthday night.

Janet R. moved to accept the report; this was seconded by Lael G. and passed unanimously.

OLD BUSINESS:

- 1) The posted Trusted Servant Open Positions were voted on:

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

- 2) The Round Robin ad-hoc committee gave an update. Flyers are printed and are being distributed, there is a sign-up poster for food and volunteers in the lobby and we have both the AA and Alanon speaker.

NEW BUSINESS

The prudent reserve is significantly under budget. Lael made a motion to pass the basket a second time for it until it the prudent reserve is met. Travis seconded the motion and it passed unanimously.

Cheryl made a motion that we modify the Group Policy and Procedures to state that we will make normal donations at least once a quarter even if the prudent reserve is not met to maintain an active status within the district. The motion was seconded by Larry P. and passed unanimously.

A motion to adjourn was made by Reuben W., seconded by Larry P. and passed unanimously.

The meeting was adjourned after the Lord’s Prayer at 8:10 p.m.