

**Atascocita Group
Group Conscience Meeting Minutes
May 3, 2008**

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

Steve T read the 12 traditions.

Cheryl M read the minutes of the previous meeting.

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

Cheryl M called roll

Position		Present	Absent
GSR	Lael G		✓
Asst GSR	Dawna L	✓	✓
CFC			
Steering Committee	Dennis M Reuben W Janet R Rachel Shane D	✓ ✓	✓ ✓ ✓
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. Collections are up. We currently have the designated prudent reserve, but there is not enough in the General Fund to cover this month's expenses so we will have to use some of the prudent reserve to cover them. \$517.05 was spent by to purchase books, chips and other supplies.

A receipt was submitted for \$50 for the purchase of meat for birthday night. Since the group does not provide food for birthday night group approval was needed to make an exception to pay it. After further discussion, Steve made the motion we pay it, Dewayne seconded the motion and it passed with a vote of 4 in favor and 3 opposed.

Reuben W moved to accept the report; this was seconded by Dewayne and passed unanimously.

GSR's Report:

The GSR Report was given by Dawna L. The CFC workshop will be hosted at our group meeting palace on June 22, between 1pm – 5 pm. We will be asking for group members to help by providing side dishes.

District 31 is hosting the 2008 SETA (South East Texas Area) Quarterly Assembly in July at the Sheraton and the group should pay for 2 nights. There was some confusion on whether this was a hospitality room or a lodging room so the discussion was tabled until next month to allow time to find out more.

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

Steering Committee's Report:

The Steering Committee report was given by Reuben W.

The member who volunteered to cut down the leaning tree at the back of the parking lot backed out. We received a quote to cut it down and remove it for \$1600, then a second quote to cut it down for \$600 which was later withdrawn. Reuben will continue to investigate this.

Steve T moved to accept the report; this was seconded by Dewayne. and passed unanimously.

CFC's Report

Position is vacant - No Report

Inter Group Rep's Report:

No representative present – No Report

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made to limit the amount approved for purchasing by the Intergroup Reps without prior group approval to \$200.00. After some discussion the motion was withdrawn and the discussion tabled until next month.

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

The meeting was adjourned after the Lord's Prayer at 7:45 p.m.