

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

Susan S. opened the meeting with moment of silence followed by the Serenity Prayer at 7:11 p.m.

Larry P. read the 12 traditions.

Cheryl M read the minutes of the previous meeting.

Larry P moved to accept; this was seconded by Lael and passed unanimously.

Susan P 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	Larry P.	✓	
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. Prudent reserve is almost there, it was asked that we announce this in meetings. Susan will post a progress report in the meeting notebook for the chair person.

Shane moved to accept the report; this was seconded by Lael and passed unanimously.

GSR's Report:

The GSR Report was given by Lael G. She reported she had missed the District meeting but would be receiving an update from another group member. Panelists have been selected for the CFC workshop and sign up sheets will be posted for volunteers to help during the meeting and to bring food.

Steering Committee's Report:

The Steering Committee report was given by Reuben W.

Cutting down the leaning tree is currently on hold. Steve T will provide info for another potential cutter for \$400.00. Dennis M made a motion to preapprove \$500 for the purpose of cutting down the tree. The motion was seconded by Leslie L and passed unanimously.

There is a missing grill in the meeting room ceiling. Shane D will investigate this.

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

CFC's Report

Position is vacant - No Report

Inter Group Rep's Report:

The Intergroup Report was given by Susan S. She purchased and donated chips and certifications from Intergroup.

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

OLD BUSINESS:

There was more discussion on limiting the amount approved for purchasing by the Intergroup Reps without prior group approval to \$200.00. It was decided that we would take no action on this at this time and the matter was dropped.

For the 2008 SETA Quarterly Assembly at the Sheraton Lael requested the group pay for lodging for 2 nights. It was noted that Lael is the literature chair and will be working a booth during the convention.

Ed motioned that we pay for 1 room for 2 nights, the motion was seconded by Steve T and passed with 5 for and none opposed.

NEW BUSINESS:

Per Group policies and procedures Susan will post trusted servant's positions on the board and we will vote next week.

Lael G. motioned that we reinstate the Grapevine position since we have a member interested in filling it. The motion was seconded and passed unanimously.

A motion to adjourn was made by Leslie L., seconded by Lael G and passed unanimously.

The meeting was adjourned after the Lord's Prayer at 8:05 p.m.