

**Atascocita Group - Group Conscience Meeting Minutes - December 3 , 2008**

Cheryl M. opened the meeting at 7:09 p.m. with a moment of silence followed by the serenity prayer.

Jim S. read the minutes of previous meeting.

Reuben W. moved to accept, 2nd by Gene M.

Jim S. took roll

Position		Present	Absent
GSR	Lael G		x
Asst GSR	Dawna L		☒
CFC			
Steering Committee	Dennis M Reuben W Travis John D	x x	 x x
Intergroup Rep	Susan S		x
Asst. Intergroup Rep	Shane D		x
Treasurer	Arthur W	x	
Asst. Treasurer	Dave		x
Secretary	Cheryl M.	x	
Asst. Secretary	Tina H.		x

**TRUSTED SERVANTS REPORTS**

**TREASURER** Given by Arthur W., Motion to accept: Gene M. 2<sup>nd</sup>: Reuben W.

Arthur was asked to please provide information illustrating the trend for a year or so worth of basket contributions.

He was also asked to alter the treasurer's report so that the \$77.75 spent at Intergroup appears under the expenditure heading. This will not affect the balance or any other part of the report.

**GSR** no report

**STEERING COM.** Given by Reuben W., Motion to accept: Jim S. 2<sup>nd</sup>: Leslie L.

Nothing to report, but the faucet in the kitchen was replaced by a member after the hot water valve stem eroded away.

**CFC** Position is vacant - No Report

**INTER GROUP** No Report

**OLD BUSINESS:**

**Trusted Servant Elections:**

Grapevine	Irene	
GSR	Susan S.	
Asst GSR	Leslie L.	
CFC	Open	
Steering Committee	Liv S. Diana D. Cheryl M.	
Intergroup Rep	George S.	
Asst. Intergroup Rep	Open	
Treasurer	Arthur W.	
Asst. Treasurer	Dewayne B.	
Secretary	Tina H.	
Asst. Secretary	Jim S.	

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Amount stolen from the group checking account is about \$6200, and it has been decided not to pursue charges or any legal action against the responsible individual.

The exterminator contract has been cancelled. Extermination services will be on an as needed basis if it goes beyond something we can take care of ourselves.

## **NEW BUSINESS**

Motion to move group conscience meeting to 1<sup>st</sup> Sunday following the 10 am meeting was voted down.

**Motion to close at 7:50 Made By Reuben W., 2<sup>nd</sup> By Don M.**