

Atascocita Group - Group Conscience Meeting Minutes - January 3 , 2009

Jim S. opened the meeting at 7:10 p.m, with a moment of silence followed by the Serenity Prayer.

Don M. read the 12 traditions.

Jim S. read the minutes of the previous meeting.

Don M. moved to accept, 2nd by Cheryl M.

Jim S. took roll

Position		Present	Absent
GSR	Susan S.	✓	
Asst GSR	Leslie L	✓	
CFC	Open		
Steering Committee	Dennis M	✓	
	Liv S	✓	
	Reuben W	✓	
	Diana D Cheryl M	✓	✓
Intergroup Rep	George S	✓	
Asst. Intergroup Rep	Shane D	✓	
Treasurer	Arthur W	✓	
Asst. Treasurer	Resigned		
Secretary	Tina H .		✓
Asst. Secretary	Jim S	✓	

TRUSTED SERVANTS REPORTS

TREASURER Given by Arthur W., Motion to accept: George S., 2nd:by Don M.

Arthur reported that the safe had been broken into and an as yet undetermined amount of money was stolen. Also taken was a microwave oven. There was some discussion about repairing the safe so that we can resume money drops with daily pickup by assistant secretary.

GSR Given by Susan S, Motion to accept: Cheryl M. 2nd: by Don M.

Susan reported that would she would be attending the January area meeting and would provide a report at the February Group Conscience meeting. She had nothing further to report.

STEERING COM. Given by Liv S., Motion to accept: Susan 2nd: by Don M.

Nothing to report except that safe is yet to be fixed, but will be.

CFC

Position is vacant - No Report

INTER GROUP Given by _____, Motion to accept: _____ 2nd: _____

No Report

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS

Assistant Treasurer:

Dewayne resigned as assistant treasurer, so the position was open. Gene M. nominated Reuben W., who accepted the nomination. A vote was called for with a majority in favor and none opposed.

Cheryl M. read the roles and responsibilities for both Treas. and Asst. Treas. and a brief discussion followed.

Secretary:

Tina H., having missed her third consecutive GC meeting, was replaced as secretary by the current assistant, Jim S.

Assistant Secretary:

Bill B., who had made himself available to fill the position at last month's GC meeting, was nominated by Don M. followed by a second from Gene M. A vote was called for with a majority in favor and none opposed.

Gene M. made a motion to change the Tuesday night Big Book Study to an Open Discussion meeting since no one had come forward to chair the study. The motion was seconded by Don M. and the motion was posted on the board and will be voted upon at the February GC meeting.

Dennis M. made a motion to keep pets out of the building. The motion was seconded by Reuben and discussion followed. A vote was called for and the motion passed by majority with none opposed.

Motion to close at 7:55 pm Made By Don M., 2nd by Reuben W.

Meeting closed with the Lord's Prayer.