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

Jim S opened the meeting at 7:07 p.m. with a moment of silence followed by the serenity prayer.

Don M read the 12 traditions.

Bill B read the minutes of previous meeting.

Jim S called roll.

Position		Present
GSR	Susan S.	
Asst GSR	Leslie L	✓
CFC	Vacant	
Steering Committee	Dennis M	
	Liv S.	✓
	Diana D	
Intergroup Rep	George S	
Asst. Intergroup Rep	Shane D	
Treasurer	Arthur W	✓
Asst. Treasurer	Reuben W	✓
Secretary	Jim S	√
Asst. Secretary	Bill B.	√

TRUSTED SERVANTS REPORTS

TREASURER

The report was given by Arthur W. There was discussion about contributions to area, intergroup, GSO and District. . A motion to accept was made by Don M and seconded by Lee S

GSR

The report was given by Leslie L. Nothing to report A motion to accept was made by Don M and seconded by Tom R.

STEERING COMMITTEE

The report was given by Lee S. Nothing to report.

CFC - Position is vacant - No Report

INTER GROUP

No representative was present – No report made.

OLD BUSINESS

A vote was called on the motion to change the Tuesday night 6:00 PM meeting from a big book study to open discussion. The motion passed with 7 in favor, 1 opposed.

Tom R gave the minority opinion and there was further discussion. The motion was reintroduced and a new vote was taken. The motion failed with 5 opposed and 1 in favor. Tuesday remained a big book study meeting.

NEW BUSINESS

Don M made a motion to establish donations of 50-30-10-10 @ \$100 until prudent reserve is met, then 50-30-10-10 for all monies over prudent reserve. The motion passed unanimously.

A motion to adjourn was made by Reuben W, seconded by Leslie L and passed unanimously. The meeting was adjourned after the Lord's Prayer