

Atascocita Group - Group Conscience Meeting Minutes - June 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.

Cheryl M read the minutes of previous meeting.
Don M moved to accept, seconded by Gene M

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. Financial report was reviewed. Electrical rates were discussed. It was also noted that we now have extra money and should be contributing any in excess of prudent reserve per our group policy. The treasurer was asked to calculate the prudent reserve amount based on previous months per group policy. A motion to accept was made by Don M and seconded by Jeff.

GSR No representative present – No report given.

STEERING COMMITTEE No representative present – No report given.

It was noted that the hot water heater had been fixed.

CFC Position is vacant - No Report

INTER GROUP No representative present – No report given.

OLD BUSINESS

Trusted Servant Elections

Volunteers for the Trusted Servants listed below were elected unanimously:

Assistant Treasurer – Shane D

Assistant Secretary – Cheryl M

Steering Committee – Jim S, Don M, Tom R

Reuben W rotated from Assistant Treasurer to Treasurer.

Bill B rotated from Assistant Secretary to Secretary.

NEW BUSINESS

We are hosting the Round Robin on June 14. Speakers from out of town have been arranged. Don M volunteered to smoke sirloin; Cheryl M volunteered to put up poster to coordinate side dishes and deserts and to collect contributions to pay for the sirloin.

A motion to adjourn was made by Jim S, seconded by Don M and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 7:40 p.m.