

**Atascocita Group - Group Conscience Meeting Minutes - July 3 , 2009**

Cheryl M opened the meeting at 7:05 p.m. with a moment of silence followed by the serenity prayer.

Susan S read the 12 traditions.

Jim S read the minutes of previous meeting.  
Don M moved to accept, seconded by Susan S

Cheryl M called roll.

Position		Present
GSR	Susan S.	✓
Asst GSR	Leslie L	
CFC	Vacant	
Steering Committee	Jim S	✓
	Don M	✓
	Liv S.	
	Tom R	
Intergroup Rep		
Asst. Intergroup Rep		
Treasurer	Reuben W	✓
Asst. Treasurer	Shane D	
Secretary	Bill M	
Asst. Secretary	Cheryl M	✓

**TRUSTED SERVANTS REPORTS**

**TREASURER**

The report was given by Reuben W. He reported he hadn't received an electric bill but all other bills were paid. Arthur said the electric bill had been mailed to him and he would forward it to Reuben. Cheryl M requested that the bank statement be available for the next meeting and noted that according to our policies the treasurer needed to recalculate the prudent reserve based on the last 12 months expenses. A motion to accept the report was made by Don M and seconded by Susan S.

**GSR** The report was given by Susan S. Notes from the district meeting last Sunday; SETA Conference is on Saturday, July 11 at 9:00AM and district positions are available. Please let Susan S know if you are interested.

At the district meeting there were discussions on answering machines at groups when there was no one available to take calls. Don M suggested adding voice mail to our phone with the intergroups phone number on the message along with the Atascocita group meeting schedule.

District needs people interested in going into correctional facilities. Jim S. was interested. Travis stated we had been shut out of RSAT and the state Jail. Susan will check on opportunities for local facilities (County and State)

A motion to accept was made by Jim S and seconded by Don M.

**STEERING COMMITTEE** No steering committee meeting had been held. Nothing to report except that Reuben replaced the doorknob. A question on how to get a key was asked and Reuben provided on. A motion to accept was made by Susan S and seconded by Gene.

**CFC** Position is vacant - No Report

**INTER GROUP** No Representative since he missed the consecutive meetings. Don M. nominated George as the intergroup Rep. Susan seconded the motion. A vote will be taken at the next group conscience.

**OLD BUSINESS**

None

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### **NEW BUSINESS**

Darla H informed the group that we were on a variable rate for electricity and informed the group that rates were going up. She proposed signing a contract with Liberty Power for a fixed energy rate of .0795 for the next two years. Clarification was made that the rate was energy only and did not include the TDSP charges passed through. Don M. motioned to accept, seconded by Susan S. After discussion the group agreed that Reuben was authorized to sign the contract at the Monday rate. The motion passed with 1 abstention.

Travis made a motion to discontinue the cokes provided on the honor system since it had not been successful. The motion was seconded by Don M and passed unanimously.

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A motion to adjourn was made by Jim S, seconded by Travis and passed unanimously. The meeting was adjourned after the Lord's Prayer at 7:50 p.m.