

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

Bill B opened the meeting at 7:10 p.m. with a moment of silence followed by the serenity prayer.

Shane S read the 12 traditions.

Bill B. called roll

Bill B read the minutes of previous meeting.
Don M moved to accept, 2nd by Gene and passed unanimously.

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

TRUSTED SERVANTS REPORTS

TREASURER

The report was given by Reuben W. He reported the bills were paid. Prudent reserve was discussed. Motion to accept the report was made by Don, 2nd by George S and passed unanimously.

GSR

The report was given by Susan S. – Next district assembly is October 3 & 4. District still has open positions. Motion to accept the report was made by Don M, 2nd by George S and passed unanimously.

STEERING COMMITTEE

The report was given by Don M. Floor in the kitchen still needs fixed, he will investigate. Motion to accept the report was made by George S, 2nd by Susan S and passed unanimously.

CFC Position is vacant - No Report

INTER GROUP

The report was given by George S. Intergroup is still in the same place and has the same number. Motion to accept the report was made by Susan S, 2nd by Don M and passed unanimously.

OLD BUSINESS - None

NEW BUSINESS

Shane D. made a motion to increase the reserve by 500.00 for use in building maintenance. After discussion the motion was passed with 9 For and 1 Abstaining. As a result, the prudent reserve target will increase from \$1700 to \$2100.

There was discussion on the prudent reserve and donations, a motion was made and then withdrawn regarding donation of excess funds. (Detail is unclear)

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