

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

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

Jim S. read the 12 traditions.

Bill B. called roll

Cheryl M read the minutes of previous meeting.
Motion to accept was made by Don M, 2nd by George S, 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. Motion to accept the report was made by Don, 2nd by George S. and passed unanimously.

GSR

Don M read the GSR Report.

- SETA 67 Convention flyer and District 31 reports are posted on the GSR Bulletin Board.
- The SETA Assembly was held on October 3-6 with many from District 31 attending.
- 2010 SETA will be in Beaumont. District 31 will contribute \$ for a hospitality Suite.
- 11/7/09 is an IT workshop to put together a website for District 31 calendar of all events.
- Old Timers day is looking for 20yr plus women to speak during 11/28 meeting
- Area archives are housed at intergroup
- Several workshops are coming up, info is posted on the bulletin board.

Motion to accept the report was made by Reuben, 2nd by George S. and passed unanimously.

STEERING COMMITTEE

The report was given by Don M. Nothing significant to report. Motion to accept was made Gene, 2nd by Reuben W and passed unanimously.

CFC Position is vacant - No Report

INTER GROUP

The report was given by George S. We borrowed chips from Humble House and will be returning them soo. Motion to accept was made Cheryl M, 2nd by Liv and passed unanimously.

OLD BUSINESS

Preparations for the Round Robin/Anniversary meeting on Dec 6 are underway. Bill reports that one speaker is confirmed (Jim G), and we are waiting on confirmation of the other two (Alanon – Patti H, AA – Bob H). Tentative schedule is 11:30 – check in, 12:00 AA Speaker, 1:00 Lunch, 2:00 Speaker, 3:00 Break, 3:15 Speaker. The main dish will be Smoked or Baked Ham. Sign Up Poster for additional food will be posted soon. Bill mentioned that Jim G would do flyers, Cheryl M volunteered to print more if needed.

NEW BUSINESS

None

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