

Atascocita Group - Group Conscience Meeting Minutes - December 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 Shane D, 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. There was a question about a past due bill to Intergroup. Reuben said he would take care of it this week. Reuben noted that funds exceeding the prudent reserve would be donated per our group policy. Motion to accept the report was made by Liv S, 2nd by George S. and passed unanimously.

GSR

No representative present – no report given.

STEERING COMMITTEE

The report was given by Jim S. Shane and Tim fixed the kitchen floor. Motion to accept was made Gene, 2nd by Don and passed unanimously.

CFC Position is vacant - No Report

INTER GROUP

The report was given by George S. George will be putting up a clipboard for people to list things which need to purchased from intergroup. Motion to accept was made Don M, 2nd by Jim S and passed unanimously.

OLD BUSINESS

Preparations for the Round Robin/Anniversary are completed.

NEW BUSINESS

Group members have raised the need for a coke machine. After discussion Bill B agreed to research the options and report back to the group next month.

Open Trusted servant positions are being listed on the board for election in the January meeting. Elected members will assume office immediately.

Reuben noted that the ceiling lights need to replaced (the bulbs are hard to find, the ac nunit needs to be serviced, some parts of the building are infested by termites. Reuben will be making a list of the maintenance and repairs needed for the building

A motion to adjourn was made by Reuben W. , seconded by Don M. and passed unanimously.

The meeting was adjourned after the Lord's Prayer at 7:50 p.m.