

## Atascocita Group - Group Conscience Meeting Minutes - January 3, 2010

Cheryl M opened the meeting at 7:15 p.m. with a moment of silence followed by the serenity prayer.

Don M. read the 12 traditions.

Cheryl M. called roll

Cheryl M read the minutes of previous meeting.

Motion to accept was made by Don M, 2nd by Jim 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. Copy of the report was handed out. Lake Creek Lock & Key charge was to fix the problem with the front door lock. . Motion to accept the report was made by Jim S, 2<sup>nd</sup> by Don M. and passed unanimously.

#### **GSR**

The report was given by Susan S (Copy posted on the bulletin board) Motion to accept by Gene, 2<sup>nd</sup> by Don M. and passed unanimously

#### **STEERING COMMITTEE**

Jim S stated there was nothing to report

**CFC** Position is vacant - No Report

#### **INTER GROUP**

The report was given by George S. Nothing new to report Motion to accept was made Don M, 2<sup>nd</sup> by Shane D and passed unanimously.

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### OLD BUSINESS

Coke Machine – Jim S relayed info from Bill B. Company will stock and maintain @ 65 cents per can , nothing for the group or they will stock and maintain at 75 cents per can with 10 cents to the group.

Discussion on this issue was tabled pending updates on the building status since the late departure of the landlord.

The following Trusted Servants were elected unanimously :

- Asst. Secretary – Debbie A
- Steering Comm. Gene, Mike, Diane, & Liv
- CFC Rep – Don M
- Intergroup Rep - George

Susan S was reinstated as GSR.

Jim S noted that there was an intergroup shopping list posted outside the room, but it was not being used. Reuben's list of maintenance items was tabled due to uncertainty of the building.

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### **NEW BUSINESS**

It was suggested we not donate any excess funds until we know what is happening with the building. Jim moved that we hold all money until we settle our building issues. Reuben seconded the motion and it passed unanimously.

A concern about newcomers being singled out and made uncomfortable during the meeting was discussed. It was noted that the chairperson should be using our format. We will put a note at the chairperson's desk. Concerns about inappropriate language were also discussed. Don M volunteered to lead a committee to review and modify the meeting format and present it to the group conscience. The ad-hoc committee was approved by the group conscience; members are Don, Gene, George & Liv.

A motion to adjourn was made by Don M. , seconded by Shane. and passed unanimously. The meeting was adjourned after the Lord's Prayer at 7:45 p.m.