

Atascocita Group - Group Conscience Meeting Minutes - Feb 3, 2010

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

Leslie L read the 12 traditions.

Cheryl M. called roll

Debbie A 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	Don M	✓
Steering Committee	Jim S Mike J Gene M. Liv S. Diane D	✓ ✓ ✓ ✓
Intergroup Rep	George S.	✓
Asst. Intergroup Rep	Vacant	
Treasurer	Reuben W	✓
Asst. Treasurer	Shane D	
Secretary	Cheryl M	✓
Asst. Secretary	Debbie A	✓

TRUSTED SERVANTS REPORTS

TREASURER

The report was given by Reuben W and was available for review by the group. It was brought up that group attendance was up but the income reported was down, and also that only a single deposit had been made during the month. Gene M. volunteered to do an audit of the donations recorded in the attendance book. Reuben will contact the Asst. Treasurer (Shane) to check on the deposits. Motion to accept the report was made by Don M, 2nd by Susan S. and passed unanimously.

GSR

The report was given by Susan S (Copy will be posted on the bulletin board) Motion to accept by Don M, 2nd by Mike J and passed unanimously

STEERING COMMITTEE - Jim S stated there was nothing to report

CFC - Don M stated he had nothing to report.

INTER GROUP

The report was given by George S. Motion to accept was made Don M, 2nd by Susan S and passed unanimously.

OLD BUSINESS

Coke Machine – Tabling of discussion was continued pending update on building status.

Proposal for changes to the meeting format by the ah-hoc committee were not ready since the minutes to the initial meeting had been misplaced. Don M stated he would hold another meeting and they should have something ready for review by the next meeting.

NEW BUSINESS

Don M. brought to the floor that there was a request to allow a NA group to meet at the Atascocita Group meeting place on Monday and Wednesday nights at 8:00 pm. The NA Group would contribute a portion of their collection towards expenses. After discussion the group decided that the request did not need to be posted for 30 days since it did not affect any AA group meetings or schedule. After further general discussion the matter was called to a vote. The motion passed unanimously except for a single abstention.

Dorla H brought to the floor the fact that speaker meetings weren't happening. She volunteered to coordinate the monthly speaker meeting. Her offer was gratefully accepted by the group.

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