

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

Cheryl M opened the meeting at 7:07 p.m. with a moment of silence followed by the serenity prayer.

Don M read the 12 traditions.

Cheryl M. called roll

Liv S. A read the minutes of previous meeting.

Motion to accept was made by Don M, 2nd by Gene M, 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	Vacant	

TRUSTED SERVANTS REPORTS

TREASURER

The report was given by Reuben. Gene M. noted that the lights had been turned out and asked why. Reuben responded that there was a problem with the billing and that Jim S. had taken care of the payment with a credit card. It was noted that funds deposited were less than the payments made during the month. Motion to accept was made by Gene M, 2nd by Mike and passed unanimously.

GSR - No report given

STEERING COMMITTEE - Jim S stated there was nothing to report

CFC - Position is vacant – No report.

INTER GROUP - No Report

OLD BUSINESS - None

NEW BUSINESS

It was asked if the NA group was paying rent. Reuben reported they were. Jim G asked if the Atascocita group wanted to consider being a club instead of a group since the group was renting space to non AA entities but declined to put in a motion for it.

The cancellation of the speaker meeting for May was discussed and the group agreed that we need to have it every month and that if the volunteer coordinator was not available then other group members should step up and take over the coordination for that month.

Jim G asked about the coke machine issue which had been previously tabled. In response to questions about the costs Bill B reported he had turned over the information and did not remember it. Both Jim S and Bill B stated they would look for it in their email. After further discussion Don M made motion was made that the group authorize the steering committee to make the arrangements to have a coke machine install outside. The motion was seconded by Dan and passed with 3 opposed.

Jim S. noted that Catherine had started a Monday Woman's meeting at 6:00PM in the Alanon room.

Cheryl M noted that we needed to elect trusted servants in June and that open positions would be posted on the board.

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