

## Atascocita Group - Group Conscience Meeting Minutes - June 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

Cheryl M. 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	VACANT	
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.

The fact that no funds were deposited during the month was discussed and the group consensus was that this was not acceptable, especially since we are continuing to experience break-ins to the safe. A group member volunteered to discuss it with the current assistant treasurer since it was reported that his work schedule might be making it difficult for him to carry out his responsibilities and he might prefer to stop down from the position.

The lack of donations to other AA organization per our established policies and procedures was questioned. It was explained that there had been a temporary stop while the group's status with the building was in question but that the donations should be resumed at this time.

Motion to accept was made by Jim S, 2nd by Don M. and passed unanimously.

**GSR** - No report given

#### **STEERING COMMITTEE**

Jim S gave the report. There were problems with building's air conditioning, a relay and a starting capacitor. The problem was fixed by group members and only the parts were charged. Also, there was a water leak which was caused by a break in a pvc pipe which was repaired.

Motion to accept was made by Gene M., 2nd by Don M. and passed unanimously.

**CFC** - Position is vacant – No report.

**INTER GROUP** - The report was given by George. Everything is stocked. George noted that if anyone needed anything from intergroup they just had to let him know.

Motion to accept was made by Gene M., 2nd by Jim S. and passed unanimously.

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## **OLD BUSINESS**

Jim S. read the email he'd received from GSO on the issue of renting space to Alanon and NA. The group discussed it then Don M made a motion that we not accept any funds for rent or any other reason from any outside entity. Dorla seconded the motion and it passed with 1 opposed and 1 abstaining.

A coke machine has been installed outside the meeting place. It is owned and maintained by the installing company. Our group does not receive any income from it and does not stock or maintain it.

Trusted servant positions had been posted for a month. The following volunteers were voted in unanimously:

Secretary – Catherine W.  
Asst. Secretary – Emily B  
Asst. Treasurer – Liv S.  
Asst Intergroup Rep – Jeff B.  
Steering Committee – Bobby M, Barry K and Lisa C.  
Grapevine Rep – Susan G.

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## **NEW BUSINESS**

Jim S. reported that Mike was resigning from his steering committee position. The currently vacant positions (CFC and Steering Committee w/10 years of sobriety) will be posted on the board for volunteers.

Don M. relayed a request from the NA Group to use the meeting room on Friday's at 8:00PM. A motion to approve this was made by Don M. and seconded by Catherine W. The motion passed with 1 opposed and 1 abstaining. The opposing group member was asked to present the minority opinion. They stated that it was because the two most recent thefts had occurred on or directly after nights when the NA group met. Another group member noted that we had been experiencing the break-in problems long before the NA group started meeting here. After further discussion the group declined to take the motion up again and no modification was requested so the original motion stands.

Reuben W. asked that his name be removed from the electric bill. Dorla H. stated she would take care of it. She also noted that she had new alternatives available for electricity and would like to present them to the group at a future group conscience meeting.

Liv S. made a motion to change the Thursday noon meeting to non smoking. The motion was seconded by George S. It will be posted for voting on in the July 3<sup>rd</sup> group conscience meeting.

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