

Atascocita Group - Group Conscience Meeting Minutes - January 3, 2011

Liv S. opened the meeting at 7:15 p.m. with a moment of silence followed by the serenity Prayer.

12 traditions were read by Dennis M.

Liv S. called Roll

Minutes of the previous meeting were not present.

Position		Present
GSR	Dennis	X
Asst GSR	Leslie L.	
CFC	Eric D.	X
Steering Committee	Jim S. Open Open Open	X
Intergroup Rep	Kenneth A.	X
Asst. Intergroup Rep	Open	
Treasurer	Shane D.	
Asst. Treasurer	Liv S.	X
Secretary	Catherine W.	
Asst. Secretary	Emily B.	

TRUSTED SERVANTS REPORTS

TREASURER - Given By: Liv S.

We reviewed the Treasurer's Report which was provided by Shane. Partial deposits for the 2nd half of the month had not been made due to the Asst. Treasurer's being out of town. The group asked that the report be updated and emailed to the trusted servants.

Motion to accept by: Jim S.

2nd by: Don M

GSR - Given By: Dennis M.

There are 2 upcoming conventions; the SETA Convention at Moody Gardens (Jan 14 – 16) and the Yellow Rose convention (February 2 – 4)

Motion to accept by: Cheryl M

2nd by: John B.

STEERING COMMITTEE – Given by Jim S

The water leak has been fixed.
Mike is working on securing the safe which has been broken into again recently.
The lock on the ladies bathroom needs to be fixed.
Derrick volunteered to crawl under the building and check on the foundation.

Motion to accept by: Cheryl M

2nd by: Don M

CFC - Given By: Eric

Meetings are being taken in to the Intermediate Sanction Facility (Men Only) on the 2nd Saturday of each month. Volunteers are welcome but must be CFC Certified. Certification workshops are held annually. Eric will notify us when the next one is scheduled.

Motion to Accept by: Jim S.

2nd by: Dennis M

INTER GROUP - Given by: Barry

All inventory is up to date. We spent \$5.55 this month. The updated price list is posted on the wall in the kitchen.

Motion to accept by: Don M

2nd by: Jim S

OLD BUSINESS

Archive Committee:

Dennis explained that the group had been formed to document the history of the Atascocita group so it could be stored with the District archives (along with anything else we would like to have stored for historical reference). Barry reported that he a length interview with an Atascocita old-timer recorded and he would be transcribing it for the group.

Trusted Servant Elections:

Volunteers - Cheryl M had volunteered for Asst. Secretary, John B had volunteered for the 10 yr steering committee position. The volunteers were elected unanimously.

In accordance with group policy, Liv rolled from Asst. Treasurer to Treasurer and Emily rolled from Asst. Secretary to Secretary.

Derrick volunteered for Grapevine Rep. but noted that he did not have the suggested minimum sobriety. He was elected to the position unanimously.

It was reported the new Secretary might not be available to fill the position and that the prior secretary was willing to continue in the position if needed.

The remaining open positions will be reposted and voted on in the February group conscience meeting.

NEW BUSINESS

Derrick made a motion to start an 8:00 Tuesday open discussion meeting. The motion was 2nd by Jim S and will be posted for 30 days. The group discussed having the meeting take place informally in the meantime and agreed that it was in accordance with our primary purpose.

A motion to adjourn was made by Don M, seconded by Jim S and passed unanimously.

The meeting was adjourned after the Lord's Prayer at 8:55 p.m.