# Atascocita Group - Group Conscience Meeting Minutes - April 3, 2011

Jim S. opened the meeting at 7:20 p.m. with a moment of silence followed by the serenity Prayer.

Tom read the 12 traditions.

Jim S. called Roll

Cheryl M. read the minutes of the previous meeting. Motion to accept was made by Don M, 2<sup>nd</sup> by George S.

Position		Present
GSR	Dennis	✓
Asst GSR	Vacant	
CFC	Eric D.	✓
Steering Committee	Jim S.	✓
	John B.	
	Frank F.	
	Lee	
Intergroup Rep	Kenneth A.	
Asst. Intergroup Rep	Barry K.	✓
Treasurer	Liv S	
Asst. Treasurer	Cheryl M.	<b>√</b>
Secretary	Susan G.	
Asst. Secretary	Vacant	

## TRUSTED SERVANTS REPORTS

## **TREASURER**

The treasurer's report was distributed and reviewed. There was a question about the Century Link - Gas payment for \$250. It was explained that it was a misprint; the \$250.15 payment was actually to Centerpoint Energy. The contributions report was distributed and reviewed.

A member asked if we had any prudent reserve. The answer was not at this time.

Motion to accept by: Don M 2<sup>nd</sup> by: Tom R

**GSR** - Given By Dennis M.

The District Archivist will be at the GSR meeting on the 3<sup>rd</sup> Sunday of April at Kingwood to review the archival activities and expenditures.

Motion to accept by: Don M 2<sup>nd</sup> by: George S

**STEERING COMMITTEE** – Given by Jim S

Jim reported that there was possibly a problem with the plumbing. He will investigate.

Motion to accept by: Jim S 2<sup>nd</sup> by: Mike J

**CFC** - Given by Eric D.

CETA CFC Meeting (date not recorded) - 60 new volunteers.

Motion to Accept by: Jim S. 2<sup>nd</sup> by: Dennis M

**INTER GROUP** - Given by: Barry K

Made 1 trip for supplies. Spent \$40.55 for normal supplies and additional \$22 for books. The \$22 for the books was donated by Cindy and put in the donation basket.

**Motion to accept by:** George S **2<sup>nd</sup> by:** Jim S

## **OLD BUSINESS**

Motions posted on the board for an 8:00 PM Tuesday and 8:00 PM Thursday Open Meeting were passed unanimously.

### **NEW BUSINESS**

Crystal made a motion to have an 8:00 PM Friday Open Meeting. The motion was seconded and will be posted on the board and voted on next month.

There was a question about accepting rent from outside groups. It was noted that the group had voted not to accept any funds from outside groups\*. It was suggested that we consider changing this but no motion was made.

We received an estimate of \$3000 for replacing the heater. Steering committee will investigate further.

It was noted that we need new schedules.

\* Vote was taken in the Group Conscience on June 3, 2010

A motion to adjourn was made by Eric D, seconded by Tom R and passed unanimously.

The meeting was adjourned after the Lord's Prayer at 7:59 p.m.