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

Susan G. opened the meeting at 7:10 p.m. with a moment of silence followed by the serenity Prayer.

Crystal read the 12 traditions.

Susan G. called Roll

It was noted that there are 3 trusted servant positions vacant; Asst. Secretary, Asst. GSR and a Steering Committee position.

Cheryl M. read the minutes of the previous meeting.

After discussion the minutes were corrected to read that the March payment reported as Century Link – Gas was actually paid to Centerpoint Energy for gas not electricity.

A Motion to accept was made by Don M and 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.	✓
Secretary	Susan G.	<b>√</b>
Asst. Secretary	Vacant	

#### TRUSTED SERVANTS REPORTS

# **TREASURER** Given by Liv S.

The treasurer's report and the contributions report were distributed and reviewed. It was noted that the checking account mailing address had been changed to a Cleveland address. Also, the bank had started charging us for bill pay services, but the Asst. Treasurer was not able to see any bill payments schedule. The issues will be investigated and reported on next month.

Envelopes and checks marked as rent payments from outside groups had been left in the contributions safe. Since the group had previously voted not to accept contributions or rent from outside groups they were not deposited in our account. Cathy W. volunteered to return the checks to the groups and explain this to them.

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

**GSR** - No Representative Present – No report given.

### **STEERING COMMITTEE** – Given by Jim S

Timbers need to be installed to prevent the back corner of the building from falling. The backs steps will have to removed, repairs made, and the steps reinstalled.

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

**CFC** - No Representative Present – No report given.

**INTER GROUP -** No Representative Present – No report given.

#### **OLD BUSINESS**

The motion posted on the board for an 8:00 PM Friday Open Meeting was passed unanimously.

# **NEW BUSINESS**

There was a question about a group member chairing meetings who did not have the suggested minimum sobriety. The group consensus was that it was acceptable especially if there was a senior member co-chairing.

Tanya made motion to amend the policies and procedures to allow members with less than the requested sobriety to chair meetings with a co-chairs assistance. During discussion it was noted that the minimum sobriety was suggested not required so the change was not required. After further discussion the motion was withdrawn.

Mike J made a motion was made to post signs stating that no loitering is allowed. The motion was seconded by Cathy W. After a brief discussion the motion was amended to state No Overnight Sleeping in the Building. Cathy W. read the email explaining the motion (copy attached). After more discussion the Chairperson called a vote. The motion passed with 14 for and 6 against.

A motion to adjourn was made by Don M, seconded by John and passed unanimously. The meeting was adjourned after the Lord's Prayer at 7:59 p.m.

### **ATTACHMENT**

(Email Received by Group Trusted Servants – Read by Cathy W during the May 3<sup>rd</sup> Group Conscience)

# Proposal For Motion; 05/03/2011

I propose the Atascosita Group;

Post a sign inside meeting room at least 12" x 12" on the north wall, and on south wall under porch by entry door stating;

Members have voted this building not be used for overnight stays. All members have the right too, ask anyone to leave they feel may be doing or intending to do so. All members too; are authorized to summon "Police" for the purpose of enforcing conformance.

No member may dismiss this Group decision other than by vote in normal scheduled Group Conscience. Within this same proposal I would like for Group Conscience; too empower each and every member the authority to use any civil and legal measures to enforce this ruling.

### Note

Our trusted servants serve, not govern. Servants or members, just as ourselves, they have just volunteered and been voted into position, to omit the possibility a duty may be overlooked. We are in this together.