

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

Susan G. opened the meeting at 7:05 p.m. with a moment of silence followed by the serenity Prayer.

Lael read the 12 traditions.

Susan G. called Roll

Susan G. read the minutes of the previous meeting.
A Motion to accept was made by Don M and 2nd by Kelly T

| 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. | ✓ |
| Asst. Secretary | Vacant | |

TRUSTED SERVANTS REPORTS

TREASURER Given by Liv S.

The treasurer's report and the contributions report were distributed and reviewed. Dennis noted that there seemed to be some confection regarding the blue can donations and suggested it be passed separately from the basket.

Motion to accept by: Kelly **2nd by:** George

GSR - Given by Dennis

The workshop on How to chair a meeting was tentatively set for the last week of September.

Motion to accept by: Tanya H **2nd by:** Lael

STEERING COMMITTEE – Given by Jim S

Several group members are in the planning stages of working on the front porch and steps.

Motion to accept by: Debbie **2nd by:** Kelly

CFC - No Representative Present – No report given.

INTER GROUP – No Representative present, no report given.

OLD BUSINESS

Trusted Servant Elections:

Volunteers were: Secretary – Gil , Asst. Secretary – Crystal, Asst. Treasurer – Matt W., Alternate GSR – Lael, Asst. Intergroup – Barry K., Grapevine – Tanya H., Steering Committee – Dan, Sueshannah F, Arthur W., Debbie A.

The volunteers were elected unanimously. Also per group policy, Cheryl M rolled from Asst. Treasurer to Treasurer.

Guidelines for Grievance Procedures Committee:

Dennis disturbed some materials from AA, Great Britain on this subject for review. There was discussion about the ad-hoc committee and it's purpose and members. Lael and Tanya H joined the committee. There will be a committee meeting to get input from group members later this month. The date and time of the meeting will be posted.

Cheryl noted there seemed to be some confusion about what the group was doing. She noted that the committee had been formed solely to develop and document a recommendation for the procedure to use in dealing with grievances.

NEW BUSINESS

None

A motion to adjourn was made by Liv, seconded by Lael and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 7:55 p.m.