

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

Gil opened the meeting at 7:10 p.m.
With a moment of silence followed by the serenity Prayer.

Barry K. read the 12 traditions.

Crystal H. called Roll

Crystal H. read the minutes of the previous meeting.

A Motion to accept was made by Tanya H. and 2nd by Kelly T

| Position | | Present |
|----------------------|---|---------|
| GSR | Dennis | ✓ |
| Asst GSR | Leal G. | ✓ |
| CFC | | |
| Steering Committee | Dan T. John B. Arthur W. Sueshanna F. Debbie A. | ✓ ✓ |
| Intergroup Rep | Kenneth A. | ✓ |
| Asst. Intergroup Rep | Barry K. | ✓ |
| Treasurer | Cheryl M. | ✓ |
| Asst. Treasurer | Mathew W. | ✓ |
| Secretary | Gil M. | ✓ |
| Asst. Secretary | Crystal H. | ✓ |

TRUSTED SERVANTS REPORTS

TREASURER Given by Cheryl M.

The treasurer's report and the contributions report were distributed and reviewed. The report was accepted and passed unanimously.

Motion to accept by: Kelly

2nd by: George

GSR - Given by Dennis

GSO Needs funds, if possible send. GSO will provide a free addressed envelope for birthday celebrants if they want to send in \$1.00 for every year of sobriety. Kelly suggested we pass an envelope for people to donate directly to GSO. There was further discussion ending with the statement that all contributions are voluntary.

The date for District Workshop- Chairing Effective Meetings has changed to Oct. 23rd, 2011

Motion to accept by: Leal G.

2nd by: Tanya H.

STEERING COMMITTEE – Given by Dan T.

Nothing to report – The report was accepted and passed unanimously.

Motion to accept by: Gil

2nd by: Tanya H.

CFC - No Representative Present – No report given.

INTER GROUP – Given by Barry K.

Representative will inquire for feedback from our Intergroup phone calls

Motion to accept by: Leal G.

2nd by: Crystal H.

OLD BUSINESS

The group voted for the Tuesday, 6p.m., Big Book Study, to be a closed meeting.

Motion to vote: passed by majority

AdHoc Committee for Grievance procedure: Dennis reported that the group need more time to become better informed before making a recommendation.

NEW BUSINESS

Cheryl motioned to have Trusted Servants Meeting (Business) the night prior to group conscience, on the 2nd of every month, in between meetings.

Motion to accept by: Kelly

2nd by: Tanya H.

Dennis motioned GSO Envelopes on birthday nights: voluntary: individually to celebrants

Motion to accept by: Kelly

2nd by: Cheryl M.

The group voted to participate voluntarily and the motion passed by majority.

Dennis motioned to donate \$10.00 each to Intergroup, General Service Fund, Southeast TX area Assembly, & Seta District 31 East if we were unable to send the 50-30-10-10 @ \$100 donation which had previously been voted in, Until we have prudent reserve, in which case an excess will be donated in accordance with previously established procedure.

Motion to accept by: Tanya H.

2nd by: Cheryl M.

A motion to adjourn was made by Gil, seconded by Crystal H. and passed unanimously.

The meeting was adjourned after the Lord's Prayer at 8:05 p.m.