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

Gil opened the meeting at 7:08 p.m.

with a moment of silence followed by the Serenity Prayer.

Dennis M. read the 12 traditions.

Crystal H. called Roll

Crystal H. read the minutes of the previous meeting.

A Motion to accept was made by Don M. and 2nd by Dennis M.

Position		Present
GSR	Dennis M.	✓
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.	✓
Grapevine Rep.	Tanya H.	√
Representing Asst.	Travis S.	√
Treasurer		

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. The Asst. Treasurer resigned – Don M. volunteered to fill the position.

Motion to accept by: Barry 2nd by: Eric

GSR - Given by Dennis M.

Dennis gave a list of events occurring around local areas for the coming month. Please see the flyer of events for further information. The flyer was posted in the lobby, above our dry erase board with our meeting schedule.

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

Motion to accept by: Cheryl M. **2nd by:** George

STEERING COMMITTEE - Given by Dennis M.

Dan T. resigned – Travis S. volunteered to fill the vacant position.

Motion to accept by: Gil 2nd by: Tanya H.

CFC

No report was given. Eric volunteered to fill vacant position of CFC REP. Announcements were made reflecting the upcoming training available for anyone who wishes to participate in taking a program of recovery, meetings, etc. behind the walls of correctional facilities. For further information please contact Eric.

GRAPEVINE REP. - Given by Tanya H. – Nothing to report.

INTER GROUP - Given by Barry K.

We have obtained a certificate for each year of sobriety, with the exception of two individual years. Barry stated that he will get the certificates that we do not currently have and will help with creating certificates for Birthday celebrants.

Motion to accept by: Dennis M. **2nd by:** George

OLD BUSINESS - Given by Gil

Dennis presented the recommendations of the ad-hoc committee for grievance procedures (attached). The group voted to accept the recommendations & it passed unanimously

NEW BUSINESS -

Steering Committee: Dan T. resigned; Travis volunteered to fill the position. Asst Treasurer: Mat W. resigned, Don M. volunteered to fill the position.

Eric D volunteered to fill the vacant CFC Rep. position

Gil motioned that Don, Eric, & Travis fill the vacant positions as volunteers, the group voted & the motion passed unanimously. Changes will be posted on the board for 30 days & voting for permanent positions will occur at Oct. group conscience.

B-day certificates- Cheryl volunteered to print certificates for birthday celebrants, Barry volunteered to assist. Eric motioned to suspend CFC Contributions until we reach prudent reserve - 2nd by Susan G. — The motion passed unanimously.

Cheryl motioned that the group revoke the existing practice (established by a motion in June 2010) of not accepting rent from other entities utilizing the building. This will allow them to be self-supporting through their own contributions. The motion was seconded. The group voted & the motion passed unanimously.

A motion to adjourn was made by Travis S., seconded by Cheryl M. and passed unanimously. The meeting was adjourned after the Lord's Prayer at 8:05 p.m.

GREIVANCE PROCEDURE RECOMMENDATION

1. Take it to your sponsor (If no sponsor, list of temporary sponsors can be provided by the group's secretary).

If not resolved: Go back to sponsor

If still not resolved:

2. Complaining member and Sponsor take it to the Trusted Servants meeting for review and action as needed.

If still not resolved:

3. Trusted Servants bring it to the Group Conscience