

Atascocita Group - Group Conscience Meeting Minutes – October 3 , 2011

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

Travis read the 12 traditions.

Gil called Roll

Cheryl and Gil 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	Eric D.	
Steering Committee	Travis S. John B. Arthur W. Sueshanna F. Debbie A.	✓
Intergroup Rep	Kenneth A.	
Asst. Intergroup Rep	Barry K.	✓
Treasurer	Cheryl M.	✓
Asst. Treasurer	Don M.	✓
Secretary	Gil M.	✓
Asst. Secretary	Crystal H.	
Grapevine Rep.	Tanya H.	

TRUSTED SERVANTS REPORTS

TREASURER - Given by Cheryl M.

The treasurer's report and the contributions report were distributed and reviewed.

It was noted that the electric bill had gone up significantly because our fixed price contract had run out. Gene M. made a motion to authorize Cheryl M. to negotiate and sign a 2-year contract for a fixed rate. The motion was 2nd by Kelly and passed unanimously.

Our bills are paid but funds are still low. After discussion it was decided to put up a sign over the coffee with the pricing on it. Kelly volunteered to paint the sign and put it up. Also, we will put a Note To Chainman in the front of the meeting book 1) reminding the chairman to announce that funds are low (and noting the average monthly expense) immediately before passing the basket halfway through the meeting, and 2) to pick up the coffee money and include it in the meeting donation envelope. Cheryl volunteered to print and insert the notice.

Motion to accept by: Don M.

2nd by: Mat W.

GSR - Given by Dennis M.

The District Workshop - Chairing Effective Meetings will be at the Atascocita Group on Sunday, Oct. 23rd, 2011. 2 Grapevines will be given away during the workshop. We need volunteers for clean-up before the workshop. Gil will announce and ask for volunteers in the Sunday 10:00 AM meetings.

Motion to accept by: Gene M.

2nd by: Don M

STEERING COMMITTEE - Given by Travis. Nothing to report

CFC No representative present - No report was given.

GRAPEVINE REP. - No representative present - No report was given

INTER GROUP - Given by Barry K.

The Atascocita Group will be answering Intergroup phone Oct. 14 – 17. Barry will coordinate getting the sign up sheet posted. Barry noted that answering intergroup phones is both a privilege and responsibility and asked that we encourage our members to get involved.

Motion to accept by Gil M.

2nd by: Kelly

OLD BUSINESS

Trusted servant elections: Having been posted for 30 day an election was held for Steering Committee-Travis S, Asst. Treasurer-Don M, CFC Representative-Eric D. All were elected unanimously.

NEW BUSINESS

There was discussion on extending the freeze on changing meetings to/from smoking but the consensus was that this was not needed at this time.

The steering committee positions filled by Sueshannah F., Debbie A. and Arthur W are now vacant due to failure to attend the last three group conscience meetings and will be be posted for volunteers and/or nominations.

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 7:45 p.m.