

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

Gil opened the meeting at 7:11 p.m.
with a moment of silence followed by the Serenity Prayer.

Tanya H. 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 Cindy

Position		Present
GSR	Dennis M.	✓
Asst GSR	Vacant	
CFC	Eric D.	
Steering Committee	Travis S. Vacant (4)	
Intergroup Rep	Barry K.	✓
Asst. Intergroup Rep	Vacant	
Treasurer	Cheryl M.	
Asst. Treasurer	Don M.	✓
Secretary	Gil M.	✓
Asst. Secretary	Crystal H.	✓
Grapevine Rep.	Vacant	✓

TRUSTED SERVANTS REPORTS

TREASURER - Given by Don M.

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

Motion to accept by: Crystal H. **2nd by:** Gene M

GSR - Given by Dennis M.

We need to do something to stir people up & get them interested/ participating again. Meeting workshop went really well, Thanks to everyone who contributed in it being a success.

Motion to accept by: Crystal H. **2nd by:** Dennis

STEERING COMMITTEE - Given by Travis

Heater is our priority. Crystal H. motioned to begin passing the basket a 2nd time in each meeting for heater donations specifically. To minimize any confusion, chairperson is to announce 1st time is for the group, 2nd time is for heater donations specifically, as well as posting info on group information board. (Goal is to start accepting donations now in anticipation of heater expenses, although we have not yet confirmed a bid for the job, we will need the \$ to get the work done.)

Motion was 2nd by Eric and passed unanimously.
Motion to accept by: Don M. **2nd by:** Tanya H.

CFC

District 31 presentation coming up in the next month at Champions, a flyer will be posted for anyone who is interested in attending. Training is 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. ---- Tanya H. resigned from the grapevine representative position. Volunteers are needed to fill the vacant position, if you are interested please write your name on the board.

INTER GROUP - Given by Barry K.

No Intergroup supplies needed, none purchased. No additional inventory of chips, Group will purchase as necessary. Intergroup phones went well.

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

OLD BUSINESS - Given by Gil

4 positions are available on steering committee, vacant positions are to be posted on the board, as well as in the chairperson announcements with term length & length of suggested sobriety.

Motion to accept by: Gene M. **2nd by:** Don M.

NEW BUSINESS – Given by Gil

Basket is to be passed 2nd time in each meeting to begin financing for heater specifically. All info on donations & vacant positions to be posted on the board, the group will continue to gather more information on heater bids from different sources. Group would like to inquire with airtherm, and future bids for heater repairs, as to how long the bid will be honored & how long the manufactures' warranty will be for the unit we would be purchasing. Group members are making calls to get more bids to take into consideration prior to making any repairs.

Motion to accept by: Crystal H. **2nd by:** Don M.

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