

## Atascocita Group - Group Conscience Meeting Minutes - JANUARY, 2012

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

Grace 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 2<sup>nd</sup> by Travis S.

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

### TRUSTED SERVANTS REPORTS

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#### **TREASURER** - Given by Cheryl M.

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

A motion was made to move the remaining heater funds to the general account to cover current bills, motion passed unanimously

**Motion to accept by:** Travis S.

**2<sup>nd</sup> by:** Don M.

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#### **GSR** - Given by Dennis

Seta convention is this weekend at moody gardens

**Motion to accept by:** Crystal H.

**2<sup>nd</sup> by:** Don M.

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#### **STEERING COMMITTEE** – Given by Travis S.

A group member donated a furnace & the heater has been repaired. Thanks to all the volunteers.

In the future the group should keep in consideration that the ducts outside will need maintenance, the problems are contributing to a waste of energy, an estimate is in the works.

**Motion to accept by:** Gil

**2<sup>nd</sup> by:** Tanya H.

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**CFC** - No Representative Present – No report given.

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#### **INTER GROUP** – Given by Barry K.

No funds were spent at intergroup for Dec. The group was operating from existing inventory .

**Motion to accept by:** Crystal H.

**2<sup>nd</sup> by:** Don M.

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#### **OLD BUSINESS**

Election & voting of Trusted Servants. Travis motioned to accept all volunteers in their respective positions, Don 2<sup>nd</sup> the motion, the motion passed unanimously.

Asst. Treasurer – Wesley I 13yrs AA & previous financial experience.

Alt. G.S.R. – Emily B.

Intergroup – Barry K

Grapevine Rep – Susan G.

Steering Committee – Catherine W (at least 10 years suggested sobriety)

Steering Committee – Lynn F ( at least 6 months suggested sobriety)

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#### **NEW BUSINESS**

Trusted Servants should consider reviewing the service concepts checklist.

Crystal to gather all contact info for trusted servants & delegate to Travis S. responsibilities for calling members to remind them of upcoming trusted servants & group conscience meetings.

Cheryl motioned to create an adhoc committee for monthly activities, with Grace to head the committee. Don 2<sup>nd</sup> the motion, and motion passed unanimously.

Grace will contact WSO to inquire about future events we could participate in, (i.e. yard sales, cake sale, game night) and bring response from WSO back to group conscience for future reference (asap)

**Motion to accept by:** Tanya H.

**2<sup>nd</sup> by:** Cheryl M.

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

The meeting was adjourned after the Lord's Prayer at 8:02 p.m.