

## Atascocita Group - Group Conscience Meeting Minutes – July 3, 2012

Sandi G opened the meeting at 7:20 p.m.  
with a moment of silence followed by the serenity Prayer.

Barry K. read the 12 traditions.

Sandi G. called Roll

Sandi G. read the minutes of the previous meeting.  
A Motion to accept was made by Cheryl M and 2<sup>nd</sup> by Gene.

Position		Present
GSR		
Asst GSR	Emily B.	
CFC	Eric D	
Steering Committee	Travis S Lynn F Catherine W Alison S. Grace E.	✓
Intergroup Rep	Barry K	✓
Asst. Intergroup Rep		
Treasurer	Wesley I	✓
Asst. Treasurer		
Secretary		
Asst. Secretary	Sandi G	✓
Grapevine Rep	Judy	

### TRUSTED SERVANTS REPORTS

**TREASURER** - Given by Wesly I.

Total expenses for June were \$1473.33, receipts were \$1655.20 leaving a net cash flow of 843.99. As of 7/31 there was \$3044.00 in the checking account. The contributions report and expense detail were distributed and will be posted on the Group Information Board. The bank statement and reconciliation were available for review.

A question was asked about what the amount was for prudent reserve and when it was calculated. It was explained that according to group policies & procedures prudent the monthly expense was recalculated each time the treasurer changed based on the preceding 12 months.

**Note: During the meeting it was stated that prudent reserve was 2 months expense as calculated on the last day of the month. On review of the groups policies and procedures it was found that it was actually stated as one month's expenses. This means that on August 1 the group should have sufficient funds on hands to pay the bills due in August and an additional one month's expenses on hand as a prudent reserve.**

It was noted that we are close to having prudent reserve again, primarily due to the donations made during the 4<sup>th</sup> of July event.

**Motion to accept by:** \_\_\_\_\_ **2<sup>nd</sup> by:** \_\_\_\_\_

#### **GSR**

Cheryl reported that she had attended the last District 31 meeting and would be coordinating the Oct. 28<sup>th</sup> workshop.

**Motion to accept by:** \_\_\_\_\_ **2<sup>nd</sup> by:** \_\_\_\_\_

#### **STEERING COMMITTEE**

Sandi reported that a Tim had laid tile in the women's bath room and completed repairs to the AC ducts.

**Motion to accept by:** \_\_\_\_\_ **2<sup>nd</sup> by:** \_\_\_\_\_

**CFC** - No CFC representative present, no report given.

**Motion to accept by:** \_\_\_\_\_ **2<sup>nd</sup> by:** \_\_\_\_\_

**INTER GROUP** – Given by Barry K.

\$84.60 was spent on big books, chips and other supplies. At this time we have a least 1 chip for each year and supplies are stocked. Once confirmation is received from Dick about the Intergroup presentation at next month's group conscience Barry will be creating flyers and will put an announcement in the chairperson's book.

**Motion to accept by:**

**2<sup>nd</sup> by:**

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## **OLD BUSINESS**

**Trusted Servant Elections:** Having been posted on the board for 30 days, the trusted servant volunteers (GSR–Cheryl M., Secretary–Sandi G., Steering Committee–Tim, Grapevine Rep–Judy G.) each expressed their willingness to serve and qualified themselves to the group (except for the Asst. Treasurer who had attended the Trusted Servants meeting the day before and his qualifications were presented by the Treasurer, Wesley) The entire slate was elected unanimously.

The positions of Asst. Secretary, Asst. Intergroup Rep. and Alt. GSR are still vacant.

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## **NEW BUSINESS**

### Securing Supplies

There was discussion on the need for the group to maintain a readily accessible set of supplies (literature, coffee, creamer, etc.) for meetings, along with the need to keep extras prudently secured to help keep group expense at a reasonable level. The consensus of the group was that it would be wise to have a reasonable level supplies kept in a "meeting supplies" cabinet secured with the current closet lock for which a multitude of members have keys, while securing the rest in a closet or cabinet which only the trusted servants have keys to. The trusted servants would be responsible for keeping the meeting supplies cabinet stocked from storage cabinet. The group decided to vote on this next month and encourages group members to give their feedback to trusted servants and/or attend the group conscience in September to vote on it.

### CFC "Blue Can" Donations

Since finances are improving, the majority of members thought we should restart the temporarily suspended Blue Can collections. After discussion a motion to start collections was made by Barry K. and seconded by Sandi G. Since this change affects a meeting it will be posted on the board and voted on in the Sept. Group Conscience.

### Treasurer and Alt. Treasurer Term lengths

Don M made a motion extend the term lengths for the Treasurer and Asst. Treasure from 6 months to one year. The consensus was that this would be a positive change and more in line with GSO recommendations and other group's term length. The motion was seconded by Wesley I. and will be posted on the board and voted on in the Sept. Group Conscience.

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A motion to adjourn was made by Sandi G., seconded by Don M and passed unanimously.  
The meeting was adjourned at 8:25 after the Lord's Prayer