Atascocita Group - Group Conscience Meeting Minutes - September 3, 2012

Travis S opened the meeting at 7:05 p.m. with a moment of silence followed by the serenity Prayer.

Travis S. called Roll

Cheryl M. read the minutes of the previous meeting. A Motion to accept was made by Don M and 2nd by Leslie L.

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

TRUSTED SERVANTS REPORTS

TREASURER - Given by Leslie L.

Total expenses for June were \$1946.85, receipts were \$1752.69 leaving a net cash flow of -194.16. 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.

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

Motion to accept by: Cheryl M 2nd by: Kathy W.

GSR

Cheryl reported nothing other than she had attended the last District 31 meeting and would be coordinating the Oct. 28th workshop.

Motion to accept by: Leslie L. 2nd by: Don M

STEERING COMMITTEE

Tim D reported that minor AC work to repair the outside duct work will be necessary soon. A;ll other building items appear to be working properly.

Motion to accept by: Kathy W 2nd by:

CFC - No CFC representative present, no report given.

Motion to accept by: 2nd by:

INTER GROUP – No CFC representative present, no report given

Motion to accept by: 2nd by:

OLD BUSINESS

Trusted Servant Elections: Treasurer, and Asst Treasurer Wesley and Leslie assumed their positions this month. Assistant secretary position for Rosalie was tabled until next month as she was NOT at the meeting and must be present to seat for the position.

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

The Blue can is now being passed for literature for TDC inmates.

Motion to extend the Treasurer and Assistant Treasurer positions from 6 months to one year passed unanimously

NEW BUSINESS

<u>None</u>

A motion to adjourn was made by Don M., seconded by Kathy W. The meeting was adjourned at 7:27 after the Lord's Prayer