

ATASCOCITA GROUP – GROUP CONSCIENCE MEETING
JANUARY 3, 2013

<p>Sandi G. opened the meeting at 7:10 p.m. with a moment of silence followed by the Serenity Prayer</p> <p>Liv S. read the Twelve Traditions</p> <p>Sandi called attendance then read the minutes from previous meeting. The minutes were accepted as corrected (November in the heading was changed to December; the word Accouchement was changed to announcement, and the next meeting date was corrected to read January 3, 2012).</p>	Position	Name	Attendance
	Secretary	Sandi G.	Present
	Asst. Secretary	Rosalie L.	Absent
	Treasurer	Wesley I.	Present
	Asst. Treasurer	Leslie L.	Present
	Steering Committee	Travis S.	Present
		Cathy W.	Present
		Allison S.	Present
	GSR	Cheryl M.	Present
	Alt. GRS	vacant	
	CFC	Eric D.	Present
	Intergroup Rep.	Barry K.	Present
	Asst. Intergroup Rep.	vacant	
Grapevine Rep.	Judy G.		

TREASURER: Report given by Wesley I

A preliminary report for December was given. The final report will be issued once the receipts from the last week of the month and the donations received during the anniversary meeting are deposited. Wesley stated that Rosalie had called and said she had the Anniversary donations which totaled close to \$500.

GSR: Given by Cheryl M.

Flyers for meetings and upcoming conventions have been posted. The SETA Convention is next weekend (Jan. 11 -13) and the State Convention is being held in Houston in June at the Marriot. Flyers will be posted.

STEERING COMMITTEE: Report given by Cathy W.,

Nothing to report. The group noted that the new floor and painting in the kitchen looked great. We are grateful to the members who donated their time and money for this project.

CFC: Report given by Eric

Eric carried a meeting on 12/08 at the Intermediate Sanction Facility in downtown Houston. The funds donated by groups are being used to purchase books and literature and are appreciated. Eric expressed thanks to the group for the CFC donations.

GRAPEVINE REP. No representative present.

It was noted that we had sold some Grapevines during the month.

INTERGROUP REP.: Report given by Barry

Supplies including chips, certificates and books were purchased. Costs were higher because we have transitioned back from printing our own certificates to purchasing pre-printed certificates and we purchased inventory. Barry noted that we had well stocked now and January expenses should be minimal. He also stated he would get a board back up in the kitchen for members to write Intergroup supply requests on.

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OLD BUSINESS:

- The previously posted motion to require Group Conscience agenda items to be posted on the board for at least 7 days before the meeting was voted on and passed with substantial unanimity.
- Dan T. made a motion to move that the Atascocita Group indicate its willingness to allow a club (nonprofit corporation) to assume the management tasks for the present facility, contingent on the formation of a club acceptable to the group. After discussion the motion passed with 7 for and 6 against. After the minority opinion was given a member voting for the failing side decided to change their vote. After further discussion the vote was taken again and failed with 6 for and 7 against.

During the discussion on forming a club, having the steering committee take a more active role in guiding the group in traditions and in handling business matters was discussed. An old-timer of the Atascocita Group shared her experience with how it worked when the group was much larger. The general consensus of the group was that the Steering Committee should (and would) start doing that.

- P11 Meeting – The meeting is continuing although attendance is still somewhat small. The group decided to wait another month before listing the meeting in the directory.
- No update on the candlelight meeting.

NEW BUSINESS:

- It was noted that in accordance with the Atascocita Group's Policies and Procedures, the Grapevine Rep. Position was now vacant because the elected Grapevine Rep. had missed the last 3 Group Conscience meetings.
- John made a motion modify the meeting format to include reading the promises at the end of the meeting. The motion was seconded and will be posted on the board for 30 day in accordance with group policies and procedures.
- Sandi G. resigned as Secretary.

Upon motion and second the meeting was adjourned at 8:42 pm. The next meeting will be on February 3, 2012 after 6:00pm Sunday Meeting.

Minutes submitted by: Cheryl M.