

## Atascocita Group - Group Conscience Meeting Minutes – February 3, 2013

Travis S opened the meeting at 7:05 p.m. with a moment of silence followed by the serenity Prayer. John read 12 traditions.

Travis S read the minutes of the previous meeting. A Motion to accept the minutes was passed

Sandi G has resigned secretary position and Rosalie (absent) will take the position.

Position		Present
GSR	Cheryl	✓
Asst GSR	Vacant	
CFC	Eric D	
Steering Committee	Travis S Catherine W Alison S.	✓ ✓ ✓
Intergroup Rep	Barry K	✓
Asst. Intergroup Rep	Vacant	
Treasurer	Wesley I	✓
Asst. Treasurer	Leslie	
Secretary	Rosalie	
Asst. Secretary	Vacant	
Grapevine Rep	Vacant	

### TRUSTED SERVANTS REPORTS

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#### **TREASURER** - Given by Wesley

Total expenses for January was 1744.05, receipts were \$12092.43 leaving a net cash flow of 348.00. 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.

Kathy commented that a procedure for prompt collection and deposit for special function monies should be in place. Wesley indicated that this was to be done. Barry K has questions about intergroup reimbursements and was told this had or will be paid. Further, we are always a month behind on donating to CFC from Blue Can donations.

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#### **GSR**

Cheryl reported that he had attended the monthly GSR meeting. She discussed the SETA convention and indicated that District 31 was soliciting interest for upcoming events of the District Assembly, Gratitude Dinner, and Hospitality Room for State Convention in June. Cheryl was determining interest to relate to district and will have additional info next month. Wesley indicated that we do have a prudent reserve and could help to fund these activities if Atascocita Group supports it. Cheryl also announced the following Events Feb 10 – Kingwood Round Robin, Feb 16 - New Waverly Group Anniv, Feb 23 – 1502 Conroe Group event. District 31 ;positions are open and they need to fill several positions and to see her if anyone is interested in participating in district Trusted Servant activities. The district is also conducting a mini inventory and is soliciting comments on how the District 31 can better serve the groups. The district is also accepting names for available speakers. Kathy will assemble the list for interested Atascocita people.

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#### **NO MOTIONS TO ACCEPT REPORTS OR SECONDS ARE NECESSARY ACCORDING TO ROBERTS RULES**

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#### **STEERING COMMITTEE**

Kathy W indicated nothing to report.

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**CFC** - Eric had nothing to report. Meetings are still carried into the Intermediate Sanction Facility and anyone interested must attend a regularly schedule orientation, see Eric.

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## **GRAPEVINE REP**

Position vacant – Tom R to post for this position. Past Grapevine rep Judy has been removed from the position based on lack of GC meeting attendance.

**INTER GROUP** – Barry K indicated that he attended the Jan 18, 2013 meeting with nothing to report. He indicated a concern that the Candlelight and P-11 meetings are not well attended and wanted to know if intergroup should publish these struggling meetings. Group Conscience was to vote on continuing these meetings

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## **OLD BUSINESS**

None to resolve

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## **NEW BUSINESS**

The following open positions are to be posted for 30 days.

Asst Secretary – Don M  
Grapevine Rep – Tom R  
Alternate GSR –  
Intergroup Rep – Barry  
Asst Intergroup  
Steering Committee

GC voted to eliminate Candlelight meeting due to lack of attendance

GC voted to publish P-11 meeting schedule and to continue this meeting on an interim basis

GC voted to NOT read promises at the end of each meeting due to time constraints and meeting over times that exist now

A brief discussion of term limits and expiration of terms was briefly discussed with no consensus. Postings for terms were noted as listed above.

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A motion to adjourn was made by Cheryl M., seconded by John  
The meeting was adjourned at 8:30 pm after the Lord's Prayer