

Atascocita Group – Group Conscience Meeting Minutes – July 2013

Rosalie opened the meeting at 7:08 pm with a moment of silence followed by the Serenity Prayer.

Rosalie called Roll

Rosalie read the minutes of the previous meeting.

Position	Name	Present
GSR	Cheryl M	<input checked="" type="checkbox"/>
Alt. GSR	VACANT	
CFC	Eric D	x
Steering Committee	Travis S Catherine W Alison S Sandi G	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
Intergroup Rep	Barry K	
Asst. Intergroup Rep	John B	<input checked="" type="checkbox"/>
Treasurer	Leslie L	X
Asst. Treasurer		
Secretary	Don M	X
Asst. Secretary		
Grapevine Rep	Tom R	X

TRUSTED SERVANTS REPORTS

Treasurer - Given by Wesley I

David agreed to handle supplies.

GSR - Given by Cheryl M

July events announced, groups feedback was requested on keeping and/or moving Old Timers Day from November to February, consensus was to keep it and move it to February.

Steering Comm- Given by Catherine W

Catherine stated she would deal with the bathroom issues after Steering committee authorization limits were discussed.

CFC No report

Grapevine Rep. - No report

Intergroup - Given by John B Spent around \$10 at intergroup. July had Intergroup open house and sale.

OLD BUSINESS

Elections were missed, some jobs rolled over, Rosalie will post other open positions.

NEW BUSINESS

Catherine W. made a motion to raise the prudent reserve by \$200 to be earmarked for future group events with approval of Group Conscience necessary to disburse funds. John B. second. Motion passed. Cindy gave minority opinion.

Cheryl M. made a motion to change wording in policy and procedures to read "more than two consecutive terms in the same position. John B. second. Motion was posted for vote in August per procedures.

A motion to adjourn was made by Cindy, seconded by John B and passed unanimously. The meeting was adjourned after the Lord's Prayer at 7:59 p.m.