

Atascocita Group - Group Conscience Meeting Minutes – August, 2013

Don M opened the meeting at 7:10 p.m.
with a moment of silence followed by the serenity Prayer.

Cheryl M read the 12 traditions.

Don M. called Roll

Don M read the minutes of the previous meeting.

Position		Present
Secretary	Don M	✓
Asst. Secretary		
GSR	Cheryl M	✓
Grapevine Rep	Tom R	
CFC		
Steering Committee	Travis S Catherine W Allison S Sandi G	✓
Intergroup Rep	Barry K	✓
Asst. Intergroup Rep	John B	✓
Treasurer	Leslie L	
Asst. Treasurer		

TRUSTED SERVANTS REPORTS

TREASURER – Treasurer was not in attendance, Wesley I gave a brief synopsis of current numbers.

GSR – The Area Delegate, Patrick C, reported to Area on the 63rd General Service Conference. Upcoming events are posted on bulletin board.

STEERING COMMITTEE – Report given by Sandi, bathrooms repair, Sandi to check on fridge repairs.

CFC - No report

INTER GROUP – Barry K July receipt not posted yet, 50 or 60 dollars. Barry K resigned.

OLD BUSINESS

Barry K elected CFC rep. John B elected assistant treasurer, Leslie L rolls over to treasurer. Rosalie & Frank F elected to steering committee. Emily H. elected as assistant secretary.

NEW BUSINESS

Motion to designate entire building nonsmoking one hour in advance of a nonsmoking meeting was made by Cheryl M and seconded by Liv S. Motion passed unanimously with one abstention.

Motion to limit keys to front door not discussed, presenter not present.

Steering committee to meet with Charlie C to discuss driveway improvements. Charlie C to provide prices for repair.

Motion to set aside \$1,000 (current excess funds) for roof repair made by Wesley I seconded by Gene. Motion passed unanimously.

Motion to form an ad hoc committee headed by Frank F to investigate roof repairs made by Cheryl M seconded by Wesley I. Motions passed.

A motion to adjourn was made by Rosalie and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:13 p.m.