

DRAFT -Atascocita Group - Group Conscience Meeting Minutes – Dec 3, 2013

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

Catherine W. read the 12 traditions.

Cheryl M. called Roll

Don M. read the minutes of the previous meeting which were accepted as read.

Position		Present
Secretary	Don M	✓
Asst. Secretary	VACANT	
GSR	Cheryl M	✓
Asst. GSR	Susan R	
Grapevine Rep	VACANT	
CFC	Barry K	✓
Steering Committee	John T. B.	✓
	Catherine W	✓
	Frank F	✓
	Sandi G	✓
	Rosalie L	✓
Intergroup Rep	VACANT	
Asst. Intergroup Rep	David L	✓
Treasurer	Leslie L	✓
Asst. Treasurer	John B	✓

TRUSTED SERVANTS REPORTS

TREASURER – Given by Leslie L. Total Expenditures were \$1834.89, Total Receipts were \$2253.68. Net cash flow was positive \$418.79. As of the end of the month the checking account balance was \$3872.67. After subtracting the \$1,000.00 designated for the roof repair, prudent reserve is short by \$327.33. The contributions report and monthly detail were posted on the Group Information Bulletin Board. The bank statement, checking account reconciliation and expenditure receipts were available for review.

GSR – Report given by Cheryl M. She reported that District 31 had passed a budget which included more expenses than the anticipated revenue. District 31 is hosting the April SETA Assembly-Cheryl is coordinating the hospitality room and will be asking for volunteers to help. Upcoming events are the Atascocita Anniversary on 12/8, District 31 Meeting on 12/15, 2014 SETA Convention on Jan 10-12 at the MCM Elegante Hotel in Beaumont, 2014 SWRAASA on Oct 10-12 in Corpus Christi.

STEERING COMMITTEE -Report given by John T. B. The Steering Committee prepared a statement regarding Meeting Chair Rotation and suggested it be distributed to the group and placed with the Chair signup sheet. There was discussion about incorporating it into the policies and procedures but the group decided to leave it as a suggestion for the time being. If the reported issues continue other steps may be taken in the future.

CFC - Report given by Barry K. He report that Don & Wesley had attempted to take a meeting to the ISF but were unable to get to the building because of parades and other events blocking the roads. Barry reported that we now have 6 members certified and our goal is to take meetings to the ISF on the 2nd and 4th Saturdays of the month. Also Tammy Z noted that she does Women's meetings and the the Plane State Jail in Dayton on Wednesdays 7-8:30pm and to the Dempsie Henlye state jail in Dayton on Thursdays 7:30-8:30PM. Contact Tammy for more information.

INTER GROUP Report given by John B. Chips were stocked up.

OLD BUSINESS

The motion was to have a women's meeting on Saturday at 2:00 PM had been posted for 30 days. Sandi G reported that the meetings had been going well. The motion was passed unanimously.

NEW BUSINESS

A motion was made and seconded to have a Open Dissuasion (smoking) meeting on Thursdays at 8:00 PM. The motion will be posted for 30 days, but the meeting will be held a trial basis during this time.

John B. suggested that we place a Collections report at the Chairperson's desk where collections could be recorded. This would give us an audit sheet to verify against the envelopes.

Trusted Servant positions are being posted for voting on in January for the terms beginning in January.

A motion to adjourn was made and seconded and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 7:55 p.m.