

DRAFT -Atascocita Group - Group Conscience Meeting Minutes – Feb 3, 2014

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

Cheryl M read the 12 traditions.

Denise N. called Roll

Don M. read the minutes of the previous meeting which were corrected.

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

TRUSTED SERVANTS REPORTS

TREASURER – Given by Leslie L. Total Expenditures were \$2641.70, Total Receipts were \$2275.74. Net cash flow was negative \$365.96. As of the end of the month the checking account balance was \$5387.75. After subtracting the \$1,000.00 designated for the roof repair, prudent reserve is completely fully funded. 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 Susan R. 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 2-8 KWG Round Robin, 2-15 Oldtimers meeting at the Lamb of God, 2-22 1702 in Conroe 40 year anniversary BBQ, 3-22 Traditions Workshop at the 1st Baptist church in Willis and 2014 SWRAASA on Oct 10-12 in Corpus Christi.

STEERING COMMITTEE -Report given by Catherine W. The Steering Committee statement regarding Meeting Chair Rotation seemed to be sufficient to resolve current issues. Catherine W. is investigating a handicapped handrail in the ladies room.

CFC - Report given by Barry K. He report that Wesley I, Tom R and he had took a meeting into the ISF January 11. Barry K is soliciting members to join the rotation to up the meetings to two a month.

GRAPEVINE Report given by Ryan. Nothing noteworthy.

INTER GROUP Report given by David L Birthday night went well.

OLD BUSINESS No old business was discussed.

NEW BUSINESS

Barry K. is checking with CFC chair to see what is available to take to ISF.

A motion by David L. and seconded to change the procedures to be that "any amount in excess of \$200 to be posted for 30 days prior to a Group Conscience vote to authorized those funds" be posted on the board for vote at the next meeting.

The logistics of the safe installation were discussed.

Catherine W. and John B. are going to call the Panzarellas to discuss their participation in replacing their roof.

A motion by Cheryl M. and seconded by Catherine W was made to hold all excess funds until resolution of the roof issue was completed passed unanimously.

A motion to adjourn was made by Cheryl M and seconded Eric D and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:00 p.m.