

## Atascocita Group – Group Conscience Meeting Minutes – August 2014

Rosalie L opened the meeting at 7:10 pm with a moment of silence followed by the Serenity Prayer.

Rosalie L called Roll.

Catherine W read the traditions.

Rosalie L read the minutes of the previous meeting.

Position	Name	Present
Secretary	Rosalie L	Yes
Asst Secretary	Tammy Z	Yes
Treasurer	John B	Yes
Asst Treasurer	Don M	Yes
GSR	Cheryl M	Yes
Alt GSR	Susan R	Yes
Steering Committee	Catherine W	Yes
	John TB	--
	Jeff G	Yes
	Frank F	Yes
	Sandi G	Yes
	Sue W	--
CFC	Eric D	Yes
Intergroup	Kristina J	Yes
Alt Intergroup	David L	Yes
Grapevine	Vacant	

### TRUSTED SERVANTS REPORTS

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#### **Treasurer** – Given by John B

- Total receipts = \$2,556.90; Total expenses = \$2,240.87; Net cash flow = \$316.03
  - Rent receipt of \$300 was from Al-Anon as a catch-up rent payment
  - General supplies expense of \$510.43 was to Intergroup for a new order of around \$300 plus two old outstanding invoices that had to be paid
    - This line item should be on the Intergroup & Books line, not on General Supplies
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#### **GSR** – Given by Cheryl M

- At the last district meeting, the results of the district group inventory were reviewed but not completed; a copy of the report will be brought to the next meeting
  - The Atascocita Group inventory results are available, there was discussion on when / how to review
    - Catherine W recommended the Steering Committee take it as a task to review and bring recommendations to the next group conscience
    - Attendance at Atascocita Group inventory was disappointing
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#### **Steering Committee** – Given by Catherine W and Jeff G

- A/C concerns in Al-Anon room, checked and working now
  - Coffee pot needs to be cleaned
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#### **CFC** – given by Eric D

- Not able to attend regular 2<sup>nd</sup> Saturday, went August 2<sup>nd</sup> instead, took literature ordered through CFC with him
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#### **Grapevine** – No rep

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#### **Intergroup** - Given by Kristina H

- Got literature and supplies
- Will go to Intergroup meeting on August 21<sup>st</sup>
- Got Saturday 2 pm women's meeting removed from Intergroup website
- Had Intergroup phones July 18-20, it went well

## **OLD BUSINESS**

- Group inventory – see GSR report
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## **NEW BUSINESS**

- Tammy Z brought up that policies and procedures do not mention Asst Secretary ascending to Secretary, as was said in a prior meeting
    - Will need to either change policies and procedures or vote in the Secretary at each election
    - After discussion, it was decided to not change policies and procedures; the group will elect and vote in Secretary
  - Rosalie L motioned to delete the Grapevine Rep position. Jeff G seconded the motion. It will be posted on the board and voted on at the next group conscience meeting.
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A motion to adjourn was made by John B seconded by Eric D and passed unanimously.  
The meeting was adjourned after the Lord's Prayer at 7:50 pm.

Respectfully submitted,  
Tammy Z  
Asst Secretary