

Atascocita Group – Group Conscience Meeting Minutes – September 2014

Rosalie L opened the meeting at 7:15 pm with a moment of silence followed by the Serenity Prayer.

Rosalie L called Roll.

Susan R 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	--
	John TB	Yes
	Jeff G	Yes
	Frank F	Yes
	Sandi G	--
	Sue W	--
CFC	Eric D	--
Intergroup	Kristina J	Yes
Alt Intergroup	David L	--
Grapevine	Vacant	

TRUSTED SERVANTS REPORTS

Treasurer – Given by John B

- Total receipts = \$2,067.57; Total expenses = \$2,031.05; Net cash flow = \$36.52
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GSR – Given by Susan R

- Went to District Meeting, discussed the process of how to reach out to all meetings in District 31. An ad hoc committee was formed to bring recommendations to the district on how to do this.
 - District is looking for volunteers for SWAARSA in Corpus.
 - District financials have been posted to the GSR board.
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Steering Committee – Given by Jeff G

- Women's bathroom door latch was fixed; front door was repaired; coffee pot was cleaned; a/c filters were changed.
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CFC – representative not present

Grapevine – No rep

Intergroup - Given by Kristina H

- Book prices are going up on October 1st, 10-25% increases. There is a 5% discount on whole cases of books.
- Volunteered to bring food to the next Intergroup meeting.
 - Confirmed pre-authorization for \$50 from the group for this purpose.
- Everyone can sign up for electronic email to The Link.
- Financials will be posted to the board.

OLD BUSINESS

- Deleting Grapevine position was erased from the board. Need to re-post for another 30 days and vote at the next meeting. Rosalie to re-post.
- Group Inventory
 - Discussion about Steering Committee task and how it was to be handled. There were various interpretations of the task. Nothing had been done by the Steering Committee.
 - Don M motioned to form an ad hoc committee to put recommendations from the group inventory into actionable / votable terms to be presented at the next group conscience. Susan R second. All in favor.

NEW BUSINESS

- Anniversary for the Atascocita Group is to be held in December, will be 40th year. Need to start planning. Should be held 2nd Sunday in December (12/13). Rosalie volunteered to chair the committee.
- Thanksgiving / Christmas / New Years
 - John TB motioned to keep the building open for Thanksgiving and Christmas. John B second. All in favor.

A motion to adjourn was made by John B seconded by Frank F and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:15 pm.

Respectfully submitted,
Tammy Z
Asst Secretary