

Atascocita Group – Group Conscience Meeting Minutes – October 2014

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

Rosalie L called Roll.

Stan read the traditions.

Tammy Z 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	--
GSR	Cheryl M	--
Alt GSR	Susan R	--
Steering Committee	Catherine W	--
	John TB	--
	Jeff G	Yes
	Frank F	--
	Sandi G	--
	Sue W	Yes
CFC	Eric D	Yes
Intergroup	Kristina J	Yes
Alt Intergroup	David L	Yes
Grapevine	Vacant	

TRUSTED SERVANTS REPORTS

Treasurer – Given by John B

- Total receipts = \$1,942.42; Total expenses = \$2,197.88; Net cash flow = (\$255.46)
 - Expenses high because books were bought (Big Books and 12&12's) – paid Jim \$300 this month, will pay the remainder next month.
 - Kristina will check prices to see what it will cost to purchase in smaller quantities; the group can decide if Jim will keep buying or we want to purchase in smaller quantities.
-

GSR – representative not present

Steering Committee – Given by Jeff G

- A note on the white board says to service fire extinguishers – violation; no one knew who wrote it or anything about it.
 - Jeff G will call to find out if we are in violation and need to do something.
-

CFC – Given by Eric D

- Took a meeting to ISF on Sep 13 with Barry K.
 - SETA Assembly Oct 4; SETA CFC meeting will be there at 4:30 pm, Eric will be attending.
 - Trying to get more volunteers for this work.
-

Grapevine – No rep

Intergroup - Given by Kristina H

- No new meeting yet, meets every other month; next meeting Oct 16th with Kristina bringing snacks.
- Atascocita Group has Intergroup phones Oct 10-13, volunteers needed.

OLD BUSINESS

- Atascocita Group Anniversary – Rosalie L
 - Susan R to co-chair.
 - Two speakers asked, waiting to hear confirmation (husband and wife)
 - Normally work around 10 am meeting; would like to consider canceling 10 am meeting and have an additional speaker; would have to post for 30 days and vote in November, not much time.
 - \$100 donation received
- Group Inventory – Tammy Z
 - Don M convened an ad-hoc committee to turn recommendation from the group inventory into actionable items / motions. Copies of report distributed at the group.
 - Tammy Z made a "motion to create a form to be filled out by members who want to be on the group roster (for group business only), on the sponsor list, or on the contact list. The completed form can be dropped in the safe. *Note: The group secretary would be responsible for updating the roster and lists and copy would be kept in the safe.*" Eric seconded the motion. Motion passed with one opposed. Minority opinion was expressed. Another vote was taken and the motion failed.
 - Tammy Z made a "motion to remove 'who wants to be recognized' from the 3 questions (present for 1st AA meeting, less than 30 days sober, or visitor from another group)". Jeff G seconded the motion. Motion passed with none opposed.
 - Tammy Z made a "motion to add the verbiage 'To give everyone the chance to participate, please limit your sharing to 3-5 minutes' to the meeting format." Eric D seconded the motion. Motion passed with none opposed.
 - Tammy Z made a "motion to incorporate a Chariman's Creed of 'Start on Time, Stay on Topic and End on Time' in the chairperson's meeting materials and responsibilities." John B seconded the motion. Motion passed with none opposed.
 - Motion to remove of Grapevine Rep was been posted to the board for 30 days. Motion failed with two opposed.

NEW BUSINESS

- No new business
-

A motion to adjourn was made by Kristina J seconded by Eric D and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:15 pm.

Respectfully submitted,
Tammy Z
Asst Secretary