

Atascocita Group – Group Conscience Meeting Minutes – November 2014

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

Tammy Z called Roll.

Tom read the traditions.

Tammy Z read the minutes of the previous meeting.

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

TRUSTED SERVANTS REPORTS

Treasurer – Given by John B

- Total receipts = \$1,878.89 Total expenses = \$2,121.34; Net cash flow = (\$242.45)
 - Expenses high: paid Jim the remainder owed for book purchase; water bill high, John will review
 - Received \$220 in book donations, \$200 anonymous
 - Request to correct report for Sep donations – SETA and CFC switched
 - Request to review Oct CFC donation of \$172.26 when Sep receipt was \$180.26
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GSR – Given by Susan R

- Attended Oct district meeting. There are still open positions at district.
 - The district is now creating a newsletter with minutes from the meeting and a list of groups in the district.
 - The current district treasurer's report has been posted.
 - Gratitude Dinner is Nov 16 from 2-6 pm.
 - SETA Convention is Jan 16-18 in Galveston.
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Steering Committee – Given by Jeff G

- Update on fire extinguisher: took them to be inspected, but they were too old and beyond servicing. Purchased 2 new first extinguishers. We do not need a formal monthly inspection, only annually.
 - The heater is ready to go!
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CFC – Rep not present

Grapevine – No rep

Intergroup - Given by Kristina H

- Book prices went up as of 10/1, has price list:
 - Case of Big Books (20) \$200
 - Case of 12 and 12 (20) \$180
 - Case of As Bill Sees It (20) \$190
 - Intergroup annual Holiday Open House Dec 13 from 10-4
 - 70th Anniversary Celebration of the Grapevine Dec 6
 - Eleventh Step Workshop Nov 8
 - You can sign up to get The Link electronically
 - Had elections for half of the committee
 - Kristina brought sandwiches, drinks and dessert to the meeting from Atascocita Group
 - NOTE: only 40% of groups give contributions to Intergroup
 - Intergroup phones Oct 10-13 went well, but participation was down
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OLD BUSINESS

- Atascocita Group Anniversary – Susan R
 - Susan clarified she agreed to help, not “co-chair”.
 - Have 3 speakers: Sal (founder), Sal’s wife (Al-Anon), Milton
 - Will need to promote so we have financial assistance.
 - Asking for any input on what we should give for speaker gifts.
 - Looking for ideas for other activities: auction, games, history of the group, etc. Auction got some discussion as it can be against the Traditions when donations are from non-AA members, non-Atascocita Group members.
 - Dec 14 from 11-5
 - Group Inventory – Tammy Z
 - Three motions made and voted on in Oct were out of procedure; they should have been motioned, seconded and posted for 30 days since they propose to change the Group’s Policies and Procedures. They are now posted but have not been posted for 30 days. We will vote on them at Dec group conscience.
 - Tammy Z made a “motion to add the verbiage ‘Group Conscience meets on the 3rd of the month’ to the announcements in the meeting format.” John B seconded.
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NEW BUSINESS

- Don M made a “motion to add the verbiage ‘The suggested donation is \$2’ to the meeting format.” Tom seconded.
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A motion to adjourn was made by John B seconded by Kristina H and passed unanimously.
The meeting was adjourned after the Lord’s Prayer at 8:05 pm.

Respectfully submitted,
Tammy Z
Asst Secretary