

Atascocita Group – Group Conscience Meeting Minutes – December 2014

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

Tammy Z called Roll.

John B 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	Yes
Steering Committee	Catherine W	--
	John TB	--
	Jeff G	--
	Frank F	--
	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 = \$2,127.84 Total expenses = \$1,617.12; Net cash flow = \$510.72
 - We need books; we think Jim has more, we will ask
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GSR – Given by Susan R

- Did not make the Nov district meeting
 - District newsletter and financials have been posted to the board
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Steering Committee –

- David L – men's toilet is being fixed by Rueben
 - Rosalie L – Atascocita Group received a complaint of sexual harassment. Rosalie read the letter we received and discussion ensued.
 - Recommendation for a couple of male members to address this with the person accused of sexual harassment. John B agreed to find another man or two and have this conversation.
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CFC – Rep not present

Grapevine – No rep

Intergroup - Given by Kristina H

- Kristina H had some unpaid Intergroup invoices that she gave to the group. She was unaware that the copies she received were the only copies, and she said she would ensure they got submitted timely in the future.
 - No meeting at Intergroup since the last group conscience meeting.
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OLD BUSINESS

- Atascocita Group Anniversary – Rosalie L
 - Dec 14 from 11-5
 - Speakers are Sal, Milton, and Marilyn (Al-Anon)
 - Has asked for donations; has gotten table linens, balloons and speaker gifts donated
 - Will be a day of food and speakers, no auction or anything else
 - Flyers are made, posted and mailed, on Intergroup site
- Group Inventory – Tammy Z
 - Five motions were posted to the board for 30 days and were voted on:
 - “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)”. Passed with no opposed.
 - “motion to add the verbiage ‘To give everyone the chance to participate, please limit your sharing to 3-5 minutes’ to the meeting format.” Passed with 2 opposed. Minority opinion heard, revote. Passed with 3 opposed.
 - “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.” Passed with 1 opposed. Minority opinion heard, revote. Passed with 2 opposed.
 - “motion to add the verbiage ‘Group Conscience meets on the 3rd of the month’ to the announcements in the meeting format.” Passed with no opposed.
 - NOT from Group Inventory, from Nov meeting: “motion to add the verbiage ‘The suggested donation is \$2’ to the meeting format.” Failed with 1 for the motion.
 - Discussion on meeting sign in book, what is its purpose, why do we have the book, should we remove the phone number column?
 - 1) disruptive, do not need it, 2) can be used for bad purposes such as getting phone numbers inappropriately, 3) good tool as reference for newcomers to get to know people, 4) original purposed was to reach another alcoholic, find a sponsor, needed less today, 5) help chairperson call on people to share, 6) keep track of money.
 - Rosalie L made a motion to keep the sign-in book but remove the phone number column. JR seconded. Motion passed with 1 opposed. Minority opinion heard, revote. Passed with 1 opposed.
 - Tammy Z made a motion to create a group roster to be used for group business only, to be maintained by group Secretary with a copy kept in the safe. Rosalie L seconded. Passed with no opposed.

NEW BUSINESS

- Trusted Servant elections:
 - Secretary – Tammy Z
 - Asst Secretary – **OPEN**
 - GSR – Susan R
 - Alt GSR – Kelli Ann H
 - Asst Intergroup – Rosalie L
 - Asst Treasurer – Barry K
 - Steering Committee
 - 6 months: Sue, Diane, David L, **OPEN**
 - 1 year: Lael, John B
 - Grapevine - **OPEN**

A motion to adjourn was made by David L seconded by Susan R and passed unanimously. The meeting was adjourned after the Lord’s Prayer at 8:45 pm.

Respectfully submitted,
Tammy Z
Asst Secretary