

Atascocita Group – Group Conscience Meeting Minutes – January 2015

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

Tammy Z called Roll.

David L read the traditions.

Tammy Z read the minutes of the previous meeting.

Position	Name	Present
Secretary	Tammy Z	Yes
Asst Secretary	OPEN	
Treasurer	Don M	Yes
Asst Treasurer	Barry K	Yes
GSR	Susan R	--
Alt GSR	Kelli Ann H	Yes
Intergroup	Kristina H	--
Alt Intergroup	Rosalie L	--
CFC	Eric D	Yes
Grapevine	OPEN	
Steering Committee	John B	Yes
	Lael	Yes
	David L	Yes
	Sue	--
	Diane	--
	OPEN	

TRUSTED SERVANTS REPORTS

Treasurer – Given by Don M

- Total receipts = \$2,458.36; Total expenses = \$1,994.52; Net cash flow = \$463.84
 - Available funds positive for the first time since January 2014; \$236.33 available funds will be distributed per the group policy.
 - Old Intergroup invoices were paid but check not cashed so is not reflected in the financial statements yet.
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GSR – Rep not present

- Susan emailed she would not be able to attend, noted District newsletter and financials have been posted to the board.
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Steering Committee –

- Lael reported that Frankie has repaired the leak in the women's restroom.
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CFC – Given by Eric D

- Took a meeting to ISF on Dec 13 at 1:30 pm to about 12 inmates.
 - Has a lot of books still for distribution.
 - Next meeting to ISF is scheduled for Jan 10.
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Grapevine – No rep

Intergroup – Rep not present

- Kristina emailed she would not be able to attend, wanted to ensure old invoices were paid.
 - John B got the schedule of Intergroup phones for 2015 and Atascocita Group is scheduled for April 10-13, July 10-13 and October 9-12.
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OLD BUSINESS

- Open Trusted Servant positions: Asst Secretary, Grapevine and Steering Committee
 - Frankie stood for the Steering Committee, voted in unanimously
- Atascocita Group Anniversary
 - David reported it went great, Rosalie did a great job.
 - Tammy Z suggested next year we need to decide as a group about raffles, auctions and other money-raising ventures.
- Tammy Z mentioned the Dec motion to remove the phone number column from the sign-in book was not being followed and asked for suggestions on how to implement.
 - Suggestion: get rid of spiral notebooks and bring 3-ring binder with pre-printed pages for sign-in.
 - Suggestion: make a note for chair desk to read the meeting format as printed and to ask group not to put phone numbers.
 - Don M made a motion to put a note on the chair desk that the meeting format verbiage has changed, please follow the format; that we do not need phone numbers, please ask someone after the meeting if you need one. Eric D seconded. Passed with none opposed.
- Tammy Z will draft a form to comply with the motion to create a group roster and bring a draft to the next meeting for review.
- Treasurer and Alt Treasurer were elected in January, after only six months. It was brought to the group's attention that these terms were changed to one year at some point in the past. The group recalls this change, and Tammy Z will make the updates on all the group information.
- Group Inventory – Tammy Z
 - Suggestion to create an ad-hoc committee to review all group trusted servant positions, including responsibilities, term length, sobriety requirements, and determination of including or removing each position from the group's structure. John B volunteered to chair the ad-hoc committee.
 - Tammy Z made a motion to replace the reading of the short form of all twelve traditions with the reading of the long form of one tradition per month, with Tradition One in January, etc. Seconded by XXX. This will be posted to the board and voted on at the February meeting.
 - Tammy Z will post agenda items for the next group conscience on the board.
 - Tammy Z will create a bullet point / spreadsheet of all motions.
 - The group decided to continue the current relaxed practice of running meetings, rather than adhere to the strict rules of Robert's Rules of Order.

NEW BUSINESS

- Barry K expressed concern about there being no language around the Blue Can, what it's for, etc. Eric D made a motion to add language to the meeting format that the Blue Can will be passed and is used to buy literature for people in prison. John B seconded. This will be posted to the board and voted on at the February meeting.

A motion to adjourn was made by Don M seconded by XXX and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:20 pm.

Respectfully submitted,
Tammy Z
Secretary, standing in for Asst Secretary