

## Atascocita Group – Group Conscience Meeting Minutes – February 2015

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

Tammy Z called Roll.

CC 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	--
Asst Treasurer	Barry K	Yes
GSR	Susan R	Yes
Alt GSR	Kelli Ann H	Yes
Intergroup	Kristina H	--
Alt Intergroup	Rosalie L	Yes
CFC	Eric D	Yes
Grapevine	OPEN	
Steering Committee	John B	--
	Lael	--
	David L	Yes
	Sue	--
	Diane	Yes
	Frankie F	Yes

### TRUSTED SERVANTS REPORTS

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#### **Treasurer** – Given by Barry

- Total receipts = \$2,344.84; Total expenses = \$1,639.94; Net cash flow = \$704.90
  - Not distributing available funds yet due to uncertainty about if all money was repaid to Jim for books. David volunteered to find out from Jim if we are paid up or still owe him money.
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#### **GSR** – Susan

- Susan and Kelli Ann attended the SETA conference and the District 31 meeting.
  - The April assembly will have round table discussion; they will get the questions, bring them to the group, and will need feedback prior to April assembly.
  - The current district newsletter is posted; the Treasurer's report for the district will be posted when available.
  - The district wants to know if we (as part of the district) want to co-host the Gratitude Dinner in November. If we do, we will have to then host in 2016. We will discuss and give feedback at the March group conscience meeting.
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#### **Steering Committee** – David, Diane, Frankie

- Someone painted the ceiling. Thank you.
  - Stan repaired the plumbing in the bathroom. Thank you.
  - Fire Marshall report – out of compliance:
    - Arthur will give a quote to charge material and at-cost labor for electrical work.
    - Frankie can fix the rest; has a set of steps at his house, CC will help him get them to the group.
    - If we need more time, we can call and get an extension. David will follow-up.
  - Jeff G said the light pole out front is out. John B said he would call previous to the meeting.
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#### **CFC** – Given by Eric D

- Took a meeting to ISF on Jan 10 at 1:30 pm to about 6 inmates, brought literature.
  - Next meeting to ISF is scheduled for Feb 21.
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#### **Grapevine** – No rep

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#### **Intergroup** – Rosalie

- Only question was about invoice getting paid, which was answered in the Treasurer's report.
  - Jeff G said the online schedule shows our meetings as both open and closed at the same time. Rosalie will address and get it fixed.
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## **OLD BUSINESS**

- Open Trusted Servant positions: Asst Secretary and Grapevine
  - In January, we motioned 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. The note was not made. Shane volunteered to make the note and put it on the desk.
  - The group reviewed the draft form for a group roster. All approved, no comments.
    - Suggestion to add at the bottom of emails that are sent a note that if you want to be removed, reply to the email and you will be removed.
  - 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 was scheduled by John B on January 25<sup>th</sup>. Not enough people showed up so he will reschedule with more notice.
  - In January, a motion was made and seconded 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. The motion was posted for 30 days. Motion passed with none opposed.
  - In January, a motion was made and seconded to add language to the meeting format that the Blue Can will be passed and is used to buy literature for people in prison. The motion was posted for 30 days. Motion passed with none opposed.
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## **NEW BUSINESS**

- Diane motioned to pass the basket and blue can together rather than passing the blue can after the basket, separately. Rosalie seconded. There was discussion and a vote. Motion passed with none opposed. Shane volunteered to add this note to the one he is making for the chair desk.
  - David asked for authorization from the group to spend money for the Fire Marshall report repairs since there will be no group conscience before the deadline. Jeff motioned to authorize up to \$600, which includes approval to make the repairs. Someone seconded. Motion passed with none opposed.
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A motion to adjourn was made by Frankie seconded by Susan and passed unanimously.  
The meeting was adjourned after the Lord's Prayer at 8:40 pm.

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