

Atascocita Group – Group Conscience Meeting Minutes – April 2015

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

Tammy Z called Roll (silently).

Stan G read Tradition 4.

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	--
Alt GSR	Kelli Ann H	Yes
Intergroup	Kristina H	--
Alt Intergroup	Rosalie L	Yes
CFC	Eric D	Yes
Grapevine	Shane D	--
Steering Committee	John B	Yes
	Lael	Yes
	David L	Yes
	Sue	Yes
	Diane	--
	Frankie F	Yes

TRUSTED SERVANTS REPORTS

Treasurer – Given by Barry

- Total receipts = \$2,655.29; Total expenses = \$2,057.76; Net cash flow = \$597.53
 - Confirmed all building expense are paid.
 - Will distribute available funds this month.
 - Discussion about prudent reserve, is it high enough?
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GSR – Given by Kelli Ann

- Kelli Ann and Susan did not attend the District 31 meeting in March.
 - Susan posted the current district newsletter and Treasurer's report.
 - Tammy reported the district hosts two workshops per year. Last year the topics were Traditions and Sponsorship. If you have an idea for a date, location or topic for the 2015 district workshops, get with Susan or Kelli Ann.
 - The SETA quarterly assembly is April 10-12 at the Sheraton North Houston; round table questions will be discussed Saturday.
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Steering Committee – David, Frankie, Lael, John, Sue

- Fire Marshall violation update:
 - We got our certificate from the Fire Marshall, it is posted.
 - Need to move the sheet metal out back to be compliant.
 - A/C disconnect was installed.
 - Extension by PA was fixed.
 - John called about the light pole out front; they checked it, it is staying on.
 - David got a quote to do the floors – 3 days, \$4,800 less \$1,000 discount for total of \$3,800
 - The room would be unavailable during repairs; the group needs more information.
 - The a/c is frozen because everyone keeps turning it down too low. Tammy will makes signs for the a/c and heater.
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CFC – Given by Eric

- There was a TDCJ orientation on March 28th at Intergroup.
 - Barry and Eric went to ISF on March 21st.
 - Events:
 - April 25th – workshop at Third Tradition Group
 - April 26th – anniversary at Byrd unit in Huntsville
 - Sept 11-13 – SETA CFC conference at Crowne Plaza
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Grapevine – Shane sent report by email

- Has been announcing grapevine and has ordered a subscription for the group.

Intergroup – Given by Rosalie

- Intergroup phones April 11-13. There is a sign-up sheet on the door.
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OLD BUSINESS

- Open Trusted Servant positions: Asst Secretary
 - Sandi volunteered for the position, approved unanimously.
 - All trusted servant position are filled!
 - John B updated the group on the actions the group decided to take on the sexual harassment complaint lodged in December. John saw the lady, apologized for not following-up yet, and confirmed she still wants the action taken. Another group member talked to her and told her this is not a group conscience issue and we should not take any action. The group decided we've talked about this enough, and individual members should take action on their own, if they so choose, to talk to the member against which the complaint was filed.
 - John B will update the group in new business on the actions from the ad-hoc committee to review all group trusted servant positions held on March 28th at 1:30 pm.
 - Motion from March to ban vaping from meetings. Angela called the city and confirmed they do not consider vaping to be smoking. The motion was posted for 30 days. Discussion and vote, 3 in favor, 12 opposed. Minority opinion did not wish to speak so vote stands. Atascocita Group will not ban vaping from meeting.
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NEW BUSINESS

- John B passed around a red-lined version of the trusted servant positions the ad-hoc committee recommends changing and went over the changes. Tammy made a motion to accept the changes as presented, Sandi seconded. The motion will be posted to the board and voted on at May's group conscience meeting.
 - David made a motion to get the floors refinished for \$3,800 or less with either excess funds or member donations. Stan seconded. The motion will be posted to the board and voted on at May's group conscience meeting.
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A motion to adjourn was made by John B seconded by Cindy and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:30 pm.

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