

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

Tammy Z opened the meeting at 7:25 pm with a moment of silence followed by the Serenity Prayer.

Tammy Z called Roll (silently).

(Side note: there were FOUR out of FIFTEEN trusted servants present at the June meeting.)

Erica S read Tradition 6.

XXX read the minutes of the previous meeting.

(The Asst Secretary was not present, there were no minutes May.)

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

from

### TRUSTED SERVANTS REPORTS

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**Treasurer** – Given by Cheryl (proxy for Don and Barry)

- Total receipts = \$2,032.68; Total expenses = \$2,915.78; Net cash flow = (\$883.10), due to distribution of excess funds to AA service organizations.
  - The group needs books, specifically As Bill Sees It. Cindy motioned to not distribute excess funds this month so we have funds available to purchase all literature needed. Rosalie seconded. The motion passed with none opposed.
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**GSR** – Given by Tammy (report send via email by Kelli Ann)

- Kelli Ann attended the District 31 meeting in May.
  - All info is posted to the GSR board.
  - Early Bird Group / Lunch Bunch Group have cookout last Saturday of each month at 1 pm at 494 Meeting Hall.
  - Good News Group has Big Book study on Wednesday nights at 7:30 pm.
  - Dist 31 is having a Job Service Fair on August 8<sup>th</sup> at Kingwood Club from 10 am – 4 pm. Flyers to come.
  - Next Area Assembly is July 11-12 at Sheraton.
    - We said last month we want to help with hospitality room. First choice is Coffee Service Sat from 10:30 am – noon and second choice is Coffee Service Sat from 2 pm – 4 pm.
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**Steering Committee** – David, Sue

- Nothing to report.
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**CFC** – Rep not present

- Sept 11-13 – SETA CFC conference at Crowne Plaza
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**Grapevine** – Given by Tammy (report send via email by Shane)

- Has ordered a monthly subscription for the group.
  - Has been announcing availability to sign up for Grapevine at some meetings.
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**Intergroup** – Given by Rosalie

- Nothing to report.
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## **OLD BUSINESS**

- Open Trusted Servant position: Alt GSR
    - Cindy volunteered to stand for the position. Voted in with none opposed.
  - We did not have minutes from the last meeting, and no one could recall any other open business.
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## **NEW BUSINESS**

- Trusted Servant Elections. Since 3 people signed-up for positions but were not present at the meeting, a consensus was taken on if we should skip them or vote on them in their absence. We voted, and the consensus was to skip them with one opposed. Minority opinion was heard and a revote taken. The revote changed the original consensus and was to vote on the members who signed-up, even though they were not present at the meeting. The following members either signed-up to stand for the position, verbally stood at the meeting or were nominated at the meeting and were voted in unanimously:
    - Secretary – Tammy Z
    - Asst Secretary – Erica S
    - Intergroup Rep – Rosalie L
    - Alt Intergroup Rep – OPEN
    - CFC – Eric D
    - Grapevine – Sue W
    - Steering Committee – Sergio S, David L, Diane L, OPEN
  - David L made a motion to have a Speaker Meeting one Saturday each month at 7:30 pm. Cheryl seconded. The motion will be posted to the board and voted on at July's group conscience meeting.
  - Cheryl M made a motion to change the Asst Secretary position job description in the Policies & Procedures to include sending the minutes to the Trusted Servants via email within a week of the group conscience meeting. Cindy seconded. The motion will be posted to the board and voted on at July's group conscience meeting.
  - Cindy made a motion to change the Wednesday noon open meeting to be a Twelve and Twelve study. Sue seconded. The motion will be posted to the board and voted on at July's group conscience meeting.
  - Sergio made a motion to change the Sunday 6 pm meeting to a Grapevine meeting. After discussion, this motion will be held for further research on how to get a stock of Grapevines, who will lead the meeting, etc.
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A motion to adjourn was made by Rosalie L seconded by Cindy and passed unanimously.  
The meeting was adjourned after the Lord's Prayer at 8:25 pm.

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