

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

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

Donna read Tradition 7.

Erica called Roll (silently).

Erica read the minutes of the previous meeting.

| Position           | Name          | Present |
|--------------------|---------------|---------|
| Secretary          | Tammy Z       | Yes     |
| Asst Secretary     | Erica S       | Yes     |
| Treasurer          | Don M         | -       |
| Asst Treasurer     | Barry K       | Yes     |
| GSR                | Kelli Ann H   | Yes     |
| Alt GSR            | Cindy         | Yes     |
| Steering Committee | John B        | -       |
|                    | Lael G        | Yes     |
|                    | David L       | -       |
|                    | Sergio S      | Yes     |
|                    | Diane<br>OPEN | -       |
| CFC                | Eric D        | Yes     |
| Intergroup         | Rosalie L     | -       |
| Alt Intergroup     | OPEN          |         |
| Grapevine          | Sue W         | Yes     |

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### TRUSTED SERVANTS REPORTS

#### Treasurer - Given by Barry

- Total Receipts =2,187.08; Total Expenditures = 1,499.79; Net Cash Flow = 687.29
- Barry to talk to Don about showing non-monetary contributions on Treasurer's Report

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#### GSR - Given by Kelli Ann

- Kelli Ann and Cindy attended the District 31 meeting in June, which was the Delegate's Report on the lake
- Atascocita Group will be hosting hospitality coffee service Saturday 7/11/15 at the Sheraton for the area assembly. (Still short 2 people)
- Info posted to the GSR board

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#### Steering Comm - Given by Lael, Sergio

- Nothing to Report.

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#### CFC - Given by Eric

- CFC roundup August 1<sup>st</sup> from 10:30 – 3:30

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#### Grapevine - Given by Sue

- Ordered 9 subscriptions
- Ordered 50 Back Copies to use in Grapevine Sunday meetings

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#### Intergroup - Given by Tammy for Rosalie

- Intergroup phones next weekend 5pm Friday 10<sup>th</sup> – 8am Monday 13<sup>th</sup>

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## **OLD BUSINESS**

- 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.  
**UPDATE: Passed with none opposed. Hosted by David and Stan, 7:30, second Saturday of the month.**
- 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.  
**UPDATE: Passed with none opposed.**
- 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.  
**UPDATE: Passed with none opposed.**

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## **NEW BUSINESS**

- Structural Beams – Discussion about replacing the bad beams. No motions made.
- Painting (outside of bldg.) - Eric offered to donate his pressure washer to use on the outside of the building to prep for paint.
- Phone provider – Barry would like to explore options of switching providers, possibly adding internet to our existing plan. To provide details on plan options next GC.
- Sunday Grapevine meeting – Sergio made a motion to switch the Sunday 6pm meeting to a Grapevine meeting to be led by Shannon/Sergio. Eric seconded. The motion will be posted and voted on at August GC.

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A motion to adjourn was made by Lael, seconded by Frank and passed unanimously.  
The meeting was adjourned after the Lord's Prayer at 8:38 p.m.

Respectfully submitted,

Erica S  
Asst Secretary