

Atascocita Group – Group Conscience Meeting Minutes – August 2015

Tammy Z opened the meeting at 7:18 pm with a moment of silence followed by the Serenity Prayer.

Shane 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	Yes
Asst Treasurer	Barry K	Yes
GSR	Kelli Ann H	-
Alt GSR	Cindy	Yes
Steering Committee	John B	Yes
	Lael G	-
	David L	Yes
	Sergio S	Yes
	Diane	-
OPEN		
CFC	Eric D	-
Intergroup	Rosalie L	Yes
Alt Intergroup	OPEN	
Grapevine	Sue W	-

TRUSTED SERVANTS REPORTS

Treasurer - Given by Don

- Total Receipts = \$2,479.12; Total Expenditures = \$2,338.88; Net Cash Flow = \$140.24
-

GSR - Given by Cindy

- Cindy attended the District 31 meeting in July
 - There are open positions available at District if anyone is interested
 - Provided information on upcoming events (flyers)
 - Help needed at District 31 workshop at Kingwood this Saturday Aug 8th, 10-4
 - Group opinion requested on the following:
 - Intergroup flyers to be allowed at SETA Assembly – Group opinion: Disapprove
 - Old Timers Day; Continue? Old format or new? – Group Opinion: Continue/Old Format
-

Steering Comm - Given by David, Sergio, John

- The mens restroom sink was fixed
 - Outside pipe was fixed
 - Fire extinguisher inspection coming up, John to coordinate preparations
-

CFC - Given by Tammy

- CFC Conference Sept 11-13 at Crown Plaza
-

Grapevine - Not present

- No report

Intergroup - Given by Rosalie

- Reported on the delegates Round Table discussion
- Intergroup phones October 9th at 5PM – October 12th 7am
- Rosalie to change wordage on website for Saturday B-Day Night
- Rosalie to add the second Saturday speaker meeting to the intergroup website

OLD BUSINESS

- Structural Beams – John B. to call for quotes on replacing bad beam(s)
- Painting (outside of bldg.) – Sergio to coordinate the painting in September
- Phone provider – Information provided, no changes suggested
- 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.
UPDATE: Passed with none opposed.

NEW BUSINESS

- Distributions – Tammy to provide information next GC to consider changing the contribution percentages
- Holiday Openings – Discussion about opening the group on Holidays
- Book Purchases – John made a motion to buy books from Intergroup, David seconded.
- **Vote: 7 for, 3 against, minority opinion heard. Motion was passed.**
- Group Historian; Treatment Facility; Separate meeting for business – Cindy to provide more information at next GC
- Group Anniversary (41 Years) – Need someone to chair a committee for the anniversary on Dec 13th

A motion to adjourn was made by Tammy, seconded by Erica and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 9:15 p.m.

Respectfully submitted,

Erica S
Asst Secretary