

Atascocita Group – Group Conscience Meeting Minutes – September 2015

Tammy Z opened the meeting at 7:20 pm with a moment of silence followed by the Serenity Prayer.

Tammy read Tradition 9.

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

TRUSTED SERVANTS REPORTS

Treasurer - Given by Don

- Total Receipts = \$2,206.20; Total Expenditures = \$1,868.26; Net Cash Flow = \$337.94
 - Distributions are being held until beam proposals
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GSR - Given by Kelli Ann and Cindy

- Attended the District 31 meeting in August
 - There are still open positions available at District if anyone is interested
 - Provided information on upcoming events (flyers)
 - Ideas requested on the following:
 - Next workshop theme - AA History, The Group (including trusted servant positions, business meetings, etc.)
 - Workshop Location – Atascocita Group
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Steering Comm - Given by David and Sergio

- Sergio and David to make flier for Paint Day October 17th
 - Kelli Ann volunteered to help bring wood to repair railing and hole under sink
 - Still need to address Fire Extinguishers; Tammy will touch base with John for update
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CFC - Given by Eric

- CFC Conference Sept 11-13 at Crowne Plaza

Grapevine - Sue

- David made a motion for the group to purchase 6 additional subscriptions of the Grapevine, Lael seconded. Motion will be posted and voted on next group conscience.
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Intergroup - Given by Rosalie

- Attended the Delegates meeting
 - Intergroup phones October 9th at 5PM – October 12th 7am
 - Rosalie to put up a signup sheet for phones
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OLD BUSINESS

- Distributions – Tammy to provide information next GC to consider changing the contribution percentages –
Update: Waiting on one more report – to discuss at October Group Conscience.
 - Holiday Openings – Discussion about opening the group on Holidays (Thanksgiving, Christmas, New Years).
Vote: Passed with none opposed. Will need volunteers to coordinate.
 - Group Anniversary (41 Years) – Need someone to chair a committee for the anniversary on Dec 13th
Update: Posted to board
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NEW BUSINESS

- Sergio made a motion to put a camera in the closet
After discussion, motion was tabled for further information
 - Kelli made a motion to replace the locks-group funded, Rosalie seconded
After discussion, motion was tabled for further information
 - Sergio made a motion to add a trusted servant position for purchasing supplies/keeping inventory, Eric Seconded.
Will be posted to the board to be voted on October GC
 - Dane volunteered to stand for open Steering Committee position
Passed with none opposed
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A motion to adjourn was made by David, seconded by Rosalie and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:55 p.m.

Respectfully submitted,

Erica S
Asst Secretary