

Atascocita Group – Group Conscience Meeting Minutes – October 2015

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

Jim S read Tradition 10.

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

TRUSTED SERVANTS REPORTS

Treasurer - Given by Don

- Total Receipts = \$2,342.55; Total Expenditures = \$2,463.57; Net Cash Flow = (\$121.02)
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GSR - Given by Kelli Ann and Cindy

- Attended the District 31 meeting in September
 - New stories are being requested for the revised pamphlets (Submit by October 15th)
 - There are still open positions available at District if anyone is interested
 - Atascocita Group will host a District 31 workshop in the Spring of 2016, not this year
 - Provided information on upcoming events (flyers)
 - Gratitude Dinner at Katy VFW on November 8th from 1-4 pm
 - Old-timers' Day will be at Lamb of God November 21st
 - Sponsorship Workshop will be at the 1502 Group in Conroe on December 12th
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Steering Comm - Given by Dane and Sergio

- Changed locks, secured windows, secured safe and closet, replaced boards and repaired ramp/hole under sink
 - Still need to address Fire Extinguishers; Steering committee to follow up with Jeff
 - Painting outside of building October 24th, prep on October 10th
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CFC – Not Present

Grapevine - Sue W

- Price of five Grapevines is \$130
 - Cheryl M looked it up and they are having a buy one / get one free promotion right now
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Intergroup – Not Present

- Intergroup phones October 9th at 5PM – October 12th 7am
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OLD BUSINESS

- Greg stood for open steering committee position. Since he has less than 90 days and the requirement is 1 year, the group discussed whether or not we wanted to waive the sobriety **suggestion**. The group voted unanimously to waive the sobriety requirement. We then voted on him taking the position.
Passed with none opposed
 - 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. **Update: Passed with none opposed**
 - Sergio made a motion to add a trusted servant position for purchasing supplies/keeping inventory, Eric Seconded.
Update: It was determined that the responsibility fell under the Steering Committee. Lael volunteered to handle supplies for Steering Committee. The motion was withdrawn.
 - Volunteers needed for Holidays. **Update: Lael and Dane volunteered to open/close the building during the holidays**
 - Tammy Z followed-up with analysis of excess funds distribution and determined the current distribution seems to be distributing where needed. **No changes proposed.**
 - Group Anniversary – December 13th, Diane is chair and was present to report. There will be speakers, food, history, auction, and call-up speakers. Discussion on whether or not the group wants to hold an auction at the anniversary.
Passed with none opposed
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NEW BUSINESS

- Lael made a motion to fund the meat (to Frank or for chicken) for birthday night, max \$100. Diane seconded.
Passed with none opposed
 - Cindy made a motion to get new white tables for the group that would accommodate more seating (max \$200)
Will be posted to the board to be voted on November GC
 - There will be a memorial for Ocie on Sunday, October 18th from 1-3 pm
 - There is a Memorial Committee. Cheryl M volunteered to write it up to be added to the Policies and Procedures manual.
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A motion to adjourn was made by Tammy Z, seconded by Don M and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:47 p.m.

Respectfully submitted,

Erica S
Asst Secretary