

Atascocita Group – Group Conscience Meeting Minutes – November 2015

Tammy Z opened the meeting at 7:16 pm with a moment of silence followed by the Serenity Prayer.

Eric D read Tradition 11.

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

TRUSTED SERVANTS REPORTS

Treasurer - Given by Don

- Total Receipts = \$2,190.56; Total Expenditures = \$2,968.21; Net Cash Flow = (\$774.65)
 - Excess funds were distributed
-

GSR - Given by Cindy

- Kelli Ann Attended the District 31 meeting in October
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Steering Comm - Given by David

- The outside of the building was painted, the trim still needs to be painted, get with steering committee if you would like to volunteer to help
 - Fire extinguishers are in compliance
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CFC – Given by Eric

- The recycling of the grapevines has been successful
 - Two members from the group have signed up to take meetings in to prison
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Grapevine - Cheryl for Sue

- We currently have 2 additional subscriptions for Grapevine that were donated
 - The current sale for Grapevine subscriptions is buy 1 get one ½ off (Cheryl to get with Sue to order)
-

Intergroup – Given by Rosalie

- Received new schedule for Intergroup phones for next year (Atascocita Group has phones 3 times)
- Rosalie to pick up more newcomer packets

OLD BUSINESS

- Cindy made a motion to get new white tables for the group that would accommodate more seating (max \$200)
Update: Vote: Motion failed
- There is a Memorial Committee. Cheryl M volunteered to write it up to be added to the Policies and Procedures manual.
Update: Cheryl to e-mail

NEW BUSINESS

- Cindy nominated Meyer for Assistant Intergroup Rep. - **Vote: Passed with none opposed.**
- Anniversary committee is accepting auction items for the Group Anniversary
- Trusted Servant positions are up for election in December, we will vote next group conscience
- Cindy made a motion to withhold \$30 to bring cheese to old-timers' day – **Cindy withdrew the motion (Johnny volunteered to donate cheese)**
- Rosalie made a motion to take Intergroup Phones 1 time per year next year instead of 3. – Rosalie amended the motion to take phones 2 times a year. – **Vote: Motion failed**
- Don made a motion to distribute funds until we decide otherwise, Jeff seconded – **Vote: Passed with none opposed.**
- Cindy made a motion to do an Area workshop for Intergroup Phones in March, Cheryl seconded – **to bring more details in December**
- Greg to provide quotes for Beams

A motion to adjourn was made by Don, seconded by Cheryl and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:15 p.m.

Respectfully submitted,

Erica S
Asst Secretary