

Atascocita Group – Group Conscience Meeting Minutes – December 2015

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

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

TRUSTED SERVANTS REPORTS

Treasurer - Given by Dane for Don

- Total Receipts = \$2,406.61; Total Expenditures = \$2,877.75; Net Cash Flow = (\$471.14)
-

GSR - Given by Kelli Ann

- Sponsorship workshop December 12th, information posted to group information board.
-

Steering Comm - Given by David

- Outside trim was replaced, heater went out and was repaired by Craig (\$270 in parts)
 - John got a bid on replacing the beams – \$15,000
 - Steering committee to get a couple of additional quotes
 - Dane to get with Barry and Don to draft a letter to the landlords informing them of beam problem and get feedback on how to move forward.
-

CFC – Given by Not Present

Grapevine - Given by Sue

- Sue to order 4 additional subscriptions
-

Intergroup – Given by Tammy for Rosalie

- Tax Free day – Friday December 11 from 10-4

OLD BUSINESS

- Anniversary committee is accepting auction items for the Group Anniversary
Update: Donations have been received for baskets for Auction; Lunch will be at noon; Kristina is going to decorate ; There is a signup sheet for food
- There is a Memorial Committee. Cheryl M volunteered to write it up to be added to the Policies and Procedures manual.
Update: Cheryl e-mailed memorial committee hand out

NEW BUSINESS

- The following Trusted Servant Positions were voted on:
 - Assistant Secretary: Jim S. - **Vote: Passed with none opposed.**
 - Assistant Treasurer: Norma H. – **Vote: Passed with none opposed.**
 - Assistant Intergroup: Open
 - Grapevine: Erica S. – **Vote: Passed with none opposed.**
 - Steering Committee (10 Year):
 - Vicky – **Vote: Passed with none opposed**
 - Shane – **Vote: Passed with none opposed**
- Tammy made a motion to change Policies and Procedures to move Saturday clean up to Saturday at 1PM, Kelli Ann seconded. Will be posted to the group information board.
- David made a motion to hold off disbursing excess funds until beam issue is settled, Kelli Ann seconded. **Vote: passed with none opposed.**
- David made a motion to buy a dry erase board with group funds to post Sponsorship information, Kelli Ann seconded. **Vote: Passed with none opposed.**

A motion to adjourn was made by Jim, seconded by David and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:23 p.m.

Respectfully submitted,

Erica S
Asst Secretary