

## Atascocita Group – Group Conscience Meeting Minutes – January 2016

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

Chris F read Tradition 1.

Jim S called Roll (silently). ALL TRUSTED SERVANTS WERE PRESENT, A NOTEWORTHY EVENT!!

Jim S read the minutes of the previous meeting.

Position	Name	Present
Secretary	Tammy Z	Yes
Asst Secretary	Jim S	Yes
Treasurer	Barry K	Yes
Asst Treasurer	Norma	Yes
GSR	Kelli Ann H	Yes
Alt GSR	Cindy C	Yes
Steering Committee	Vickie S Shane D David L Sergio S Dane K Greg J	Yes Yes Yes Yes Yes Yes
CFC	Eric D	Yes
Intergroup	Rosalie L	Yes
Alt Intergroup	Open	-
Grapevine	Erica S	Yes

### TRUSTED SERVANTS REPORTS

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**Treasurer** - Given by Barry

- Total Receipts = \$3939.06; Total Expenditures = \$2380; Net Cash Flow = 1559.06
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**GSR** - Given by Kelli Ann

- Sponsorship workshop December 12<sup>th</sup> went well. SETA conference this month. Their policies and procedures being revised, group input requested. District meeting for January on the 24<sup>th</sup>.
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**Steering Comm** - Given by David, Shane, and Dane

- 4 estimates received for foundation repairs. They are as follows:  
Golden Foundation and Const. - \$45000  
Structured Foundation - \$13850  
Jairus - \$7280  
Rodriguez - \$6800

Due to the presentation and detail present on the Jairus proposal (absent from the others) the steering committee is leaning toward them at this point, although a decision has not been made.

- White board with sponsorship contacts is up.
  - Letter has been sent to Panzarellis about foundation, no response yet. Discussion continues while accumulating funds.
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**CFC** – Given by Eric

- A meeting was taken into the Int. Sanctions Facility on December 12. The group will soon be taking two meetings per month into the facility as there are enough volunteers involved to support.
  - Additional literature **has been** will be requested from the CFC committee.
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**Grapevine** - Given by Erica

- Nothing to report

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**Intergroup** – Given by Rosalie

- Meeting directory update in progress, new directory should be out very soon
- Possibility of printing our own sobriety certificates for birthday certificates was mentioned

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**OLD BUSINESS**

- Alternate Intergroup representative position remains open
- The motion to change the gratitude clean up meeting to 1pm Saturday. **Vote: passed with none opposed.**

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**NEW BUSINESS**

- Tammy made a motion to print certificates ourselves for birthday night rather than purchasing them from Intergroup, Rosalie seconded. . **Vote: passed with none opposed.**
- Tammy provided pamphlets "AA Group" and "Self Support"
- Tammy made a motion to eliminate GC approval for \$300 per event allowance, Kelli Ann seconded. . **Vote: passed with none opposed.**
- Tammy made a motion to add Memorial and Anniversary Committee page to Policy and Procedures, Rosalie seconded.. Motion will be posted for 30 days prior to voting.
- David made a motion to establish a building fund for foundation repairs, Jim seconded. . **Vote: passed with none opposed.**
- Jim to talk with Dennis about new member for Memorial committee.
- Sergio suggested having Game Night, similar to New Year's Eve gathering, on the 4<sup>th</sup> Saturday of the month following the 6pm meeting. GC decided that a motion was not required. Someone needs to organize it, print some flyers, clean up, and lock up.
- Sergio made a motion to add verbiage to Policies and Procedures, and to Meeting Format, to inform attendees of the type of meeting being held, open or closed, and what each means. Someone seconded. Motion will be posted for 30 days prior to voting.
- Chris F agreed to stand as Alternate Intergroup representative. All present in favor. Thank you Chris.
- Pets in the building were discussed. As there was a motion found in the GC minutes (that passed) from 2009 or so, that banned pets from the building, pets are not allowed in the building at this point. A sign will be posted on the front door.

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A motion to adjourn was made by Tammy, seconded by Jim and passed unanimously.  
The meeting was adjourned after the Lord's Prayer at 8:20 p.m.

Respectfully submitted,

Jim S  
Asst Secretary