

Atascocita Group – Group Conscience Meeting Minutes – February 2016

Tammy Z opened the meeting at 7 : 15 pm with a moment of silence followed by the Serenity Prayer.

Erica read tradition 2.

Jim S called Roll (silently).

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	
GSR	Kelli Ann H	Yes
Alt GSR	open	
Steering Committee	Shane D	Yes
	Vickie S	Yes
	David L	Yes
	Sergio S	
	Dane K	Yes
	Greg J	Yes
CFC	Eric D	Yes
Intergroup	Rosalie L	Yes
Alt Intergroup	Chris F	Yes
Grapevine	Erica S	Yes

TRUSTED SERVANTS REPORTS

Treasurer - Given by Barry K

- Total Receipts = \$3025.40; Total Expenditures = \$1906.58; Net Cash Flow = 1118.82
 - Available funds after allowing for end of month checking reserve and prudent reserve were \$2802.52
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GSR - Given by Kelli Ann H/Tammy Z

- Cindy C resigned at Alt GSR
 - At the April SETA Assembly there will be a roundtable discussion
 - On February 20 both the 1502 Group and the Kingwood Club will be having anniversary celebrations, flyers are posted
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Steering Comm - Given by David L/Vickie S/John B

- White board for "supplies needed list" has been installed on closet door
 - Vickie sprayed for roaches
 - John B met with the owners regarding the foundation repairs being considered. They are interested and willing to contribute toward those repairs. Shane D will coordinate and participate in a meeting between the owners and reps from both Jairus and Structured Foundation to get more specific and detailed information about the proposals. Consideration must be given to the ramp and porch as they are not attached to the foundation.
 - The memberships concerns about our continued use of the building were brought up and there are no plans to sell or demo the building and it seems that we are seen as good tenants. The owners like what we have done with the building, even the colors that we have chosen.
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CFC - Given by Eric D

- Two meetings held at Intermediate Sanctions Facility in January, planning to continue two meetings per month on the 2nd and 4th Saturday.
- Southwest Texas Area CFC Conference 2/19-2/21, will be held at South Padre Island

Grapevine Rep - Given by Erica S

- Met with Grapevine Chairperson at the SETA Conference. Picked up some literature there and learned about all of the ways one could submit an article or story for consideration to the Grapevine.
 - Erica is planning to go to the Area Grapevine meeting in February.
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Intergroup - Given by Rosalie L

- Delegates meet on February 15.
 - Intergroup phone workshop at the Atascocita Group on Saturday, March 26 starting at 2 following the noon meeting and Gratitude Cleanup. Should last about 2 hours.
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OLD BUSINESS

- January's motion to add the Memorial and Anniversary Committee page to the Policy and Procedures was passed with none opposed. David L was asked, and agreed to be the third member of the Memorial Committee.
 - In January, 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 was posted for 30 days.
Tammy provided attendees with the Atascocita Group Meeting Format with the proposed changes. Discussion and a vote followed. The vote was 7 for and 7 against without the Secretary's vote which would have broken the tie. Another discussion followed and it was decided that the motion should be tabled until March in the hope that the group conscience could make a more unified decision.
 - Open Trusted positi.
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NEW BUSINESS

- Alternate GSR position is now open. None present at the GC meeting were interested in standing for the position.
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A motion to adjourn was made by John B, seconded by Dane K and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:30 p.m.

Respectfully submitted,

Jim S
Asst Secretary