

Atascocita Group – Group Conscience Meeting Minutes – March 2016

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

Joe read tradition 2.

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

TRUSTED SERVANTS REPORTS

Treasurer - Given by Barry K

- Total Receipts = \$2247.81; Total Expenditures = \$2345.68; Net Cash Flow = -97.87
- Available funds after allowing for end of month checking reserve and prudent reserve were \$2720.39
- A question came up about paying GV subscription renewal and whether or not GC approval was required prior to doing so. Going forward, this will be discussed in advance at GC

GSR - Given by Kelli Ann H

- On 4/9-10 is the quarterly assembly
- On 4/10 The Byrd Unit holds it's 52nd Anniversary from 1 to 4pm
- On 4/23 there is a sponsorship workshop. \$10 registration includes lunch. Flyer posted.
- On 6/11 there is an 11th Step workshop at the early bird at 494
- On 6/12 is the Delegates Report on the Lake. Delegate Melissa from NY World Services will be in attendance
- Step Sisters Meeting on Monday night at Kingwood
- 1502 and Kingwood Anniversaries went well
- Kingwood Pines is considering adding meetings on Tuesday and Thursday, would be at 6:30pm. Chairpersons with 6 months sobriety or more needed. If interested contact Kelli Ann or Christy F
- On 6/24-26 the Texas State Convention will be held in Austin

Steering Comm - Given by David L/Vickie S/Dane/Sergio

- Gas line leak found. After getting an estimate from a plumber that was recommended to us, an emergency group conscience meeting was called to discuss and approve spending. A trench was dug by the membership and the pipe was replaced. At time of this meeting a permit inspection was pending. Expenses so far have been \$265 for material, \$650 for plumber service, and about \$105 for trencher rental
- Regarding foundation repairs, the steering committee made a preliminary recommendation to go with Structured Foundation (the difference between Jairus and Structured being two support beams versus all support beams respectively). The meeting between steering committee member(s), the Panzarellas, and the contractors submitting bids has not taken place yet.

CFC - Given by Barry and Tammy

- Two meetings held at Intermediate Sanctions Facility. Planning to continue two meetings per month on the 2nd and 4th Saturday.
- On 4/16 a CFC Orientation will be conducted at the Houston Intergroup office.

Grapevine Rep - Given by Erica S

- On 2/18 there was an area meeting at the Delta Club
 - Area GV is investigating WebEx for monthly meetings to increase attendance
 - There are service positions available, see Erica for additional information
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Intergroup - Given by Chris F

- Intergroup is in need of money. Past contribution list shows that Atascocita has been a large contributor.
 - The LINK magazine is available via subscription if interested
 - Volunteers are needed for Nightwatch
 - Summer open house date to be announced soon, the committee is being formed for this event
 - No one had an update on the Answering Intergroup Phones workshop on 3/26 from 2-4pm. Tammy will reach out to Rosalie for status
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OLD BUSINESS

- Voted again on the changes to the meeting format, motion passed, 7 voted for it, 6 were opposed. Minority opinion heard, no votes changed so it stands. Changes will be made as proposed.
 - Alternate GSR position remains open
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NEW BUSINESS

- Tammy asked to use the building on March 19 from 3 to 5pm for a Service Manual Study
 - Tammy asked to use the building on April 30 from 2 to 4pm for a meeting of women's prison volunteers
 - Tammy made a motion to change Policy and Procedures language to call for substantial unanimity instead of simple majority, motion was seconded by Joe. The motion will be posted for 30 days and voted on in April.
 - Jim made a motion to pass the basket a second time for the "building fund". David seconded. The motion passed with one opposed. Minority opinion was heard and one vote was changed, but the motion still passed. Jim will type up an announcement for the meeting chairperson.
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A motion to adjourn was made by Dane, seconded by Norma and passed unanimously.
The meeting was adjourned after the Lord's Prayer at 8:20 p.m.

Respectfully submitted,

Jim S
Asst Secretary