

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

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

Diana D read tradition 5.

Jim called Roll (silently).

David L made a motion to forego the reading of the minutes of from 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	No
Alt GSR	Sean C	Yes
Steering Committee	Shane D	No
	Vickie S	Yes
	David L	Yes
	Sergio S	No
	Dane K	Yes
	Greg J	Yes
CFC	Eric D	No
Intergroup	Rosalie L	Yes
Alt Intergroup	Chris F	Yes
Grapevine	Erica S	Yes

### TRUSTED SERVANTS REPORTS

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**Treasurer** - Given by Barry K

- Total Receipts = \$3741.97; Total Expenditures = \$1991.52; Net Cash Flow = \$1750.45
  - Available funds after allowing for end of month checking reserve and prudent reserve were \$5450.27, \$3706.16 was set aside for building fund, leaving \$1744.11
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**GSR** - Given by Sean C

- Sean volunteered to gather the history of area groups for the GSR archives.
  - On 6/12 is the Delegates Report on the Lake. Area 67 Delegate Melissa will be in attendance
  - On 6/24-26 the Texas State Convention will be held in Austin
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**Steering Comm** - Given by David L/Vickie S/Dane/ Greg

- Gravel was bought and spread in parking lot to fill holes. More to come, volunteers needed for spreading.
  - Regarding foundation repairs, contract being written and signed by group/landlords with Jairus. Work to begin as soon as ground is considered dry enough to proceed. The group will pay half and the landlord will pay half.
  - Water heating options being considered. Tankless heater under kitchen sink is possible option.
  - Mens room plumbing fixed at no cost to the group
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**CFC** - Given by Tammy Z

- On May 14 there will be an orientation held at 1pm at the Bay Area Club.
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**Grapevine Rep** - Given by Erica S

- From the April Grapevine meeting's review of the Audio Strategy:
    - In 2013, 87 stories were submitted, 50 of those were published
    - In 2016, 252 stories were submitted, 211 of those were published
  - Grapevine App now available to Grapevine subscribers
  - Accepting stories for upcoming issues
    - "remote communities, how AAs stay sober in faraway places" due July 5
    - "service during the holidays" also due July 5
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**Intergroup** - Given by Rosalie

- Intergroup Summer Open House scheduled for June 4, from 11am to 3pm. Must register in advance if you wish to eat. Flier has been posted.
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**OLD BUSINESS**

- The motion to ban vaping at meetings was discussed, then voted on. The meeting failed to pass with 7 members in favor, 10 opposed. As every member was allowed to speak prior to voting, there was no minority opinion heard.
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**NEW BUSINESS**

- Elections for Trusted Servant positions will be held in June, the list is posted.
  - Jim made a motion to purchase books from GSO, motion was seconded. Six in favor, one opposed.
  - Vickie made a motion to shut off gas line to, and vent from the water heater, Dane seconded. None were opposed.
  - David made a motion to purchase/install InstaHot water heater for no more than \$400, Rosalie seconded. None were opposed
  - David made a motion to stop passing the basket for foundation repairs as our goal has been reached, Vickie seconded. None were opposed.
  - Dane made a motion to start a Candlelight meeting on 1<sup>st</sup> Saturday of the month at 9pm. Greg seconded. Will begin trial run May 7 and post motion on board to be voted on later.
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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 8:30 p.m.

Respectfully submitted,

Jim S  
Asst Secretary