

Atascocita Group – Emergency Group Conscience Meeting Minutes – November 10, 2019

Position	Name	Present
Secretary	Keith M	Yes
Asst Secretary	Tammy Z	No
Treasurer	Kristina H	No
Asst Treasurer	Jim S	Yes
GSR	Tammy J	Yes
Alt GSR	Donna F	Yes
Steering Committee	Catherine W Faye Dave T Travis M Bobby M Erica G	No Yes Yes Yes Yes No
CFC	OPEN	
Intergroup	Monica N	No
Alt Intergroup	Tom R	Yes
Grapevine	Daryl B	No
PI/CPC	Melissa	No

Keith M opened the meeting at 7:10 pm with a moment of silence followed by the Serenity Prayer.

Keith M called Roll (silently).

There were 10 people present.

Emergency GC Meeting called by the Steering Committee

Steering Committee – Given by Dave T, Travis M, Bobby M, Faye

- Dave T. explained the electrical costs associated with installing the new heater. Explained that due to the need to get the heater up to speed and since Arthur was there to install the new wiring for the heater, they went ahead and had him do the installation. The Steering Committee’s decision was based on doing what was best for the group
- The whole experience of fixing the heating and A/C has been a major lesson for the Steering Committee.
- Cost associated with fixing heater: Material - \$509.00 Labor - \$129.50
- Arthur said to not worry about the labor
- Donna made a motion to pay Arthur the full amount due and was seconded by Faye.
- Discussion followed as to accepting Arthur’s gift of the labor involved and Donna’s motion was amended to pay Arthur the \$509.00 and accept his generous gift of labor. The motion was seconded by Faye and passed unanimously.
- Discussion followed as to the putting up fence around A/C units. Money was not spent, but units have been secured by Bobby.
- Cost will be \$350 as opposed to \$300 and this was approved at last Group Conscience.

Donna made a motion to adjourn, and Dace seconded it, and it passed unanimously.
The meeting was adjourned after the Lord’s Prayer at 7:40 PM.

Respectfully submitted,
Keith M
Secretary