

## Atascocita Group – Group Conscience Meeting Minutes – April 3, 2020

Keith M opened the meeting at 7:15 pm with a moment of silence followed by the Serenity Prayer. The meeting was held via Jitsi Meet.

Tradition 4 – not read.

Tammy Z called Roll.

Tammy Z read the minutes of the previous meeting. No corrections.

There were 20 people present.

Position	Name	Present
Secretary	Keith M	Yes
Asst Secretary	Tammy Z	Yes
Treasurer	Jim S	Yes
Asst Treasurer	Myer B	Yes
GSR	Tammy J	Yes
Alt GSR	Donna F	Yes
Steering Committee	Travis M	Yes
	Joshua B	Yes
	Darryl R	Yes
	OPEN – 1 yr	---
	Catherine W	Yes
OPEN – 10 yr	---	
CFC	OPEN	---
Intergroup	Melanie	---
Alt Intergroup	OPEN	---
Grapevine	Tom R	---
PI/CPC	OPEN	---

### TRUSTED SERVANTS REPORTS

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#### **Treasurer** – Given by Jim S

- Total Receipts = \$1,439.76; Total outlays = \$1,532.32; Net Cash Flow is (\$92.56). Available funds (after EOM checking reserve and Prudent Reserve) are (\$840.48). We've gotten a reprieve from paying rent from the landlord.

#### **GSR** – Given by Tammy J

- Nothing to report, the world is closed!
- The 2020 International Convention in Detroit has been canceled.

#### **Steering Committee** – Given by Travis M

- Travis said they have not gotten get rid of the old couches, but they have been moved so they can't be seen.
- Jim was concerned about the AC not being off. Travis said he would stop by and check on it.

#### **CFC** – No rep

#### **Grapevine Rep** – Rep not present

#### **Intergroup** – Rep not present

#### **PI/CPC** – No rep

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### OLD BUSINESS

Open Trusted Servant Positions filled:

- Steering Committee (10 year) = Barbara G

Open Trusted Servant Positions not filled:

- Assistant Intergroup = OPEN
  - CFC Rep = OPEN
  - PI / CPC Rep = OPEN
  - Steering Committee (1 year) = OPEN
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## **NEW BUSINESS**

Arthur asked why we didn't get a permit for the AC when we had it installed since the group likes to follow laws. Travis said they didn't know they needed a permit. Catherine said the guy installing the AC told them we didn't need to worry about it due to financial considerations. The point was not about the AC, rather about why the group didn't follow the law then but seems to want to now, the group is picking and choosing which laws to follow.

Keith asked for a date for the new shelter in place directive for the county – it's May 4<sup>th</sup> or 5<sup>th</sup>. It was thought no motion was needed since the order was extended, others said the decision was we would talk about it again April 3<sup>rd</sup>; unfortunately, the minutes were unclear. So we talked about it again. Hooray. Cheryl M made a motion to extend the closing of the building for the duration of the length of any county extension. Donna seconded. Four out of twenty opposed so the motion passes with substantial unanimity. Minority opinion was heard. No one changed their vote.

Kristina would like to hear from Oldtimers about how we should handle things like this through Traditions and the law.

Terri B made a motion that the group should follow all laws of the county and state. Faye seconded. 11 in favor, 3 opposed, 2 abstained. Passes with substantial unanimity. Minority opinion heard. People wanted to change their vote. New vote was 10 in favor, 8 opposed, 2 abstain. The motion fails.

Lee would like to see Atascocita Group figure out how to take electronic contributions. He will research with Jim and Myer and Tammy J volunteered to help.

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James F made a motion to adjourn, and Keith seconded it, and it passed unanimously. The meeting was adjourned after the Lord's Prayer at 8:38 PM.

Respectfully submitted,  
Tammy Z  
Asst Secretary