

CYPRESSWOOD GROUP

Group Conscience Minutes

Sunday, November 1, 2020

Mike D. opened the meeting at 11:47 am with a moment of silence followed by the Serenity Prayer, both In-Person and on Zoom. In attendance 18 In Person and 10 on Zoom.

Minutes – Debbie L. read the Minutes from the September 13, 2020 Group Conscience. Matt made a motion to accept the minutes as read, Ron S. 2nd, the Minutes were approved.

Treasurer’s Report – Jennifer I.

The Current Bank Balance as of 10/31 is	\$30,290.68
○ Our prudent reserve is	\$10,000.00
○ The Scholarship fund is	\$6,631.95
YTD we have paid out \$3,592.71 for scholarships	
○ Our current Operating Balance is	\$10,588.73
○ Lisa F. made a motion to accept the Treasurer’s Report, Ron 2 nd , the Treasurer’s Report was approved.	

Scholarships – Greg D.

- Almost all of the recipients have returned their scholarships that were paid out for the 2020 Bluebonnet Retreat and those recipients will be eligible for a future scholarship.

General Service Representative (GSR) – Erin P.

Erin attended the 09/12 General Services Meeting and reports:

- There is new literature available.
- The quarterly meeting is now offered on Zoom.

Literature – Bill A.

- We are all stocked up.

Intergroup Notes – Michael S.

- Absent, no report.

Speakers – Danny B.

- Absent – Becky, the nurse will be our 11/21/20 speaker with a Pot Luck at 6:00 pm.

Birthday Night – Lisa F.

- Zoom needs to have their own Birthday Night Chair as she is now chairing the In Person Birthday Night. Janet J. is attempting to cover the Zoom Birthday Night meeting.

Cleaning – Tamara D.

- The club is being cleaned monthly.

Website – Jake B.

- Website is current.

NEW BUSINESS:

- Jennifer would like for us to Resume our Quarterly Contributions and increase Prudent Reserve. After much discussion, Debbie made a motion to increase Prudent Reserve to cover 4 months rent, Lisa 2nd, the motion carried (only 1 opposed).
- Ron made a motion to resume our Quarterly Contributions, Tamara 2nd, motion carried (0 opposed).
- Review Board Member Qualifications – Debbie nominated Kim C. for the Co-GSR position, Ron 2nd, motion carried. (0 opposed)
- If a Board member is unable to attend In Person or on Zoom, they must submit a report for their position.
- Put tables back up in the rooms, Bill A. made a motion, Debbie 2nd, motion carried (6 opposed In Person, 2 opposed on Zoom)
- Start Passing the basket again, Steve M. made the motion, Debbie 2nd, motion carried (4 opposed).

- Lisa F. made a motion to add Venmo information to all Preambles and add all of the meeting formats to the Cypresswood Group website and they are to be followed on all Cypresswood Group Zoom meetings. Ron S. 2nd, motion carried. (0 opposed)
- Greg D. made a motion to move 2020 and all future Birthday nights to the 3rd Friday of the month for November and December due to the holidays Janet J. 2nd, motion carried. (0 opposed)

Steve made a motion to adjourn, Matt 2nd, meeting was adjourned at 12:39 pm with the Lord's Prayer.

MARK YOUR CALENDARS!

Our next Group Conscience is scheduled for Sunday, January 3, 2021 at 11:45 (in-person & on Zoom!)