

CYPRESSWOOD GROUP

Group Conscience Minutes

Sunday, January 5th, 2019

Meeting opened at 11:45am with a moment of silence followed by the Serenity Prayer

Minutes

Debbie read the Minutes from the November 3, 2019 Group Conscience. Ron made a motion to accept the Minutes, all approved.

Financials

Kim read the Treasurer's Report

- The bank balance as of 12/31 is \$26,303.00. Our prudent reserve is \$10,000.00.
- The Scholarship fund is \$7,220.00. YTD we've paid out \$3,592.71 for scholarships.
- Currently there are \$4,000.00 in outstanding Checks and this month we are paying out \$4,734.00 in contributions.
- Ron made a motion to accept the Treasurer's Report, all approved.

Scholarships

Greg has nothing new to report.

General Service Representative (GSR)

Sarah gave Lisa's report in her absence

- Intergroup would like to have a Literature Workshop at Cypresswood Group, Ron Will take this to the Club Conscience on 01/19/20.
- Lisa is requesting the group to reimburse her for her expenses to attend the SETA convention in Galveston. Ron made a motion to reimburse her from the Scholarship fund and will take the request to the Club Conscience for approval.

Literature

- Jerry says that we are all stocked up!

Intergroup Notes

- Kim has nothing to report

Speakers

- Erin has all of our Speakers confirmed, even for our Anniversary Party!

Birthday

- Susan says that we will have Birthday meetings.

Cleaning

- Jamon has not attend the last couple of Group Conscience meetings. Ron nominated Bette to take over the Cleaning coordinator position. The Club will get a quote for a cleaning service and bring it to our next Group Conscience for us to vote to accept the new expense.

Website

- Nicole was absent – Nor report

New Business

- Approve “how to lead a meeting” – whoever suggested was not in attendance.
- Emergency Group Conscience must be posted with 24 hour notice – Karla made a motion, all approved.
- Anniversary Party, Saturday, May 16th, Ron nominated Susan to chair the Anniversary Party and Hillary volunteered to assist.

Meeting was adjourned at 12:15pm with the Serenity Prayer

Next Group Conscience is scheduled for Sunday, March 1, 2020