

CYPRESSWOOD GROUP

Group Conscience Minutes

Sunday, August 2, 2020

Mike D. opened the meeting at 11:51 am with a moment of silence followed by the Serenity Prayer, both In-Person and on Zoom.

Minutes – Debbie L. read the Minutes from the July 12th, 2020 Group Conscience. Jay A. made a motion to accept the minutes as read, Lisa F. 2nd, the Minutes were approved.

Financials – Jennifer I. NO REPORT - The Treasurer's Report is only presented at our regularly scheduled Group Conscience meetings. Last Report is as follows:

- The Current Bank Balance as of 06/30 is \$21,652.00
- Our prudent reserve is \$10,000.00
- The Scholarship fund is \$6,257.00
- YTD we have paid out \$3,592.71 for scholarships
- Our current Operating Balance is \$5,395.00
- Ron S. made a motion to accept the Treasurer's Report, Greg D. 2nd, the Treasurer's Report was approved.

Scholarships – Greg D.

We have money and no upcoming retreats or conferences.

General Service Representative (GSR) – Erin P.

- Nothing new to report.

Literature – Bill A.

- We are well all stocked up on chips and Literature!

Intergroup Notes – Michael S.

- Michael was absent but Lester reported that Intergroup IS open, donations are down so PLEASE support!

Speakers – Danny B.

- Danny was absent – no report.

Birthday Night – Lisa F.

- We had a stellar July Birthday night at Alano!

Cleaning – Tamara D.

- We had an AWESOME Cleaning Day, our next Cleaning Day is scheduled for Sunday, August 29th, 2020, after Birthday night!

Website – Jake B.

- Jake was absent, no report.

NEW BUSINESS:

- Each meeting should be autonomous – Ron S. made a motion that each meeting vote on how that meeting will operate, ie. must wear masks, social distance, etc. No one 2nd, the motion did not carry.
- Putting meeting Chair name on the board – Janelle made this motion, Lance S. informed us that this was voted on years back to not put names on the board. Janelle withdrew her motion.
- Wearing masks during meetings – Janelle made this motion, after much discussion Erin P. 2nd, the motion did NOT carry.
- Alano Club is requesting a commitment from the Cypresswood Group, to stay throughout the term of the lease to the facility. Ron S. made the motion, Debbie L. 2nd and motion carried.
- Rent vs Access – Greg D. made a motion that in the future, if the club limits the Group's access to our meeting space, that the rent be prorated, Debbie L. 2nd, motion carried and will be taken to the club.

Debbie L. made a motion to adjourn, Mike D. 2nd, meeting was adjourned at 1:17pm with the Lord's Prayer

MARK YOUR CALENDARS!

Our next Group Conscience is scheduled for Sunday, September 13, 2020 at 11:45 (in-person & on Zoom!