

CYPRESSWOOD GROUP

Group Conscience Minutes

Sunday, September 1, 2019

Meeting opened at 11:45am with the Serenity Prayer

Minutes from the last Group Conscience were read. Motion to accept approved.

Financials

- The bank balance at 7/31 was \$24,185. Prudent reserve is \$10,000.
- The Scholarship fund is \$7,220. YTD we've paid out \$2,410 for scholarships.
- Motion to accept Financials was approved.

General Service Representative (GSR) Notes

- They are putting together a list of people that can go to different hospitals to do 12 Step Calls
- They are doing the Heights Hospital as a pilot
- Motion to accept was approved.

Intergroup Notes

- The Cypresswood Group is a substantial contributor, and Intergroup is very appreciative of that
- Bookstore sales continue to decline
- History of AA Workshop in October – see flyers and/or the website
- They are electing officers for the Board of Trustees. Anyone interested in serving on the board should come to the meeting in October
- Motion to accept was approved

New Business

- **Ask who has less than 30 days @ the 6:30 Eye Opener Meeting & ask who is available for sponsor**
 - Individual that brought forth motion was not present
- **Clean the club on a regular basis – every meeting, every week, every month – deep clean**
 - Motion made to request the club to hire a company to do the deep cleaning bi-weekly and to adjust the rent accordingly
 - Motion to accept was approved
 - All other concerns brought forth during the meeting are being held for now

- **Add to every meeting opening: “Does anyone here need a ride home?”**
 - Bob makes motion to add the above question to the opening of every meeting
 - Motion to accept was approved
 - Bob to revise the opening formats, laminate them and add them to the binder

- **\$200 scholarship max**
 - Topic was not on the board 2 weeks prior to the meeting

Meeting was adjourned at 12:24pm with the Lord’s Prayer

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Emergency Group Conscience Minutes

Wednesday, September 4, 2019

Meeting opened at 7:45pm

Attendance: Michelle D., Greg D., Kim C. & Debbie L.

Scholarships

- There is currently no limit set on Scholarship requests and Registration for AA International Conference opens Monday, September 9, 2019.
- Greg D. made a motion to establish a limit of \$30,00 for Scholarship requests.
- Motion was accepted and approved.

Chairperson

- We discussed using Robert’s Rules of Order for keeping order in our Group Conscience meetings.
- Motion was accepted and approved.

Meeting was adjourned at 8:15pm