

CYPRESSWOOD GROUP

Group Conscience Minutes

Sunday, March 6th, 2022

GROUP OFFICERS:

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|----------------|------------|---------------|-----------|
| CHAIR - | Jerry W. | CO-CHAIR - | Bill A. |
| SECRETARY - | Beverly J. | TREASURER - | Debbie L. |
| CO-TREASURER | Dawn B. | BIRTHDAY NT - | Lisa F. |
| CO BIRTHDAY NT | Tamara D. | CLEANING - | Mark E. |
| GSR - | Kim C. | ALT-GSR - | Lester B. |
| INTERGROUP - | Randy B. | LITERATURE - | Kevin R. |
| SCHOLARSHIPS - | Colleen M. | SPEAKERS - | Dawn B. |
| WEBSITE - | Jake B. | | |

Jerry W. opened the meeting at 9:00am with a moment of silence followed by the Serenity Prayer.

Minutes – Beverly J. – was present = Beverly read the Minutes from March's Group Conscience. Lisa made a motion to accept the minutes as read, Bill 2nd, the Minutes were approved (0 Opposed).

Treasurer's Report – Debbie L. – was present = Debbie L. read the Treasurer's Report.

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| The Current Bank Balance as of 02/28 is | \$26,062.13 |
| ○ Our prudent reserve is | \$12,280.00 |
| ○ The Scholarship fund is | \$8,546.95 |
| ○ Our current Operating Balance as of 02/28 | \$5,235.18 |
| ○ Scholarships Paid Out YTD | \$1,515.00 |

It appears that Zelle is really working out in our favor; we pulled in 362.00 just this month. Janelle made a motion to accept the Treasurer's Report, Jake 2nd, the Treasurer's Report was approved (0 Opposed).

Birthday Night – Lisa F.

- No Report. We will continue having b-day nights.

Cleaning – Mark E. was absent

- No Report.

General Service Representative (GSR) – Kim Ch. - present/Lester B. - present

- Kim C noted district hosting hybrid meetings to increase participation. She will come back with any relevant info regarding New York GSO. Lester B is resigning position. No volunteers present to take position. Position needs to be filled.

Intergroup Rep. – Randy B.

- Randy B noted there is a shortage of hard back big books. Meeting changes from website may not be up to date. In the process of verifying accuracy online. Debbie L noted Intergroup sent thank you for substantial contributions. Lisa F suggested laminated sheets informing websites & intergroup info be made with QR codes to increase knowledgeability & participation from members.

Literature – Kevin R. was absent

- No Report.

Scholarships – Colleen M.

- Bluebonnet forms are printed & distributed.

Speakers – Dawn B. – was absent

- No Report.

Website – Jake B.

- Website is current. Subscription for the year is due for renewal. Expiring in 12 days. The club and group usually split cost 50/50. Jake B. will get with Debbie L to renew with group card and work out details with club for split.

OLD BUSINESS –

Bill A motioned to accept old business. Lisa F 2nd. Report was approved (0 opposed)

NEW BUSINESS –

- Christa proposed a group inventory be done due to it being 10+ since last group inventory. Lisa F motioned for Christa to head arrangements for group inventory. Colleen 2nd. Motion approved (0 opposed). Christa will present agenda for group inventory at next meeting.
- Cathy motioned 24-hour book to be added to group's list off approved literature for meeting topics. Dawn 2nd. 8 Approved. 10 Opposed. Motion was not approved.
- Lester presented Chair Person Responsibilities need to be reviewed and clarified. Kim C. motioned to have a workshop on how to chair a meeting headed by Janelle & Lester. Dawn B. 2nd. Vote was unanimous (0 Opposed).

Kim C. motioned to adjourn, Beverly 2nd, meeting was adjourned at 10:05am w/ Lord's Prayer.

MARK YOUR CALENDARS! Our next Group Conscience is scheduled for Sunday,
May1st, 2022, at 9:00 a.m.