

# CYPRESSWOOD GROUP

## Group Conscience Minutes

### Sunday, July 12th, 2020

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Mike D. opened the meeting at 11:53 am with a moment of silence followed by the Serenity Prayer, both In-Person and on Zoom.

#### Minutes – Debbie L.

JANELLE B. read the Minutes from the May 10, 2020 Group Conscience. Ron S. made a motion to accept the minutes as read, Greg D. 2<sup>nd</sup>, the Minutes were approved.

#### Financials – Kim C.

Jennifer I. read the Treasurer's Report

- 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. 2<sup>nd</sup>, the Treasurer's Report was approved.

#### Scholarships – Greg D.

Greg reported that there are currently no upcoming conferences or retreats and IF anyone received a scholarship for a retreat that has been cancelled, you may return the scholarship and it will not count against you however, if you have received a scholarship you will no longer be eligible to receive another scholarship from Cypresswood Group.

#### General Service Representative (GSR) – Lisa F.

- Nothing new to report.

#### Literature – Jerry W.

- Jerry says that we are well all stocked up on chips and Literature!

#### Intergroup Notes – Kim D.

- Kim was Absent.

### **Speakers – Erin P.**

- Next speaker meeting is this Saturday, July 18, In-Person, at Alano!

### **Birthday Night – Susan A.**

- Susan was Absent but we are having Birthday night In-Person and on Zoom.

### **Cleaning – Betty H.**

- Betty was Absent but we have scheduled a Cleaning Date, after the Speaker Meeting, next Saturday.

### **Website – Nicole S.**

- Nicole was Absent, the website is current.

### **NEW BUSINESS:**

- Election of Officers: Mike D. read the descriptions for each position.

**CHAIR** – Mike D. is promoted up from Co-Chair.

**CO-CHAIR** – Ron S. nominated Jerry W. for Co-Chair, Greg D. 2<sup>nd</sup>, the nomination passed.

**SECRETARY** – Lisa F. nominated Debbie L., Danny B. 2<sup>nd</sup>, the nomination passed.

**TREASURER** – Jennifer I. is promoted up from Co-Treasurer.

**CO-TREASURER** – Lisa F. nominated Matt H., Mark C. 2<sup>nd</sup>, the nomination passed.

**BIRTHDAY NIGHT CHAIR** – Mark W. nominated Dawn, Tamara D. 2<sup>nd</sup>, the nomination passed.

**BIRTHDAY NIGHT CO-CHAIR** – Mark W. nominated Lisa F., Tamara D. 2<sup>nd</sup>, the nomination passed.

**CLEANING** – Lisa F. nominated Tamara D., Ron S. 2<sup>nd</sup>, nomination passed.

**GROUP SERVICE REP (GSR)** – Sarah would love to serve in any way however she is unable to promote up as she has a lack of babysitter issue so Tamara nominated Erin P, Lisa F. 2<sup>nd</sup>, the nomination passed.

**CO-GROUP SERVICE REP (CO-GSR)** – Sarah has agreed to stay on as Co-GSR.

**INTERGROUP** – Greg D. nominated Michael S., Lisa F. 2<sup>nd</sup>, nomination passed.

**LITERATURE** – Jerry W. nominated Bill A., Ron S. 2<sup>nd</sup>, nomination passed.

**SCHOLARSHIPS** – Lisa F. nominated Greg D. to remain in this position, Jerry W. 2<sup>nd</sup>, the nomination passed.

**SPEAKER REP.** – Ron S. nominated Danny B., Matt H. 2<sup>nd</sup>, nomination carried.

**WEBSITE** – Jerry W. nominated Jake B., Ron S. 2<sup>nd</sup>, nomination carried.

Ron S. made a motion to adjourn, Lisa F. 2<sup>nd</sup>, meeting was adjourned at 12:35pm with the Lord's Prayer

**MARK YOUR CALENDARS!** Our next Group Conscience is scheduled for Sunday, August 2, 2020 at 11:45 (in-person & on Zoom!