

# CYPRESSWOOD GROUP

## Group Conscience Minutes

### Sunday, January 9<sup>th</sup>, 2022

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#### GROUP OFFICERS:

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 9:01 am with a moment of silence followed by the Serenity Prayer.

**Minutes – Beverly J. – was present** = Beverly read the Minutes from November's Group Conscience. Jay made a motion to accept the minutes as read, Ron 2<sup>nd</sup>, the Minutes were approved (0 Opposed).

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

The Current Bank Balance as of 01/04 is	\$20,222.09
○ Our prudent reserve is	\$12,280.00
○ The Scholarship fund is	\$8,546.95
○ Our current Operating Balance as of 01/04	\$4,176.21
○ Scholarships Paid Out YTD	\$1,515.00

Debbie and Dawn will work out a new format for treasurer's report per their own prerogative and present at next meeting for approval. Ron made a motion to accept the Treasurer's Report, Jake 2<sup>nd</sup>, the Treasurer's Report was approved (0 Opposed).

#### **Birthday Night – Lisa F.**

- Asked to help remind her if envelopes are not on the chairs. Kim C. noted that Intergroup changed P.O. Box. Lisa will follow up.

### **Cleaning – Mark E. was absent**

- Attendance is hit or miss for cleaning day, please announce that the club will be cleaned every Saturday, after Birthday night. Lisa F noted to encourage sponsees to commit. Tamara D noted to write announcement on board.

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

- Nothing to report, next SETA Convention January 21-23, 2022

### **Intergroup Rep. – Randy B. was absent**

- Nothing to report, next GSR meeting is February 7<sup>th</sup> and Randy is scheduled to go.

### **Literature – Kevin R. was absent**

No Report.

### **Scholarships – Terry A. was absent**

- Lisa F made motion to nominate Colleen to fill position. Jay 2<sup>nd</sup>. Vote was unanimous (0 Opposed)

### **Speakers – Dawn B. – was absent**

- No Report. Debbie asked Tamara to retrieve Dawn's email to add to Group Conscience distribution list. Danny B. presumed to continue recruiting Speakers.

### **Website – Jake B.**

- Website is current.

### **NEW BUSINESS –**

- Debbie nominated Amy & Holly to head the Anniversary Party. Dawn 2<sup>nd</sup>. Vote was unanimous (0 Opposed).
- Beverly made a motion to change preamble back to original verbiage. Ron noted once a motion is in place it must remain for 6 months before being changed again.
- Tamara made motion to change online contributions from Venmo to Zelle. Ron 2<sup>nd</sup>. Vote was unanimous (0 Opposed). Lisa will update information on baskets. Debbie will update bank account. Jake to update website.
- Cathy asked why Hazelton is not conference approved and why all intergroup literature cannot be used for meeting topics. Clarification from other members was provided as well as how to present a motion she wanted to vote in specific books for meeting topics.
- Christa asked when the last Group Inventory was performed. Clarification was provided.

Ron made a motion to adjourn, Jay 2<sup>nd</sup>, meeting was adjourned at 9:38am with the Lord's Prayer.

**MARK YOUR CALENDARS!**

Our next Group Conscience is scheduled for Sunday,  
March 6<sup>th</sup>, 2022, at 9:00 a.m.