

Cypress Group Officers

Lease Signers: Mark C. Thomas H.

M: 713-471-1813 mark[REDACTED]@yahoo.com

T: 281-541-1252 bth[REDACTED]@sbcglobal.net

Chair: Billy A 713-681-2522 Billy[REDACTED]@gmail.com

Co-chair: David B. 334-524-4976 D[REDACTED]@gmail.com

Treasury: Becky M. 281-827-3256 B[REDACTED]@aol.com

Co-Treasury: Thomas H. 281-541-1252 bth[REDACTED]@sbcglobal.net

Secretary: Rob R 936-419-6865 r[REDACTED]7@gmail.com

Intergroup Rep: Jaime R / Scott H

J: 281-704-5437 j[REDACTED]@gmail.com

S: 713-305-2014 g[REDACTED]@gmail.com

Birthday Night Committee: Mark E. / Greg L / Glenn

M: 713-826-9847 [REDACTED]@benefit.fit

G: 727-858-6420 [REDACTED]@gmail.com

G: 713-702-6078 g[REDACTED]@aol.com

GSR: Martin 940-782-8229 mm[REDACTED]@sbcglobal.net

Speaker Night: Sara / Carol B

S: 281-352-3093

C:

Group Conscience

12-7-2020

Opened by: Billy A with serenity prayer

Minutes read by: Billy A Bill G accepted the minutes, Thomas 2nd, Passed

Treasury Report: Becky M Daniel D accepted motioned to accept, Bill G 2nd, Passed

GSR: No report

Old Business: Marque Sign: Motion to not move forward due to monthly cost by Thomas H,
Bill G 2nd, Passed

Construction for bathrooms & coffee bar estimated at \$3500 per bathroom and \$3000 for coffee bar, \$13,000 total. Labor to be provided by volunteer members. Motion to raise funds for remodels by Thomas, 2nd by Daniel D, Passed

New Business: Remove old Sunday 8PM meeting from website motion by Daniel D, David T 2nd, Passed

Anniversary Party – Claire, “Recommendation” in invitation to wear masks motion by Claire, Daniel D 2nd, Passed

Anniversary Party motion for Budget to be \$2000 for party motion by Claire, Daniel D second, Passed

Motion to remove P/A meetings by Daniel D, Evans second, Passed

Elections for Service Positions:

Chair: Evans

Co-Chair: Billy

Secretary: Shelly

Literature Rep: Barb

Birthday: Ernie, Glenn, Mark

Facility Mgr: Jim

Facility Asst: Phil

Motion to close meeting by Daniel D, Bill G 2nd, Passed

CYPRESS GROUP FINANCIAL REPORT - 2020

| Expenses FY-2020 | | | | | | | | | | | | | 31-Dec-20 | |
|-----------------------------------|---------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|---------------|-----------------------|
| Payee | Description | Jan-20 | Feb-20 | Mar-20 | Apr-20 | May-20 | Jun-20 | Jul-20 | Aug-20 | Sep-20 | Oct-20 | Nov-20 | Dec-20 | Year-to-Date Totals |
| Richard Hart | Lease/Rent | \$ (2,775.00) | \$ (2,040.00) | \$ (2,850.00) | \$ (2,925.00) | \$ (2,925.00) | \$ (2,925.00) | \$ (2,925.00) | \$ (2,925.00) | \$ (2,925.00) | \$ (2,925.00) | \$ (2,925.00) | \$ (2,925.00) | \$ (31,065.00) |
| Richard Hart | Annual HVAC Maint. Charge | | \$ (1,479.23) | | | | | | | | | | | \$ (1,479.23) |
| Supplies | Supplies | \$ - | \$ (441.42) | \$ (393.33) | \$ (321.24) | \$ - | \$ (538.80) | \$ (947.19) | \$ (164.06) | \$ (282.25) | \$ (200.38) | \$ (317.85) | | \$ (3,606.52) |
| V247 Electric | Electricity | \$ (446.45) | \$ (364.45) | \$ (390.86) | \$ (338.18) | \$ (88.55) | \$ (733.10) | \$ (382.86) | \$ (397.92) | \$ (458.99) | \$ (418.66) | \$ (372.26) | | \$ (4,392.29) |
| Intergroup Donation | Donation | | | | | | | | \$ (666.66) | | | | | \$ (666.66) |
| Intergroup-Invoice | Supplies (Books, Chips) | \$ (629.70) | \$ (432.40) | \$ (548.30) | \$ (366.50) | \$ (263.50) | \$ (686.10) | \$ (64.35) | \$ (52.00) | \$ (48.60) | \$ (338.00) | \$ (486.80) | | \$ (3,916.25) |
| ETA Correctional Facilities | Prison Lit. Donation | | | | | | | | | | | \$ (21.00) | | \$ (21.00) |
| GSO | General Service Board | | | | | | | | \$ (666.66) | | | | | \$ (666.66) |
| District 32 - Donation | Donation | | | | | | | | | \$ (666.68) | | | | \$ (666.68) |
| Nationwide | Property Insurance | | | | | | | | | \$ (750.00) | | | | \$ (750.00) |
| Birthday Night | Birthday Night | | | | | | | | | | | | | \$ - |
| As You Like It Carpet | Carpet Cleaning | | \$ (350.00) | | | | | | | | \$ (350.00) | | | \$ (700.00) |
| Website | Website | \$ (50.00) | | | \$ (294.00) | | | | | | | | | \$ (344.00) |
| Lighting Supplies/Ballast/Repairs | Lighting Supplies/Ballast | | | | | | \$ (158.14) | | | | | \$ (739.27) | | \$ (897.41) |
| Bank Charges/Fees | Bank Fees | \$ (9.52) | | \$ (0.31) | \$ (0.33) | | | | \$ (5.00) | | \$ (0.55) | | | \$ (15.71) |
| TOTAL EXPENSES | | \$ (3,955.54) | \$ (5,107.50) | \$ (4,182.80) | \$ (4,245.25) | \$ (3,277.05) | \$ (5,041.14) | \$ (4,319.40) | \$ (4,877.30) | \$ (5,131.51) | \$ (4,232.61) | \$ (4,862.18) | \$ - | \$ (49,232.28) |

2020 FINANCIAL SUMMARY

| | | | | | | | | | | | | | |
|------------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------|-----------------------|
| Opening Cash Balance | \$ 24,903.53 | \$ 28,036.94 | \$ 25,752.94 | \$ 27,175.14 | \$ 26,797.69 | \$ 27,156.83 | \$ 26,726.05 | \$ 27,942.51 | \$ 26,647.58 | \$ 25,230.70 | \$ 27,300.14 | \$ 26,293.21 | \$ 24,903.53 |
| Monthly Deposits | \$ 7,088.95 | \$ 4,645.50 | \$ 5,605.00 | \$ 3,867.80 | \$ 3,636.19 | \$ 4,610.36 | \$ 5,535.86 | \$ 3,582.37 | \$ 3,714.63 | \$ 6,302.05 | \$ 3,855.25 | \$ - | \$ 52,443.96 |
| Total Expenses | \$ (3,955.54) | \$ (5,107.50) | \$ (4,182.80) | \$ (4,245.25) | \$ (3,277.05) | \$ (5,041.14) | \$ (4,319.40) | \$ (4,877.30) | \$ (5,131.51) | \$ (4,232.61) | \$ (4,862.18) | \$ - | \$ (49,232.28) |
| Ending Cash Balance - Bank | \$ 28,036.94 | \$ 25,752.94 | \$ 27,175.14 | \$ 26,797.69 | \$ 27,156.83 | \$ 26,726.05 | \$ 27,942.51 | \$ 26,647.58 | \$ 25,230.70 | \$ 27,300.14 | \$ 26,293.21 | \$ 26,293.21 | \$ 27,965.21 |
| Adjustment | | | | | | | | | | | | | |
| Deposits Less Expenses | \$ 3,133.41 | \$ (462.00) | \$ 1,422.20 | \$ (377.45) | \$ 359.14 | \$ (430.78) | \$ 1,216.46 | \$ (1,294.93) | \$ (1,416.88) | \$ 2,069.44 | \$ (1,006.93) | \$ - | \$ 3,211.68 |
| Approved Prudent Reserve | \$ (25,000.00) | \$ (25,000.00) | \$ (25,000.00) | \$ (25,000.00) | \$ (25,000.00) | \$ (25,000.00) | \$ (25,000.00) | \$ (25,000.00) | \$ (25,000.00) | \$ (25,000.00) | \$ (25,000.00) | \$ (25,000.00) | \$ (25,000.00) |
| Available Funds Less Reserve | \$ 3,036.94 | \$ 752.94 | \$ 2,175.14 | \$ 1,797.69 | \$ 2,156.83 | \$ 1,726.05 | \$ 2,942.51 | \$ 1,647.58 | \$ 230.70 | \$ 2,300.14 | \$ 1,293.21 | \$ 1,293.21 | \$ 2,965.21 |
| Change in Cash for Month | \$ 3,133.41 | \$ (462.00) | \$ 1,422.20 | \$ (377.45) | \$ 359.14 | \$ (430.78) | \$ 1,216.46 | \$ (1,294.93) | \$ (1,416.88) | \$ 2,069.44 | \$ (1,006.93) | \$ - | \$ 4,075.30 |

Deposit
Zelle
Venmo
PayPal
Manual Deposits

| | | | | | | | | | | | | | |
|-----------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|--|--|
| Zelle | | | \$ 397.00 | \$ 818.00 | \$ 235.00 | \$ 378.00 | \$ 277.00 | \$ 302.00 | \$ 294.00 | \$ 334.00 | \$ 162.00 | | |
| Venmo | | | | \$ 522.33 | \$ 346.00 | \$ 100.00 | \$ 444.00 | \$ 308.00 | \$ 236.13 | \$ 220.00 | \$ 140.00 | | |
| PayPal | | | \$ 83.00 | \$ 543.47 | \$ 178.83 | \$ 197.36 | \$ 167.80 | \$ 73.00 | \$ - | \$ 126.55 | \$ 356.25 | | |
| Manual Deposits | 7088.95 | 4,645.50 | 5,125.00 | 1,984.00 | 2,876.36 | 3,935.00 | 4,647.06 | 2,899.37 | 3,184.50 | 5,621.50 | 3,197.00 | | |
| | \$ 7,088.95 | \$ 4,645.50 | \$ 5,605.00 | \$ 3,867.80 | \$ 3,636.19 | \$ 4,610.36 | \$ 5,535.86 | \$ 3,582.37 | \$ 3,714.63 | \$ 6,302.05 | \$ 3,855.25 | | |



December 7, 2020

The Cypress Group.
 11508 Cypress N. Houston Rd
 Cypress, Texas 77429

Material Cost for Bathroom and Coffee Bar renovation, & Sign
Labor is to be donated by membership on renovations

Bathroom (each)

- | | |
|--|-----------|
| 1. All- in-one Vanity cabinet with sink and countertop (30" | \$ 300.00 |
| 2. Vanity faucet | \$ 90.00 |
| 3. 1 wall mirror and towel dispenser | \$ 120.00 |
| 4. Toilet dual flush to help with water waste | \$ 100.00 |
| 5. Tile for floor with adhesive and grout | \$ 170.00 |
| 6. Tile for walls 3'-4' up (subway tile) with adhesive and grout | \$ 300.00 |
| 7. Paint for walls | \$ 35.00 |

Bathrooms are similar so use amount for 3 bathrooms; \$ 1,115.00 X 3ea

Coffee Bar

- | | |
|---|------------|
| 1. Kitchen cabinets 5ea | \$ 1500.00 |
| 2. Kitchen countertop solid surface | \$ 650.00 |
| 3. Kitchen sink and high arc faucet | \$ 300.00 |
| 4. Kitchen Backsplash tile | \$ 50.00 |
| 5. Plumbing for coffee pots and water dispenser | \$ 75.00 |
| 6. In-counter coffee cup dispenser X2 | \$ 140.00 |
| 7. New (Larger) trash can with top | \$ 90.00 |

Coffee Bar ; \$ 2805.00 (budget \$ 3,000.00)

Sign for Marque (choose 1 option)

- | | | |
|---|------------|----------------------------------|
| 1. Sign with installation for 24" X 48" | \$ 850.00 | (additional \$ 25.00 per month) |
| 2. Sign with install for 24" X 96" double sided | \$ 997.00 | (additional \$ 50.00 per month) |
| 3. Sign with install for 60" X 96" double sided | \$ 1840.00 | (additional \$ 150.00 per month) |

Group Conscious
10-5-2020

Opened by : David B. with the serenity prayer

Minutes read by : Mark C. Daniel D. accepted the minutes as read, Thomas H. 2nd, Passed

Treasury Report: Becky M. read the treasury report, Daniel D accepted the report as read ,
Thomas H. 2nd, Passed

GSR Report : none

Old Business :

Fluorescent lights : Thomas H, its in our best interest to install / replace the fluorescent
bulbs with LED lights. Daniel D proposed \$1000 for the lights. Jeanne B. 2nd, Passed

New Business :

Young peoples meeting Triston proposed to move the meeting from Sunday to Friday
at 8pm, Rene will help, there will be a 4 month probation period. Jeanne B. 2nd, Passed

Thomas H, marquee sign 6ft x 10ft long for the street side estimates \$1500 or so, or a
2ft x 10ft sign , Thomas H. to get a hard price Tabled

Thomas H proposed to remodel the bathrooms, the coffee bar, replace the carpet and
chair cleaning. Discussions about fundraising , virtual, building fund. Found it best to do in
order of priority and to be paid for through the available funds. To announce at all meetings to
donate more for remodeling / reconstruction. Thomas H is required to get hard prices for all the
projects. Thomas H. made the motion Daniel D. 2nd passed

Ryan volunteered to steam clean the chairs ant the group agreed to reimburse the cost

Jeanne B brought up the AA singleness of purpose , addict vs alcoholic.

Meeting closed be Thomas H. and Jeanne B 2nd

Next Group Coincious on 12-7-2020

Group Conscious
8-3-2020

Billy A. opened with the serenity prayer at 7:45

Minutes read by Billy A. Harrold made a motion to accept the minutes as read, Danial D 2nd

Treasurer's report read by Becky - new electric company saves money and thanks to virtual online donations our funds are up. Danial D made a motion to accept and Harrold 2nd

No GSR report

No old business

New business:

Telge womans group are going to continue to meet here at the cypress group location until the end of the year. Barb proposed to have 50% of the donations to be given to the cypress group. Bill G 2nd , Passed

Malinda D. made a motion to continue , or start back up, Friday night speaker meetings on the first friday of every month. Danial D 2nd , passed

Bill proposed to convert all the fluorescent lamps to LED , the landlord would prefer, mandates it.??? Tabled till next Group conscious. Need to talk to the landlord about the time table and cost, discount on rent, ect.ect.. David B motion to table, passed

Mark M proposed to have a small sign hung in the room to advertise for the PA, pills anonymous group, Tuesday at 6:30. After debates on P11 and AA and a whole, Group vs. club, Melinda said no. Mark made a motion, no one 2nd issue is dead.

\$2000 is to be divided 3 ways to intergroup, world service, and district 32

Bill motion to adjourn the meeting, Barb 2nd

Meeting closed at 8;17 by Billy A and the Lord's prayer

Next Group conscious 10-5-2020

Group Conscience
06/01/2020

Billy A. opened meeting with Serenity prayer at 7:45

Old Business:

- No Report available to discuss

New Business:

- Discussed adding a PA meeting to Cypress Group schedule. Mark proposed... Daniel 2nd.... Passed. Meetings will be Tuesday's 6:30-7:30pm in the small room.
- Discussed the need for an additional "supplies" person who has a Sam's or Costco card. Daniel discussed the need... Brandon volunteered to do the job. Approved.
- Discussed doing June Birthday Night "in-person" (not Zoom). Daniel proposed, Mark 2nd.... Passed.

Meeting closed at 7:50 pm with Lord's Prayer.

Next Group Conscience: August 3rd, 2020.

ADDENDUM:

6/3/2020: Telge Women's Group traditionally meets at the Cypress group during June & July. Item was not on the board, as is usually required, HOWEVER.... As this is not a new request and has been approved easily for a few years, the officers approved the use of the club as opposed to calling an "emergency" Group Conscience. Meetings will be Tuesday, Thursday and Friday at 10:00 AM.

Group conscious
4-5-2020

Billy A. opened with the serenity prayer at 7:45
Rob R. read the minutes, passed unanimously

? parking lot

Thomas H. No parking lot parking written back on the board, passed

3 year lease signed by Thomas H. and Mark C.

Signs on road and the door; road marquee is available to us, it is not illuminated, Sara could do the graphics, Jethero Suliven made our sign that is not hanging anywhere

Thomas H. let Sara price out sign stuff, passed

Becky M. : Expense report \$23106.53 open \$27541.64 closed
Online deposit \$17,339 expenses \$12,829

Jamie R. made a motion to accept the treasury report Thomas H. 2nd

Mark C. & Sara made a web site \$294, for the Cypress Group

Sam B. excepted the web site

Bluebonnet canceled

March and April birthdays postponed, Danial D. table till April 30th per coronavirus

April 30th next Group conscious

Sam & Jeff to be the web site custodians

Thomas H. made a motion to let Becky talk to Kelley about online stuff.

Thomas H. made motion to close the meeting, Danial D. 2nd

Closed with the Lord's prayer at 8:27

Group Conscious
3-23-2020

Billy A. opened with the serenity prayer at 7:40

The funds are suffering due to the low attendance.

Mark E. made a motion to move March birthday night to April 25th.
This being contingent upon Bluebonnet in April.

Bill G 2nd

Passed

Danial said al anon is coming monday 10am, the church is closed. David B. 2nd passed

Bill G. closed the meeting. Thomas H. 2nd

Closed with the Lord's prayer at 8:00

Next group conscious 4-6-2020

Cypress Group Inventory
2-26-2020

Billy A.
Becky M.
Martin M.
Thomas H.
David B.
Rob R.

7:35 Open with the serenity prayer

This meeting was called to get an assessment of the effectiveness we have as an AA group, to view and review what we do, as a group, and what we can do better.

One of the topics was Growth through the Birthday. Perhaps placing an envelope for the celebrants to donate a dollar a year to the intergroup.

Another point brought up was the idea of rotating officer positions quarterly. The reason being when all positions are filled at once, no one knows their responsibilities and/or obligations. Quarterly transition of different offices would leave the majority "in the know" to help the new officer.

It was brought up that there is a co-chair and a co-treasurer position. These should be selected with care, like a 2 year obligation, to "train" for the actual position the next calendar year. Albeit not a necessity, it sounds prudent.

One topic of discussion was the non profit status of Cypress Group. What has happened in the past and what it could be. There was no real decisions made but the topics of fundraising and our contributions to intergroup were discussed.

Ultimately it was decided that the steering committee needs to come to fruition so that these and any other "suggestions" could properly be proposed to the Cypress Group.

We closed out at 8:20

Group Conscience
2-10-2020

Billy A. opened with the serenity prayer at 7:45

Emergency meeting forgoes the reading of minutes or any other old business

Thomas H. spoke on the new lease agreement that would last 3 years

Thomas H. and Mark C. had already signed for 2 years when the landlord agreed to allow new terms at substantial savings to Cypress Group. A three-year lease would save the group roughly \$5400.

Meghan S made a motion to sign the three-year lease Jessica 2nd the motion
Passed unanimously

Then a discussion on parking next door, \$80 a month to be paid month to month for 15 spots
Bill G made a motion to rent the parking spots Thomas H 2nd the motion
Passed unanimously

Changing Aprils birthday night will be discussed at the next group conscious

Bill G made a motion to close the meeting David T 2nd

Closed at 8:00 with the lord's prayer

Group Conscience
2-10-2020

Billy A. opened with the serenity prayer at 7:45

Emergency meeting forgoes the reading of minutes or any other old business

Thomas H. spoke on the new lease agreement that would last 3 years

Thomas H. and Mark C. had already signed for 2 years when the landlord agreed to allow new terms at substantial savings to Cypress Group. A three-year lease would save the group roughly \$5400.

Meghan S made a motion to sign the three-year lease Jessica 2nd the motion
Passed unanimously

Then a discussion on parking next door, \$80 a month to be paid month to month for 15 spots
Bill G made a motion to rent the parking spots Thomas H 2nd the motion
Passed unanimously

Changing Aprils birthday night will be discussed at the next group conscious

Bill G made a motion to close the meeting David T 2nd

Closed at 8:00 with the lord's prayer

Group conscience
1-27-2020

Billy opened with the serenity prayer at 7:45

Minutes read by Rob R

Speaker night was amended to Sara and Carol B and not Terry G

There was no treasury report to be read yet

GSR report, Martin M. said April 25 a pamphlet workshop

Intergroup rep n/a

No old business was discussed

New business :

Thomas discussed lease arrangements

Old \$2775/month 2 year lease New \$3000/month 2700sq/ft

Harrold E. made a 3 part motion

A): pay month to month - 1 vote B): pay 2 years - 33 votes C): pay 3 years 6 votes

Harrold suggested forming a committee to form bylaws for Cypress Group: Thomas 2nd:
Passed

This committee being Harrold E., Rich, Kathleen, and TerryG

Fix front door: Passed

Bill B. motion to ban dipping/spitting in Cypress Group: no 2nd

Dawn, Telge Alanon needs building for June and July, Mondays at 10:00 AM Passed

Glen, kitchen drain to be unclogged Mark 2nd and Roy fixed it. The clog passed

Rob motion to rehang Terry G.'s Bill W. painting Thomas 2nd: Passed

Thomas motion to end the meeting Rich 2nd

Closed with the Lord's prayer at 8:45