

- ① on resub minutes
- ② Bill Treasurer report
- ③ Martin GSA report
- ④ Intergroup workshop

① Billy - YAG Chair  
 David - Co-Chair

② Treasurers (3 year)  
 - Beley (Treasurer)  
 - Thomas (Co-Treasurer)

③ ~~Lady~~ Greg  
 Jaime  
 Rob (Secretary)

④ Jaime (Intergroup rep.)

⑤ Monk  
 Birchley  
 Monk

⑥ GSA (Monk)  
 Greg

⑦ Sparker  
 ⑧ Literature Chick

Nov 5 ->

# CYPRESS GROUP – BUSINESS MEETING MINUTES

Date: 10/7/2013

Time: Started @ 7:30pm – Serenity Prayer Read

Meeting Leader - Susan

Minutes Read - motion & approved

Secretary -

## Treasure's Report

Read by MISSY : See attached report in binder & Avg. expenses are running @ \$2,500 a month, prudent reserve reached by end of next year. Contributions are \$300(on avg.) per Qtr. Divided per entity %

## GSR Report – District 32 – see attached report

Drew – passed out notes – correctional facility volunteers needed & intergroup closing on Thursday nights

## Intergroup Report

Jim –

## Old Business

1. A/C Unit - maintenance per lease – Tim will call contractor to get a/c person numbers -
2. Cold drinks – fridge/ machine – motion approved that Jim will find out about a vending machine & that no additional costs would be incurred to install unit
3. Microwave – motion to install & use – Approved

## New Business

Re: old business

- 1– Eddy to be contacted re: service contract
- 2 – Jim Inquired but has not been contacted
- 3– Microwave is here but not being used

1. Anniversary Party – motion to approve party – group to pay for meat – motion approved  
Donations for side dishes, will have raffle items and fireworks.  
Motion for separate basket to be passed for party donations – approved  
Motion for Committee nominated for party – Stacy & Jeannie – approved

2. Beginners Mtg – no here to motion

3. Group Inventory – SETA to come – delegate Patrick C  
Motion – to have Drew start inventory process – approved

4. Motion – to approve money for birthday night – approved funds for cake & will need to get quote for b-day signs

5. Cleaning Committee – motion approved for committee & to set dates for cleaning  
Motion approved to clean carpets for \$50.

6. Motion approved to start Sunday morning meeting – to start at 9:30am and to be an open discussion meeting starting as of November 1<sup>st</sup>, 2013

7. New Comer Packets – Drew handed out proposal & group reviewed and Approved packets and what should be in the packets

Group nominated new Literature person and Newcomer Packets & list of recommended items for packet

8. First Aid Kit - up for discussion - no motion so this was not approved

Next meeting – Scheduled for January 6, 2014

Close Meeting – With Lord's Prayer

Proposed Newcomer Packet:

✓ 12&12 Wallet Card	\$0.12
✓ A Newcomer Asks	\$0.10
Is AA For Me	\$0.25
The Twelve Steps Illustrated	\$0.30
✓ AA At a Glance	No Charge

- ✓ Cypress Group Meeting Schedule
- ✓ Contact List (Male/Female)

Name/Phone # Sheet attached to 6 x 9 envelope

Source:  
Houston Intergroup Website  
District 32 Newcomer Packet

## **CYPRESS GROUP – BUSINESS MEETING MINUTES**

Date: 7/1/2013

Time: Started @ 7:30pm – 7:43 Serenity Prayer Read

Meeting Leader - Susan

Minutes Read - motion & approved

Secretary - New Secretary needed - Voted & Approved new Secretary - Tricia M.

Treasure's Report

Read by Bard – all is good - See attached report in binder

GSR Report – District 32

Addressed by Drew – learning more & he will be attending Seta Area Assembly

Intergroup Report

Jim – meeting was June 20<sup>th</sup> – they meet every 2 months

Intergroup Open House coming up – side dishes needed

Biggest issue – expanding intergroup office & acquiring more space – delegates voted for expansion

Note - 2 delegates

Book store now open till 8pm on Thursday's

Old Business

Speaker system – discussion was it seems to work good – so we'll keep it

New Business

1. New coffee pots – spares will be donated
2. Non- powered sweeper – no one here to support
3. A/C Unit - maintenance per lease – Tim will call contractor to get a/c person numbers
4. More Space – expand space or move? – Lease ends December – Motion/ Voted & Approved to stay at current location - but possibly redesign interior layout
5. No tobacco & spitting in cups – motion not approved – declined
6. Cold drinks – fridge/ machine – motion approved that Jim will find out about a vending machine & that no additional costs would be incurred to install unit
7. Microwave – motion to install & use – Approved
8. Motion to eliminate the "No" cursing clause in opening – motion declined – wording stays as-is

Next meeting – Scheduled for October 7<sup>th</sup>, 2013

Close Meeting – With Lord's Prayer

## CYPRESS GROUP CONSCIENCE MEETING

April 29, 2013

Opened at 7:40 p.m. with the Serenity Prayer

Minutes from the January 28, 2013 group conscience read by Suzanne D. Motion made by Eric and seconded by Barb to accept the meeting minutes as written.

Treasurer's report read by Missy F.

1. Receipts for the group averaged \$3,000 per month. Expenses for the group averaged \$2800 per month.
2. The December insurance premium was \$1100. Factoring in the insurance premium, receipts averaged \$100 more than expenses each month.
3. We spent \$1700 on chairs, cabinets, and blinds. \$2500 was budgeted.
4. Motion made by Gram and seconded by Stacey to accept the Treasurer's report.

### New Business

**1. Price List for Big Books**

Motion made and approved to post a price list for books and include directions on where they can be found on desk in the front of the room.

**2. Read 12 Traditions before Group Conscience**

Motion denied.

**3. Meeting leaders not teaching a class**

Tabled; no one in attendance to bring motion forward.

**4. Ask for show of hands for sponsors**

Tabled; no one in attendance to bring motion forward.

**5. Speaker Committee**

Motion made and approved that we have a Speaker Committee (Carol and Stacey) and we would choose that speaker committee at first Group Conscience of the year.

**6. Telge Road Group needs to use Cypress Group meeting space in June and July for Women's meetings**

Motion made and approved.

**7. Alanon Meeting**

Motion made and approved for Telge Road Alanon meeting to be held at Cypress Group in June and July.

**8. Microphone for Speaker Meeting and Birthday Night**

Motion made and approved to purchase a microphone for no more than \$500 for the Cypress Group.

**9. Modify Preamble**

Motion made and approved to add the following words to the Cypress Group meeting preamble: "The lack of profanity will offend no one. Neither will it add anything to your story."

**10. GSR / Intergroup Delegate Report**  
→ Jim  
↳ Drew

Motion made and approved to request that the GSR / Intergroup Delegate Report be read at Group Conscience meetings in the future. Item will be added to the agenda going forward.

**11. Need Replacement Co-GSR**

Motion made and approved to elect Drew as the new Co-GSR.

Meeting adjourned at 8:30 PM.

Next Group Conscience Meeting to be held July 3, 2013 at 7:40 PM.

## CYPRESS GROUP CONSCIENCE MEETING

January 28, 2013

Opened at 7:40 p.m. with the Serenity Prayer

Minutes from the December 3, 2012 group conscious and September 30, 2012 emergency group conscious read by Suzanne D. and accepted.

Treasurer's report read by Missy F. and accepted.

1. December 2012 deposits were \$6,590.57, and expenses were \$3,547.48, for a net of \$3,042.99 in funds.
2. Full Year 2012 deposits were \$36,355.14, and expenses were \$22,702.09, for a net of \$13,653.05 in funds.
3. The budget for 2013 was derived from the average for the last three months. Full year 2013 deposits were estimated at \$35,220, and expenses were estimated at \$31,143, for a net of \$4,077 in funds.

### **New Business**

#### **1. Birthday Night Committee**

Motion made and approved that Trisha, Cheryl, and Myra will be members of the Birthday Night Committee.

#### **2. More Open Meetings**

Tabled; already discussed and agreed to in July 2012 Group Conscience meeting.

#### **3. Blinds on front doors, new chairs, and storage space in kitchen**

Motion made and approved that Anniversary Night funds would be used to purchase blinds for two doors, 20 new chairs, and cabinets for kitchen. It was agreed that no more than \$2,500 would be spent on these items and remaining money would go to the Cypress Group Prudent Reserve.

#### **4. Treasurer's Report**

Tabled; Missy F. read Treasurer's Report at start of meeting.

#### **5. Group Conscience Meeting Report**

Tabled; Suzanne D. read minutes from last Group Conscience meeting at start of meeting.

#### **6. Supply Person**

Tabled: Randv has tax exempt card and is using it to purchase supplies.



**7. Cleaning Committee**

Motion made and approved for Gail to coordinate cleaning committee.

**8. Hospitality Suite at 50 Years of Miracles Convention**

Tabled; hospitality suites are all full.

**9. Alateen Meeting**

Motion made and approved to begin new Alateen meeting at same time as Alanon meeting (Tuesdays at 8:00 PM).

**10. Beginner's Meeting**

Tabled; no one in attendance to bring motion forward.

**11. Holiday Meetings**

Motion made and approved to make meetings on Christmas Day, Thanksgiving Day, and New Year's Day all Open Meetings.

**12. Sunday night 5:00 PM Women's Meeting**

Motion made and approved to begin a new Women's meeting on Sundays at 5:00 PM. Stacy volunteered to chair the meeting beginning on Sunday, Feb. 10.

**13. Sweet N Low for coffee**

Tabled; no one in attendance to bring motion forward.

**14. Make Big Books and 12 and 12 Books available for Cypress Group members**

Motion made and approved to add a price list on table at front of meeting with prices of books. It is chairperson's responsibility to collect the money for the books and deposit it in the safe.

Meeting adjourned at 8:20 PM.

Next Group Conscience Meeting to be held April 29, 2013 at 7:40 PM.