

Cypress Group Conscience Agenda
11508 Cypress North Houston Road, Cypress, Texas 77429

Meeting Agenda for
December 5, 2016 Group Conscience Meeting

Trusted Servants:

Chair: Bill
Co-Chair: Eric
Secretary: Kelli R.
Treasurer: Mike M.
Assistant Treasurer: Drew P.
GSR: Martin
Intergroup Delegates: Barbara M and Jim M
Supplies/Inventory: Daniel

Agenda:

1. Secretary – Read Minutes of prior month GC meeting
2. Treasurer’s Report – Treasurer/Assistant Treasurer
3. GSR Report –GSR Representative
4. Intergroup Report
5. Old Business/Tabled
 1. Group Sam’s Card – Tax ID Number Information.
6. New Business
 1. Elections
 - Chair & Co Chair
 - Secretary
 - Intergroup Reps
 - GSR & Alt – GSR
 2. ☺ Smoking to close to the door.
 3. Budget for Cypress 5th Anniversary Celebration.
 - BBQ Purchase Funds
 - Passing 2nd Basket @ Meeting to help defray Cost
 4. Charging for Coffee
 5. ACA Women’s Step Study Meeting. 7PM Small Room - Judy & Kristina
 6. 7th Tradition Disbursement

Cypress Group – Group Conscience Minutes

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Meeting Date: December 5, 2016

Co- Chair Eric., called the meeting to order at 7:45pm with the serenity prayer.

1. Minutes from the October 2016 GC meeting were read by Kelli R.

Motion made by Daniel to approve minutes, seconded by Ron K.

2. Treasurer Report – Mike M / Drew P.

Drew Reported

We had been averaging \$1.28 in March, April and May. In August average was \$1.13. In October the average went up to \$1.45 and November the average went down to \$1.26. We have now gotten caught up with prudent reserve. We have \$2420.00 above for distribution.

Motion made by Daniel to approve treasurer's report; seconded by Mary. All in favor

3. GSR Report – No Report.

4. Intergroup Delegates Report- Barbara M. and Jim M.

Kelli reported:

Intergroup Open House will be on December 16, 2016 from 11:00 AM to 3:00 PM.

Sponsorship Workshop III will be on January 28, 2016

Delegates Meeting will be on December 8, 2016.

Old / Tabled Business

Sam Card - Daniel reported that Cypress does not have Tax ID #. He will contact Missy or Barbara for further investigation.

New Business

1. Elections

Motion made for the following service positions. All in favor

Chair – Eric (1 Year Term – Jan 2017 to Jan 2018)

Co-Chair – Carol (1 Year Term – Jan 2017 to Jan 2018)

Secretary – Maggie (1 Year Term – Jan 2017 to Jan 2018)

Intergroup Reps – Megan (1 Year Term – Jan 2017 to Jan 2018)

GSR – John (2 Year Term – Jan 2017 to Jan 2019)

Speaker Chair – Daniel (2 Year Term – Jan 2017 to Jan 2019)

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2. ☉ Smoking to close to the door.

Daniel stated that smoking is too close to the door and it gets very crowded. Maggie suggested that we put in our open statement please be mindful not to smoke within 15 feet of door.

Motion made by Mary to modify our open statement under "House Keeping" and add please refrain from smoking within 15 feet of door; seconded by Lilly.

3. Budget for Cypress 5th Anniversary Celebration.

BBQ Purchase Funds

Passing 2nd Basket @ Meeting to help defray Cost

There was a lot of discussion concerning the anniversary party and what was purchased and spent in previous years. The committee had asked for a \$320.00 budget for the purchase of the meat and wanting to pass a seconded basket. Drew stated that last year the committee received an \$1100.00 budget with a return of \$1132.00 and suggested that we budget \$1000.00 for Anniversary party.

Motion made by Drew to allocate 1000.00 for anniversary party; seconded by Mike.

4. Charging for Coffee

Scott suggested that since we need extra money that we should charge for coffee. There are times when pots are full and left from previous meeting. Another group he spoke with has a slot in the cabinet and the money is dropped in a safe. Ron stated that Cypress is a group not Club and coffee is free. Mike suggested a donation can. It was stated that we have a can but posting a sign would be helpful.

Motion made by Mark to have a sign posted; seconded by Mike E.

5. ACA Women's Step Study Meeting. 7PM Small Room - Judy & Kristina

Motion made by Judy to hold an ACA meeting at 7pm Monday Night in small room effective December 12, 2016; seconded by Mary.

6. 7th Tradition Disbursement

\$2420.00

-\$1000.00 Anniversary Committee

-\$1420.00 (Intergroup, District and AAWS)

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0.00

7. Use 3 minute timer

Yury suggested that a 3 minute timer would help speaker wrap up their share. Motion is to buy a timer and use it for members that would like to be timed at 3 minute. It was suggested that this is the chairperson responsibility. Another suggestion was to read the open statement a little slower – this is just skimmed over. No second to motion. Motion failed.

Motion made to adjourn meeting at 8:50pm. All in favor.

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Emergency Group Conscience Meeting
Meeting Date: November 21, 2016

Kelli R., called the meeting to order at 7:45pm with the serenity prayer.

Agenda Items

1. Move Birthday Night up two weeks.
2. Budget for Anniversary

1. Donovan suggested that we move December Birthday night up to December 17, 2016 since it falls on the same night as the Anniversary Party and would clash with plan activities such as eating, speakers and auction. The move is two weeks up due Christmas Eve falling on Saturday the 24th.

Motion made by Donovan to move December Birthday Night to December 17, 2016; seconded by Maggie.

2. Budget for Anniversary will be tabled at this meeting and will be discussed at the regular schedule Group Conscience meeting in December 2016.

Meeting adjourned at 8:15pm. All in Favor.

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11508 Cypress North Houston Road, Cypress, Texas 77429

Meeting Date: October 3, 2016

Chair Bill G., called the meeting to order at 7:45pm with the serenity prayer.

1. Minutes from the August 2016 GC meeting were read by Kelli R.

Motion made by Daniel to approve minutes, seconded by Bill.

2. Treasurer Report – Mike M / Drew P.

We still have \$1000.00 reserved for the Spirit of Houston.

We are behind on our prudent reserve by 1100.00. It was suggested that we announce at meetings to throw a little extra in bucket. Prior to August we received on average \$1.28 per person and after August we received 1.13 per person. Even though we are talking about cents – it makes a difference.

No money to disburse.

Motion made by Daniel to approve treasurer's report; seconded by Ron. All in favor

3. GSR Report – No Report.

Martin stepped down as GSR and was looking for replacement GSR. It was suggested that we wait until we hold elections in December since this position coincides with the Area Delegate with a 2 year term.

4. Intergroup Delegates Report- Barbara M. and Jim M.

Kelli reported:

Next Intergroup Workshop will be held on October 15, 2016 "How to Chair a meeting"- which is full.

Elections for Intergroup BOT will be held in the October 2016 Delegates meeting.

Have a 3rd Thursday Nightwatch position available. In addition, have day time positions on Tue and Friday 9-1.

Old / Tabled Business

1. Restripe Parking Lot w/no Parking spots and add Parking Spots.

Mark stated the cost would be \$250.00 to stripe the whole parking lot. The landlord gave permission. John and Mark will be coordinating. It was noted before motion made that we would be dipping into our prudent reserve.

Motion made by Annette to stripe the whole parking lot at a \$250.00; seconded by Ron K. All in favor.

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2. Replace Red Chairs – 13. Daniel found 11 replacement chairs from the Habitat for Humanity at a cost of \$18.00 dollars per chair (original cost is \$65.00). The total cost would be \$198.00. It was noted before motion made that we would be dipping into our prudent reserve.

Motion made by Bill to purchase the 11 chairs at a cost of \$18.00 per chair; seconded by Mark M. Motion passed with 14 in favor – 4 opposed.

New Business

1. Handicap Spaces- No action
2. New Microwave – No action
3. Low Spot on Floor- R-side (?) –No action
4. Fix sticking lock on main door- Mark M. will take care of.
5. Women's Meeting Wed @ 6:30pm-Lisa
Would like to start a Women's meeting at 6:30pm on Wednesday in the adjacent room. Dwayne noted that we have parking problems and this might cause a problem. It was suggested by several members that the Wed Step Study is not well attended and parking should not be an issue. Terri G stated that God will provide as He does with Birthday night parking.
Motion made by Lisa to have a Wednesday Women's Meeting at 6:30pm beginning October, 12, 2016; seconded by Elizabeth.
6. Anniversary?
Dwayne stated that Cypress Anniversary is coming up in December and wanted to suggest a planning committee be formed. Bill asked if there are any funds set aside for the anniversary. Drew replied that there are no funds. It was suggested that we post a sign up "Committee" sheet.
Motion made by Daniel to post sign-up sheet for Anniversary Committee; seconded by Lisa. All in Favor.
7. Birthday Night-Format Suggestions regarding Speaking/Sharing, guidelines.
Bill- the last Birthday night turn into a speaker meeting and suggested that we have a Birthday Guidelines pre-reading script as we do with other meetings. This would help the Birthday chairs derail situations like this.
Motion made by Bill to include Birthday night guidelines in binder; seconded by Annette.
8. SOH Budget for Hospitality Room and Tax ID
Dwayne stated that they may need Cypress Tax ID number for the rental on the Hospital Room. There was discussion concerning the budget shortfall and the menu. There will be a sign-up sheet posted for food donation. This committee will meet on October 9, 2016 to discuss budget and food items. There may be need to call an emergency group conscience if additional funds are needed.
9. Pass Basket for Scott for Flowers/card- This can be done on an individual basis.

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10. Gun Free Zone Sign

Mitch would like the signs removed and make the Gun Free Zone and internal policy, so as not to advertise that we do not have guns. Mitch made a motion to have the signs removed and make as an internal policy; no second to the motion – motion failed.

11. Holiday Hours- need volunteers to organize. Daniel will post sign-up sheet for time slots.

12. Group Sam Card – Daniel

Would like the group to obtain a Sam's Card in the group's name. Currently researching to see if the Cypress Group has a Tax ID as a non-profit. Further discussion will be held a next group conscience.

13. Traditions Disbursement - No funds to disburse.

Motion made by Luke to adjourn meeting at 8:45; seconded by Ron.

Cypress Group Conscience Agenda
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Meeting Agenda
August 1, 2016

Trusted Servants:

Chair: Bill
Co-Chair: Eric
Secretary: Kelli R.
Treasurer: Mike M.
Assistant Treasurer: Drew P.
GSR: Martin
Intergroup Delegates: Barbara M and Jim M
Supplies/Inventory: Daniel

Agenda:

1. Secretary – Read Minutes of prior month GC meeting
2. Treasurer's Report – Treasurer/Assistant Treasurer
3. GSR Report –GSR Representative
4. Intergroup Report
5. Supplies/Inventory
6. Old Business/Tabled
7. New Business
 1. Additional Service Commitments
 2. Replace Red Chairs – 13
 3. No Photos or Videos at Birthday Night (unless someone asks)
 4. Board for important announcements.
 5. Announcements
 6. Additional Person to sign Group Checks
 7. Restripe Parking Lot w/no Parking spots and add Parking Spots. Split cost with Land Lord.
 8. 7th Traditions Disbursement

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Meeting Date: August 1, 2016

Chair Bill G., called the meeting to order at 7:45pm with the serenity prayer.

1. Minutes from the June 2016 GC meeting were read by Kelli R.

Motion made by Jim to approve minutes, seconded by John J.

2. Treasurer Report – Mike M / Drew P.

Mike M reported we disbursed the \$820.00

We have \$1000.00 in reserve for the Spirit of Houston.

No money to disburse. We dipped into our Prudent Reserve – which stands at \$987.72.
Our income was less than our outcome.

Drew – (part of new business). We need two additional signers on the account. Two members were selected by Mike and Drew – Susan K. and Greg D.

Motion made by Daniel to approve treasurer's report; seconded by Maggie. All in favor

3. GSR Report – No Report.

4. Intergroup Delegates Report- Barbara M. and Jim M.

The Intergroup Delegates meeting was on June 16, 2016.

Income of open house made approximately \$4000.00

Intergroup's BOT has decided to disassociate with all committees. Therefore; the Intergroup CFC will now be Houston CFC. There will be a new white can donation, continuing sending money to intergroup until you have received your new can.

Next Delegates Meeting will be held on August 18, 2016.

Motion made by Daniel to approve IG Report; Seconded by Susan.

5. Supplies/Inventory – Daniel

Supplies are in good shape. All in Favor.

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Old / Tabled Business - None

New Business

1. Additional Service Commitments – No Action
2. Replace Red Chairs – 13. Ron stated that the chairs are in bad shape and need replacing. Daniel will look into the cost of replacement.
3. No Photos or Videos at Birthday Night (unless someone asks). No action
4. Board for important announcements.
Mike M stated that important information has been erased from the board. There was quite a bit of discussion for this. Susan stated that the board was for Cypress Group related information. It was suggested that we write on top do not erase information or announce in meetings that the board is getting erased.
5. Announcements
Craig – Reading the board before every meeting takes time away from the meeting.
Motion made by Craig to change the meeting script to read “Please read the board for important announcement”; *Seconded by John.*
6. Additional Person to sign Group Checks- Motion was taken care of in TR Report.
7. Restripe Parking Lot w/no Parking spots and add Parking Spots. Split cost with Land Lord.
Mark M. stated that with new stripping we could create 5 new spaces. He is estimated the cost to be a hundred dollars and suggested we split the cost with the landlord. Mark and John will get with landlord on details about stripping. This will be discussed in old business at next group conscience.
8. There was a discussion on how best to approach a member that is not chairing meeting by the traditions. This person is running off newcomers, rude, says insulting comments and is uncontrollable. This person is unapproachable. One member stated that they will not attend that meeting any longer. An older member will make observation before approaching and talking to them about meeting skills and violating the traditions.
9. 7th Traditions Disbursement - No Money to disburse.

Motion to adjourn meeting at 8:30 made by Daniel; seconded by Maggie.

Meeting adjourned at 8:30pm. All in favor.

Cypress Group Conscience Agenda
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Meeting: June 6, 2016

Trusted Servants:

Chair: Bill
Co-Chair: Eric
Secretary: Kelli R.
Treasurer: Mike M.
Assistant Treasurer: Drew P.
GSR: Martin
Intergroup Delegates: Barbara M and Jim M
Supplies/Inventory: Daniel

Agenda:

1. Secretary – Read Minutes of prior month GC meeting
2. Treasurer's Report – Treasurer/Assistant Treasurer
3. GSR Report –GSR Representative
4. Intergroup Report
5. Supplies/Inventory
6. Old Business/Tabled
Buy another speaker for backroom.
7. New Business
 1. Buy another vacuum cleaner?
 2. Include Stories in Big Book Study.
 3. Leaders lead meeting for 1 month commitment.
 4. Can we purchase Decaf Coffee? (We already purchase Decaf) (We must be out).
 5. Other alcohol related meeting to be announced. Like ACA, Al-Anon, Al-Ateen, etc.
 6. Telge Road Ladies Meeting needs place for June / July.
 7. 4, 5, 7, 8, 10, 11 month chips
 8. Chips Yearly 1-60
9. 7th Traditions Disbursement

Cypress Group – Group Conscience Minutes
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Meeting Date: June 6, 2016

Chair Bill G., called the meeting to order at 7:45 with the serenity prayer.

1. Minutes from the April 2016 GC meeting were read by Kelli R.

Motion made by Jim to approve minutes, seconded by Susan K.

2. Treasurer Report – Mike M / Drew P.

Drew reported that we disbursed \$3000.00 according to pie chart.

We paid rent a month in advance. (Having trouble getting landlord rent check so we paid a month in advance.)

Pie Chart Disbursement is \$820.00

Motion made by Daniel to approve treasurer's report; seconded by Carol

3. GSR Report – Martin

Alt GSR position is open.

2nd Quarter District Newsletters are available.

A Rack – Information about AA to be placed in a business. The cost of the material is \$10.00. Need to find a place to place rack. The Pamphlet would need to have an AA Contact number stamped on back.

Motion made by Drew to accept GSR report; seconded by Barbara.

4. Intergroup Delegates Report- Barbara M. and Jim M.

Open House moved to July 16, 2016. Tickets are available at \$10.00 with cutoff date a week before. Previous tickets are still valid.

Motion made by Jim to approve IG Report; Seconded by Stacey

5. Supplies/Inventory – Daniel

All supplies have been taken care of.

Supplies in good shape.

We'll purchase trash bags.

Motion made by Jim to approve Supply Report; seconded by Annette

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Old / Tabled Business

Speakers for the backroom. This agenda Item is closed since the new layout is working.

New Business

1. Buy another vacuum cleaner – We have two that work. No action.
2. Include Stories in Big Book Study – They are included.
3. Remove the Saturday 5pm meeting- Brian discussed that no one is showing up for this meeting. Jim discussed when he attended this meeting there were four people – playing on phone and cross talking. Jessica said she has talked to them several times. *Jim motioned to remove the meeting from schedule; seconded by Brian. All in favor.*
4. Leaders lead meeting for 1 month commitment. – Debra suggested that she has spoken to several people that would like to chair a meeting, but can't make a 3 month commitment. Debra suggested that changing to a 1 month commitment would be a good thing and allow for more chairing service opportunities Dwayne said we had changed from two months to three months. There is more of a responsibility than chairing the meeting, such as opening the doors, making coffee, reading from the chair book and locking the door. Need to get back to basics and inform people. Drew suggested that we go to 2 months – it seems that 3 months is to long and 1 month is to short.
Motion made by Jessica to change the length of chairing meetings from 3months to 2 months; seconded by Daniel. Majority in favor with one opposed.
5. Can we purchase Decaf – we do. No action
6. Other alcohol related meeting to be announced. Like ACA, Al-Anon, Al-teen, etc. – Debra commented on that these are related to alcohol and should be announced and posted. Daniel said that it was voted to have a different board for information and flyers. Eric said that the flyers are disappearing from the board. Debra motioned to have other related information announced and added to board. By a vote of 13 (opposed motion) to 9 (in favor of motion) this did not pass.
7. Telge Road Ladies meeting need place for June/July. Stacey – Telge Road Women's Group get displaced every June and July for VBS. This is formal request to hold meetings here. She has a donation of \$150.00 to the Group to cover expenses.
Motion made by Stacey to have Telge Road Women's Group 10:00A.M. Tuesday, Thursday, and Friday meet at Cypress Group for the months of June and July; seconded by Susan K. All in Favor.

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8. 4, 5, 7, 8, 11 month chips. Megan stated that milestones are important to newcomers and instead of going to another group to get these it would be nice to pick up these monthly milestones at home group. There were lots of comments concerning this issue. One stating that most groups don't give out these chips. Another suggestion is that this is something to strive for.

Motion made by Megan for the Cypress Group to give out 4, 5, 7, 8 and 11 monthly milestone chips; seconded by Sandy. By a vote of 17 (favor) to 5 (opposed) this motion passed.

9. Chips Yearly 1-60. Dwayne suggested that we stock chip for years 1 to 60 due to celebrants coming to birthday night and not have a chip for them. Some people are not getting chips because they do not put an asterisk by name. It was stated that Cypress voted to stock 1-20 with 2 each. There quite a bit of discussion concerning this matter. Kelli stated that she has not stock chips according to previous motion and takes responsibility for that. By a vote of 12 (opposed of stocking chips 1-60) to 10 (in favor of stocking chips 1-60). Motion to stock chips 1-60 did not pass.

10. *Motion made by Barbara to disburse \$820.00 according to pie chart; seconded by Annette.*

Motion to adjourn meeting at 8:45pm; All in favor .

Cypress Group Conscience Agenda
11508 Cypress North Houston Road, Cypress, Texas 77429

Meeting: April 4, 2016

Trusted Servants:

Chair: Jim E.
Co-Chair: Bill
Secretary: Kelli R.
Treasurer: Mike M.
Assistant Treasurer: Drew P.
GSR: Martin
Alt. GSR: Rose E.
Intergroup Delegates: Barbara M and Jim M
Supplies/Inventory: Daniel

Agenda:

1. Secretary – Read Minutes of prior month GC meeting
2. Treasurer's Report – Treasurer/Assistant Treasurer
3. GSR Report –GSR Representative
4. Intergroup Report
5. Supplies/Inventory
6. Old Business
 - 7th Traditions Disbursement
7. New Business
 1. Disability Parking- *dead NO*
 2. What about another coffee Pot *Drew*
 3. No Parking sign for Neighbors *Sim*
 4. Should the Leader remove- "Please limit your sharing..." *NO*
 5. Parking Parking Parking *NO*
 6. Hosting Hospitality SOH *Drange*
 7. Blinds Update *NO*
 8. Intergroup Open House *Sim*
 9. Birthday Committee
 10. More Chairs
 11. Buy another Speaker for Backroom
 12. Cleaning Day after BDay Night. *no*

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Meeting Date: April 4, 2016

Chair Jim E., called the meeting to order at 7:45 with the serenity prayer.

1. Minutes from the February 2016 GC meeting were read by Kelli R.

Motion made by Daniel to approve minutes, seconded by Jim M.

2. Treasurer Report – Mike M / Drew P.

Drew reported that we disbursed \$1,900.00 according to pie chart.
The cost of the new coffee machine was \$633.00.

TR Report from March 1 to April 4, 2016

\$5,727.34 (over prudent reserve)

\$2,000.00 (over and above 7th tradition collection)

\$3,000.00 (accounting adjustment – money was allocated but never used) ?

Motion made by Martin to approve treasurer's report; seconded by Dwayne.

*It's already in
the Bank Acct.
what kind of
adjustment?
BG*

3. GSR Report – Martin

Workshop held weekend before Easter.

Motion made by Craig to accept GSR report; seconded by Jim.

4. Intergroup Delegates Report- Barbara M. and Jim M.

*Promote link subscriptions to members. The Link is only online.

*Sponsor Workshop II well be held on April 23, 2016 which is now filled.

*Phone for the weekend – there are still open weekends.

*BOT Challenge Program to address IG Finically situation is under way.

*2016 Summer Open House will be held on June 4, 2016. IG will be doing things differently this year. The BBQ Plate will be pre-ordered at \$10.00 a plate. Our Own Eric S will provide the Entertainment this year.

*CFC Spring Orientation April 16, 2016- Information on taking meeting in prisons.

Motion made by Daniel to approve IG Report; Seconded by Dwayne.

5. Supplies/Inventory – Daniel

All supplies have been taken care of.

Motion made by Martin to approve Supply Report; seconded by Craig.

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Old Business

Distribution of 7th Traditions funds will be discussed after new business has been concluded.

New Business

1. Disability Parking – No Discussion.

2. What about another Coffee Pot?

Drew discussed that we have a backup coffee machine. Purchase a new coffee machine and use the coffee machine as a backup. The cost is \$633.00.

Motion made by Drew to purchase a new coffee machine at the cost of \$633.00; seconded by Kelli. All in favor

3. No Parking sign for Neighbors

Jim suggested that we purchase signs to put in our neighboring tenant spaces as a good gesture stating “Parking only for Blank and Blank Customers”. They signs would need to be put up during meeting time, especially during the daytime meetings.

Dwayne suggested we ask first to see if they mind up putting up signs. It was then suggested that permanent signage would be the landlord responsibility. Show the neighbors we are cooperating with them. Bill asked what the lease agreement says to the number of spots each tenant receives. Dwayne replied that we get six spaces. Ronnie asked if we had an ambassador to talk to them about parking.

Drew proposed that we make an offer to the landlord that we would like to purchase two customers parking only signs for our neighbors and see if Landlord is in acceptance.

Motion made by Jim to purchase Customer Parking Only signs; seconded by Annette.

4. Should the Leader remove- “Please limit your sharing....” – No Discussion

5. Parking Parking Parking – No Discussion

6. Hosting SOH Hospitality Suite

Dwayne stated that the SOH has gone through a rough time the last couple of years. There are new board members this year. SOH needs support. Dwayne stated that he would like Cypress Group to host a hospitality room and get involved in this year convention held on November 4, 5, and 6. Keep food simple such as Sandwiches / Hot Dogs. The room rental rate is approx. \$200.00-\$300.00 a night. A budget was set at \$1000.00.

Dwayne motioned for Cypress Group to host a hospitality suite at the 2016 SOH convention with a budget of \$1000.00; seconded by Daniel.

7. Blinds Update – No Discussion

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8. Intergroup Open House

Jim is standing in for Barbara. Barbara is proposing to make a \$500.00 donation for Intergroup 2016 Summer Open House. This would help cover cost of supplies. The open house gives the groups opportunity to know more about Intergroup and the services they provided such as 24 hour hot line, Maintain 12 Step Call List, Manage website.

Motion made by Jim to donate \$500.00 to Intergroup for the Summer Open House; seconded by Daniel.

9. Birthday Committee

Melinda stated that she, Angela, and Sarah have been charing the Birthday night for a year now and it is time to pass the torch. Melinda nominated Suzanna as the Lead Birthday Committee member.

10. More Chairs

Daniel stated that we are running out of chairs on speaker and birthday nights. Would like to purchase an additional 20 to 30 chairs. Jim proposed that on speaker night we move the podium under the miracles sign and face the chairs accordingly to see if that helps get more chairs in.

Daniel made motion to purchase chairs with a budget of \$500.00 dollars; seconded by Eric.

11. Buy another Speaker for Backroom

Dwayne suggested that we buy another speaker to for the backroom so overflow of member can hear. It was suggested that we see how the new seating arrangement helps. *This is tabled.*

12. Cleaning Day after BDay Night. No discussion

13. Disbursement of 7th Tradition.

+ \$ 5727.34
- \$633.00 Coffee Pot
- \$1000 SOH
- \$500 IG Open House
- \$500 Chairs
- \$94.00 signs
= \$3000.34

Motion made by Drew to disburse \$3000 according to pie chart; seconded by Daniel.

On a final note Jim E informed group conscience that he is moving to Florida and will be resigning as chair. Bill is nominated as chair. Eric was nominated as co-chair.

Daniel motion to adjourn meeting at 8:40pm; seconded by Jim.

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Meeting Agenda for
February 6, 2016 Group Conscience Meeting

Trusted Servants:

Chair: Eric
Co-Chair: Carol
Secretary: Meagan R.
Treasurer: Mike
Assistant Treasurer: Drew P.
GSR: John
Intergroup Delegates: Meagan R.
Supplies/Inventory: Daniel
Speaker Chair: Daniel

Agenda:

1. Secretary – Read Minutes of prior month GC meeting
2. Treasurer's Report – Treasurer/Assistant Treasurer
3. GSR Report –GSR Representative
4. Intergroup Report
5. Old Business/Tabled
 1. Charging for Coffee
 2. ACA Women's Meeting on Monday Nights
 3. BBQ Purchase funds for Cypress 5th Anniversary
 4. Smoking too close to the door: Stay back 15 feet
 5. 7th Tradition Disbursement
 6. Use 3 minute timer
6. New Business
 1. Carpet cleaning
 2. Hosting SOH Scholarship fundraiser
 3. Purging of inventory: toys & books for children
 4. New men's mtg Wednesday at 6:30
 5. Find company to service coffee maker
 6. Replace chairman table: Starting to fall apart
 7. Saturday night candlelight meeting

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February 1, 2016

Chair Jim E. called the meeting to order at 7:45 with the serenity prayer.

1. Minutes from the December, 2015 GC meeting were read by Kelli.

Motion made by Jim M. to approve minutes, seconded by Drew P.

2. Treasurer Report – Mike M.

Mike reported as of January 19, 2016 all bills were paid.

Surplus Profit - \$3177.63

Expenses \$4125.62

Balance (overage) \$2619.64

(We're nonprofit)

Motion made by Barbara M. to approve treasurer's report; seconded by Susan.

3. GSR Report – Martin

Martin – PI & CPC still going strong.

Motion made by Jim M. to approve GSR Report; seconded by Donavan.

4. Intergroup Delegates Report- Barbara M. and Jim M.

Barbara Reported:

- * Out Reach Program – to reach group that are not involved with intergroup. Dick has been working on this for a couple of years. Let groups know what intergroup does.
- *March 5, Sponsorship workshop is filled.
- *There are open weekends for the phone. Cypress has done the phones in the past, but with the system Intergroup has someone would have to give their cell phone up. Intergroup can only transfer to one phone.
- *There is a need for 12 Step Men and Women in this area. Your information is not shared. Intergroup will call you with prospect information.

Old Business:

1. Gun free zone sign. Mike M. is going to pick up.

2. Distribution of 7th Traditions in the amount of \$2619.64, will be disbursed according Pie chart.

Motion made by Barbara M. to disburse the \$2619.64 (overage funds) according to pie chart; seconded by Mike.

****Note- This motion was amended and superseded – see new business. ****

Cypress Group – Group Conscience Minutes

11508 Cypress North Houston Road, Cypress, Texas 77429

New Business

1. Closed / Open Meeting

Bill opened discussion for suggestions on how to handle a non-alcoholic in a closed meeting. It was suggested that the chair read statement that closed meeting are for alcoholics as stated in binder. The Chair should talk to the person and let them know they are welcomed to wait in the adjoining room during the meeting. Jim E. stated that if the person does not want to leave the chair person should close the meeting – send everyone home. The meeting is closed it will stay closed – no voting to make it an open meeting-there are plenty of open meeting to attend.

2. Coffee Service – Mark M and Mike M looked into the having a company supply the machine and coffee filters. Question on how much this would cost. Mike stated that we are currently getting 305 cup of coffee with Folgers. We are spending \$300 to 400 a month currently. With the new service you would get 42 pack of coffee for \$46.00 – tripling the cost. Service would be 100% Mark Up. Other discussions were to convert to a 3 burner, which cost \$325.00. Would need to consider Auto-turn off feature with burners and keeping up with the coffee making. Suggested we buy a new coffee machine. If we buy a new coffee maker with excess funds we would need to amend the 7th tradition overage disbursement.

Darrell motioned to by a new coffee machine from the \$2619.00 overage, amending the distribution of pie chart to \$2034.00; seconded by John.

3. Outside lighting – No discussion
4. Emergency Contact for Electricity – No discussion
5. Storage Cabinet for Al-Anon
Darrell will donate cabinet.
6. Cleaning Lead – Barbara will post.
7. Handicap Hand Rails in Bathroom. Jim will install.
8. SOH Donovan.

Donavan made motion to have the SOH Scholarship Drive on April 23, 2016 at Cypress Group in the time frame 4pm – 10:00pm; Jim seconded.

Meeting adjourned at 8:30pm; all in favor.