

Group Conscious

December 2, 2018

Daniel opens meeting at 7:45 pm

Ian read minutes- Bill accepts- Daniel 2nd

Bill read Treasurer Report

Daniel thinks we should make more to give to intergroup,

Mary says we are not here to look good or make money.

Steve asked if attendance is down. -No, donations are down.

Bill accepts- Sarah 2nd

Bill G. moves to fund Anniversary Party out of Prudent Reserve.

Around \$600 on hand as of Oct. 1st. The rest will come out of reserve if needed.

Bill 2nd I's accept

New Business

Elections

Chair: Brandon moves for Jeff to Chair- All accept – All 2nd

Co- Chair: Bill nominates Marica- Bill accepts – All 2nd



GSR: Bill nominates Martin- All accept – All 2nd —

Co- GSR: Brandon Volunteers- All accept – All 2nd —

Intergroup Delegates: Steve and Stacey volunteer- All accept – All 2nd —

Speaker Night Rep: Sarah and Carol volunteer- All accept – All 2nd

Co- Treasurer: David T. volunteers- All accept – All 2nd

Birthday committee: Jennifer, Billy, Rob and Lilly- All accept – All 2nd

Re- asses Prudent Reserve

Bill moves to change to \$21K from \$25K

Vote 13 to 9 to leave at \$25K

Close at 8:30 pm

Next Group Conscious 2/4/19



Donate
1748.79

Secretary's Minutes

Oct. 1, 2018

Daniel- Chair- Opens meeting at 7:45pm

Secretary- Barb reads minutes- Bill accepts- Marcia- 2nd

Treasurer- Bill reads GSR- Report + \$235 Sept, - \$445 Aug- Bill G. accepts- Jaime 2nd

Intergroup Delegate- Marcia- Intergroup needs Board delegates- New Intergroup website- Spirit of Houston approaching- Ian accepts- Bill G. 2nd

Old Business- None

New Business-

Daniel- Group was only \$235 over budget in September- push 7th tradition

Babysitting meeting- Not present

Mark- Proposed H&I committee with \$100 literature allowance- Kelly said there is a district group already- Mary nominated Mark Rep.- Rob 2nd

Sarah- Starting a Power of Now book study in small room on Thur. starting Oct 25th 6:30pm small room. Mary accepts- Bill G. 2nd

Ginger- Cypress Anniversary/ New Year Fund (2K last year- spent \$700 made \$2388) Bill will fund as we make money. Bill G. accepts- All 2nd

Jaime- Trophy case for club. Group- need more info and trophies.

Jaime- Starting as Bill Sees It Sundays at 5pm small room- Jaime accepts- Ian 2nd

The great Blue Can Debate- Absorb into group funds

8:15 pm Meeting Closes

CYPRESS GROUP
GROUP CONSCIENCE MEETING

AUGUST 14, 2018

G BR

Meeting opened at 7:45pm

Open: Daniel M. with Serenity Prayer

Barbara R. read the minutes, Mary E. motioned to accept and Mark seconded.
Barbara R. took minutes.

Bill reviewed treasury report. \$1804, remaining balance above reserve. Mary E.
accepted as distributed and motion carried.

Old Business:

Mark announced AA sign is complete

New Business:

The distribution of the blue can was tabled.

Mark made a motion to put child proof locks on the cabinets and Mary C.
seconded.

Mary C. made a motion to designate RR male and female, motion was dropped.

Mary E. motioned to have a quarterly spray for insects, Yury seconded. Daniel will
get a cost.

Bill recommended \$1804, balance above the reserve, that we go through with the
approved allocation of 50% Intergroup/25%/25% WW, Mark seconded.

Mary C. will put a notice in BD night announcement stating "no pictures". Mary E.
seconded.

Mary E. motioned to end the meeting and Bill seconded.

June 4, 2018 Group Conscious Minutes

Secretary/ Co-Secretary: Ian S. & Barbara

Bill G. nominated Barbara and Ian as secretary and co secretary – passed

Secretary report: Barbara read last minutes- passed

Maintenance Mark M: New sign was donated by Ink Dots. Need volunteers to hang sign.

Blinds cost \$200 (\$100 under budget) old clips and blinds can be reused, do not throw away.

Ginger: Just signed 2-year lease but group can afford to break early. Will look for new locations to consider. Rent keeps going up and we need better parking. Making a flyer for the bulletin board.

GSR repot- passed

Marcia: no report, 55 years of “MIRCLES!” Convention

Treasury Report: Maintenance is not part of \$800. Bank balance \$3570. Rent/ Deposit is increasing. Absorbed AC maintenance. \$1672.83 surplus, monthly collections up in the last three months. - passed

New Business

New 8pm Mon/ Fri Open meetings. Derrick will lead Mon, Mike will lead Friday- Passed

Split \$1672.83 50/25/25- Passed

No new safe: issue resolved (empty safe more frequently)

Meeting closed at 8:05 pm

CYPRESS GROUP
GROUP CONSCIENCE MEETING
APRIL 2, 2018

Meeting opened at 7:45 PM

Open: Daniel M. with Serenity Prayer

No minutes available since Peggy was not attending. Minutes taken by Mary E.

Treasurer Kate P. reported final building lease finalized, one time security deposit of \$3570 was paid from the prudent reserve funds. Utilizing prudent reserve was questioned by Mark. Discussion followed.

Bank balance is \$3327 as of this date.

Motion to accept by Bill G., motion passed.

GRS report by Sam (Samantha): Gave report for SETA District 32, District has volunteered for Hospitality Room at the 55 Year celebration of Houston AA. Also reported that support was needed for the following: literature table, registration table, hospitality, presentation on the 8th. Concept. Bill G moved to accept the report. Mark seconded.

Intergroup Report: Sam filling in for Megan. The 55 Years of Miracles was in need of support. Bill moved to accept. James seconded, passed.

Old Business:

Parking is still an issue, fair price at current location? Ginger offered to help establish a committee to look at commercial property pricing in the general area. This issue keeps coming up due to ongoing parking problems. Mary E. moved to accept Ginger's offer and Bill G. seconded.

New Business:

New Co GSR. Evelyn nominated carried by acclamation.

New Young People's Meeting, motion by Bren requesting an 8:00 PM Sunday Young People's Meeting. Short discussion regarding locking building after the 8 PM meeting. Passed by acclamation, will begin April the 9th.

Mark motioned to place a new sign in front of the meeting space at the cost of \$100. Discussion about lighted marquee sign followed. Landlord unwilling to light the

marquee. Ginger motioned to replace existing sign for \$100, motion carried by acclamation.

Window blinds, Mark motioned to repairing existing window blinds at a cost of \$300. Bill G seconded, passed.

Jaime motioned the need to designate someone to lead a committee for club cleaning. Motion passed by acclamation, Jaime will head that committee.

Motion made that the bank balance of \$2927 be allocated according to the recommended method 50/25/25 to AA Service entities. Motion carried.

Mark moved to close meeting, Daniel seconded. Closed at 8:15 PM.

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

Meeting Agenda for
February 5, 2018 Group Conscience Meeting

Trusted Servants:

Chair: Daniel
Co-Chair: Kristy T.
Secretary: Peggy R.
Treasurer: Bill
Assistant Treasurer: Kate
GSR: Donovan
Intergroup Delegates: Marcia and Cory
Birthday Chair: Sandy, James and Brandon
Maintenance: Mark Meyer and Jim Memmer

Agenda:

1. Secretary – Read Minutes of prior month GC meeting
2. Treasurer's Report – Treasurer/Assistant Treasurer
3. GSR Report –GSR Representative
4. Old Business/Tabled
5. New Business
 1. Re-key door
 2. Have one more regular meeting during the week
 3. Paint – donated
 4. Replace cabinets/sinks
 5. At end of every meeting ask who can sponsor
 6. Alanon wants to meet here in June and July
 7. Telge Women's group wants to meet here in June and July
 8. Coffee service
 9. Landlord is requesting raising deposit to \$2300-6000
Review club relocation possibilities
Create a committee to research at other location options
 10. SOH fundraiser/hospitality
 11. Maintain budget