

Group Conscience Agenda
02/06/2023

Open: Mike. F Serenity Prayer

Minutes to be read by Christian Carter

Treasury Report From Martin M. Total deposits from last year compared to 2021- down slightly.

Foremost part was on track.

David – With increase rent does it make sense increase prudent reserve?

Ken – My understanding, have 3 months prudent reserve.

GSR Report from Genie – There is no GSR report because no one is present for GSR or an alternate GSR.

Old Business:

New Business:

Kids closed meetings under 2? Passed

1. People discussing whether kids under 2 be present under close meeting?
2. People discussing whether kid can stay in meetings continued...
3. Motion to let kids under 2 sit in there moms laps during meetings
4. Majority voted – YES
5. Minority voted - NO
6. MOTION PASSED

Tradition Workshop? Passed

1. Ken – Can we hold a tradition workshop open to all AA members?
2. No date is defined.

Cleaning storage room? Get with facility manager

1. Thomas – Can we figure out how to keep that room clean?
2. How do we keep this space clean and treat it with respect? Open discussion
3. Solution – get a key made through facility manager

**Group Conscience Agenda
04/06/2023**

Open: Mike. F Serenity Prayer

Minutes to be read by Christian Carter

April 3 – Treasury report. – See treasury report.

GSR Report Willy – There is no GSR report because no one is present for GSR or an alternate GSR.

Old Business: Steering committee – Thomas to discuss next time.

New Business:

Thursday open meetings?

Women's Restroom? (CAROL) MAKING ANNOUNCEMENT ABOUT WOMENS RESTROOM AND MAKING A SIGN.

4. We need women's restroom.
5. The restroom in the back is womens only.
6. Suggestion to make signs, or announcement.
7. Solution – MAKE SIGN AND MAKE ANNOUNCEMENT

Kids making a mess? Motion to throw away all toys passes. Cypress group to not supply toys.

8. Kids make a mess, write on walls, and really mess up the rules.
9. Motion unclear
10. Motion to make kids bring their own toys and clean up.
11. Motion passes.

Motion to get large print poster? Motion passed for group to purchase large print poster. Unclear as to who is purchasing. \$50.00

7. Elders can't see.
8. Motion to get large print poster passes.

Motion to have matching principles size for previous motion? Passed.

3. Motion for larger print principles to match.
4. Motion passed.

Is group insurance paid?

1. Yes

Motion to have new poster in little room? Poster was found.

2. Motion for larger print principles to match.
3. Motion passed.

Prudent reserve overages? Motion to divy up to pie chart. (GSO, INTERGroup Area and district)

Divy up excess funds to 4 key groups.

Passed

Group Conscience Agenda

08/07/2023

Open: Mike. F Serenity Prayer

Minutes to be read by Christian Carter

August 07 – Treasury report. – See treasury report.

GSR Report Willy – There is no GSR report because no one is present for GSR or an alternate GSR.

Old Business:

New Business:

Note that the old business emergency group conscience, approved coffee machine. Coffee machines were purchased.

Thursday Night 8PM? Not passed. No one willing to start up

3. Noone willing to help and get meeting started

Free big books? Person is not here not passed

7. Person not here

Steering committee? Does a topic meet tradition?

8. Change white board
9. See Harold for definition of steering committee
3. In short, in tradition or not?

Motion to take minutes at steering committee ? Passed

3. See Harold for definition of steering committee

Steering Committee Electives

3. Alicia, Thomas, Rob, Harold, Jaime

Carpet Cleaning Discussion? Motion to gather info and present at Next group conscience? Passed

Popcorn machine? Motion to pass the popcorn machine?

5. Get the good expensive one
6. Motion passed

OLD BUSINESS

NEW COFFEE MAKER? TABLED (NOT PASSED OR DENIED)

4. Coffee maker is maintenance budget
5. Coffee machine is too expensive
6. Coffee maintenance possible
7. Get coffee machine donated but tabled for now

BIG BOOKS FREE OR PAID FOR NEWCOMER? MOTION PASSES

4. No differentiation between big book money or group/basket money
5. Big books should not be free
6. Motion to get different envelopes for big books
7. Motion passes

SATURDAY NIGHT YOUNG PEOPLES MEETING 8PM? PASSED

4. Saturday night young peoples meeting to begin
5. Motion to get large print poster passes.

10/02/2023

Open: Mike. F Serenity Prayer

Minutes to be read by Christian Carter

October 2nd, 2023 Treasury Report from statement at noon this day

GSR Report Ready by Sully – \$26,057.36 in the bank. Does not include \$1,331.00 for our insurance renewal which was returned. Copy of policy to be delivered to binder. Waiting for agent to get back with

COI. \$24,407.00 which is \$593.00 below the prudent reserve. At the last district GSR meeting we had 6 thousand over prudent reserve and were able to purchase literature and material for the Heights Group.

New Business:

Carpet Cleaning – next carpet cleaning is coming at end of October.

Motion to table Marie's topic of carpet cleaning? Passed.

Motion for steering committee to meet 2 weeks prior to group conscience? Passed.

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Motion for Jaime to be out of steering committee? Passed

Motion for Mark to replace Jaime? Passed

Steering committee needs to be distinguished between the group and the club. As a cautionary tale beware of group business and club business being mixed. According to the 8th tradition we can create boards or committee directly responsible for the people they serve. Steering committee to report to group what has been passed or denied.

Anniversary Clarissa Jordan Kathleen to serve on that committee or volunteer.

GSR report? Passed

For the record the prudent reserve is not over so there is nothing to disperse.

There is an asterisk next to officers whos positions are up for election.

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Cypress Group- Group Conscience

Meeting Minutes

12/4/2023

Open: Mike. F Serenity Prayer

Minutes to be read by Christian Carter

December 4, 2023 Treasury Report from statement at noon this day

GSR Report Ready by Sully – \$25,981.00 in the bank. Does not include \$1,331.00 for our insurance renewal which was returned. Copy of policy to be delivered to binder. Waiting for agent to get back with COI. Still have agent issues. which is \$593.00 below the prudent reserve.

GSR REPORT PASSED

OLD BUSINESS CARPET CLEANING – MARIE’S GUY CAN’T.

STEERING COMMITTEE REPORT. ALL TOPICS MADE IT THROUGH GROUP CONSCIENCE EXCEPT A MOTION TO RENAME THE GROUP.

New Business:

Carpet Cleaning – next carpet cleaning is coming at end of October.

Women’s meeting 10AM TUES THURS TO MOVE TO MON WEDNESDAY? The attention here is because current meetings are 10ah tues thurs. Want to move because another group has a meeting at the same time. All are in favor. Motion passed.

\$2,000 Budget Requested For Anniversary – Motion passed immediately .

Abolish cleaning committee and return responsibility to the group.....

Allow Crystals company to clean up high touch surfaces and bathrooms once a month and a volunteer board will go up for different teams to volunteer to clean? Passed.

Saltless RO Water Softener – Not discussed

Sam’s cash back to go to anniversary raffle purchase – every year the 1% cash back usually goes back to help with raffle prize?

Motion to give cash back to group for anniversary party and raffles.

Elections for new Service Positions:

Chair:	John Armstrong
Co-Chair:	Pops
Secretary:	Kelli Roan
Literature Rep:	Kcaty
Birthday:	Tonya
Facility Mgr.:	Mauro A.
Facility Asst:	Josh Wheeler
Intergroup Rep:	Brian
Treasurer:	April Barnett
Co Treasurer:	Martin Metcalf and Howard Schmidt

Authorized Representatives 796978786 Chase bank, & lease signers –
Bruce Thomas Hammel

Thomas motioned for changes to Chase bank account 796978786 to change signers

Remove any previous officers including;

Treasurer:	Charles Sully Sullivan
Co Treasurer:	Surge Trudel
Secretary	Robert Richard
CEO Member	Drew Parks
Lease Signer	Mark Cleugh

Add New Officers

Treasurer:	April Barnett
Co Treasurer:	Martin Metcalf
Secretary:	Kelli Roan
Lease signer;	Billy Allison
Lease Signer	Ken Casey

ELECTIONS – GSR/CO-GSR WILLIE - MARIE

Secretary - Kelly

Motion to not give prudent reserve overages to group passed.

Motion to close, Lords Prayer