

Serenity Group conscience, November 16, 2020

Attended by 12 members in person, 11 online

The meeting was opened at 7:13 p.m. by Mike B & Ginny M, chair and co-chair, minutes taken by Bart M.

Serenity Prayer

Tradition 2 was read by Greg B.

Minutes from last group conscience were reviewed, accepted as written. Greg made motion to accept, Tom seconded, passed.

Treasurers report – Greg B. - Total contributions in October were \$4838.19 of which \$ 4112.46, (85%) was paid to the Club for group rent. (Red can was 150.00, green can 224.00 and literature sales 132.00.) Group prudent reserve has been replenished, total now \$5500 (goal \$5500). Current disbursement “pie chart” = 30% GSO, 10% SETA, 50% IG, 10% Dist. 31; these are meant to be disbursed from excess funds, after prudent reserve and regular group expenses have been met. Currently, 7th tradition contributions are down, although meeting attendance is strong. Greg made motion to hold off on contributions as we have not met room rent, Bart seconded. Motion passed. Crystal pointed out that QR codes (for Square contributions by phone) are now posted everywhere in the meeting room and need to be pointed out. Greg mentioned the group has designated funds to be used for literature & chips.

Crystal makes motion to purchase business cards with the QR symbol and info on the 7th tradition (\$29 for 500), Greg seconded, passed.

GSR – Eddie – Treasurers report \$5852.00, currently the district is working to approve the 2021 budget. Collections are low due to Covid, but money also not being spent for the same reason. The district is available to help with group workshops. See GSR report posted on Serenity website. Committee chair positions are open – come to the monthly District 31 meeting, currently on Zoom, to get more info. Next SETA convention set for Jan 21-23, 2022 in Springville Village. Over 19,000 dollars collected in Green Can collections district-wide, and the funds are currently not being used due to Covid restrictions in visiting jails, etc. GSO needs help with funding, as contributions are down. Historically GSO has made up shortfalls through revenue from literature sales, but since those are also down, they are in need of increased funds to meet their budget.

CFC – Open position

Intergroup – Mark D – not present

TFC – Carlos – not present

Literature – Lizzy – No report.

Website – Larry B – not present

Group Liaison – Kristi N – No report.

Grapevine – Open position

Serenity Online Committee – Ron K – now SOT – **Online Meeting Attendance:**

- Period is August 1 - November 16, 2020 (excluding the 6pm meeting on 11/16)
- Avg Attendance Per Month = Aug: 25, Sep: 28, Oct: 32, Nov: 52
- Highlights - AM meetings averaging 80+ in Oct and Nov with participants across US and Internationally
- Data excludes Birthday Nights (Aug: 72, Sep: 58, Oct: 60)

Other SOT Updates:

- 5 Step process to minimize or eliminate Zoom Bombers is working overall very well

- Working on insuring consistency across meetings and chairs, allowing for variations in chairing style etc.
- Online sign up available for chairing in December and forward. Training sessions offered regularly – contact SOT on serenitywoodlands.com for more info.

Service Committee Elections for 2021:

- a. Chairperson – Ginny M.
- b. Co-Chair- Open
- c. Treasure-Greg
- d. Co-Treasurer – Crystal
- e. Secretary – Carol W.
- f. Website – Larry B.
- g. Co-Website – Scott S.
- h. GSR – Susan B
- i. Alt. GSR – Mike B.
- j. SOT – Ron K
- k. Literature – Lizzy R
- l. Co-Literature – Open
- m. Intergroup Rep – Open
- n. CFC – Open
- o. TFC - Open
- p. CPC – Kristi N.
- q. PI – Open
- r. Grapevine – Eddie M.
- s. Saturday night Speaker Meeting Coordinator – Jeanette M.
- t. Group Rep – Open (5 positions available)

Old Business –

Website Review – Ad hoc committee report available for review, will post on website.

New Year’s Eve Party – Mark brought it up. Not present tonight. No further discussion at this time.

Serenity Workshop on How to Chair an Online Meeting or other topic more relevant to the entire group– Will discuss it Friday at SOT meeting. Ginny mentioned creating a skit etc. Will discuss more in December.

New Business –

Intergroup Night Watch – Serenity volunteers for a weekend answering phones for Intergroup – coming up Dec 4 @5pm through Dec 7 @7am. Need slots filled – Scott S is coordinating the signup sheet, posted in the club and online. Calls can be forwarded to personal cell phones for the 2-4 hour shifts. Scott will have a training session online.

Kristi – Will look into Group Reps to attend club meetings via online link, to involve more people.

Carol W. – Mentioned another group has person walk around with big plastic tub to collect funds; suggests it might be more effective than keeping the basket in a set place during the meetings.

Meeting was adjourned at 7:59.

Next group conscience meeting will be Monday, December 21, at 7:05 p.m.