

Serenity Group conscience, October 19, 2020

Attended by 15 members in person, 11 online

The meeting was opened at 7:11 by Mike B & Ginny M, chair and co-chair, minutes taken by Bart M.

Serenity Prayer/2nd Tradition was read by Greg B.

Minutes from last group conscience were reviewed, accepted as written.

Treasurers report – Greg B. - Total contributions in September were \$5061.28 of which \$ 4302.02(85%) was paid to the Club for group rent. Group prudent reserve has been replenished, total now \$5500 (goal \$5500) with additional funds for disbursement - 30% GSO, 10% SETA, 50% IG, 10% Dist. 31. Debit card was found in safe, contact Greg if you think it might be yours. Mark motioned to accept; John D seconded passed.

GSR – Eddie – District meeting 10/18/2020 – Zoom – Everyone sent electronic copy of documents. 580 dollars in district treasure [?] Donations going down due to COVID. District in OK shape. DCM report – November 18 at 494 Club or Zoom 2-4 p.m. Plenty of opportunities for service work at district level. All new service positions elected on October 18; list will be provided. Online Workshop meeting being worked on. Springwood Village SETA Convention cancelled. Anonymity in The Digital Age Saturday Oct 24. Go to AAHOuston.Org to sign up. More Zoom workshops on Halloween. Pasadena has Spanish Workshop see Eddie for details. See documentation from Eddie for more info. Motion to approve Greg B, Seconded, passed.

CFC – Open position – no report.

Intergroup – Mark D – Bimonthly zoom meeting last Thursday 10/15/20. Treasurer report shows contributions increasing. Looking into relocating if it saves costs. 4 new board members elected.

TFC – Carlos – No report. Go to AAHOuston.Org about Bridging the Gap.

Literature – Lizzy – No report.

Website – Larry B – No report. Working with SOT.

Group Liaison – Kristy – Masks requirements are the same. Club meets 10/20/2020, do not foresee change in mask requirements. New Year's Eve Party approved. 300 dollars set aside for the party. Andrew wants to know how we enforce mask wearing. John mentioned we ask them to leave if not we call police. Andrew said people are not following the requirements. Signs are posted. Mark withdrew his motion about masks after being enlightened by John.

Serenity Online Committee – Ron K – now SOT – Zoom bombing – 5-7 incidence the last month. Removing people and using waiting room is helping. Need online chairs – 6 months sobriety to be eligible. Working on ideas to get all positions filled. Anonymity Online workshop will be attended by SOT members.

- **Online meeting attendance** (Based on 11 weeks of Zoom Data August 1 to October 18)• Data includes Host & Co-Hosts and Bombers, Excludes Birthday Nights (2)
- 347 Meetings over 11 weeks, average 27 participants per meeting
- Monthly trend indicates a moderate but steady increase
- Seeing approx. 3-4 newcomers per week.
- 6:30 & 7am Meetings - Avg 47, high of 60; Sunday 10am - Avg 38; Sat 10, Mon 6 and Fri 6 Avg 27-30 per mtg.
- Rest are mixed and at or below the average. Details available on request.

Highlight: • 2 Hybrid Birthday Nights with 130 people online! (Celebrants, family & friends etc). 72-Aug+58-Sep

Old Business –

1. Website review committee: Ginny M. reported new section created especially for newcomers. Click on Serenity's website, serenitywoodlands.com, to review and bring your comments for next GC meeting. You will look at tabs along the top. One is called Newcomer, click on that for info. Ron makes motion to post it, Greg seconded, passed.
2. Larry working on creating interactive calendar on website.
3. Jim G. – Written up explanation on difference between club and group, function & history of SMCAAF
4. Clarification of service positions and elections for new positions which start in January. Bart makes motion to accept, Tom H. seconded. One opposed. Motion passed.
5. Workshop proposed for Serenity: How to Chair Online Meeting maybe in January, to be discussed in November – skit, speakers.

New Business –

1. Ken – KC hall held for December 19, 2020, for the event but it has been cancelled. The facility costs 1000 bucks. Cleaning is additional. It is available who ever wants it.

Meeting was adjourned at 7:59. Next group conscience meeting will be Monday, November 16, at 7:05.