

Group Conscience Meeting Minutes

Serenity of the Woodlands

January 20, 2020

Opening/Updates:

Meeting Chair: Mike

Opened at 7:15 p.m. with Serenity Prayer. Mark read 2nd Tradition.

Secretary: Bart

Read minutes of prior month's Group Conscience. Motion made to accept, seconded, approved.

Treasurer: Mark

Read Treasurer's Monthly Report. Motion made to accept, seconded, approved.

GSR: Eddie

GSR sheet handed out. Will post with minutes on board. Christy had shout out from the clergy. District position open for Literature for any volunteers. SETA convention weekend of Jan 24-26, 2020 at Moody Gardens. Outline of weekend activities left on the table. Need VA volunteers to start VA meetings downtown. See paper for more info. Susan is now the new Alt GSR and Carlos stepped up TFC. Info about Traditions 1 and 2 will be posted on the board. Motion accepted and seconded for report.

Intergroup Rep: Scott

No report. Greg said Scott will continue to do IG until replaced.

CFC Rep: Andrew

Vadim Absent. Congratulations to Serenity Group. It is about the Green Can but ours is Green. Serenity is the number one in SETA out of 111 groups. We make up over 11% of the overall. Number two is 1502. We have a large active group of correspondents for people behind the wall. Info on GSR form provided by Eddie as well. It is completely anonymous. Cist a stamp per page. Need volunteers at display table at CFC at SETA.

Grapevine: Meghan

Megan absent Mike said she will not be able to make GC due to work schedule but will update board. We are seeking volunteers to take position if they'd like. Workshop at Spring Group March 14 12:00 p.m. to 3:00 p.m. non-smoking.

Website/Communications: Larry

Absent. No report.

Literature: Dan L and Lizzy

No update. Christy said Lizzy is on the inventory for Serenity. Mike concerned about running out of books.

Treatment Facilities: Carlos

No update. As this point but he will find out. Tried to hook up with District TFC 1/19/2020 but he was not there. David L. wanting us to get a CPC position going at Serenity.

Old Business:

New Year's Eve – Troy made a motion to keep Serenity open. It already is. Will be a meeting at midnight.

New GSR – Mike – makes motion Susan to be alternate GSR. Motion made, seconded. Voted on and passed.

Grapevine: Vicky

- 1) See grapevine website for ideas
- 2) Order back issues of Grapevine issues
- 3) Make announcements at end of meetings
- 4) Keep Grapevine bulletin board informative.

AA Principles Sign: Bob

More research being conducted

Veterans' Meeting: Ken

Asked if any veteran's would like to research it and see if we can get this off the floor. Susan shared experience about this. A meeting was brought to a veteran's club, but it did not work. You have special purpose meetings, but they are not groups.

Positions: Greg

Still need a treasurer. Complex position. Brian will continue until we fill it. Also need a TFC rep.

Getting to the Group: Ken

We have the same people are coming to GC meetings but need more involvement with the group. Greg said we need to do a better job of telling group what GC is all about. Susan said Spring Group makes up a board where you put new business on the board with initials on it as far as what will be discussed at next GC meeting. Mike and Greg will work out ideas to bring up to next GC meeting. Tim makes motion that GC make announcements at Birthday Night. Motion seconded and passed.

Website: Mike

Need to use website as a tool to get the word and activities out. But it must be used.

New Business:

- Recommendations to spend 2,900 off over prudent reserve funding.
- Ken brought up fact we need to continue to get the word out about GC. Will work it in Saturday Birthday Night Meeting per Mike. Mike mentioned we are supposed to put events on the board behind the chairperson.
- Ken brought up low turn out for New Year's Eve, so word needs to get out.
- Andrew asked about We Are Not A Glum Lot. Jeff said there was an activity director at one time. Sometimes now it is a group of people or an individual. Andrew voiced his concerns about how to go about it. New York Mark out the board up a while ago.
- Bart makes a motion to put on the board We Are Not A Glum Lot to discuss how to work it from here on out, Susan seconded. Andrew said to use group rep, no need to invent the wheel.
- Jenny for Co-Chair voted in passed.
- Grace for Co-Secretary voted in, Passed.
- Ken – tired of parking announcement. Christy asked to take to club to see if valid reason to keep it in there.

Mark motioned to adjourn meeting. Meeting adjourned at 7:56 p.m.

Next meeting 02/17/2020.