

# Group Conscience Meeting Minutes

Serenity of the Woodlands

February 22, 2021

Opening/Updates:

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**Meeting Chair: Ginny M**

Opened at 7:09 with a moment of silence followed by Serenity Prayer.

**Secretary: Carol W**

Minutes of prior month's Group Conscience were reviewed by all attending. Ginny asked for group to read over minutes and requested comments and or corrections. Motion made to accept by Crystal seconded by Ron.

Minutes were accepted.

**Treasurer: Greg B and Crystal B**

Crystal presented report: \$7,936.90 collected for the month of January, 85% paid to SMCAF for monthly rent.

Refer to posted treasurers report for details. Key point is that group is maintaining prudent reserves, and disbursements to SETA, Intergroup, District 31, and GSO will be sent.

Square is now set up for making monthly donations & literature contributions. Square contributions were 31% of total basket for month of January.

**Discussion:**

Motion made to accept treasurers report, Made by Ron, seconded by Scott S., approved.

**GSR: Susan B**

GSR Report has been sent via email. Susan attended March 21 District meeting via Zoom. Shared our Tradition of the Month per the suggestion of GSR. Tradition 2. As described in AA literature, the GSRs should be guardians of our traditions.

Refer to GSR report regarding the extra funds for district distribution. There is \$900 of extra funds still left.

Email Susan with any questions to [millyluv@gmail.com](mailto:millyluv@gmail.com)

**Literature: Lizzy R**

\$421 spent on literature in January, receipts submitted. Typically Serenity purchases approximately 20 Big Books each month, which are stored offsite and replenished in the club as needed. 12x12s are currently on back order at Houston Intergroup.

Lizzy provided an explanation of how she sources birthday certificates, based on anticipated birthday chips needed. Discussion followed regarding possibility of printing Serenity-specific certificates instead of purchasing each month at approximately 50 cents apiece. Charlie mentioned the group has done that in the past. Crystal will research the cost comparison. Vicki made a motion to start using our own printed certificates if the cost is under 50 cents each. Scott seconded the motion, motion was approved.

Discussion regarding the adequate quantity of BBs and 12&12s. Group established that the quantity is adequate, as many members use their cell phones to download the literature.

**Grapevine: Eddie M**

Not in attendance, no report.

**CPC Rep: Kristi N**

Not in attendance

**Website/Communications: Larry B and Scott S Time of meeting unclear**

Larry: Question regarding Thursday night 9:30 candlelight meeting. Per Scott, meeting is no longer happening – will confirm. Scott reported working with longtime Serenity members Jim & Darlene G to develop a group history. Currently the Serenity website is being redesigned – to be revealed soon.

**Group Reps: Tom H and Doug C**

Doug provided update on attending club board meeting last month. Last Club meeting was brief. Clarified mask policy and updated treasury report. Ginny stated that we have open positions for 3 more representatives.

**Serenity Online Team (SOT): Ron K**

Update provided via email. Attendance is increasing, including out of state and out of the country. SMCAF Zoom account transitions completed on Feb 13. Subscription cost was a bit more than anticipated (\$65/month), but allows for up to 500 attendees per meeting, approved by the club.

Clarify passcode requirement. Embedded passcode is in the link. Use the link of the website to join.

Proof of meeting attendance: currently the online meeting administrators (Crystal) receive about 10 requests a day. Working with Larry on an automated solution for proof of attendance.

MailChimp. Carol discussed using MailChimp as an opt in email service. Vicki suggested that we have co-administrators. Ron and Scott will co-administrate the service along with Carol. Crystal made a motion to begin using this email method for group announcements, Ron seconded, motion was approved.

Paint Color: Susan suggested tie dye. Doug made motion that bottom of wall be #4 and top be #6. Motion denied. Crystal made motion #4 on bottom and number #7. Motion denied. Discussion tabled d/t time constraints.

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Meeting was adjourned at 7:58. Next group conscience meeting to be held Monday, March 22, at 7:05 PM.