



## Group Conscience Business Meeting Agenda Monday, June 21, 2021 ~ 7:10-7:55

*Currently serving trusted servants: Ginny M, chair; Scott S, co-chair; Carol W, secretary;  
Greg B & Crystal B, co-treasurers; Kristi N, GSR; Andrew B, alt GSR; Eddie M, Grapevine;  
Lizzy N, literature; Ron K, SOT chair, Jeanette M, speaker meeting coordinator*

### **Meeting Opens – 7:10 PM**

Welcome / Serenity Prayer

### **Review of Minutes**

Copies available for review, both paper and on [www.serenitywoodlands.com](http://www.serenitywoodlands.com). Please review in advance and be prepared vote to save meeting time.

*Presentation of reports and items of business are limited to 2 minutes each.*

### **Trusted Servants' Reports**

**Treasurers Report:** Greg B and Crystal B. See appendix A

**GSR:** Kristi N and Andrew B (Susan B advising)

**Literature:** Lizzy N

**Grapevine:** Eddie M

**Website/Communications:** Larry B, Scott S

**Group Rep:** Tom H, Doug C

**Serenity Online Team (SOT):** Ron K. See appendix B

Discussion Guidelines: *Our goal is to allow everyone to share. As in the meetings, please no double-dipping until everyone has had the chance to speak. Time limits to speak will be set based upon the number of participants.*

***Please come to the podium to share or if you have a question, so you can be heard clearly by everyone in the room.***

*Presentation of reports and items of business are limited to 2 minutes each.*



## **Old Business & Discussion**

1. New Service Position of Parliamentarian/Historian
2. Night Watch update
3. Spring Fling report
4. Softball Team update - Alicia D. See appendix C
5. Bulletin board for online meeting information – Crystal B
6. Open positions at Serenity: Intergroup rep, CPC chair, TFC chair, CFC chair

## **New Business**

1. Return to holding hands during the Lord's Prayer – Doug C
2. Accommodations for online participation in Group Conscience meetings – Ron K
3. New speaker meeting coordinator beginning August 1. Jeannette M is finishing her term and John W is willing stand for this position

## **Announcements**

**Meeting Closes with Lord's Prayer no later than 7:50 PM as not to disrupt the 8 PM meetings being held in the club.**

***Next business meeting*** will be held on Monday, July 19, at 7:10. See [Serenitywoodlands.com](http://Serenitywoodlands.com) for updates – all are welcome to participate. Text Ginny M at 832-326-6454 with any questions.

*“Each group has but one primary purpose—  
to carry its message to the alcoholic who still suffers.”*



## Appendix A: Treasurer's Report for May 2021

**SERENITY GROUP  
IN DISTRICT 31 OF S.E.T.A. OF AA  
MONTHLY TREASURER'S REPORT  
5/31/21**

<b>Opening Balance - Unrestricted Funds</b>		\$5,500.00	
<b>DEPOSITS</b>			
BASKET COLLECTIONS		\$7,216.00	
TOTAL FUNDS AVAILABLE	5897 CASH 65 CHECKS 1254 SQUARE	\$7,216.00	
<b>DISBURSEMENTS:</b>			
ROOM RENTAL AT 85% SERVICE CHARGE (BANK)		\$6,133.80 \$0.00	
TOTAL DISBURSEMENTS		\$6,133.80	
<b>NET FUNDS:</b>			
		\$1,082.40	
<b>RESTRICTED FUNDS</b>			
PRUDENT	LITERATURE	G.S.R.	TOTAL
BEGIN \$5,500.00	\$1,495.25	\$0.00	\$6,995.25
LIT. SALES \$0.00	\$135.00	\$0.00	\$135.00
RED CAN \$0.00	\$497.00	\$0.00	\$497.00
ADD	\$150.00	\$0.00	\$150.00
SPENT	\$690.70	\$0.00	\$690.70
END <u>\$5,500.00</u>	\$1,588.55	\$0.00	\$7,088.55
<b>FUNDS AVAILABLE FOR DISTRIBUTION</b>			\$832.40
<b>DISTRIBUTIONS</b>			
G.S.O. 30%		\$279.72	
S.E.T.A. 10%		\$83.24	
INTERGROUP 50%		\$486.20	
DISTRICT 31 10%		\$83.24	
paid smcaf %85 of basket			
<b>ENDING UNRESTRICTED FUNDS</b>		\$5,500.00	
<b>CORRECTIONAL FACILITY LITERATURE CAN COLLECTION</b>		\$323.00	

Approved: \_\_\_\_\_

\_\_\_\_\_  
Treasurer or Co Treasurer

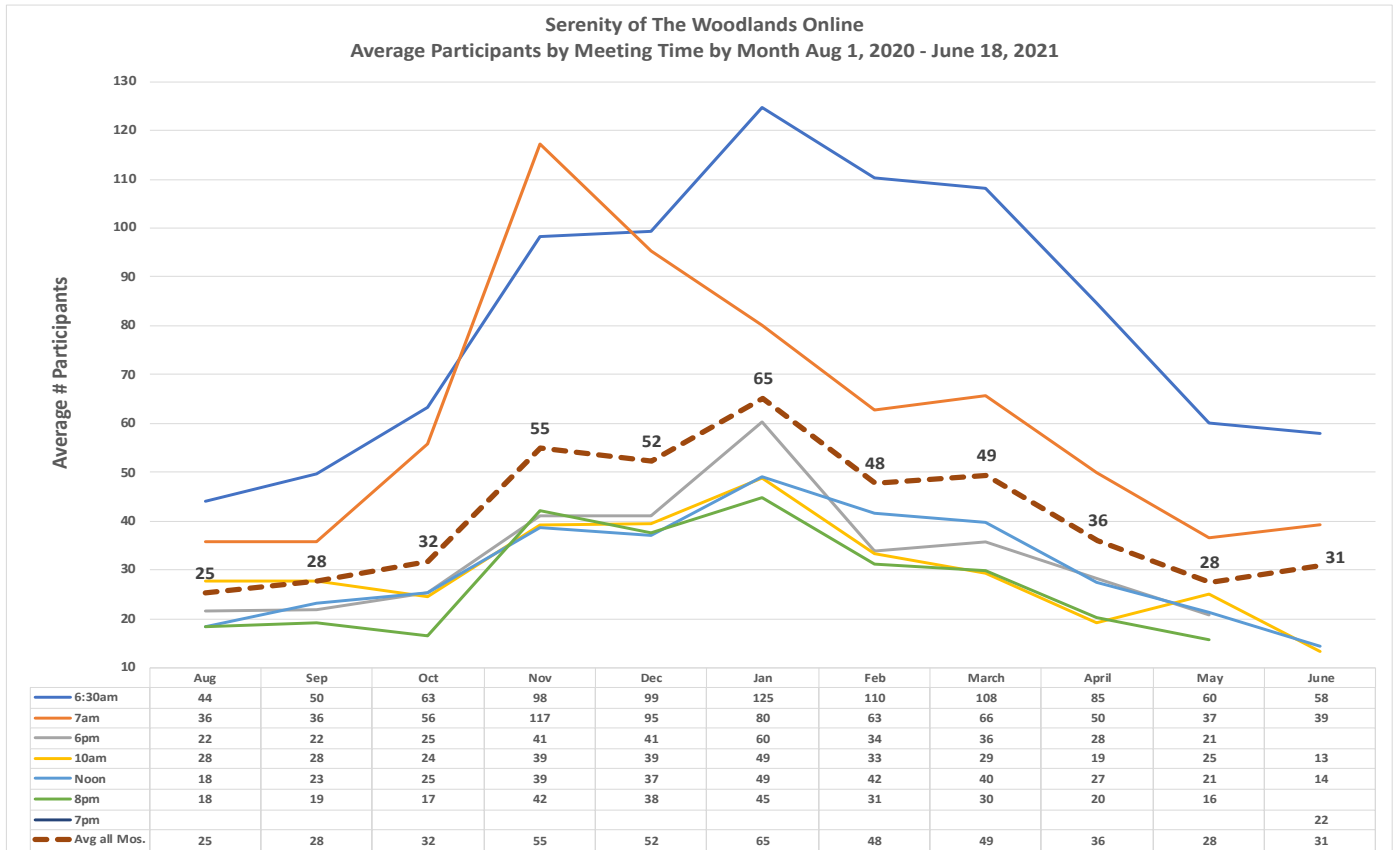
## Appendix B

### Serenity of The Woodlands

#### June 21, 2021 Group Conscience Meeting – Serenity Online Team (SOT) Update (DRAFT)

#### New Schedule & Meeting Attendance

- Transitioned to new schedule June 1 with 21 meetings per week (20 with Chairs)
- Average attendance is 31 per meeting as of June 18. Continue to monitor for 6 months under new schedule



Note: Data is based on # of Zoom meeting logons. Includes AA meetings only (GC, Birthday, Training etc. excluded). Avg. all Mos includes some rounding (Avg. of averages).

#### In Process

- Transition to scheduled meetings planned for July. Includes a change to the Zoom meeting URL.
- External websites being updated to have the meetings page link (not the Zoom meeting link)
- Co-Hosts handle only security and administrative tasks during meetings and require 3 months continuous sobriety. Separate Co-Host sign up list for the website.
- Script announcement encouraging people to sign up earlier in the month to chair in the following month
- Bulletin board and chair announcement in the room with general information about Serenity Online meetings

#### New Business

- Monday 7pm Zoom meeting overlaps once per month with the GC Meeting. Serenity has 1 Zoom license so cannot have 2 online meetings active at the same time.
- Some options for consideration...
  - GC meeting is In-Room only with no online / hybrid option. Open for all to attend in person as it is now.
  - Change GC meeting to another day and time and continue with hybrid GC meetings from the room
  - Change GC meeting to another day and time and to Online only (no Hybrid)
  - Cancel Monday 7pm Zoom meeting once per month. Continue with hybrid GC meetings from the room
  - Get 1 more Zoom license (\$15 per month) so 2 online meetings can be scheduled at the same time. Continue with hybrid GC meetings from the room
  - Other options or ideas...?

Appendix C

**Serenity Softball Team**

	QTY	Range	Median price	Flat Fees
<b>Monthly Dues SRC Houston July 2021-2022</b>	12			\$ 150.00 \$ 1,800.00
<b>Annual Fee</b>	Once annually			\$30.00 \$ 30.00
<b>Baseball Bats 4-5</b>	5	\$30-\$300	\$ 135.00	\$ 675.00
<b>Baseball Gloves 7-8</b>	8	\$50-\$200	\$ 150.00	\$ 1,050.00
<b>Total cost</b>				\$ 3,555.00
<b>Accessories (optional)</b>				
<b>Customized Baseball caps \$25</b>	20		\$25	\$ 500.00
<b>Customized Softball Shirts \$25</b>	20		\$25	\$ 500.00
				\$ 1,000.00
<b>Overall Cost</b>				<b>\$ 4,555.00</b>



Location:

Collins Park  
6727 Cypresswood Dr, Spring, TX 77379

\*\*\*One Sunday a month co-ed 4-5 games within that day between the hours of 8-3:30 PM--

SRC-Sober Recreation Committee:

[www.srchouston.com](http://www.srchouston.com)

Contact Us at (713) 882-9249 or pvl1113@yahoo.com

## About

 Image

The Sober Recreation Committee is dedicated to providing and promoting fun events for the recovery community in the Greater Houston Area.

We are a volunteer group of hard working men and women who enjoy providing fun and fellowship in personal recovery, with a focus on wellness in this environment.

The SRC sponsors three golf tournaments a year, bi-monthly softball leagues and tournaments.