



Group Conscience Business Meeting Agenda Monday, July 19, 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; Tom H, parliamentarian; Kristi N, GSR; Andrew B, alt GSR; Eddie M, Grapevine; Lizzy N, literature; Ron K, SOT chair; Doug C & Jessica T, club representatives; Jeanette M, meeting coordinator.

Meeting Opens – 7:10 PM

Welcome / Serenity Prayer

Review of Minutes

Copies available for review, both paper and on www.serenitywoodlands.com and on the July Newsletter. 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

Per Greg B, Serenity currently has excess funds totaling \$2,271.89 – group conscience will need to decide what to do with this money.

1. Increase prudent reserve. See AA literature for guidance on how much to have in reserve (typically, 3-6 months' expenses). Group pays rent to Club, who pay rent to the landlord (\$4,500/month), and maintain plumbing, AC, coffee and cleaning supplies. Serenity pays 85% of the monthly 7th tradition collection, usually between \$5000 & \$6000 a month. In addition, literature expenses are typically around \$1000/month. Greg will supply a total monthly average for the purposes of discussion. The group needs to decide what an appropriate prudent reserve would be.
2. Designate \$500 for event funding, to be replenished by individual contributions at the events. For example, hosting a Thanksgiving meal at Serenity – if the group purchased the main dish & members brought side dishes & drinks – then passed a basket designated for the event fund, we could maintain the fund separate from the meeting contributions. We would not have to ask the club to contribute, and we would keep a healthy financial separation between club & group.

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

Literature: Lizzy N

Grapevine: Eddie M

Website/Communications: Larry B, Scott S

Group Rep: Jessica T, Doug C

Serenity Online Team (SOT): Ron K



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.

Old Business & Discussion

1. Holding hands during the closing prayer – Any further discussion?

New Business

1. Birthday night – Would the group benefit from increased participation from members in preparing and setting up birthday night? Suggestion: provide a Birthday Night Suggestion Box in the club, to allow input from all members, to consider over the next few months.
2. Speaker meetings – Jeanette has provided a list of what she has been doing as coordinator. Does the group want to review the list and suggest additions or changes before posting on the website job descriptions page?

Speaker Meeting Coordinator Duties:

- a) Line up speakers
- b) Follow up with speakers one week before to confirm and get info for their introduction
- c) Post in Bright Spots on Friday with name of speaker for that Saturday
- d) Update speaker board at front of room for the next month at the end of the month
- e) Set up room for speaker night (podium, speaker, and microphone) - at least 15 minutes before meeting starts
- f) Coordinate with GC to hand off speaker equipment bag for birthday night and any other time they might need it
- g) Do all the pre and post meeting chair duties as usual
- h) Make sure the club is locked before you leave and coffee is turned off, or ask someone else reliable to do this for you.
- i) If you can't make it, you are responsible for finding someone to chair the meeting

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, August 16, at 7:10. See 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 June 2021

SERENITY GROUP IN DISTRICT 31 OF S.E.T.A. OF AA MONTHLY TREASURER'S REPORT 6/30/21			
Opening Balance - Unrestricted Funds			\$5,500.00
DEPOSITS			
BASKET COLLECTIONS		\$6,998.00	
TOTAL FUNDS AVAILABLE			6188 CASH 61 CHECKS 749 SQUARE \$6,998.00
DISBURSEMENTS:			
ROOM RENTAL AT 85% SERVICE CHARGE (BANK)		\$5,948.30 \$0.00	
TOTAL DISBURSEMENTS		\$5,948.30	
NET FUNDS:			
			\$1,049.70
RESTRICTED FUNDS			
	PRUDENT	LITERATURE	G.S.R.
BEGIN	\$5,500.00	\$1,586.55	\$0.00
LIT. SALES	\$0.00	\$140.00	\$0.00
RED CAN	\$0.00	\$254.00	\$0.00
ADD		\$150.00	\$0.00
SPENT		\$1,259.88	\$0.00
END	\$5,500.00	\$870.67	\$0.00
TOTAL			\$7,086.55
			\$140.00
			\$254.00
			\$150.00
			\$1,259.88
			\$6,370.67
FUNDS AVAILABLE FOR DISTRIBUTION			\$899.70
DISTRIBUTIONS			
	G.S.O.	30%	\$269.91
	S.E.T.A.	10%	\$89.97
	INTERGROUP	50%	\$449.85
	DISTRICT 31	10%	\$89.97
paid smcaf %85 of basket			
ENDING UNRESTRICTED FUNDS			\$5,500.00
CORRECTIONAL FACILITY LITERATURE CAN COLLECTION		\$291.00	
Approved: _____			
Treasurer or Co Treasurer			