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## Group Conscience Meeting Agenda

Monday, October 18, 2021 ~ 7:10-7:50

*Currently serving trusted servants: Ginny M, chair; Scott S, co-chair; Carol W, secretary; Greg B & Crystal B, co-treasurers; Tom H, parliamentarian/historian; Kristi N, GSR; Andrew B, alt GSR; Eddie M, Grapevine chair; Lizzy N, literature chair; Ron K, SOT chair; Doug C, Jessica T, & Chance, group representatives; John P, speaker meeting coordinator.*

### Meeting Opens – 7:10 PM with Welcome and Serenity Prayer

Ginny opened the meeting at 7:10.

**Review of Minutes:** *Copies available for review, both paper and on [www.serenitywoodlands.com](http://www.serenitywoodlands.com) and on the current Newsletter.*

Minutes were reviewed and was made and seconded to approve as written. Minutes were unanimously approved.

**Treasurer report:** Greg B and Crystal B.

Greg presented the treasure's report. See appendix A for written record. A motion made to approve treasurer's report and was seconded. Report was approved unanimously

**GSR:** Kristi N and Andrew B.

Kristi provided a summary for the GSR Report submitted via email. See appendix B.

Old Business:

Elections next month for 2022. Doug indicated to the group the job description of the service positions that are currently posted on the website, contain changes and additions that have not been approved. A discussion followed and Vicki added that there was a committee appointed by GC in 2020 to write up the job description for the service positions. This was approved by GC in October of 2020. The group concluded that the October 2020 job positions that have been approved should be used.

Carol will update the approved job descriptions with an addendum that will reflect the SOT and Parliamentarian, positions that were voted on an approved by GC in 2021.

New Business:

1. John P proposes the group consider moving the time of monthly speaker meetings to 6PM. John was not in attendance so there was no discussion on this topic

Meeting adjourned at 7:43 PM with the Lord's Prayer

# Serenity Group



# The Woodlands

## Appendix A: Treasurer Report for September 2021

**SERENITY GROUP**  
IN DISTRICT 31 OF S.E.TA. OF AA  
**MONTHLY TREASURER'S REPORT**  
9/30/21

|                                                        |            |            |            |
|--------------------------------------------------------|------------|------------|------------|
| <b>Opening Balance - Unrestricted Funds</b>            |            | \$6,500.00 |            |
| <b>DEPOSITS</b>                                        |            |            |            |
| BASKET COLLECTIONS                                     |            | \$6,344.40 |            |
| TOTAL FUNDS AVAILABLE                                  |            | \$6,344.40 |            |
| 4768 CASH<br>135 CHECKS<br>1441 SQUARE                 |            |            |            |
| <b>DISBURSEMENTS:</b>                                  |            |            |            |
| ROOM RENTAL AT 85%                                     |            | \$5,392.74 |            |
| SERVICE CHARGE (BANK)                                  |            | \$0.00     |            |
| TOTAL DISBURSEMENTS                                    |            | \$5,392.74 |            |
| <b>NET FUNDS:</b>                                      |            |            |            |
|                                                        |            | \$951.66   |            |
| <b>RESTRICTED FUNDS</b>                                |            |            |            |
| PRUDENT                                                | LITERATURE | G.S.R.     | TOTAL      |
| BEGIN                                                  | \$1,007.42 | \$0.00     | \$7,507.42 |
| LIT. SALES                                             | \$238.00   | \$0.00     | \$238.00   |
| RED CAN                                                | \$364.00   | \$0.00     | \$364.00   |
| ADD                                                    | \$150.00   | \$0.00     | \$150.00   |
| SPENT                                                  | \$0.00     | \$0.00     | \$0.00     |
| END                                                    | \$1,757.42 | \$0.00     | \$8,257.42 |
| <b>FUNDS AVAILABLE FOR DISTRIBUTION</b>                |            |            | \$801.66   |
| <b>DISTRIBUTIONS</b>                                   |            |            |            |
| G.S.O.                                                 | 30%        |            | \$240.50   |
| S.E.T.A.                                               | 10%        |            | \$80.17    |
| INTERGROUP                                             | 50%        |            | \$400.83   |
| DISTRICT 31                                            | 10%        |            | \$80.17    |
| paid smcaf %85 of basket                               |            |            |            |
| <b>ENDING UNRESTRICTED FUNDS</b>                       |            | \$6,500.00 |            |
| <b>CORRECTIONAL FACILITY LITERATURE CAN COLLECTION</b> |            | \$260.00   |            |

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

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



## Appendix B: GSR Report for October 18, 2021

### Open District Positions:

- Qualifications and Responsibilities for each position are posted on the District bulletin board
  - Archives Representative
  - Information Technology
  - Public Information
  - Intergroup Liaison

### Upcoming workshops:

District 31 & 25<sup>th</sup> Hour Group (Lyerly) presents “The Ins and Outs of Service.” Flyer is posted on the District bulletin board.

### Serenity (The Woodlands) Meeting Schedule

The meeting schedule accepted at September’s group conscience meeting has been updated and paper copies have been provided for the rooms. The front cover of the newcomer packets has also been updated and replaced with the new schedule which now includes both in-person and online meetings. I met with Libby at Intergroup last week and confirmed our meeting schedule is current with them.

### Meeting Schedule Guide

District 31 has printed a new Meeting Guide schedule based on current information from the groups. There is a disclaimer on it that says the information may not be entirely accurate. It is suggested that you check the Meeting Guide App, which probably has the most accurate information about available meetings at this time. I have brought copies of the District 31 meeting guide for those who would like a paper copy.

District 31 will print a new copy of the meeting guide in December after groups have submitted their most current meeting schedule.

### SETA Convention

Volunteers are needed for various positions at the convention. These include coffee, hospitality, greeters, marathon meetings, registration and security. There are volunteer forms on the convention website. Please complete one if you are willing to help.

Please register now for the convention if you plan to attend.