



## Group Conscience Meeting Agenda Monday, November 22, 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**

In the interest of time, all reports have been requested to be presented in writing, to be reviewed by all in attendance followed by questions if needed. No verbal reports unless urgent. Thank you for your cooperation.

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

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

See appendix A

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

See appendix B

### **Elections for 2022 Group Conscience Committee: see website for requirements and descriptions**

Chairperson

Secretary

SOT Chair

Webmaster

Literature Chair

Intergroup delegates (2)

Group reps (5)

Grapevine Chair

CPC Chair

TFC Chair

CFC Chair

PI Chair

### **Other business:**

Serenity Group 40<sup>th</sup> Anniversary – March, 2022

December Birthday night hosts/date

Contribution to SETA Assembly hospitality room – Pizza for Saturday lunch



## Appendix A

SERENITY GROUP IN DISTRICT 31 OF S.E.TA. OF AA				
MONTHLY TREASURER'S REPORT 10/31/21				
<b>Opening Balance - Unrestricted Funds</b>			\$6,500.00	
<b>DEPOSITS</b>				
BASKET COLLECTIONS			\$6,107.86	
TOTAL FUNDS AVAILABLE			5027.5 CASH 540 CHECKS 540.36 SQUARE	
TOTAL FUNDS AVAILABLE			\$6,107.86	
<b>DISBURSEMENTS:</b>				
ROOM RENTAL AT 85% SERVICE CHARGE (BANK)			\$5,191.68 \$0.00	
TOTAL DISBURSEMENTS			\$5,191.68	
<b>NET FUNDS:</b>			\$916.18	
<b>RESTRICTED FUNDS</b>				
	PRUDENT	LITERATURE	G.S.R.	TOTAL
BEGIN	\$6,500.00	\$1,167.48	\$0.00	\$7,667.48
LIT. SALES	\$0.00	\$110.00	\$0.00	\$110.00
RED CAN	\$0.00	\$295.00	\$0.00	\$295.00
ADD		\$150.00	\$0.00	\$150.00
SPENT		\$414.05	\$0.00	\$414.05
END	\$6,500.00	\$1,308.43	\$0.00	\$7,808.43
<b>FUNDS AVAILABLE FOR DISTRIBUTION</b>			\$766.18	
<b>DISTRIBUTIONS</b>				
G.S.O.	30%		\$229.85	
S.E.T.A.	10%		\$76.62	
INTERGROUP	50%		\$383.09	
DISTRICT 31	10%		\$76.62	
paid smcaf %85 of basket				
<b>ENDING UNRESTRICTED FUNDS</b>			\$6,500.00	
<b>CORRECTIONAL FACILITY LITERATURE CAN COLLECTION</b>			\$274.00	
Approved: _____				
Treasurer or Co Treasurer _____				



## Appendix B

### GSR Report for 11/21/2021

#### Open District Positions:

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

#### 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 additional 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

There is an opportunity to attend the SETA convention virtually. The link to sign up for the virtual attendance option is as follows: <https://www.eventbrite.com/e/59th-seta-convention-tickets-136962818477>.

Volunteers are needed (in person) to help with coffee, hospitality, greeters, marathon meetings, registration and security. If you are interested in volunteering, please sign up at [setaconvention.org](http://setaconvention.org).

#### AA SERVICE MANUAL

There is a new version of the AA Service Manual available to download as a PDF. A print copy of the manual will be available to order soon.

#### SPRING 2022 WORKSHOPS

The 1502 Conroe group will be hosting a workshop on Safety in AA in the spring. Date and time for this workshop have not been decided as of yet.

District 31 is looking for a host group for "How to Chair a Meeting."

#### AREA COMMITTEES

The Area Grapevine Committee meets on the 3<sup>rd</sup> Thursday of the month at 6:30 by Zoom (Meeting ID: 114 207 273 Password: 610793. Anyone interested in working with the literature committee is welcome to attend.

The Area Treatment Facilities Committee (TFC) needs volunteers interested in helping with "Bridging the Gap." This entails helping someone who is recently out of a treatment facility or prison get connected with a local group and may include providing transportation to and from a meeting. This volunteer position requires one year of sobriety. If interested, please let me know and I'll pass your information on to the Area TFC Chair.