

GH GROUP CONSCIENCE MINUTES

March 20, 2021, 2:00 pm Zoom/Online

Open the Meeting with the Serenity Prayer

Item	Notes	Action Item
Previous Meeting Minutes	Present for corrections/acceptance/vote.	No corrections, minutes accepted
Treasurers Report	Present Report	A board member reported there is ample cash on hand
Treatment Facilities	Present report	No Report
Corrections Facilities	Present report	No Report
CPC/PI	Present report	No report
Special Needs	Present report	No report
Grapevine	Present report	No report
Central Office Rep	Present report	Central office prudent reserve very low, due to low literature sales, no fundraisers, and low contributions.
GSR	Present report	Spring Assembly was virtual, worked on Financial Flyer, voted to keep % in flyer, discussed death bequests remaining the same

Steering Committee	Present report	Request to resume men & women's in person meetings; tabled. Request to resume in person birthday night celebration; tabled. Request to resume serving coffee; tabled. Request for monthly chips up to 18 months; no action taken.
New Business		
Vote for Open Service Positions	Take nominations, conduct vote for each position. (Special Needs, Treatment Facilities, and Grapevine Rep)	Member nominated for Treatment Facilities; voted and approved. Member nominated for Grapevine; voted and approved. However, after GC meeting we determined a member is currently serving in this position, so no change needed at this time. No nominations for Special Needs, will be added to the announcements.
Vote for Quarterly Chairs 2Q	Submit list for a review/discussion/vote.	Discussion/approval of current list, announcements of open meetings will be read in meetings, if no one signs up, there will be no meeting for that time slot.
Budget request for GH Anniv	Request for \$300 for anniversary celebration, conduct vote.	Voted and approved.
Reopen to 50% capacity (with masks)	Conduct vote.	Voted and approved.
Resume in-person speaker and step study meetings, with a begin date of May 1st.	Conduct vote.	Voted and approved.
Next Meeting(s)/Agenda Items		

Steering Committee Meeting	Regular meeting, Online Zoom	Monday, June 14, 2021, 5:00 pm
Group Conscience Meeting	Online/Onsite	Saturday, June 19, 2021, 2:00 pm