

GH GROUP CONSCIENCE MINUTES

June 19, 2021, 2:00 pm Zoom/OnlineGH

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	Ample cash on hand as of 06/19/2021. Goal to get money to Service Organizations we have previously supported.
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	No back order issues anymore. Sales are up, contributions are up, Central Office is in the black. Volunteers needed. Chili cookoff planned for 11/6/2021.
GSR	Present report	Attending Area Assembly today (virtually). Wayne H (Northeast Texas Area Delegate) is giving his report today.
New Business		
Vote for Open Service Positions	Take nominations, conduct vote for each position. (Special Needs)	GH members gave information on the Special Needs position. Position will be posted in announcements.
Vote for Quarterly Chairs 3Q	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.

Steering Committee Members	Vote for four new steering committee members, two men, two women.	Four new members of steering committee were voted on and approved. New Steering Committee members are: Ellece W., Jenn M., Kristin S., Ronnie Y.
Continue Online Meetings	The SC voted to request that online meetings continue indefinitely.	The group voted to continue online meetings until the Webex contract expires in 2 years.
Birthday Night	The SC voted to request that birthday night resume at Glass House effective July 1, 2021.	Voted and approved.
Men/Women's In-Person Mtgs.	The SC voted to request that in-person men/women's meetings be resumed.	Voted and approved. The meetings will resume effective July 1 as long as there are chairs for those meetings.
Serving Coffee	The SC voted to resume serving coffee and requests that the group approve amending the budget to allow for purchase of coffee and supplies, effective immediately.	Voted and approved.
Open Meetings to Non-Binary People	The SC voted to request that men/women's meetings be open to non-binary people.	Voted and approved.
Member Request/No Action Taken		
Change Intro Language	The SC voted to take no action on this item.	No questions asked.
Continue Online Meetings Permanently	The SC voted to take no action on this item.	No questions asked.
Next Meeting(s)/Agenda Items		
Steering Committee Orientation Meeting	New Member Orientation (In Person)	Monday, July 5, 2021, 5:30 pm
Steering Committee Meeting	Regular meeting, Online/Onsite	Monday, September 13, 2021, 5:00 pm
Group Conscience Meeting	Online/Onsite	Saturday, September 18, 2021, 2:00 pm