

## Special GH GROUP CONSCIENCE MINUTES

November 12, 2022, 1:00 pm

### Open the Meeting with the Serenity Prayer

Item	Notes	Action Item
<b>Group Inventory Ad Hoc Committee Recommendations</b>	Workshops on safety, sponsorship, chairing meetings	Sent to SC and approved this will be coordinated by the GSR and SC
	Improve Bulletin Boards and improve online communication	Sent to SC and Approved- Coordinated by the SC Publications committee
	Designation of specific meetings for literature, traditions and concepts	There are 5 currently and specific dates will be provided for a vote in December.
	Addition of 6:30 pm meetings on Thursday and Friday on a trial basis to explore interest.	Vote in December
	Post Responsibility Statement in Meeting Room	SC will take care of this.
	Quarterly Chairs- chairperson, meeting guidelines and training be formalized	Will be brought up in the next SC meeting to come up with better ideas.
	Amend Preamble	SC will take care of this.
	Closing of the meeting- suggested that the chair person decide how to close the meeting because the Lord's Prayer is felt by some to be inappropriate. Suggestions for closing include step prayers, the unity statement etc.	This will be voted on in December
<b>Approve 2023 Budget</b>	Joan presented the proposed budget. There were 2 concerns. 1. cleaning costs increasing from \$9000 to \$11960 2. GSR/Alt GSR budget for assemblies needs ot be increased.	Cleaning lady cost went up. We will get competitive bids and make a decision. Motion was made to increase it to \$1050, seconded and approved.
<b>Elect 2 new board members</b>	Dorothy and Jenny were nominated	Both were voted on and approved.
<b>Next Meeting(s)/Agenda Items</b>		
<b>December Group Conscience</b>	<b>Addition of proposed 6:30 meetings and how we close our meetings.</b>	