

MINUTES of the CYPRESS GROUP BUSINESS MEETING

Held on: December 1, 2025 at 11508 Cypress North Houston, Cypress, TX 77429



Started at	Chaired by	Recorded by	Next Business Meeting is:
7:46pm	John A.	Kelly / Aviboaz	Feb 2, 2026

MEETING SUMMARY

Motions Passed:	<p>By Thomas H. Form an Ad Hoc Committee to negotiate and sign a new lease for Cypress Group.</p> <p>By Phil M. Group officers (except treasurer) will submit their reports 3 weeks in advance of the next business meeting to the secretary.</p> <p>By Daniel That the Secretary of Cypress Group set up a new account and paid subscription on Zoom to enable improved Zoom meetings as he suggested in his amendment to the Zoom motion, (annual payment).</p> <p>By Rob H. Elect two new members to the Steering Committee.</p> <p>By Ken C. That the group [sic] have new locks installed keyed to the old existing keys.</p> <p>By Daniel To accept the quarterly donations.</p>
Motions Failed:	None
Motions Tabled:	None
Risen Topics:	None

ELECTION RESULTS

Group Chairperson:	Phil M.	Speaker Night:	Paul B.
Co-Chair:	Thomas H.	Birthday Night:	Sarah D.
Secretary:	Aviboaz S.	Co-Birthday Night:	Cowboy John
Co-Secretary	unfilled	Facility Manager:	Greg W.
Treasurer:	Rich C.	Co-Facility Manager:	Donnie S.
Co-Treasurer 1:	Kari C.	Supply Officer:	Martin M.
Co-Treasurer 2:	Sean T.	Co-Suply:	Gene H.
GSR:	Is currently Kathy H.	Cleaning Officer:	Barb L.
Co-GSR:	John H (1 year)	Archivist:	Jordan S.
Intergroup:	Michelle S.	Webmaster:	Ronnie S.
Co-Intergroup:	Michael C.	Steering Comm..t	Steve w.
Literature:	Neal T.	Steering Comm..t	Daniel D.
Co-Literature:	Heather S.		

MEETING NARRATIVE

CHAIR/COMMITTEE REPORTS

7:47pm John A. opens meeting with serenity prayer

7:47pm	SECRETARY'S REPORT; given by Kelly R.
---------------	--

1. Kelly states minutes were posted Nov 7, 2025.
2. Kelly motions to accept the minutes. Aviboaz 2nd.
3. Passes by unanimous consent.

7:49pm	STEERING COMMITTEE REPORT; given by Rob H.
---------------	---

1. Rob H. states the Steering Committee met on Nov 17, 2025 and there were multiple items submitted, all were accepted by the Steering Committee.

7:50pm	TREASURER'S REPORT; given by April
---------------	---

1. New insurance premiums for 2026 were received and will be \$979 per year, a \$50 increase over 2025.
2. April states deposits are going down, that we are losing the steam we had during 2025 donations.
3. April states we are "about \$1,800 above our prudent reserve" and has broken up the division by 4 for the group's donations to GSO, Area, Intergroup, and District.
4. Ken C. asks if the insurance is a general liability policy and April confirms.
5. New insurance premiums for 2026 were received and will be \$979 per year, a \$50 increase over 2025.
6. April states deposits are going down, that we are losing the steam we had during 2025 donations.
7. April states we are "about \$1,800 above our prudent reserve" and has broken up the division by 4 for the group's donations to GSO, Area, Intergroup, and District.
8. Ken C. asks if the insurance is a general liability policy and April confirms.
9. Kathy H. asks if the disbursement has already been done, April confirms yes.
10. Daniel D. Motions to accept the minutes, Thomas H 2nd's
11. Passes by unanimous consent.
12. Thomas H. praises April for her service and the group robustly claps.

7:54pm	GSR REPORT; given by Kathy H.
---------------	--------------------------------------

1. Kathy states she has two reports to give.
2. AA Grapevine reported a loss of \$245,000 in June 2025. Cost cutting measures are being undertaken to remedy the deficit.
A contributing factor noted was poor functionality of the Grapevine app.
3. GSO prudent reserve decreased to 5.1 months, though historically it is 9-12 months. The June report attributed part of this to a \$2 million urgent asbestos abatement at AAWS, 475 Riverside Dr floor 11, New York, NY 10115. The need was discovered during renovations which required immediate action in order to comply with health, safety, and environmental regulations. The projected cost is \$1 million, with an additional \$1 million in losses.

4. The International Convention has formed a subcommittee to consider making the Lord's Prayer the concluding prayer at the quinquennial International Convention, as this year the convention was closed with the Serenity Prayer.
5. The South-West Regional Service Assembly is coming to Houston and will be held at the Hyatt Regency in Baytown and "it's a big deal". (no date given)
6. District 32 Meeting - Tony A. from Treatment/Facility Chair from Area 67 came to speak to District 32, he gave an in-depth presentation on treatment facility outreach, literature and service opportunities. He also brought literature, guidelines, and other TFC material for District 32 to review and is asking for members to volunteer. Kathy states District 32 currently has 9 treatment facilities registered but has zero AA meetings being brought in. Tony A. also talked about a program called "Bridging the Gap" which is a joint effort with TFC and CFC that pairs individuals coming out of prison with someone who can get the newly released individual to their first two meetings.
7. GSO is below their prudent reserve, it was noted that if every AA member made a contribution of \$6.50 once a year, the "GSO financial position would be greatly strengthened". This was shared strictly as FYI.
8. John A. stated the Parc does have AA meetings.
Kathy stated they are not registered.

No Motion to accept this GSR report was offered or voted on.

7:57pm	INTERGROUP REPORT; given by PHIL M.
---------------	--

1. Phil tells Kelly to not take any notes because he is going to send them.
2. Intergroup met Oct 16, 2025 and discusses the following;
3. Prudent reserve balance is way down, currently at \$91,000, but Prudent reserve should be at \$117,000 and the goal is to get it to \$150,000.
4. Phone volunteers are needed, and will put up flyers.
5. Kelly is retiring from Intergroup August 31, 2026, and Phil M. brought applications for employment.
6. The next Intergroup Delegate Meeting is December 11.

Random members thanked Phil M., however, no motion to accept this GSR report was offered or voted on.

8:10pm	AD HOC REPORTS;
--------	------------------------

AD HOC REPORTS

The Chair observed no Ad Hoc reports brought to the floor.

8:11pm	OLD TABLED MOTIONS OR BUSINESS
--------	---------------------------------------

OLD TABLED BUSINESS

The Chair observed no Tabled Business has been brought to the floor.

8:11pm	NEW BUSINESS
--------	---------------------

The Chair advanced the meeting to New Business.

8:11pm	MOTION - Form an Ad Hoc Committee to negotiate and sign a new lease for Cypress Group. Motion 2nd'd by: Motion passed by unanimous consent.
--------	--

By Thomas H.

The landlord has asked Thomas H. to “get your leaders together” in regards to meeting and negotiating the new lease. The landlord will be out of town at the end of December and most of the month of January 2026 and the landlord would like it “inked” before he leaves.

Thomas proposes it be compressed of the past signers, the two new signers, the secretary, and the chair person.

8:13pm	MOTION - Group officers (except treasurer) will submit their reports 3 weeks in
--------	--

	<p>advance of the next business meeting by email to the secretary.</p> <p>Motion 2nd'd by:</p> <p>Motion passed by unanimous consent (assumed, see detailed).</p>
--	---

By Phil M.

Phil states that this will allow the secretary to do the minutes faster and it will allow the group to speed up our business meetings.

April states that may be problematic for the treasurer's report because it is often done at the last minute so that the group has a full month of current finances and asks if an exception can be made for the Treasurer's Report.

Phil asks to amend his motion to include Nicole's concerns, except for the Treasurer.

POINT OF ORDER by Aviboaz.

The motion maker can not amend a motion once it has been 2nd'd, as the motion now belongs to the floor and not the person making the motion. Another person will need to make a motion to amend Phil's motion.

Thomas motions to amend Phil's motion, to allow for an exception to the original motion for the Treasurer's Report. Aviboaz 2nd's the amendment.

The Chair polls to amendment.

The amendment passes with unanimous consent.

The group did not conduct a final vote on the motion, as amended.

8:16pm	<p>MOTION - That the Secretary of Cypress Group set up a new account and paid subscription on Zoom to enable improved Zoom meetings as he suggested in his amendment to the Zoom motion, (annual payment).</p> <p>Motion 2nd'd by: Kelly R.</p> <p>Motion passed by unanimous consent (assumed, see detailed).</p>
--------	---

Original motion by Paula. (to create a paid Zoom account).

The current account is owned by a member no longer present.

It is a free account so meetings are automatically cut off at 40 minutes.

There was discussion about what constitutes "1 hour" and how many meetings can Cypress Group have on Zoom with a paid subscription, per day or per week.

Aviboaz asks if the Motioner is willing to consider amending her motion that the group secretary set up the Zoom account so that whomever is the secretary from year to year will always have access so that this will no longer end up in the same situation.

Pauls says yes.

Final Motion: That the Secretary of Cypress Group set up a new account and paid subscription on Zoom to enable improved Zoom meetings as he suggested in his amendment to the Zoom motion, (annual payment).

Kelly 2nd's the motion.

Motion passed by unanimous consent.

8:20pm	MOTION - Elect two new members to the Steering Committee. Motion 2nd'd by: Motion passed by unanimous consent (assumed, see detailed).
--------	---

By Rob H.

This is a 2 year commitment. Two positions were vacated, leaving these positions open and needing to be filled. "We do need to elect two new members to the Steering Committee for a two year period".

Thomas H. asks if this can be pushed to elections.

Rob clarifies this is to approve conducting an election of two additional members since these positions were not ordinary up for election and therefore would not ordinarily be voted for this election cycle.

Motioned 2nd's by:

Motion passed by unanimous consent.

8:28pm	MOTION - That the group [sic] have new locks installed keyed to the old existing keys. Motion 2nd'd by: Thomas H. Motion passed by vote 19-1
--------	---

By Josh W.

We need new locks. (This was apparently a humorous undercurrent as laughter broke out as soon as Josh said “we need new locks”).

Josh says it will be \$375 to do all the locks. If we want new keys, it will be an additional \$3 per key.

Several members of the group give their anecdotal reflections on who has a key and how many people have a key and how they received a key.

Michelle asks, if this motion passes with new locks and new keys, what will be the protocol for distributing the new keys, or will we find ourselves in the same situation we find ourselves in today?

Aviboaz chimes in, “oh, we don’t learn from our lessons”.

{Clarification by Thomas and Josh, the locks are being redone because they are worn out. The assembled group is clearly gay and comfortable with laughter.}

Josh’s motion was forgotten and ignored?

Ken makes a motion that the group “That the group [sic] have new locks installed keyed to the old existing keys”

Motion 2nd’d by Thomas H.

Vote: 19 in favor 1 opposed.

Minority opinion given by Aviboaz. No member changed their mind, no revote.

8:32pm	MOTION - To accept the quarterly donations. Motion 2nd’d by: Thomas H. Motion passed by vote 19-1
--------	--

No discussion was observed. The chair asked the group to show who is in support.

Motion passed by unanimous consent.

8:34pm ELECTIONS

STEERING COMMITTEE

2 year sobriety requirement.

Conduct or attend Steering Committee meetings as needed. Review/select group topics and present them for discussion and voting in accordance to the steering committee bylaws, provide a committee report at group business meetings.

Won - Steve W., Daniel D.

WEBMASTER

1 year sobriety

Maintain the Cypress Group website and work with the secretary and archivist to add and update web content as needed.

Won - Ronnie by unanimous consent

ARCHIVIST

1 year sobriety

Responsible for archiving the group's physical and digital records, memorabilia and other relevant items necessary for the group to have accurate records to refer to as well as the general history of the group. Additionally, the archivist is responsible for updating the meeting chairperson's announcement book and working with the group secretary and webmaster to fulfil this responsibility. Add, update and revise the group's Minutes history in the now existing digitized format so they can be easily searched and ensure the group's overall history is available for group members to enjoy.

Jovial laughter abounds regarding the key subject again.

Kathy admonishes the group by exclaiming "Wait Wait" we have 2 nominees or volunteers.

Jordan stands for this position.

Won - Jordan by unanimous consent

CLEANING COMMITTEE

1 year sobriety

Maintain the cleanliness of the group's meeting spaces, conduct regular weekly cleaning; including vacuuming, cleaning restrooms, trash removal.

Barb L. stands for this position by remaining seated :-)

Won - Barb L. by unanimous consent.

Sarah's name is floated as Co-Chair, Aviboaz asks if Sarah knows about this?

SUPPLY COMMITTEE

1 year sobriety

Acquire and maintain all necessary group supplies, ie; coffee, paper towels, cleaning materials, etc. manage supply levels responsibly to ensure the group remains well stocked.

Gene H. nominated by proxy by Thomas H.

Martin stands from the floor.

Vote: Martin - 19 abstentions - 5

FACILITY MANAGER CHAIR

1 year sobriety

Maintain meeting space as required and within personal capability, coordinate with contractors or the landlord for issues beyond the group's direct responsibility, manage group non-monetary assets, use the facility's budget responsibly.

Thomas H. speaks up as the group's self-appointed HR rep to remind us this person also gets a company truck, per diem, credit card and the Chair affirmatively repeats this.

Greg W. stands.

Won by unanimous consent.

Thomas H. nominates Donnie S. as Co-Chair of Facility. Michelle informs Donnie that means he has to come up to the group and change light bulbs.

White the group conversation appears to have accepted this nomination, no vote was actually conducted.

BIRTHDAY NIGHT CHAIR

1 year sobriety

Coordinate activities for the monthly birthday night celebrations, gather participants names, ensure the appropriate sobriety chips are available, manage the birthday night budget responsibly.

Sarah D is nominated

Sarah wins by unanimous consent.

BIRTHDAY NIGHT CO-CHAIR

Co-chair for Birthday Night

Cowboy John stands for the position.

Jay C stands by proxy.

Vote: John -

SPEAKER NIGHT CHAIR

No sobriety requirement

The Chair says this person gets the speaker.

Paul B nominated

Marie C nominated

Vote: Marie - 2, Paul B - 21

LITERATURE COMMITTEE CHAIR

1 year sobriety

Maintain all group literature; including bigbooks, 12 & 12 books, new-comer packets, member phone list, ensure literature is organized, up-to-date, readily available to members and new-comers. The Chair asks if there are any victims.

Heather S. nominated by proxy

Morgan S. nominated by proxy

Neal T. Stands and is present

Vote: Chair, Neal T Co-Chair, Morgan

INTERGROUP COMMITTEE CHAIR

1 year sobriety requirement.

Attend bimonthly intergroup meetings, keep the group informed about local AA activities and initiatives.

Michelle S stands for chair

Michael C. stands by proxy for co-chair

Vote: Michelle wins Chair by unanimous consent

Michael wins Co-Chair by unanimous consent.

CO-GSR

2 years sobriety requirement

This position is being filled to replace a vacancy of an existing term, this person will serve for one year, which is the remainder of the original two year term.

Cowboy John stands

Cowboy John wins by unanimous consent.

TREASURER

2 years sobriety

Maintain clear and accurate financial records, keep group informed about all funds received and expenditures made, track expenses such as rent, supplies, and other group related costs, divide contributes to GSO, Area, Intergroup and District as decided by the group, prepare a financial report for each group business meeting, is an authorized signature for the CG's bank account..

Rich C. stands.

Rich wins by unanimous consent and replaces April

CO-TREASURERS 1 AND 2

2 years sobriety

Perform the duties of the treasurer as requested including collect group money on a frequent basis and deposit funds into the group's bank account, and is an authorized signature for the CG's bank account..

Kari C and Sean T stand

The Chair asks all in favor of "the combo"

Both win by unanimous consent.

CO-SECRETARY

Unfilled

SECRETARY

3 years sobriety

Keep detailed minutes of group business meetings and steering committee meetings, publish minutes for members to review, notify GSO and intergroup of meeting changes, distribute meeting agenda prior to the group business meeting, and be a joint signature and account owner for the CG's bank account..

Aviboaz stands.

Aviboaz wins by unanimous consent and replaced Kellie R.

GROUP CHAIR

3 years sobriety

Coordinate activities with other group officers and members that participate in service roles, facilitate group business meetings in accordance to Robert's Rules of Order, be knowledgeable about the 12 traditions, especially tradition 1; our common welfare should come first, personal recovery depends upon AA unanimity, Maintain secure structure in fairness of discussion and decision making, is an authorized signature for the CG's bank account.

Thomas H. dropped the mic.

Phil M stands.

Phil wins by unanimous consent and replaces John A.

GROUP CO-CHAIR

3 years sobriety

Assist Chair as requested by the Chair, fulfil the Chair duties in the absence of the Chair, and be a joint signature and account owner for the CG's bank account...

Thomas H. stands

Thomas H. wins by unanimous consent, but with one comment by Lightning who says, "until his first motorcycle ride event."

8:48pm	MOTION - from the floor to close the meeting The existing chair asks where his gavel is at. Motion passed by unanimous consent
--------	---

Multiple congratulatory comments made, our Health and Safety rep is concerned that some may have broken their arms patting each other on the back..

8:49pm Meeting closed with the Lord's Prayer.

Cypress Group – Group Conscience Minutes

11508 Cypress North Houston Road, Cypress, Texas 77429

August 18, 2025 Emergency Group Conscience Minutes

John A opened the meeting at 7:45pm with the Serenity Prayer

Treasury Report: Apil

1. The calculations and formulas have been corrected and updated for the Deposit line in Available Funds Less Reserve (1st section) and the Deposit Total line (2nd section) on new treasury report submitted at this meeting.

Phil made motion to accept the Treasury report as presented: second by David. All in favor

2. Prudent Reserve Discussion

July 31 ending balance is 41,158.21. The disbursement amount for pie chart is reflected in the purple section of the treasury report.

Thomas made motion to accept the pie chart distribution; seconded by Kathy. All in favor

Becky made motion to adjourn meeting; all in favor

Cypress Group – Group Conscience Minutes

11508 Cypress North Houston Road, Cypress, Texas 77429

August 4, 2025

John A opened the meeting at 7:45pm with the Serenity Prayer

Secretary Report: Kelli R reported: June 2025 minutes submitted.

Motion made by Rob to accept June 2, 2025 minutes; seconded by Marie.

Steering Committee: Reported From July 21, 2025

There were 7 topics submitted 5 were approved for Agenda Items and 2 were not discussed.

Motion made by Marie to approve Steering Committee report; seconded by Rob.

Treasury Report: April

- From a further audit of financials, the Books and Coffee income line have been separated.
- High cost of supply – coffee and paper products.
- Financial Standing 14,336.21 over Prudent Reserve
- Pie Chart Contribution split is 25% each (GSO, Area, District 32 and Intergroup)
- There was discussion about the available funds less reserve line items in cash flow and the total line item in deposits not equaling. Suggestion from floor to correct the TR report before pie chart disbursement.

Motion made by Aviboaz to hold emergency group conscience on August 18, 2025 to resubmit the Treasurer report with corrections; seconded by Rob.

GSR Update: Kathy

- District 32 Meeting 7/13, 1pm (second Sunday of Every month) Champions
- Texas State Convention -Seating for 1000 -700 registration. Please register Aug 15-17. Email about supporting Hospitality - District 32 voted to donate \$2000.00.
- Events
North Height - Difference between a group and a Club Sun Sept 7 ,3-6
Champions Group- 53rd Anniversary Soberstock Saturday 8/16 10-5pm

Motion made by Thomas: seconded by Harold. All in favor

Intergroup Report: Phil and Paul

- Newsletter every other month
- August 21, 2025 is next Intergroup Rep meeting.
- Looking for newsletter coordinator.
- Phone volunteers need daytime phones.
- Open House August 23, 2025.
- September 27 - Workshop on “How the book Was Written”.

Motion made by Thomas to accept IG Report; seconded by Steven.

Ad Hoc Property Research - Thomas

Have researched other facilities in the area. There is no suitable place at a comparable price. Suggest we reach out to the Landlord by January 31, 2026 about lease and rent.

Motion made by Kathy to accept AD HOC report; seconded by Ken.

Old Business:

1. Spanish Speaking Meeting:
Meet with Yolanda. Spanish meeting are 2 hours long. Working on details.
2. Prudent Reserve Discussion: Josh
Motion made by Thomas to increase prudent reserve to \$32, 000; seconded by Rob.
Vote count: 10 in favor / 4 against - Minority opinion heard.
Motion stands.

New Business: Steering Committee July 21, 2025

1. Creation of Group Archivist. Aviboaz

Duties Include:

Maintain Group Records
Group Website iCloud.
Public officer record
Compile and record motions made.

Motion made by Aviboaz to create a Cypress Archivist Rep; seconded by Thomas.

2. Modify existing Motion Process by emailing motions prior to meeting. Aviboaz

Group is not fully informed.
Streamline the Process by emailing motions to Secretary instead of box.
Secretary will email motions to Steering Committee.
Procedures to be finalized at next the Group Consciences

Motion made by Aviboaz to modify existing motion Process; all in favor. Motion Passed.

3. Modify Minute procedural process by not reading minutes at GC meeting. Stephen.
Motion made by Stephen to modify Minute procedural process; seconded by Aviboaz.
Details to be finalized in next Group Conscience.
4. Group Inventory – Thomas
Motion made by Thomas to have a group inventory with outside mediator; seconded by Aviboaz.
5. Address Donation Concerns Marie
Not discussed.

Motion to close meeting with Lord's Prayer at 9:25pm. All in favor

Cypress Group – Group Conscience Minutes

11508 Cypress North Houston Road, Cypress, Texas 77429

June 2, 2025 Minutes

John A opened the meeting at 7:45pm with the Serenity Prayer

Secretary Report: Kelli R reported:

April 2025 minutes submitted and read.

Motion made by Rob to accept April 7, 2025 minutes as amended; seconded by Gene. All in favor

Steering Committee: Jeff reported: May 19,2025

Three (3) items out of the Eight (8) in the suggested box were approved for new business as follows:

1. Create Officer position called Website Master and then create an AD-HOC committee to determine content to appear on website. Ronnie
2. Ice Cream Machine. Richard
3. Lease Requirement Discussion. Thomas

Treasury Report: April

- May ended 12K above Prudent Reserve.
- Carpet Cleaning expense in April.
- Birthday line-item expense of \$62.61 in March.

Treasurer withdrew Treasury Report to re-allocate the Supply line, Birthday Night and Coffee Donation and will be resubmitted for next group conscience.

GSR Update: Kathy

- Attended May 18 2025 District meeting
- Minutes TR Prudent Reserve
- June 8 Cookout Fundraiser
- June 14 Sat 10-2 Workshop Shop Intergroup
- July 11 West Spring Fundraiser Anniversary Chris R guest speaker
- Thomas -Alternate GSR reported that Intergroup has received a few complaints about Cypress Group. As AA members we need to work on our shares about others nationality and judging other seriousness of meeting. Chairperson responsibility is to keep meetings on topic and parrel AA's message.

Motion made by Ronnie to accept GSR. All in favor.

Intergroup Report: Phil and Paul

Will attend the next meeting on June 19, 2025

There are two open BOT positions.

Motion made by Thomas; seconded by Josh.

Old Business:

1. Spanish Speaking Meeting:
Marie will talk to Yolanda about details of meeting. Spanish Meetings are 2 hours long.
2. Prudent Reserve Discussion: Josh
Motion made that we hold back \$5000 to cover expenses from the access of \$12,000 with the remainder distributed according through the pie chart. Motion withdrawn.
Discussion from floor using Standard accounting procedure we should increase the PR to protect the lease singers, our expenses and have money set aside for NYE/ Anniversary Party.
April made motion to hold off any action of changes to prudent reserve or pie chart distribution under next group conscience; Amber seconded.
3. District 32 - No workshop

New Business: Steering Committee May 19, 2025

1. Create Officer position called Website Master and then create an AD-HOC committee to determine content to appear on website. Ronnie
Webmaster will oversee the website contents:
 - Listings of Meetings
 - Direction to Group
 - Contact Page
 - Complaints through the website
 - Minutes from Group Conscience

Ronnie made motion to create a service position called Webmaster; seconded by Aviboaz.

Motion was made to appoint Ronnie as Webmaster. All in Favor.

2. Ice Cream Machine. Richard No Discussion Not Present.
3. Lease Requirement Discussion. Thomas
Landlord Business Ins rate has increased for the building which will cause our rent to increase. Since we are AA and risk. Suggest we sign the lease and do not put Alcoholics Anonymous in the name or in the lease agreement. There was discussion concerning the liability issue of not being forthcoming on the lease agreement.

Aviboaz motion to form an Ad Hoc committee to investigate and review the current lease situation; seconded by Thomas.

Motion to close meeting with Lord's Prayer at 9:00pm. All in favor

Cypress Group – Group Conscience Minutes

11508 Cypress North Houston Road, Cypress, Texas 77429

April 7, 2025 CG Minutes

John A opened the meeting at 7:45pm with the Serenity Prayer

Secretary Report: Kelli R reported:

February 2025 minutes submitted and read.

Motion made by Daneil to accept February 3, 2025 minutes; seconded by Thomas. All in favor

Steering Committee: Jeff reported: March 24, 2025

Twelve (12) items in the suggested box were discussed by the committee with the following action:

- Eight (8) items were approved to be added to the agenda for group conscience.
 1. Seven (7) items added to the agenda under new business.
 2. One (1) added to tabled business. Create Accruals on Budget - Brad.

- Four (4) items in the suggestion box will not be added to the agenda. Three (3) of the items were redirected to the appropriate Committee Chair and one (1) item did not have a name on it.
 1. Can Book studies that are non-conference approved happen in our group. Our group ensuring, we follow traditions: especially tradition 7 Ashley/Marie.
 2. To prevent theft loss of books put a lock on cabinet. No Name
 3. Newcomer packets low – directed to Stephen / Christian
 4. We should schedule a new cleaning day submitted by Taylor. Item directed to the cleaning committee.

Treasury Report: Porter

- Donations have declined by \$1000.00.
- Rent expense has increased by \$125.00.

Motion made by Rob to accept the Treasury Report; seconded by Jeff. All in favor

GSR Update: Thomas Alt GSR

- Attended Area Assembly
- Ad HOC – Standing committee – How to promote getting involved in Service Committees
- District 90 Convention in Beaumont
- State Convention August 2025 – pre-register for drawing for free room
- Roundtable: Discussion in AA Literature and changes made to Founders writing. $\frac{3}{4}$ vote needed in order to change founders writing in Big Book, 12 & 12, and the 12 concepts.

- Changes to Grapevine i.e., using QRC.
- Changes to Big Book to add Lasker award full version from AA comes of age.

Motion made by Kelli to approve GSR Report; seconded by Melinda. All in Favor

Intergroup Report: Phil and Paul

- No report

Literature Report: Stephen

- Big Book sales are robust.
- Change to soft cover for sales – save money.
- Pamphlets stock added Sponsorship.
- Newcomer packet back in stock: changed/reduced material to save on cost.
- Chips are in good supply.

Old Business:

1. Spanish Speaking Meeting: Marie Tabled
2. Prudent Reserve Discussion: Josh/Thomas Tabled
3. District 32 - No workshop

New Business: Steering Committee March 24,2025

1. Move April Birthday Night to April 19th due to BB conflict. Melinda H.
Motion did not pass (9 in favor and 17 against).
2. From a Website Committee. Mark C.
Mark made motion for Cypress Group to create a website committee with Ronnie S as chair; seconded by Rob.

Minority Open Discussion from floor: What is the term? How many members will be on the committee? What are the rules for the website? We need some kind of guidelines!

What about the service position? Is the chairperson the final Authority?

After the minority discussion the motion was restated to create an AD-HOC committee to have rules and guidelines established for contents of website. This motion failed with 6 in favor and 8 opposed. The original motion did not carry. Did not Pass.

3. Purchase a first aid kit. TK

Motion made by TK to purchase a first aid kit. After lengthy discussion with contents of first aid kit a member of the Group, Chirstian offered to buy a First Aid Kit as a donation to the group. The motion was withdrawn.

4. From property lease committee. Thomas
Our lease renewal comes in January. The Landlord has increased our rent due to increase in General Liability insurance.

Motion made by Thomas to create a committee to research other properties rent space rate by square footage; seconded by Amber.

John A. the Chairman appointed the 5-member research committee: Thomas, John, Brett, Maire, Aviboaz.

5. Place new BB and 12&12 on case in front room. Martin
Not present – no discussion
6. Limit use of CG space to approved meetings and sponsee/sponsor meetings. Rob H.
Rob made motion for Cypress group meeting space to be limited to only approved meetings by Group Conscience and sponsee/sponsor meetings; seconded by Thomas. All in Favor
7. Stock visitor chips.
Not Present

Motion to close meeting with Lord's Prayer at 8:45pm. All in favor

Cypress Group – Group Conscience Minutes

11508 Cypress North Houston Road, Cypress, Texas 77429

Meeting Minutes February 3, 2025

John A opened the meeting at 7:45pm with the Serenity Prayer

Secretary Report: Kelli R reported.

December 2, 2024 minutes submitted and read.

Motion made by Thomas to accept December 2, 2024 minutes; seconded by Rob. All in favor

Steering Committee: Rob reported.

Steering Committee met January 20, 2025

Most items were accepted.

One was redirected to Literature Rep

One was not accepted because of Non-conference Book Study

Treasury Report: April TR Reported

Good News – we are above our Prudent Reserve

December 2024:

- Income (cash flow) \$1,600 Over
- Contributions were \$8,200.
- Expenses were \$7,600.00 included.
 - \$700 expense for AC work done by landlord.
 - \$900 expense for Supplies

January 2025:

- Income (cash flow) \$4,800 Over
- Contributions were \$7100.
- Expenses Totaled \$4,600
 - \$311.00 NYE Anniversary Party - Marie did an excellent job coming under budget.

Questions from floor: David – For the months we have intermittent expenses should we accrue the expense through the year? It was suggested to put the topic in the Steering Committee Box.

Motion made by Thomas to accept the Treasury Report; seconded by Josh. All in favor

GSR Update: Kathy

Attended Jan 12th meeting by Zoom.

New GSR were Introduced.

IT Report – Sign up for SETA emails.

TR Report – New Treasurer is in transition.

District 32 vacant positions:

Alt Treasurer

Grapevine Rep

CPC Rep (Cooperation with Public Community)

Intergroup Report: Phil

Review of Packet Information

IG \$1,500 Net Loss

Financial Review for 2023 year completed.

October Newsletter was distributed via emailed in October.

Plain Language Big Book (second printing) will be available soon.

Open Board of Trustee position has opened.

Motion made by Thomas to approve Intergroup Report; seconded by Terri. All in Favor

Old Business:

1. Spanish Speaking Meeting: Marie talked to Yolanda and was interested in helping out. Will follow up.
2. Anniversary Party (2024) Final Report - discussed in TR report.

New Business: Steering Committee Jan 20th agenda items

1. Have a workshop on Tradition 6 – Marie

Discussion: Who will lead the meeting? What Literature would be used/helpful. There are several groups that host traditions workshops. We do a Tradition study on Thursday nights at 6:30pm. Suggestion to attend other workshops to see how they are hosted. No motion came from this Agenda Item.

2. HUGS AI-Anon Meeting 10am in June 2025 – Paula

We would like to meet here on Mondays at 10AM in June since the church room will be unavailable.

Motion made by Rob to approve AI-Anon Meeting on Monday at 10am for the month of June; seconded by Thomas. All in favor

3. Create Sponsor Workshop – Stephen

I would like to create a Sponsorship workshop. District 32 offered to host a workshop. No motion came from this Agenda Item

4. Telge Road Women's Group meet at Cypress during the month of June 2025. Tues, Thru and Friday at 10am – Paula

Motion made by Paula to approve Telge Road Women's Group meet at Cypress Group during the month of June 2025 on Tues, Thurs and Fri at 10am; seconded by David. All in favor

5. District 32 host Workshop at Cypress Group

Motion made to have District 32 host a workshop here at Cypress Group on May 3rd. All in Favor.

Prudent Reserve:

We are over our Prudent Reserve and before we disburse to our 7th Trad pie chart, we should look at our budgeted expenses over the period of the year as mentioned in Treasurer's report.

Motion made by Josh to postpone disbursement of 7th Trad contributions until next Group Conscience; seconded by Thomas. All in favor.

Motion to close meeting with Lord's Prayer at 9:00pm. All in favor