

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: April

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 Al-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 Al-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