

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