1/19/2022; Group Conscience meeting (GC), SRG 5 PM EST

**Host**: Courtney S.

**Guests**: Bob R, Bridget, Ron M, Maria, Bruce D (St Louis), Art, Kara F, Peter F, Robert F, Jorge Lc,

Marty B, Robin H, and Dan W

**We reviewed, discussed, and approved the minutes of December 2021**. No changes.

**Treasurer’s report**:

Courtney screen-shared the budget - he described each line item and their relevance to SRG and the budget. Bob R. is a co-Treasurer and now has ability to adjust/input data as needed. Peter F. continues as a co-Treasurer. The budget is not posted on the SRG website, consistent with majority of AA groups. There have been regular contributions to SRG. Our yearly expense is $ $1,339.08 (hence, our prudent reserve of $1,300.00). Our PayPal Master Account balance as of today is $4,558.91 (not counting our “prudent reserve”). Today’s balance minus prudent reserve and PayPal fee is $3,258.91, which is our operating budget. PayPal allows only one person to have access to each PayPal account, so only Courtney can access that account. PayPal publishes all activities with its service. Group Conscience Decision today was that Courtney will provide Bob R. a monthly report of PayPal activity with SRG to enhance transparency and accountability of SRG finances.

**Old Business:**

**1. Resources:** Dan continues compiling a list of recovery resources obtained from attendees’ posting in chat (books, web sites, YouTube videos, podcasts, etc., recovery-related). **Dan committed to complete this within the next 2 weeks.** Dan will email that list to Courtney for his review –Once Courtney is satisfied the list is “safe” (i.e., free of spam-links), the list of resources will be emailed to all SRG home group members so that the list can be reviewed, assessed, and then be voted on at next Group Conscience meeting as to whether Courtney should post the list on the SRG web site. *There will be a disclaimer that the list of resources is not an SRG endorsement per se and is listed as adjuncts to recovery only, and that attendees who click on any links do so at their own risk.*

**2. Update Schedule for Hosts and Timers**

**Designated Hosts and Timekeepers**:

Sunday – Host: Marty B. - Timer: Mark S

Monday – Host: Bridget; Timer – Robert F

Tuesday – Men’s Meeting: Host: Courtney S. - Timer: Dan W

- Beginners Meeting - Hosts: Robin H and Gail L (co-host is the Timer)

Wednesday – Host: Courtney S. - Timer: Mike H

Thursday – Host: Bob R. - Timer: Bruce D. (St. Louis)

Friday – Host: Dan W - Timer: Maria T

Saturday – Host: Jorge L - Timer: Robin H

**Hosts**: Per our Group Conscience Decision, we continue looking for more diversity for hosts, as we want to be inclusive and represent the community we serve. If you are interested, please come to the next Group Conscience meeting, the third Wednesday of each month at 5 PM EST and/or post your contact information in meeting chat for the host and/or cohost to contact you.

**3. Discussion of Zoom failure on Saturday January 8, 2022**: Courtney has been unable to determine, via Zoom staff, exactly what happened or who was responsible. It may well have been an inadvertent move by one of the SRG admin people. End result was that Zoom didn’t recognize the SRG host or cohost login information, so there was no SRG meeting that day. Courtney needed to reconstruct the whole SRG account on Zoom. Courtney asks that hosts/co-hosts *not change* any “behind the scene” admin settings – talk with Courtney first (this is different than the “security” settings which can be adjusted by hosts/co-hosts during meetings). Courtney will research whether he can set a security block so that *he and only he* can change “behind the scene” admin settings so no changes can be made by anyone but him.

**New Business:**

1. **2022 SRG Event**: As our SRG event on May 29, 2021 with Jeffrey Munn, LMFT was so successful, Courtney asked if SRG wanted to host another webinar - options include having a guest speaker or a panel of speakers. SRG members are encouraged to bring suggestions to next Group Conscience meeting as to potential speakers. Courtney said SRG can pay Zoom a one-time fee for a larger room, instead of being limited to 100, as we were for our last web event.

2. **Disbursement of funds beyond the prudent reserve:** Group Conscience Decision was to table this to February Group Conscience meeting so we have sufficient time to discuss it.

3. **Specialty meetings**: Discussion ensued as to scheduling an LGBTQ+ meeting – this will be addressed further when interested people attend the Group Conscience meeting so that relevant discussion and decisions can be made.

4. **Adding an SRG meeting on Wednesdays at noon EST**: further discussion will be tabled until we have a host and co-host.

Submitted in service

Dan W.