

# Minutes of the Monthly Meeting of the Group Conscience August 19, 2020 5:00 PM EST

Location of Meeting- Zoom Video Conference

**Meeting Attendees**- Bob R., Bethany D., Bruce D., Bruce D. aka Metro Gnome, Carol P., Chuck Y., Courtney S., Gail L., Jim F., John S., Peter F., Peter G., and Robin H.,

The second Group Conscience meeting of Secular Recovery Group was called to order at 5:00 PM EST on August 19, 2020 via Zoom by Courtney S.

# **Secular Recovery Group - Conscience Agenda**

- Distribution of money collected- What percentage amounts go to which areas, transparency
- Blog- How to communicate with each other
- Elect a secretary for the Group

Courtney reviewed last month's meeting minutes.

# Treasure banking update

Peter C. gave an update, letting us know that a checking account has been opened with Opportunity Bank. The account is a fee free account. Both he and co-Treasure Peter F. have signature authority. All bills and expenses related to the SRG will be paid though this account. If you incur any expenses, they should be submitted to Peter C.

The account is already set up to receive PayPal donations and Courtney transferred what he had from prior 7<sup>th</sup> tradition donations he had received.

At the last meeting, the consensus was to have the SRG's finances be transparent and readily available whenever requested. We further discussed the matter and decided to have Peter present a monthly report. It should be a simple P&L report, income/expense statement. At the end of the year, a annual statement will be done and presented to the group and available to anyone who requests to see it.

### **Membership Communication**

The best way currently to have information available for the group is to have a tab on the website, <a href="https://secularrecoverygroup.org/">https://secularrecoverygroup.org/</a> Perhaps add an announcement or message board tab. Courtney will continue to add information for now, but as we grow and the need arises, other moderators will be added.

Currently there is a tab for the Sober She Devils to be available for women who may not be on Facebook can have information on how to contact us. Courtney still needs information to post. Courtney can give us anonymous email address as requested/desired, to protect anonymity. The emails would still go to your personal email.

The Group is to continue to gather ideas/suggestions and email Courtney at masterlifterpro@gmail.com.

### **Elect a secretary for the Group**

Carol P & Gail L agreed to Secretary for the group. There was not an official vote, no objections were given.

#### **Unfinished business:**

### **New Meeting**

Again, we do have the funds to start a new meeting(s), we only need a host. Currently, the days open would be Monday or Tuesday. Both days do have meetings, but Monday is a women's meeting and Tuesday is a men's meeting. We do not have any 'mixed' meetings on these days. --Today we discussed having a beginner's meeting. Gail L. & Robin will work together to put a format together and perhaps a time and day for a new meeting. Courtney suggested they also come up with a logo for the meeting he can use when he posts it on the website and FaceBook pages. Peter F. suggested to have a speaker at the beginning of the meeting and then open for sharing. Again, Gail & Robin will investigate options. Where there is no deadline, the sooner we can do this would be great.

For the open host spot for the Fearless Friday meeting, Peter G. committed to host/lead the next 4 weeks. Carol reminded Courtney of another person who was interest and will resend him the information. In the meantime, Gail L. suggested making it a topic meeting, meaning at the end of each meeting ask for a volunteer to lead and pick a topic for the next week. Not to host Zoom, but to lead the meeting.

Courtney thanked the group for their time and service, and he adjourned the meeting at 6:45 PM

# So far, the agenda for the next meeting is as follows:

- Distribution of money collected- What percentage amounts go to which areas, transparency – we failed to discuss last meeting
- Gail L & Robin to update the group on progress of starting a new Beginner's Meeting
- Courtney to inform if a permanent host for Fearless Friday has been found
- Treasure's report

# The next meeting will be held via Zoom Conference at 5:00 PM EST on Wednesday September 16, 2020 Zoom Meeting Link

Meeting ID: 997-381-610 Password 600609

#### **Brainstorm/Action Items:**

- Webinar -Group is to think about and suggest meeting topics and subjects. Also needed
  are suggestions for possible <u>speakers</u>. Perhaps get a few folks from each of our current
  meetings to discuss their experiences with the on-line meetings. <u>Date</u>?
- New Meeting -Gail & Robin to research for new meeting. Date, time, logo, format does not need Groups approval except date and time.

Courtney S. can be contacted at <a href="masterlifterpro@gmail.com">masterlifterpro@gmail.com</a>
Carol P. at <a href="masterlifterpro@gmail.com">cpsue77@gmail.com</a> email if you want to be on a 12 Step contact list