

Minutes  
of  
Harbor Group  
Group Conscience Meeting  
September 15, 2021

The meeting was called to order by Chair, Bill L, at 7:15 p.m.

There were 11 people in attendance.

At the Chair's request, Doc W read from the meeting Notice that the three matters to be addressed at the meeting were:

1. Potential change in the Harbor Group meeting preamble: From "fellowship of men and women" to "fellowship of people".
2. Addition to the Harbor Group meeting preamble: "The lack of profanity will offend no one."
3. Should the Harbor Group have a "prudent reserve"? If so, what amount of money constitutes a "prudent reserve"

The floor was opened for discussion on Item 1.

After discussion by several attendees, Randy M moved, with Allyson P seconding, that the preamble remain the same with "fellowship of men and women". The motion carried with 1 vote opposed.

The floor was opened for discussion on Item 2.

After discussion by several attendees, Gordon S moved, with Randy seconding, that the proposed language not be added. The motion carried unanimously.

The floor was opened for discussion on Item 3.

After much discussion, Allyson P moved, with Randy M seconding, that a "prudent reserve" be established and that Bill L and Carol G present a proposal for the amount and how that amount is to be reserved as a proposal for approval at a subsequent Group Conscience meeting. The motion carried unanimously.

Carol G stated that the current balance of the Group's funds is \$1,949.54.

Randy M. moved, with Gene B seconding, that the meeting adjourn. The motion carried.

The meeting adjourned at 7:55 p.m.

Respectfully submitted, Doc W, Secretary

Jan began the discussion stating that the 7:00 a.m. Zoom meeting had a broad group of participants, including many from other countries, states, and cities, which would like to try having a Birthday celebration during the meeting on the first Wednesday of each month. She went on to state that medallions would be mailed to celebrants.

Linda H. stated that the Harbor Group already has a Zoom Birthday Night celebration and that she wants the Group to be unified.

Philip G said that he was opposed to the proposal and that it was a divisionary situation.

Lisa asserted that various groups will want their own Birthday celebrations.

Rex D stated that the Group's common welfare and being united should be foremost in the Group's efforts and that the proposal does not unite the Group. His further observation was that Zoom is easier.

Gene B. noted that the 7:00 a.m. Zoom meeting is not a live Group and that he does not like Zoom meetings, but that they are good for some people. He does not want to alienate the 7:00 a.m. Zoom Group.

Rosemary S said that she did not think that it was good to have so many Birthday Nights.

Kim S expressed her thought that there should be 1 live and 1 Zoom Birthday Celebration for the Harbor Group.

Philip G stated that he had been to meetings all over and there was not a club like the Harbor with its prestige and rich history. We should stay with tradition and not splinter.

Randy M moved, with Kim S seconding, that the proposal be adopted. The motion failed with 2 votes in favor and an overwhelming majority against.

Kim S stated that the Harbor Group should continue having Zoom meetings.

Rex D moved, with Randy M seconding, that the meeting adjourn. The motion carried.

Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Doc W, Secretary

