

Minutes  
of  
Harbor Group  
Group Conscience Meeting  
March 17, 2021

The meeting was called to order by Chair, Bill L, at 7:16pm.

There were 16 people in attendance.

There was a moment of silence followed by the Serenity Prayer.

Committee Reports were presented as follows:

1. Treasurer - Randy M, in Carol G's (Treasurer) absence - Reported that the current balance is \$2,798.00.
2. Literature – Randy M - \$48.00 was expended on medallions and everything is stocked.
3. GSR – Allyson P – The Spring Assembly will be held on March 20. Combined District (CD) 6 coordinates who is going where. The Secretary position is unfilled. Working on coordination with jails. We are in District 62.
4. Central Office – Rex D, in Phillip G's absence - Reported that the Central Office is in better shape than usual and is currently doing well. The General Service Office is not doing well financially. Jennifer has been hired full-time and needs volunteers to answer phones and to do other work. Rex D will post a notice requesting volunteers.
5. Treatment Facilities – Christi M – There are volunteers to go to the Union Gospel Mission. Women will go on Wednesday's instead of Thursday's and men will go on Tuesday's.
6. Correctional Facilities – Harold D – There has been no contact for a year and he will check on then current status.
7. CPC (Cooperation with Professional Committees) – Sara K. – She is investigating what the position does and will be working on action items. She provided a written report which is attached to these Minutes.
8. Grapevine – Craig C – The annual subscription is paid and we are receiving publications. Those are located at the Harbor Club building and should be read and left/remain in the building.
9. Program – Linda H & Rosemary S were absent, but it was noted that they were doing a great job.
10. Special Needs – Eric H was absent and no report was provided.

Old Business – Gene B reported that the hybrid meetings on Sunday's was still being studied and that:  
(a) Masks will be required; and (b) The Sunday Speaker meeting and the Friday Night meeting would be made available on Zoom depending on speakers being willing to speak in-person and on people being willing to attend. Rex D moved, with Randy M seconding, that a meeting be conducted on Wednesday, April 21, to vote on the proposal to: Resume the live/in-person 11:00 am Sunday Speaker meetings,

under then current Covid-19 guidelines, with the speaker being live/in-person at the Harbor with a Zoom broadcast of the speaker only. The motion carried unanimously.

New Business – Rex D moved, with Randy M seconding, that Harbor Group instruct District 62 to withdraw from Combined District 6. The motion carried.

Rex D moved, with Gene B seconding, that Harbor Group donate \$500.00 to the General Service Office and \$500.00 to the Central Office from the Harbor Group's fund balance. The motion carried.

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

Meeting adjourned at 8:36 pm.

Respectfully submitted,

Doc W, Secretary