

Minutes
of
Harbor Group
Special Group Conscience Meeting
April 21, 2021

The meeting was called to order by Chair, Bill L, at 7:17 p.m.

There were 20 people in attendance.

The matter to be addressed was: "Resume the live/in-person 11:00 a.m. 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."

Bill L stated that four televisions would be placed in various rooms, including the main meeting room (there was some discussion questioning the need for one there), to facilitate compliance with the Covid-19 guidelines and that each attendee would have his or her temperature taken. Once seated the attendees could remove their masks. He explained that the following rooms would have the indicated seating capacities: main meeting room – 40, media room – 15, living room – 10, and coffee bar – 12.

After discussion, Gordon S moved, with Corey G seconding, that the proposal be adopted. The motion carried unanimously with an additional 13 votes in favor by written vote.

Bill L moved, with Doc W seconding, that the meeting adjourn. The motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Doc W, Secretary

Minutes
of
Harbor Group
Steering Committee Meeting

The meeting was called to order by Chair, Bill L, at 7:44 p.m.

There were 12 people in attendance.

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

Committee Reports were presented as follows:

1. Treasurer – Carol G - The current balance is \$1,277.50 and the Harbor Club will be sending money to the Group at the end of the month. Also, the Club will be funding the purchase of televisions and computers, including installation, for the Group to use in facilitating the Sunday Speaker Meetings. Randy M moved, with Allyson P seconding, to accept the report. The motion carried.
2. GSR – Allyson P – At the GSR meeting there was some discussion of grievances against Trustees of the GSO, that some small number were questioning the recital of the Lord's Prayer, and other matters provided in her written report.
3. Treatment Facilities – Christi M – Three women and three men are permitted to visit the treatment facilities.
4. Correction Facilities – Harold D – Nothing to report.
5. Literature – Randy M – Additional medallions have been purchased and there are 8 to 10 medallions for every year up to 50 years. The expense was approximately \$470. "Dr. Bob and the Good Oldtimers" is now available for purchase.
6. Grapevine – Doc W at Craig C's request (who was absent) – The annual subscription is paid and we are receiving publications. Bill L encouraged the contribution of articles.
7. Central Office – Rex D – Big Books are becoming available after a recent shortage. Three Groups have been replaced on the Steering Committee. All Groups seem to be doing well. The new office hours are 9:00 a.m. to 4:00 p.m. Monday through Friday. Phillip G will be assisting Rex D.
8. Program – Linda H & Rosemary S – Linda H reported that they were booking speakers for Friday nights and Sundays. Sherry D has been assisting them.

Old Business – Rex D noted that it has been reported that a band would be hired to perform on Memorial Day and he questioned about spending the money. No action was taken.

New Business – Rex D stated that the Group was violating the Traditions by accepting funds from the Harbor Club for meetings and that he was opposed to the acceptance of those funds. No action was taken.

- Rex D stated that he would like for the Group to have a hospitality room at the State Convention in Fort Worth and that the Group had done it previously. The State Convention begins June 12 at the Fort Worth Hilton and 297 people have already registered. He stated that he could obtain financial contributions. Linda H remarked that hospitality suites are very popular and that she is in favor of Rex D's proposal. Rex D moved, with Randy M seconding, that the Group have a hospitality suite at the State Convention and that a Group Conscience meeting be called on the third Wednesday in May to consider the proposal. The motion carried.

- Rex D asked, "What is the amount of a prudent reserve?" No action was taken.

- Bill L noted that the policy of the Harbor Club is that no dogs of any kind or nature are permitted in the Club building. No one knew if this was a written policy.

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

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Doc W, Secretary