

Minutes
of
Harbor Group
Group Conscience Meeting
December 15, 2021

The meeting was called to order by Chair, Bill L, at 7:14 p.m.

There were 37 people in attendance.

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

The Chair addressed the first Item on the agenda which was the approval of the amount for the Harbor Group's "Prudent Reserve" and how that amount is be reserved.

Bill L presented an explanation of the recommendation of the amount of \$1,500.00 as the Prudent Reserve based on his and Carol G's review of the Group's financial records. That review revealed an average monthly expenditure of \$500.00 with the recommendation of reserving 3 months of expenditures. The Prudent Reserve would be deposited and maintained in the Group's checking account, thus eliminating the monthly service charge \$20.00 per month on that account, while reflecting the Reserve on the Group's financial statements as a separate line item.

Doc W moved, with Kim S seconding, that the recommendation be approved. The motion carried unanimously.

The election of the Harbor Group's Steering Committee for 2022 followed with the following members elected to the respective positions or offices:

Treasurer	Carol G
Central Office Rep	Caroline H
Grapevine Rep	Kathy R
General Service Rep	Allyson P
TCL/TF Rep	Christi M
Literature Rep	Randy M
Corrections C. Liaison	Harrold W
CPC/PI Rep	Philip G
CPC/PI Rep	Sara K

Zoom Rep – AM	Phil P
Zoom Rep – PM	Alton A
Accessibility C. Liaison	Angela A
Program Chair	Linda H
Program Chair	Rosemary S
Secretary	Doc W
Chair	Bill L

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

The meeting adjourned at 8:02 p.m.

Respectfully submitted, Doc W, Secretary