

Minutes  
of  
Harbor Group  
Group Conscience Meeting  
September 21, 2022

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

There were 21 people in attendance.

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

The Chair asked Doc W, Secretary, to read the 1st item on the agenda which was:

“Perform a Group Inventory, including engaging an outside individual to assist with the inventory.”.

Gene B presented an explanation of a Group Inventory and that Jimmy D from Dallas had assisted with the previous Group Inventory which was conducted on a Saturday and took 6 hours. The purpose of a Group Inventory is to determine if the Harbor Group is functioning as a group should according to the AA guidelines.

A general discussion ensued.

Gordon S moved, with Randy M seconding, that the proposal be submitted to a vote. The proposal was rejected unanimously.

The Chair asked Doc W, Secretary, to read the 2nd item on the agenda which was:

“Create a password-protected speakers archive on the Harbor Group website. With the approval and permission of speakers at the Harbor Group from April 1, 2022, and all speakers thereafter, speakers recordings (audio only, no images, no comments, no view counts, and will not appear on any online searches) will be placed on the Harbor Group website under password protection. This action will not affect the availability of CD recordings which will continue to be available through the Harbor Club.”

Alton A presented an explanation of the proposal. There were numerous questions and comments, including putting the speaker recordings on the website without password protection.

Sara K moved, with Cory G seconding, that the proposal be approved without password protection. The motion carried with 1 dissenting vote.

The Chair asked Doc W, Secretary, to read the 3rd item on the agenda which was:

“Amend the Harbor Group bylaws to add a representative from the 7:00a.m. Zoom meeting and a representative from the noon Zoom meeting to the Steering Committee.”

There was a short discussion.

Randy M moved, with Harold D seconding, that the proposal be approved. The motion carried unanimously.

The Chair asked Doc W, Secretary, to read the 4th item on the agenda which was:

“Change the order of then speakers/recipients at Birthday Night to the person with the most years of sobriety speaking first followed by the person with the next most years and continuing to the person with the least years of sobriety, which will speak last.”

A discussion ensued.

Gordon S moved, with Kate seconding, that the order of speakers remain as is with the chair of the Birthday Night deciding the order of the speakers/recipients. The motion carried.

Randy M moved, with Cory G seconding, that the meeting adjourn. The motion carried.

The meeting adjourned at 8:06 p.m.

Respectfully submitted,

Doc W, Secretary