

Minutes  
of  
Harbor Group  
Group Conscience Meeting  
December 21, 2022

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

There were 35 people in attendance.

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

Bill L presented the Treasurer's report which was the year end financial statement which reflected \$4,804.14 in the checking account (including the \$1,500.00 Prudent Reserve).

The Chair addressed the second Item on the agenda which was the approval of the following matter:  
"The Harbor Group will donate \$100.00 per quarter to the Fort Worth Area Corrections Committee for the purchase of AA books to be used by the committee in its service work until the Harbor Group determines that such donations are no longer needed or are not available with its budget."

After much discussion, Randy M moved, with Harold W seconding, that the matter be approved. The motion carried unanimously.

The Chair addressed the next Item on the agenda which was the approval of the following matter:  
"Amend Article VI of the Harbor Group bylaws (STEERING COMMITTEE COMPOSITION: B. MEETING REPRESENTATIVES) to: "In December of each year, the 7:00 a.m., noon, 6:00 p.m., 7:00 a.m. Zoom, noon Zoom, Young People in AA, and Women's meetings groups may elect a representative from each group to be members of the Steering Committee. Each representative shall serve a one (1) year term.""

After a short discussion, Rex D moved, with Danny D seconding, that the matter be approved. The motion carried unanimously.

Bill L thanked this year's Steering Committee members, individually, for their outstanding service.

The election of the Harbor Group's Steering Committee for 2023 followed with the following members elected to the respective positions or offices:

Chair	Doc W
Secretary	Ed D
Treasurer	Francie S
Central Office Rep	Caroline H

Grapevine Rep	Danny D
General Service Rep	Taylor S
General Service Rep (Alt)	Allyson P
TCL/TF Rep	Sara K
Literature Rep	Randy M
Corrections C. Liaison	Harold W
CPC/PI Rep	Kim S
Accessibility C. Liaison	Mike P
Program Chair	Jim K

Kim S recommended that the following matter be addressed at the next Group Conscience meeting:  
“Since the Zoom Reps reported that the 7:30 p.m. Zoom Birthday has been poorly attended that it be suspended. Since there is already a 7:00 a.m. Zoom Birthday and a 7:30 p.m. live Birthday meeting, the Zoom Reps have proposed that the Group make the first Wednesday of each month a Birthday meeting at noon as well.”

The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Doc W, Secretary