

Date: November 9,2025 Grove Group Conscience

Group Business Meeting begin@ 2:00 P.M

Roll Call:

Term Totals

Trusted Servant Position	MEMBER	1	2	Tardies	Absences
GSR	Frank F	P			
GSR-A	Otis D.	P			
SECRETARY	Brenda HP	P			
SECRETARY -A	Juanita A	P			
VIRTUAL SECRETARY	Sterling K	P			
VIRTUAL SEC-A	Frank R	P			
TREASURER	Norma L	P			
TREASURER-A	Paul P	P			
TREASURER -B	Laura G	P			
KEYHOLDER	Sabrina C	P			
KEY HOLDER-A	Lydia D	P			
BUILDING MAIN.	John L	P			2
BUILDING MAIN-A	Dennis	A			
POLICY	Katy S.	P			
Website Coordinator	Britney M	P			
Special Events	Demetria B.	P			

Open Forum/Policy discussion: Start: _____ End: _____

CBD Workshop.The group conducted a workshop on
Consensus-Based Decision Making
(CBDM), explaining its principles and process.

Reports:

Trusted Servant		Directives from the Body
Secretary	Written/Verbal/No Report	Written/ Passed
Treasurer	Written/Verbal/No Report	Written/ Passed
GSR	Written/Verbal/No Report	Written/ Passed
Policy	Written/Verbal/No Report	Written/ Passed
Literature Dist.	Written/Verbal/No Report	Written/ Passed
Maintenance	Written/Verbal/No Report	Written/ Passed
Key Holder	Written/Verbal/No Report	Written/ Passed
Special Events	Written/Verbal/ No Report	Written/ Passed

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Virtual Sec	Written/Verbal/No Report	Written/ Passed
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Old Business/AD-HOC

Meeting Cancellations

Brief discussion about previously tabled idea.

Details

- o **Britney: Asked about voting on the tabled idea to shut down two meetings**
- o **Grove: Stated they've discussed it multiple times and it's not going to happen**

Conclusion

- o **The group voted to remove this idea from the table**

Tabled Ideas:

NONE

Elections/Appointments:

NONE

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New Business: vote on

- o Idea 1: To disassociate from the Regional Service Office Board of Directors**
- o Idea 2: Form an ad hoc to structure a Regional Convention under the Lone Star Region service structure**
- o Idea 3: Bring the Lone Star Convention under the Lone Star Region Service Conference with CAC reporting directly to the region**
- o Idea 4: Expand the role of the LSRSC Board of Directors representative**
- o Idea 5: Eliminate the position of regional liaison for the Board of Directors**

GROUP BUSINESS MEETING ENDED

Next Group Business Meeting December 13,2025 @ 2:00 P.M

In loving service,

Brenda H-P Secretary and Juanita A Secretary Alt.