

**Clean Air North
Group Conscience Meeting Minutes
January 10, 2021**

Call to Order – Anne S, chair, called meeting to order at 10:45 am and opened with the Serenity prayer.

Eddie B – MOTION – Approve the minutes from the December 2020 group conscience meeting. Motion seconded by Russ M. Motion passed and minutes were approved.

Trusted Servant Reports:

Treasurer – Paul E.

- Starting checking balance: ~\$4871
- Contributions: ~\$2722 (down 55% from 2020)
- Expenses: ~\$2719
- No contribution to District, Area, Intergroup, or GSO
- Ending balance: ~\$4873
- Prudent reserve: ~\$31000

Literature – Marvin B.

- Literature was restocked last week.
- Virtual newcomer packet will be discussed during old business.

Maintenance Chair – Shy S.

- Ants have not been seen after latest efforts at extermination
- Ceiling tiles removed for ant extermination will be replaced
- Ladies room toilet handle will be replaced
- Observed trash cans outside of designated space near beverage supplies
- Observed evidence of food in group facility
- Observed selective erasure of holidays from group calendar whiteboard

Cleaning Chair – Mike J.

- Cleanup is taking place

Beverage Chair – Kathryn E. / Scott R. (Alternate)

- Looking for extra keys for the soda machine
- Scot will contact past chair (Murphy) regarding keys

Coffee and Paper Supplies Chair – Mike B. / David H. (Alternate)

- Coffee service has resumed
- Hand sanitizer is available near coffee area

Speaker Chair – Lee K.

- January and February step speakers are confirmed
- Searching for step speakers in March and April

GSR – Brook W. (Alternate)

- Scott R. will check with Brook on status of transition to full time role after resignation of Juli W

Intergroup Chair (aadallas.org) – Emily D.

- No Intergroup meeting since December 2020 group conscience meeting.
- Nightwatch is seeking volunteers to answer intergroup phone line overnight. Commitment is once per quarter.

Grapevine Chair –

- No report

Corrections Chair – Rick P.

- In person meetings at TDC are currently not allowed.
- Contacted Judge Roach in Collin County to discuss plans for re-opening in-person meetings in Collin County jail. Date for restart of meetings TBD.
- Requests for AA via mail are sent to North-east Texas Area (NETA) Corrections chairperson.

PICPC – Erin P.

- Working with Jo M. to re-start meetings at Highland Springs retirement home
- Please contact Erin if you're aware of residents at retirement or nursing homes who would like to participate on Zoom AA meetings.

Treatment Facilities Coordinator: Bob S.

- Emily D. reported that the first Green Oaks IOP meeting proceeded as planned.

Digital Meeting Coordinator: Camille S.

- Email with results of Group Inventory working group was sent out.
- Updated documents describing the online meeting format and chairperson tips.
- Checking with latest meeting chairs for feedback
- Online meeting chair schedule is filled for January

Old Business:

Open CAN Trusted Servant Positions:

- Grapevine chair
- Alternate GSR (assuming Brook W. is able to fill full GSR position)

Group Inventory:

- Results of working group presented by Shy S. and Jo M.
- Proposed formation of a set of sub-committees to generate ideas that address the significant concerns surfaced by the group inventory.
 - Common suggestions for each area were summarized.
 - Committee List:
 1. Unity
 2. Group Guidelines Simplified
 3. In Case of Emergency
 4. Group Communications

5. Group Conscience Procedures Simplified
 6. Sponsorship Education Initiative
 7. Meeting Chairperson Education
 8. Spiritual Responsibility of Cooperation with Group Conscience
- **Kris D – MOTION:** Form the eight committees suggested by the working group to generate ideas related to the topics identified by the group inventory. No sobriety requirement for committee membership. Motion is seconded by Mark S. and passed.
 - Sign-up sheets for committees will be posted at group.
 - Sign-up via group website or email list possible as well. Kris D and Camille K will coordinate committee signups
 - Will encourage as many CAN members as possible to participate and will monitor signups leading to the Feb. group conscience meeting.
 - Announcements will be added at the conclusion of online and in-person meetings about these service opportunities.

Virtual Newcomer Packets:

- Wil E. and Blair B. volunteered to work with Marvin B. on placing a link to the virtual newcomer packet literature on the group website. Intended for meeting chairs to post the link in the Zoom chat for newcomers.
- Camille K mentioned that she joined an online discussion group regarding support for newcomers at online meetings.
- We discussed ways to aid the literature chairperson to send physical desire chips or Big Books to newcomers who wanted them. It was suggested that the meeting chair could use Zoom private chat ask for contact information such as an address or PO Box where the literature or chips can be mailed.

New Business:

Trusted Servant Email Contacts:

- Blair B. proposed that the group website list generic email addresses for each trusted servant (i.e. treasurer@cleanairnorth.com).
- Wil E. and Blair B. volunteered to create a proposal for email contact of trusted servants.

Adjournment:

Wil E. – Motion – to adjourn the meeting. The motion passed and the meeting closed with the Responsibility Statement at 12:21 pm.

Respectfully submitted,
Charles S, Secretary
charles_sestok@yahoo.com