

**Clean Air North  
Group Conscience Meeting Minutes  
October 11, 2020**

**Call or Order** – Eddie B, Chair, called meeting to order at 10:45 am and opened with the serenity prayer

**Bill W. - MOTION** - To approve minutes from Aug 2020 GC Meeting (motion passed with spelling corrections and clarification regarding the bullet for Group Inventory being conducted via Zoom to specify that Jimmy D's availability is only via Zoom)

**Trusted Servant Reports:**

**Treasurer: Paul E./ Bill W.** (alt)

- Paul E provided September 2020 treasurer report. Please see the Treasurer's Report posted

**Program Chair: Kayla J.**

- Month of October covered for chair person commitments
- Request members to sign up to chair meetings for November using the Google Calendar linked on the CAN website home page
- Tuesday evening in-person meetings are back on the books

**Literature Chair: Kevin B.**

- Need more big books. Emailed Dallas Intergroup and will get them picked up

**Maintenance Chair: Mike J./ David B.** (alt)

- Exterminators came last Monday regarding the carpenter ant infestation at the group. We will follow up in 1 month to see if the extermination was successful

**Cleaning Chair: Shy S. / Marie** (alt)

- Group is cleaned weekly as scheduled
- Continue to see evidence of food consumption at the group (i.e. wrappers, pizza boxes, donut boxes) despite signage stating no food allowed

**Beverage Chair: Murphy/ Scott** (alt)

- Not present, no report

**Coffee & Paper Supplies Chair: Mike B./ David H.** (alt)

- Not present, no report

**Speaker Chair: Lee K.**

- Sue speaking in October via Zoom
- November traditions speaker TBD, and taking suggestions for candidates from the group

**GSR Rep: Juli W./ Brook W.** (alt)

- District 54 GSR Meeting last week, with elections for 2021 service positions
- Inventory survey was sent out, and due back by Sunday October 18<sup>th</sup>.

**Intergroup ([AADallas.org](http://AADallas.org)): Emily / Richard G (alt)**

- Attended the meeting last week, nominations made for the Board with CAN's Charlie O standing as one of the nominees to serve
- Elections for the Board will be held at next month's meeting
- Volunteers are wanted at the Intergroup office for 3-4 hour shifts

**Grapevine Chair: Brendon M.**

- Not present, no report

**Corrections Chair: Drew J./ Rick P. (alt)**

- Not present, no report

**PICPC: Erin P.**

- Jo M standing in, no changes or updates to accessing retirement facilities at this time, same restrictions remain in place. AA meetings are not a high priority at these facilities
- Requesting volunteers for telephonic speaker meetings. Please contact Jo to volunteer

**Treatment Facilities Coordinator: Charles S.**

- Hybrid meetings to Green Oaks IOP are still going.
- Still not hosting meetings at the Forest/ Central location

**Digital Meeting Coordinator: Kris D.**

- Meetings are covered in October, looking to fill November
- Tuesday noon meeting was zoom bombed prior to the start. The individual was removed and the meeting progressed as normal.

**OLD BUSINESS:**

- **Masks not consistently being worn to in-person meetings:**
  - Kris followed up with email to CAN attendees to remind everyone of the mask requirement

**NEW BUSINESS:**

- **Group Inventory via Zoom/ Hybrid options**
  - Clarification made to September meeting minutes that Jimmy D stated he is available to moderate, but he is only available via zoom. Jimmy is not available in-person
  - Anne made a motion to vote to have the Group Inventory conducted in a hybrid fashion to allow both zoom and in-person participation, Kris D 2<sup>nd</sup> the motion
    - No votes against
    - No votes abstained
    - Motion passed unanimously to host Group Inventory as Hybrid meeting
  - Posters in the CAN meeting rooms will be updated to clarify date, time and Hybrid platform
  - Juli W. will host via zoom, and Kevin B. along with Linda W. will co-host in-person
  - Kris and Juli will work together to send reminder on the due date, and clarify that the hybrid platform is planned

**Juli W. MOTION** - to adjourn the meeting. Motion passed and meeting closed with the responsibility statement at 11:30 am

Respectfully submitted,  
Anne S., Secretary  
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DRAFT