

**Clean Air North
Group Conscience Meeting Minutes
November 8, 2020**

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

Shy S. - MOTION - To approve minutes from Oct 2020 GC Meeting

Trusted Servant Reports:

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

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

Program Chair: Kayla J.

- Month of November covered for chair person commitments
- Working on filling December meeting chair persons
- Incoming Program Chair to pick up key from Mike J.

Literature Chair: Kevin B.

- Checked on supplies November 7th and all are in good order

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

- Ant infestation seems to have improved since extermination efforts
- New filters have been placed
- Plan to replace the ceiling tile in January to allow sufficient time to confirm extermination of ants is fully resolved

Cleaning Chair: Shy S. / Marie (alt)

- Sugar was removed in effort to resolve ant infestation. Since extermination, the sugars have been replaced now that they are gone

Beverage Chair: Murphy/ Scott (alt)

- Not present, no report

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

- Not present, no report
- Shy S noticed we are out of business-sized envelopes at the group. Eddie to inform Supplies Chair the need to replenish

Speaker Chair: Lee K.

- Not present, no report

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

- Not present, Kris D gave report
- District 54 GSR Meeting last week, with service positions for 2021 announced
- Inventory survey was sent out, 60 + responses received. Details will be sent to CAN members by the end of the week to review prior to Group Inventory on 11/22

- Kevin B to email his ph# to Juli in advance of Group Inventory. Kevin and Linda will be in-person to assist with hybrid function of Group Inventory

Intergroup (AADallas.org): Emily / Richard G (alt)

- Meeting is this coming Thursday
- Please advise Emily of any meeting days/ times that change so she can update our schedule with Intergroup schedules
- Request for night watch volunteers

Grapevine Chair: Brendon M.

- Not present, no report

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

- Not present, no report

PICPC: Erin P.

- Jo M provided report, found “in” with Highland Springs facility by working with a specific contact seeking meetings. We may see better traction with this method to other retirement or nursing facilities.
- Requesting volunteers for telephonic speaker meetings.
- Please contact Jo to volunteer for both Highland Springs and phone meetings

Treatment Facilities Coordinator: Charles S.

- Hybrid meetings to Green Oaks IOP are still going, and got more alternates for the meetings
- Still not hosting meetings at the Forest/ Central location

Digital Meeting Coordinator: Kris D.

- Meetings are covered in November, looking to fill December

OLD BUSINESS:

- Nothing new

NEW BUSINESS:

- **Elections for CAN Service Positions**
 - **Group Chair** - Anne S
 - **Secretary** – Charles S
 - **Program Chair** – Travis for In-Person meetings
 - **Literature Chair** – Marvin with Kevin alt.
 - **Maintenance** – Shy with Marie alt
 - **Cleaning** – Mike J with David B alt
 - **Beverage** – Open
 - **Online Meeting Coordinator** – Camille K
 - **GSR** – Juli W to continue
 - **Grapevine** - Open
 - **Correctional Facilities** – Open

- o PICPC – Jo M
- o Treatment Facilities – Bob S
- **Vote of acclimation** – none opposed
 - o Positions confirmed via vote of acclimation, effective 1/1/2021
- **Virtual Newcomer Packet**
 - o Kris D asked if we could work on a virtual newcomer packet that includes the same content as physical packet. PDF's are available for purchase via GSR
 - o Marvin/ Kevin will look into the process to create a packet for newcomers joining via zoom

Brooks B. MOTION - to adjourn the meeting. Motion passed and meeting closed with the responsibility statement at 11:27 am

Respectfully submitted,
Anne S., Secretary
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