

**Clean Air North
Group Conscience Meeting Minutes
May 9, 2021**

Call to Order – Anne S. called meeting to order at 10:49 am and opened with the Serenity prayer.

Anne S. – MOTION – Approve the minutes from the April 2021 group conscience meeting. Motion seconded by Nick R. Motion passed and minutes were approved.

Trusted Servant Reports:

Treasurer – Paul E.

- Starting checking balance: \$4441.44.
- Contributions: \$2571.50 (changed -49% from 2020).
- Expenses: \$3179.86. Literature, Rent, Utilities.
- No contribution to District, Area, and GSO.
- No contribution to Intergroup.
- No transfers to Prudent reserve.
- Ending balance: \$3833.08.
- Prudent reserve: \$31635.71. Change from last month: \$0.00.
- Eddie B - emphasize 7th tradition in announcements at the end of meetings.

Literature – Marvin B.

- Checking on literature levels during noon and Saturday morning meetings.
- Literature is fully stocked.

Maintenance Chair – Shy S.

- Key for thermostat lock box was replaced and put back in proper location.
- Walls in area for trash and recycling were cleaned.
- Keep trash cans in proper locations to reduce wear on carpet.

Cleaning Chair – Mike J.

- No report.

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

- Have been checking beverage machine during attendance at in-person meetings.
- Will get key from maintenance chair to check on off hours.

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

- Re-stocked coffee this week.

Speaker Chair – Lee K.

- No report.

GSR – Renee B.

- Attended May district meeting on 5/2/2021.

- Please notify Katie or Kelly from district if we are carrying meetings into treatment centers. Ask Renee for their contact information. They mentioned that Green Oaks is opening up.
- May 23 – Grape-a-thon. Please see NETA Area 65 website for details on volunteering.
- State AA convention is June 13 in Ft. Worth. Please see TXAAConvention.org for details on registration. Convention will be in-person.
- Area assembly is June 18 in Glen Rose. Meeting will be hybrid.
- July district meeting has been re-scheduled for July 18 due to conflict with 4th of July holiday.

Intergroup Chair (aadallas.org) – Emily D.

- Intergroup meetings are 2nd Thursday of month – no Intergroup meeting for May yet.

Grapevine Chair - Open

- No report.

Corrections Chair – Rick P.

- Jails and prisons are open for AA meetings.
- More volunteers to carry the message are needed – please see Rick P. for volunteer paperwork.
- Orange can is being passed at meetings.
- Donations for April: \$187.00 for purchasing literature for jails and prisons.

PICPC – Erin P.

- No report.

Treatment Facilities Coordinator: Bob S.

- No report.

Digital Meeting Coordinator: Camille S.

- Last hybrid men’s meeting will occur on May 15.

Old Business:

Trusted Servant Email Contacts:

- Katy D will check website to confirm that email addresses are listed.

Focus Committees to Address Group Inventory Issues:

- **MOTION** – Eddie B – defer presentation of Focus committee recommendations until June group conscience meeting in view of the conflict with the Mothers’ Day holiday today. Seconded by Kris D. Motion passed.

Sobriety Requirement for Chairing Zoom Meetings:

- This issue will be addressed next month in committee recommendations.
- Discussion was tabled until that time.

Emotional Sobriety Workshop:

- Workshop planning has been postponed.

Adjustment of Covid Guidelines:

- See New Business.

Birthday Night Hybrid Meeting:

- Hybrid meetings are at discretion of the individual meeting.
- Grace volunteered to chair Saturday evenings in May and run a hybrid meeting.
- Camille volunteered to run Zoom portion of the Birthday Night meeting in May.

Updated Webcam:

- Eddie B – only two hybrid meetings are running. Perhaps it is best to use existing laptop webcam.
- Discussion was tabled.

New Business:

Trusted Servant Elections:

- Chair – Charles S.
- Secretary – Vicki T. (temporary)
- Program Chair – Nick R.
- Literature Chair – Anne S.
- Maintenance Chair – Bill B.
- Cleaning Chair – Russ M.
- Beverages Chair – Ben O.
- Coffee and Paper Supplies Chair – David H.
- Speaker Chair – Eddie B.
- Digital Meeting Co-Ordinator – Kris D.

Elimination of Mask Requirement:

- **Motion** – Marvin B. – Revise Covid guidelines to make masks encouraged but not required at in person meetings. Seconded by Russ M.
- Discussion:
 - Bill B. – Unity committee discussed Covid guidelines in depth. Ought to wait for committee recommendations next month.
 - Kris D. – suggested having a plan for re-opening meetings.
 - Rick P. – making masks optional is a logical next step for re-opening.
 - Ben O. – suggested a comprehensive discussion of Covid guidelines.
 - Anne S. – want to have greater participation so that more group members can express their viewpoints.
- Majority of meeting attendees abstained from voting, indicating that there was not a clear group conscience on the motion. The topic was tabled.

Elimination of Food Restrictions at Meetings:

- **Motion** – Shy S. – Eliminate rule against food at meeting. Seconded by Eddie B.
- Majority of meeting attendees abstained from voting. Topic was tabled until next meeting.

Focus Committee Reports in June Group Conscience

- **Motion** – Kris D. – Move June group conscience meeting to 2-4pm on June 13 to provide additional time for focus committee detailed reports and suggestions.

- Second – Vicki T.
- Motion passed.
- Renee B suggested making the meeting hybrid in order to have greater participation.

Adjournment:

Camille K. – Motion – to adjourn the meeting. Seconded by Russ M. The motion passed and the meeting closed with the Responsibility Statement at 11:56 am.

Respectfully submitted,
Charles S, Secretary
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