

**Clean Air North
Group Conscience Meeting Minutes
September 12, 2021**

Call to Order – Charles S. (Chair@Cleanairnorth.com) called meeting to order at 10:45am and opened with the Serenity prayer.

Charles S. – MOTION – Approve the minutes from the August 2021 group conscience meeting. Motion seconded, passed and minutes were approved. Vicki T (secretary@cleanairnorth.com) had a conflict so Camille K. took minutes for this meeting.

Trusted Servant Reports:

Treasurer – Paul E. (treasurer@cleanairnorth.com)

- Starting checking balance: \$ 5,970.44.
- Contributions: \$ 3,253.25.
- Expenses: \$ 3,772.66. Literature, Rent, Utilities
 - *Included one-time A/C repair* \$395.00
- Contributions to District, Area, GSO (in equal amounts): \$145.56
- Contribution to Intergroup: \$\$339.65
- Transfer to Prudent Reserve: \$485.22
- Ending balance: \$4,480.60
- Prudent reserve: \$31635.71. Change from last month: \$0.00.

Literature – Camille K. (literature@cleanairnorth.com)

- Restocked Twelve and Twelves, Big Books (hard copy and softbound), Living Sober, and Daily Reflections. Doing good on Newcomer Packets.
- Replenished chips for annual increments of sobriety.

Program Chair – Nick R. (program@cleanairnorth.com)

- Absent – no report.

Maintenance Chair – Bill B. (maintenance@cleanairnorth.com)

- Absent – no report.

Cleaning Chair – Russ M. (cleaning@cleanairnorth.com)

- Still recovering from surgery – thanks to those who helped after August birthday night.
- Need help on Sunday @ 2pm, 9/26, the afternoon after Sept. birthday night. Ask that chairpersons announce this as a service opportunity.

Beverage Chair – Ben O. (beverages@cleanairnorth.com)

- Absent – no report.
- Paul E., Treasurer, said Ben had submitted a transaction to pay for restocking.

Coffee and Paper Supplies Chair – Marc B. (coffee@cleanairnorth.com)

- Absent – no report.
- Chairperson Charles S. said he would remind Marc that the group needs paper towels.

Speaker Chair – Eddie B. (speakers@cleanairnorth.com)

- Good for step speakers through end of year
- Sept. speaker is Steve M., Grace in Oct.

GSR – Renee B. (Rball2580@yahoo.com)

- Mtg last Sunday, 9/5
- DCM's report - still looking for GP/LV, Special Needs/ Accessibility chairs, needed and all alternates for all roles including chair and treasurer
- Fall Area Assembly will be held hybrid (8/22 emergency mtg) will have hybrid NETA65.org for more info.
- Individual members in district 54 submitted agenda items to be considered at the 72nd General Service Convention. These agenda items were brought to District 54 to vote on whether to be included as a supporter, and DCM chose simple majority as methodology:
 - 1) Suspension of the Instagram accounts for the AA Grapevine and AA La Vina- passed 7 to 2 (Renee voted in favor)
 - 2) The Advisory Action of April 2021 changing “men and women” in the first sentence of the AA Preamble to “people” be cancelled and the original wording of the first sentence be retained- passed 7 to 3, minority option changed vote to 4-4, and vote called again encouraging all voting member to vote- failed 3 to 5 (renee voted against)
 - 3) Restore the original page numbering of the book Alcoholics Anonymous by making the Doctor’s Opinion page one, not Bill’s Story- failed 2-5 (renee not present for vote)
 - 4) Request for several points of clarification for a draft version of the 4th edition translation into plain and simple language- passed 5-1 (Renee not present for vote)

Intergroup Chair (aadallas.org) – Emily D. (intergroup@cleanairnorth.com)

- Did not meet in August. Met on 9/9. Was initially going to change to in-person meetings but has returned to hosting meetings via Zoom.
- NEW Intergroup Office location: 4407 N. Beltwood, Suite 110, Farmers Branch – it is close to CAN. 40 volunteers representing 18 groups helped move the office from the Mockingbird location (5 volunteers had less than 2 weeks sober!).
- Need 60 volunteers to speak at UT Southwestern Medical School to sophomore level medical students on 11/17-18. Must have at least 3 years sober. Please contact MjMj1@gmail.com for more info.
- Intergroup 74th Anniversary to be held on Sat., 9/25 from 1p – 4p.

Grapevine Chair - Open (grapevine@cleanairnorth.com)

- Absent - no report.

Corrections Chair – Rick P. (corrections@cleanairnorth.com)

- Collected \$274.13 in the Orange Can - check to be sent to Orange Can Fund at NETA 65 Corrections through yesterday morning's men's meeting. A total of \$1230 has been collected from CAN since 4/12/2021.
- Jails and prisons are open for AA meetings. Need volunteers for Texas Department of Corrections system including Hutchins State Jail south of Dallas - contact Rick P or Lee from Palestine.

PICPC – Erin P. (*picpc@cleanairnorth.com*)

- Absent - no report.

Treatment Facilities Coordinator: Bob S. (*treatment@cleanairnorth.com*)

- Absent - no report.

Old Business:

Trusted Servant Email Contacts:

- Trusted servant emails have been set up and are now available on the cleanairnorth.com web site at this location: <http://www.cleanairnorth.com/trustedservants.html>.

Meeting Format:

- New meeting format was added to the Chairperson's Binder, including a reference to crosstalk in the CAN Preamble that was NOT approved by the Group Conscience.
- Group agreed to put this updated content to a vote at the 10/10/2021 Group Conscience Meeting. This will include the verbiage on crosstalk and the list of clean-up service opportunities.
- ACTION: Charles will REMOVE the NEW (unapproved) Meeting Format and replace with the previous format until we vote on the proposed changes on 10/10.

Coke Machine

- Discussion held about previous agreement to remove the Coke machine. Bill B., Maintenance Chair, was going to research.
- ACTION: Eddie B. will talk to Bill about this

Hybrid Meetings

- Hybrid meetings are at the discretion of the chairpersons. If we want to ensure that we have chairpersons who will set up hybrid meetings, please see Nick R. who can ask this when recruiting chairpersons.

Low Attendance of Trusted Servants at Group Conscience

- There is low attendance by CAN trusted servants at Group Conscience. We will remind people of their service obligations and if they are unable to present, ask them to send to the Chair (chair@cleanairnorth.com) or have their alternate chair give their report
 - Some positions still have no alternate
 - We need consistency in Trusted Servant reports.

- ACTION: Charles S. will send an email several days before the 10/10 Group Conscience to remind trusted servants and CAN group members to attend the Group Conscience.

New Business:

No New Business.

Adjournment:

Charles S. – Motion – to adjourn the meeting. Seconded by Russ M. The motion passed and the meeting closed with the Responsibility Statement at 11:45am.

Respectfully submitted,

Camille K.,

(substitute) Secretary

literature@cleanairnorth.com