

Draft

Clean Air North  
Group Conscience Minutes  
August 27<sup>th</sup>, 2018

Meeting opened with the Serenity Prayer.

Previous meeting's minutes were approved; Motion carried unanimously.

Reports:

Treasurer: Dyan C.

- Please see attached.

Program Chair: Tom M.

- Had a good August and all meetings are full for September 2109

Speaker Chair: Vicky T.

- No Report

Literature Chair: Lori M. / Dyan C. Alt.

- Literature well stocked

Maintenance Chair: David M/**David B Alt.**

- All supplies all stocked up, good For September

**Cleaning Chair: Jeff B/Chris F. Alt**

- Only Two people showed up for the clean up on Sunday August 26<sup>th</sup>, more volunteers needed

Beverage Chair: Ben S.

- No report, and Ben S who was formerly the Alt, is taking over this position.

Coffee & Paper Supplies: David H./Nick R Alt.

- Everything is full including coffee filters

GSR Rep: Lisa H./Joe J.

- No Report

Intergroup: Lisa W./Joe S.

- No meeting in August, volunteers needed at Intergroup

Grapevine Rep: Steve D.

- No report

Corrections: James M.

- Received Cashiers check for July and August 2018.

PICPC: Alon K.

- No report, no meeting in August

Treatment Facilities Coordinator: Bob S.

- Good turnout for the various groups that CAN members visit ( Sunspire, Green Oaks, etc.), trying to find another group, (Valley Hope is a candidate) and more women volunteers are needed.

Unfinished Business:

- There was a brief discussion regarding the changes to the Meeting Guideline scripts, motion made to accept the changes which have been posted to the website, motion seconded and it passed.
- Blair B reported that there were not restrictions of how chairs could be organized in the room as per the city of Addison. There was continued discussion on setting up the table and chairs in the same configuration as the 7:07 meeting. Camile K moved that tables and chairs be configured in the 7:07 meeting format for Tuesday and Thursday discussion meetings only, Dyan C. seconded the motion. The motion passed.
- Discussion about CAN participating and volunteering at the club level to sponsor the City Wide meeting. Would involve Set up and clean up afterward. Reservations were expressed about having enough volunteers, the length of the commitment, and if the commitment violated any of the traditions. Joe will check it out and report to the GC next month. Discussion tabled for next month as no one was in attendance to report to the GC.
- Discussion about changing the Monday night Newcomers meeting to an open meeting continued. The Group agreed it is the Program Chairperson's responsibility to instruct meeting chairs that it is the responsibility of the New Comer chairs in each meeting to identify and segregate non-alcoholics from closed discussion meetings.

New Business:

- No new business

Meeting closed with the I Am Responsible Statement.

Respectfully Submitted by,

Randy P.