

**Clean Air North
Group Conscience Meeting Minutes - FINAL
August 9, 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 July 2020 GC Meeting (motion passed with no changes)

Trusted Servant Reports:

Treasurer: Paul E./ Bill W.

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

Program Chair: Kayla J.

- Request members sign up for CAN emails to stay informed
- Request members to sign up to chair meetings in Sept using the Google Calendar linked on the CAN website home page
- Request to remove in-person Thursday 7:30 pm meeting from CAN website and Intergroup as no one is attending in-person at this day/time.

Literature Chair: Kevin B.

- Chips and books are in good order.

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

- All is well. Nothing to report.

Cleaning Chair: Shy S.

- No report.

Beverage Chair: Murphy/ Scott (alt.)

- No report.

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

- Coffee supplies are stocked. No coffee is being served at this time, causing drop in sales.

Speaker Chair: Lee K.

- Not present, no report.

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

- District meeting held. District to combine the roles of CI and CPC. No impact expected at the individual group level, and mirrors how CAN group consolidates these two roles into one service position.
- Service fair will be held 8/29/2020 from 1pm – 4pm via zoom
 - Review of what trusted servants positions are available

Intergroup (AADallas.org): Resigned - Need Trusted Servants

- No report.

Grapevine Chair: Brendon M.

- No report

Corrections Chair: Drew J./ Rick P. (both absent)

- Sent envelopes totaling \$552.92 to NETA corrections chair

PICPC: Erin P.

- Again, request recommendations from membership of clergy that would be open to helping point people to AA looking for help during the pandemic.
- Partnered with Jo M to bring meetings to retirement facilities. Request for recommendations of facility coordinators to enable zoom options where possible.

Treatment Facilities Coordinator: Charles S.

- Green Oaks hybrid meetings have been going for the last month, and are active for I.O.P.
- We are not taking or hosting meetings to the Forest/ Central location.

Digital Meeting Coordinator: Kris D.

- Chair people are needed for all September meetings, please sign up via Google Calendar linked on the CAN website
 - o Meetings are also needed for Hybrid Mon, Sat, Sun

OLD BUSINESS:

• **Simulcast Streaming**

- o **Kayla J MOTION** - to cease hybrid platform based on feedback from those attending in-person
 - Mike J noted we voted on hybrid platform in June GC meeting and per CAN Operating Guidelines, a topic may only be voted on again after 6-months elapsed from last vote.
 - Kris D noted the motion passed in June GC was the gradual implementation of the hybrid platform, while respecting the choice of individual meetings to participate.
 - Kayla J withdrew the motion in agreement with the CAN Operating Guidelines and the respect of individual meetings to choose to participate.

NEW BUSINESS:

• **Group Inventory Update -**

- o 3 candidates for moderator; Jimmy D, Baxter B, Jim C.
- o GC voted to have Jimmy D moderate
- o GSR rep to lead project from here, including securing available dates for Jimmy D, list of questions, disseminating to CAN membership, and logistics to collect data for moderator to review and share with CAN group members.

Russ M. MOTION - to adjourn the meeting. Motion passed and meeting closed with Responsibility Statement 11:53 am.

Respectfully submitted,
Anne S., Secretary
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