

**Clean Air North
Group Conscience Meeting Minutes
March 14, 2021**

Call to Order – Anne S, chair, called meeting to order at 10:45 am and opened with the Serenity prayer.

Anne S. – MOTION – Approve the minutes from the December 2020 group conscience meeting. Motion seconded by Camille K. Motion passed and minutes were approved.

Trusted Servant Reports:

Treasurer – Paul E.

- Starting checking balance: \$4923.97.
- Contributions: \$3479.25 (changed -6.6% from 2020).
- Expenses: \$3079.33. Literature, Rent, Utilities.
- Contribution to District, Area, Intergroup, or GSO: \$0.00.
- Ending balance: \$5323.89.
- Prudent reserve: \$31398.76. Change from last month: \$0.00.

Literature – Marvin B.

- No report.

Maintenance Chair – Shy S.

- Speakers in back room have been anchored reliably to ceiling.
- Ceiling tiles have been replaced.
- Landlord has been informed of location for potential leak above water stained ceiling tiles.
- Fluorescent lights and lenses replaced.
- Emergency lights were tested.
- Observed trash cans moved from location in back to area near fire extinguishers.
- Observed some signs taken down.

Cleaning Chair – Mike J.

- Group is clean. Sufficient cleaning supplies in place.

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

- Mike J. gave report from Scott.
- Soda machine stocked and up to date.

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

- Re-stocked coffee this week.
- Replaced broken carafe.
- Shy S – requested more small legal pads , sugar, and creamer.

Speaker Chair – Lee K.

- No report.

GSR – Brook W. (Alternate)

- Need to elect new GSR trusted servant.

Intergroup Chair (aadallas.org) – Emily D.

- Printing of new meeting schedules will be delayed until meeting schedules become more consistent.
- Meeting guide app from AA World Services is being kept up-to-date. Meeting times communicated to intergroup are accurately reflected in this app.
- Volunteer openings at intergroup discussed last month have been filled.
- Chili Cook-Off is being delayed. New date TBD.
- Re-opening of meetings in prison expected soon.

Grapevine Chair - Open

- No report.

Corrections Chair – Rick P.

- Expect re-opening of meetings in some prisons and jails this month.
- Meeting with Collin County Judge Roche scheduled for 3/19. Expecting to re-start meetings associated with Veterans' Court.

PICPC – Erin P.

- No Report.

Treatment Facilities Coordinator: Bob S.

- Monday evening meetings at Green Oaks IOP are continuing.
- Need a female volunteer to commit to the Green Oaks IOP on third Mondays at 6pm. Commitment requires > 1 year of sobriety and a background check. Please contact Bob S for more information.
- Expect that Green Oaks Dallas Hospital meetings will resume soon. Requires 2-3 volunteers Mondays and Wednesdays at 6pm.
- Had trial Zoom meetings with Carrollton Springs treatment center on second and fourth Thursdays. Had some technical difficulties for some of the meetings. Kimberly from Intergroup is discussing establishing more consistent meetings in-person.
- Inquired with the Meadows in Princeton, TX regarding bringing a meeting.

Digital Meeting Coordinator: Camille S.

- More volunteers are needed to chair meetings on Zoom. Check schedule available on cleanairnorth.com and send email to cleanairnorth@gmail.com to volunteer.
- Waiting rooms have been utilized more consistently after a Zoom-bombing incident.

Old Business:

GSR Election

- Vacant GSR position needs to be filled by election.
- Election will be announced via group email and during group-related announcements at end of meetings.
- Election will take place during April group conscience meeting.

Virtual Newcomer Packets:

- Link to information from intergroup website has been added to the group website cleanairnorth.com and the Zoom meeting chairperson guidelines. It is being used in the chat feature at meetings attended by newcomers.

Trusted Servant Email Contacts:

- No report from Blair B. or Wil E. regarding the generic email addresses for trusted servants.
- This issue will be tabled until next month

Focus Committees to Address Group Inventory Issues:

- Focus committees have begun to meet to generate ideas regarding their topics.
- Anne S – How to Chair Meetings committee has met several times.
- Emily D – Unity committee has begun meetings as well.
- Eddie B – Group conscience committee is meeting.
- Charlie O – Sponsorship committee has met. Looking for more volunteers. Meeting Monday 3/15. Plan to meet 3-4 times before bringing recommendations to full group conscience meeting.

Sobriety Requirement for Chairing Zoom Meetings:

- Sobriety requirements for chairing meetings are being discussed by Unity and Chairing Meeting committees.
- Vote on motion to adjust sobriety requirement is tabled until committee recommendations are presented next month.
- Urgent need to have more participation in chairing meetings – need to have chairs for all meetings on schedule, and rotation among meeting chairs.

Emotional Sobriety Workshop:

- Discussion tabled until next month.

Adjusting Meeting Schedule:

- Meeting schedule adjustments are be discussed as part of the Unity committee work.
- Discussion tabled until next month.

New Business:**Adjustment of Covid Guidelines:**

- Seating arrangement was returned to full occupancy in response to State of Texas Covid rules. Group conscience decision set occupancy to maximum allowed by state authority.
- Group conscience decision still requires masks and no food. Changes to these rule can be made through the group conscience process.

Adjournment:

Shy S. – Motion – to adjourn the meeting. The motion passed and the meeting closed with the Responsibility Statement at 11:45 am.

Respectfully submitted,

Charles S, Secretary
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