

**Clean Air North
Group Conscience Meeting Minutes
December 13, 2020**

Call or Order – Eddie B, Chair, called meeting to order at 10:45 am and opened with the serenity prayer

Russ M. - MOTION - To approve minutes from November 2020 GC Meeting; Passed and approved

Trusted Servant Reports:

Treasurer: Paul E./ Bill W. (alt)

- Paul E provided November 2020 treasurer report. Please see the Treasurer's Report posted

Program Chair: Kayla J. (absent)

- Month of December covered for chair person commitments
- Working on filling January meeting chair persons
- Incoming Program Chair Travis B will need help
- Mike J and Anne S to request help in person at evening meetings and Kris D will review chairperson sign up to see if there are regulars who can help

Literature Chair: Kevin B.

- Literature all are in good order
- Will double check desire chips and newcomer packets for replenishment

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

- Ant infestation seems to have resolved, will continue to monitor
- Plan to replace the ceiling tile in January to allow sufficient time to confirm extermination of ants is fully resolved

Cleaning Chair: Shy S. / Marie (alt)

- Two occasions the door was left open and/ or lights left on after meetings were to have been closed up. Occasions were following Men's meeting, and will address with chairperson for Dec

Beverage Chair: Murphy/ Scott (alt)

- Not present, no report

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

- Request from in-person attendees to re-open coffee service at the meeting; table discussion for new business

Speaker Chair: Lee K.

- Not present, no report
- Jan and Feb speakers are confirmed

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

- District 54 GSR Meeting last week, passed the baton to incoming servants
- Minutes to group inventory have been disseminated

Intergroup (AADallas.org): Emily / Richard G (alt)

- Charlie O of CAN was elected to serve on the Intergroup Board
- Dave H is leaving his position and Intergroup is currently reviewing applications
- CAN Meeting times have been updated to the Intergroup website

Grapevine Chair: Brendon M.

- Not present, no report

Corrections Chair: Drew J./ Rick P. (alt)

- Institutions still not allowing meetings
- Veterans court went active Friday and assigned vet volunteers to serve via Zoom

PICPC: Erin P.

- Nursing and retirement facilities still not allowing in-person meetings, and we continue to find barriers to allowing access of any kind as this is not a priority at these facilities
- Coordinating with Jo M to get “in” with Highland Springs facility

Treatment Facilities Coordinator: Charles S.

- Hybrid meetings to Green Oaks IOP are still going, and have sufficient volunteers for the meetings
- Still not hosting meetings at the Forest/ Central location

Digital Meeting Coordinator: Kris D.

- Meetings are covered in December, looking to fill January

OLD BUSINESS:

- **Trusted CAN Service Positions still need to be filled:**
 - Beverage – Kathryn E (Scott R to rotate out)
 - GSR – Brook? Brook is alt, and Juli is rotating off. Will confirm the alt is moving to chair
 - Corrections – Rick P
- **Virtual Newcomer Packet**
 - Marvin/ Kevin still working on how to execute as intended for newcomers joining via zoom

NEW BUSINESS:

- **Group Inventory**
 - **Jo M – Motion:** To create a 5-person working group to identify top concerns raised from Group Inventory feedback. Members to include Jo M, Shy S, Eddie B, David B, Bob S; motion passed and group will begin work to bring back to the Group Conscience next month
 - Further working groups may be created with the goal to include all CAN members to collaborate on resolutions
- **Request CAN resume coffee service during meetings**
 - David B mentioned those attending meetings asked to resume coffee service

- **Juli W- Motion:** To resume coffee service at in-person meetings at no charge to avoid handling of coins and paper money; motion passed

Juli W. MOTION - to adjourn the meeting. Motion passed and meeting closed with the responsibility statement at 12:27 pm

Respectfully submitted,
Anne S., Secretary
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