

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

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

Eddie B. - MOTION - To approve minutes from Aug 2020 GC Meeting (motion passed with no changes)

Trusted Servant Reports:

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

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

Program Chair: Kayla J.

- Month of October is light on chair person commitments
- Request members to sign up to chair meetings for both in-person and Zoom for October using the Google Calendar linked on the CAN website home page
- Both Kayla J and Mike J are available to distribute keys to the group for those chairing in-person

Literature Chair: Kevin B.

- Chips and books are in good shape

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

- Leaks to the building are identified externally and will need to talk to property management
- Need to change air filters coming up

Cleaning Chair: Shy S. / Marie (alt)

- Things are great with Marie as co-chair
- Group is cleaned weekly
- Also noticed the external leaks and brought to the attention of Mike J, Maintenance Chair

Beverage Chair: Murphy/ Scott (alt)

- Not present, 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
- Shy confirmed additional responsibilities under paper supplies and recommended to confirm all other paper supplies are appropriately stocked since coffee is not being served during this time.

Speaker Chair: Lee K.

- Chris F speaking in September
- October speaker will be confirmed the week following this group conscience, and request to have upcoming speakers posted to our CAN website

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

- District GSR Meeting today was postponed due to Labor Day
- Jimmy D available Sunday November 11, 2020 to conduct CAN Group Inventory from 1p – 4p
 - Jimmy's availability will be via Zoom, he is not available to attend in-person to moderate
- Kris D and Ralph S to assist with logistics of the questionnaire and collating the feedback

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

- No report
- Emily volunteered to be Chair, Richard G volunteered as alternate
- Will have report for the group next month

Grapevine Chair: Brendon M.

- Nothing to report
- Please contact Brendon if you need help accessing the Grapevine materials

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

- Jails and prisons still prohibit volunteers from entering for meetings. Once these restrictions are lifted, we will communicate for volunteers
- Corrections conference October 24, 2020 from 10a – 1p, link for the zoom meeting along with the password is on NETAA website under Events/ Corrections page
- No orange cans donations
- NETA currently has \$18k they're unable to spend, as they are not proactively sending literature at this time. Inmates may obtain literature only upon request

PICPC: Erin P.

- No updates to accessing retirement facilities at this time, same restrictions remain in place. AA meetings are not a high priority at these facilities
- PCP for 60 clergy on September 29, 2020
 - Virtual workshop to train on AA and how to carry the message

Treatment Facilities Coordinator: Charles S.

- Hybrid meetings to Green Oaks IOP are still going.
 - 2 people only, but we are asking for alternates for backup purposes
 - Commitment is one Monday each month

Digital Meeting Coordinator: Kris D.

- Chair people are needed for October meetings, please sign up via Google Calendar linked on the CAN website

OLD BUSINESS:

- **No Old Business**

NEW BUSINESS:

- **Masks are not consistently worn to in-person meetings**
 - Some chair people and/ or attendees decline to wear a mask despite the signage and the Group Conscience decision that in-person requires a mask at this time

- Those attending later meetings may not be aware of non-compliance at previous meetings and the group has not been properly sterilized between meetings
- Food items are also found left in the meeting rooms which is also prohibited at this time
- Kris D to issue reminder communication to all members
 - CAN Group Conscience voted on masks as a requirement for in-person meetings, and individual meetings are to adhere to the will of the overall Group Conscience
 - Individual members are encouraged to remind one another of current group protocol for those not wearing masks or eating in the facilities
- Routine non-compliance
 - If certain meeting times continue to observe refusal to the mask requirement, the Group Conscience will vote to decide if that in-person meeting time will be suspended until compliance resumes

Camille K. MOTION - to adjourn the meeting. Motion passed and meeting closed at 11:33 am

Respectfully submitted,
Anne S., Secretary
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