

**Clean Air North  
Group Conscience Meeting Minutes  
April 11, 2021**

**Call to Order** – Camille K., substituting for Anne S. as chair, called meeting to order at 10:45 am and opened with the Serenity prayer.

**Camille K. – MOTION** – Approve the minutes from the March 2021 group conscience meeting. Motion seconded by Rick P. Motion passed and minutes were approved.

**Trusted Servant Reports:**

**Treasurer – Paul E.**

- Starting checking balance: \$5323.89.
- Contributions: \$3128.00 (changed -38% from 2020).
- Expenses: \$3848.50. Literature, Rent, Utilities.
- Contribution to District, Area, and GSO: \$16.19 each
- Contribution to Intergroup: \$113.36
- Transfers to Prudent reserve: \$236.95
- Ending balance: \$4441.44.
- Prudent reserve: \$31635.71. Change from last month: \$236.95.

**Literature – Marvin B.**

- Checking on literature levels during noon and Saturday morning meetings.
- Literature is fully stocked.

**Maintenance Chair – Shy S.**

- Filters in HVAC system were changed 4/10.
- Shy will verify location for key to thermostat lock box now that weather is warming up.

**Cleaning Chair – Mike J.**

- Group is clean. Sufficient cleaning supplies in place.

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

- No report.
- Camille to check with Kathryn for an update.

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

- Re-stocked coffee this week.
- Cups and sweetener will be restocked week of 4/12.
- Shy S – requested more small legal pads, napkins, sugar, and creamer.

**Speaker Chair – Lee K.**

- Wednesday night step speaker for April is Zach S.

**GSR – Vacant**

- No report.

- See Old Business section for results of GSR and Alternate GSR elections.

**Intergroup Chair (aadallas.org) – Emily D.**

- Attended Intergroup meeting on 4/8.
- Gathering of Eagles will take place 5/27-5/30. Contact Amanda at 903-478-7285 for volunteer service opportunities.
- Dallas Intergroup Anniversary Event preliminarily scheduled for 9/18. Chili Cook-Off still postponed.
- Intergroup lease is expiring 8/2021 and search for new office space has begun.

**Grapevine Chair - Open**

- No report.

**Corrections Chair – Rick P.**

- Texas Department of Criminal Justice has determined procedures to re-open AA meetings in prisons. Meetings will begin as soon as enough volunteers are available to fill schedules.
- Male and female volunteers are urgently needed to take meetings to 6 prisons in North Texas.
- Prison meeting volunteer application is available online:  
[https://tdcj.texas.gov/documents/Volunteer\\_Application\\_English.pdf](https://tdcj.texas.gov/documents/Volunteer_Application_English.pdf).
- Rick P will leave updated volunteer forms at the group in the document slots next to the literature area.

**PICPC – Erin P.**

- No meetings in retirement homes have been re-started.
- Contact Erin P. if you are aware of retirement community residents that want to receive AA meetings. She will contact the administrator of the community to initiate the process of establishing a meeting.

**Treatment Facilities Coordinator: Bob S.**

- No report.

**Digital Meeting Coordinator: Camille S.**

- More volunteers are needed to chair meetings on Zoom. Check schedule available on [cleanairnorth.com](http://cleanairnorth.com) and send email to [cleanairnorth@gmail.com](mailto:cleanairnorth@gmail.com) to volunteer.
- Chairpeople will be appointed in case of volunteer shortfall.
- No further Zoom-bombing since waiting room procedures have been rolled out.

**Old Business:**

**GSR Election**

- Renee B was elected as GSR.
- Vicki T was elected as Alternate GSR.

**Trusted Servant Email Contacts:**

- Katy D reported that Blair B has created emails for the group treasurer and secretary.
- Links to email the trusted servants will be added to the website soon.

**Focus Committees to Address Group Inventory Issues:**

- Focus committees have begun to meet to generate ideas regarding their topics. Representatives for the various committees presented status reports.
- Full committee recommendations will be presented at the group conscience meeting 5/9/2021.
- Vicki T – Reporting on Chairing Meeting Education Committee for Anne S. Committee has met and is ready with recommendations for May group conscience meeting.
- Russ M – Unity/Cooperation with Group Conscience Committees have met jointly. Discussions have generated recommendations to present next month.
  - Question from Joe P – Have these committees discussed hybrid meetings?
  - Russ M – Three meetings are using hybrid technology. One member has announced a desire to discuss continuation of hybrid meetings for the Saturday 9:30 AM Men’s meeting.
  - Ralston – Hybrid meeting technology expense (cable) is an issue to discuss in group conscience rather than in individual meetings. Following group conscience decisions is an act of humility.
- Eddie B – Cooperation with Group Conscience Committee has met for the first time. Additional meeting scheduled for next week.
- Julie C – Sponsorship Education Committee has met and generated recommendations. Meeting next week to discuss presentation of the recommendations at May group conscience meeting.
- Katy D – Group Communications Committee has met and generated recommendations for the May group conscience meeting.

**Sobriety Requirement for Chairing Zoom Meetings:**

- This issue will be addressed next month in committee recommendations.
- Discussion was tabled until that time.

**Emotional Sobriety Workshop:**

- Workshop planning has been postponed.

**Adjusting Meeting Schedule:**

- This issue will be addressed next month in committee recommendations.
- Discussion was tabled until that time.

**Adjustment of Covid Guidelines:**

- Eddie B – group conscience decision to require masks is in effect. Some group members are not following the requirement. Following group conscience decisions we personally disagree with is an example of humility.
- Ralston – Group members have valid reasons to attend meetings on Zoom. Hybrid meetings are an act of service to carry the message to these members.
- Shy S. – People speaking should wear masks at podium in accordance with group conscience. Meeting chairperson has responsibility to remind those sharing of group conscience decisions.
- Vicki T – Chairing Meetings Committee discussed reminders of group conscience decisions as part of recommendations.
- Camille K – please contact the Chairing Meeting Committee to provide further feedback on this issue.

## **New Business:**

### **Birthday Night Hybrid Meeting:**

- Emily D suggested that birthday night resume as a hybrid meeting.
- Charles S – Existing group conscience decision from June 2020 gives individual meeting discretion to determine whether to be a hybrid meeting. Original motion text from minutes: “To move forward with a gradual implementation of the simulcast technology while respecting the choice of individual meetings to participate.”
- Jo M – How should allowable occupancy be determined for a hybrid birthday night?
- Ralston – A separate Zoom link could be used for birthday night since it is an open meeting.
- Erin P – Birthday night sign-up form could be updated to specify in-person or online chip presentation.
- Joe P – Decisions on hybrid meetings should follow traditions 1 & 2 – Common welfare should come first, God’s will expressed through group conscience is the ultimate authority.

### **Updated Webcam**

- Tom M. offered to install an external webcam at eye level for the hybrid meeting laptop.

### **Adjournment:**

**Joe P. – Motion** – to adjourn the meeting. Seconded by Erin P. The motion passed and the meeting closed with the Responsibility Statement at 11:56 am.

Respectfully submitted,  
Charles S, Secretary  
charles\_sestok@yahoo.com