

**Clean Air North  
Group Conscience Meeting Minutes  
February 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 Mike J. Motion passed and minutes were approved.

**Trusted Servant Reports:**

**Treasurer – Paul E.**

- Starting checking balance: ~\$4873
- Contributions: \$4067.50 (down 25% from 2020)
- Expenses: \$4017.35. Rent, Quickbooks, Zoom, Repairs.
- No contribution to District, Area, Intergroup, or GSO
- Ending balance: \$4923.97
- Prudent reserve: \$31398.71. No change from last month.
- Taxes have been filed.

**Literature – Marvin B.**

- Re-stocked books from intergroup last week. Receipt left for treasurer.
- Stock of chips and pamphlets looked okay.

**Maintenance Chair – Shy S.**

- Ceiling tiles have been replaced.
- Ladies' Room toilet has been fixed.
- Frozen lock due to cold weather fixed.

**Cleaning Chair – Mike J.**

- Group is clean. Sufficient cleaning supplies in place.

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

- No report

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

- Coffee and cups are in sufficient supply.
- Request to re-stock Splenda.

**Speaker Chair – Lee K.**

- No report

**GSR – Brook W. (Alternate)**

- No report

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

- Intergroup has a new office manager – Kathy W.

- Chili Cook-Off for Intergroup Anniversary is being postponed. Date TBD. Initial estimate is May.
- Intergroup has re-opened and office hours are 10am to 5 pm, Monday to Friday. Volunteers needed to be there at these times.
- Intergroup has re-stocked supply of books and chips.
- Intergroup finances are adequate – prudent reserve has not been needed.
- Volunteers needed for the 12<sup>th</sup> step list. If you're willing to make a 12<sup>th</sup> step call to a newcomer, please provide your contact information to Emily D. This information will not be shared directly with the newcomer. Intergroup will call you if there is a 12<sup>th</sup> step opportunity.
- Nightwatch is seeking volunteers to answer intergroup phone line overnight. Commitment is once per quarter.
- Intergroup meeting included discussions about starting Zoom meetings in local jails. Contact Emily D for information.

**Grapevine Chair –**

- No report

**Corrections Chair – Rick P.**

- No report

**PICPC – Erin P.**

- Working with Jo M. to re-start meetings at Highland Springs retirement home
- Please contact Erin if you're aware of residents at retirement or nursing homes who would like to participate on Zoom AA meetings.
- In-person meetings may start soon at Highland Springs as volunteers are vaccinated.

**Treatment Facilities Coordinator: Bob S.**

- No report

**Digital Meeting Coordinator: Camille S.**

- Email with results of Group Inventory working group was sent out.
- Updated documents describing the online meeting format and chairperson tips.
- Checking with latest meeting chairs for feedback
- Online meeting chair schedule is filled for January

**Old Business:**

**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.
- Marvin B can send a physical desire chip or books to newcomers willing to share mailing address information. So far no chips have been requested.
- Camille K suggested having a newcomer follow-up team as a service opportunity.
- Another opportunity to get newcomers physical chips or literature is through their sponsor.

**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

## **New Business:**

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

- Committee signup happened online and at the group during January and February. Camille K presented results so far.
- Most committees had 4 to 7 volunteers sign up so far. Committees for simplifying the group guidelines had only 1 volunteer so far.
- Emails with volunteer contact information will go out next week.
- Volunteers for each committee will schedule the meeting times and select a chair.

### **Sobriety Requirement for Chairing Zoom Meetings:**

- **Camille K. – MOTION** – Move to reduce sobriety requirement for chairing Zoom meetings to six months, having a sponsor, and working steps.
- Intention of the motion is to enlarge group of group members chairing meetings. Tuesday and Thursday noon Zoom meetings do not have consistent chairs for Feb 2021.
- Motion was tabled in order to be sure this requirement is not a part of the group operating guidelines, which restricts the pace at which it can be changed.

### **Emotional Sobriety Workshop:**

- Eddie B. is investigating holding a workshop on Emotional Sobriety. He will contact World Services to see what information is available on this topic.
- Potential workshop date is April 2021.
- Discussion on topic was tabled until the March group conscience.

### **Adjusting Meeting Schedule:**

- Mike J. raised the issue of how to adjust the meeting schedule for both Zoom and in-person meetings as re-opening continues.
- One possibility discussed was to reduce the number of conflicting non-hybrid Zoom and in-person meetings.
- Discussion was tabled until the March group conscience.

## **Adjournment:**

**Mike J. – Motion** – to adjourn the meeting. The motion passed and the meeting closed with the Responsibility Statement at 11:27 am.

Respectfully submitted,  
Charles S, Secretary  
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