

DISTRICT 1 GENERAL SERVICE MEETING
MAY 29 2011
MINUTE'S

THE MEETING OPENED IN THE USUAL MANNER WITH A MOMENT OF SILENCE
FOLLOWED BY THE SERENITY PRAYER.

CHAIR : TONY D.

TRADITION'S WERE READ BY : TRUDY D.

CONCEPT'S WERE READ BY : PAT M.

INTERPRETATION OF TRADITION 5 : KAREN R.

NEXT MONTH'S INTERPRETATION OF TRADITION 6 : FRED D.

SEVENTH TRADITION WAS OBSERVED

ROLL CALL

NAME	POSITION	REPRESENTING
GABRIEL W.	ALT GSR	MUTUAL GRP.
ALLAN	ALT GSR	SUNDAY NIGHT SERENITY
JAMES L.	GSR	SUNDAY MORNING GRP.
KAREN R.	TREATMENT CHAIR	ACCEPTANCE GRP.
JACQUELINE K.	PI CHAIR	DIST. 1&2
FRED D.	GSR	ST.MARGARET'S BAY GRP.
TOM R.	GSR	WEST END STEP GRP.
JUDI M.	GSR	SECOND CHANCE GRP.
TRISHA M.	GSR/CORRECTION'S	BEDFORD GRP.
MARIA R.	GSR	LIVING IN THE SOLUTION
PAT M.	ALT GSR	FRESH START GRP.
TRUDY D.	CHAIR CSR/ALT GSR	BACK TO BASIC'S GRP.
BILL P.	TREASURER	DIST. 1
WAYNE F.	ADCM	DIST .1
ANTHONY D.	DCM	DIST. 1

TRISHA M. MOVED TO ACCEPT APRIL'S MINUTE'S AS SUBMITTED AND TOM R.
SECONDED. ALL VOTED IN FAVOR.

REPORT'S

TREASURER : BILL P. REPORTED A BALANCE OF \$4474.00 AS OF APRIL 26th 2011. A TOTAL OF \$1400.00 IN OUTSTANDING CHECK'S FOR A WORKING BALANCE OF \$3074.00. THE BALANCE OF THE PRUDENT RESERVE IS \$1850.21. HE ALSO ADDED THAT THIS TIME OF THE YEAR GROUP CONTRIBUTION'S ARE SLOW AND THE DISTRICT SHOULD COME UP WITH SOME IDEA'S ON HOW TO SPEND SOME OF THEIR MONEY. KAREN R. MOVED TO ACCEPT THE REPORT AND WAYNE F. SECONDED. ALL VOTED IN FAVOR.

SECRETARY : WAYNE F. STAND IN SECRETARY SAID HE HAD A QUIETER MONTH THIS MONTH. HE ALSO SAID HE WOULD INCLUDE WITH THE MINUTE'S THIS MONTH A COPY OF THE LATEST DETOX SCHEDULE. FRED D. MOVED TO ACCEPT THE REPORT AND TOM R. SECONDED. ALL VOTED IN FAVOR

CORRECTION'S : TRISHA M. SAID IN HER REPORT THAT ALL MALE MEETING'S WERE MET THIS MONTH, ONE OF WHICH NO INMATE'S SHOWED UP. THE WOMAN HAD TWO MEETING'S MET THIS MONTH. THE CORRECTIONAL FACILITY HAS ISSUED NEW APPLICATION FORM'S. STILL WAITING ON TWO SECURITY CHECK'S TO PASS AND THERE ARE THREE MORE WOMAN IN THE PROCESS OF BEING CLEARED. NEW LITERATURE HAS BEEN ORDERED AND THERE ARE STILL PLENTY OF PAMPHLET'S LEFT OVER FROM THE PREVIOUS CHAIR. A REMINDER TO GSR'S TO TRY AND GET GRAPEVINE 'S FROM THEIR GROUP'S SO WE CAN PASS THEM ON TO THE INMATE'S. THE CORRECTION COMMITTEE WILL NOT BE MEETING ON JUNE 11th AS PLANNED, A NEW DATE WILL BE ANNOUNCED IN THE NEAR FUTURE.

JUDI M. MOVED TO ACCEPT THE REPORT AND BILL P. SECONDED. ALL VOTED IN FAVOR.

CPC : JENNIFER B. WAS NOT PRESENT BUT DID E-MAIL HER REPORT. SHE HAD SAID SHE FILLED IN SURVEY FOR MENTAL HEALTH and ADDICTION'S REMINDING THEM THAT FOR "INFORMAL" ADDICTION'S CPC IS ALWAYS AVAILABLE FOR LITERATURE AND INFORMATION PRESENTATION'S. SHE IS ALSO PREPARING TO ANSWER A REQUEST FOR INFORMATION AND A POSSIBLE PRESENTATION TO MEMBER'S OF THE SHAMBALA BUDDIHIST COMMUNITY.

KAREN R. MOVED TO ACCEPT THEREPORT AND BILL P. SECONDED. ALL VOTED IN FAVOR.

PI : JACQUELINE K. REPORTED A QUIET MONTH ALL AROUND.

TRISH M. MOVED TO ACCEPT THE REPORT AND KAREN R. SECONDED. ALL VOTED IN FAVOR

TREATMENT FACILITIE'S : KAREN R. SAID THAT THING'S AT THE MARGUERITE CENTER ARE GOING WELL. THE CENTER IS FULL, WITH GOOD FEEDBACK AND NO PROBLEM'S. A NEW DETOX SCHEDULE HAS BEEN MADE UP UNTIL JAN. 2012. THURSDAY MEETING'S ARE GOING WELL. SHE REMINDED ALL THAT ONE YEAR OF SOBRIETY IS NEEDED TO PUT ON THURSDAY MEETING'S OR SIX MONTH'S WITH SOMEONE WHO IS SENIOR. STILL WORKING ON BRIDGING THE GAP. SHE WAS ASKED TO CHECK THE DISTRICT'S WEBSITE FOR ANY ERROR'S IN THE DETOX SCHEDULE. GRAPEVINE'S ARE ON THE WAY.

TOM R. MOVED TO ACCEPT THE REPORT AND MARIA R. SECONDED. ALL VOTED IN FAVOR.

WORKSHOP COMMITTEE : WAYNE F. REPORTED THAT AUGUST 14th IS WHEN THE NEXT WORKSHOP FOR DISTRICT 1 WILL BE. THE THEME FOR THE WORKSHOP IS "RESPONSIBILITIES OF CHAIRPERSON'S". THE PANEL CONSISTS OF MARIA R., BILL P. AND JANE N.

FRED D. MOVED TO ACCEPT THE REPORT AND MARIA R. SECONDED. ALL VOTED IN FAVOR.

ADCM : WAYNE F. SAID HE HAD A RATHER QUIET MONTH, HE IS GETTING READY FOR THE SERVICE WEEKEND. STILL DECIDING ON HOW TO REARRANGE THE GRAPEVINE KIT FOR A BETTER VISUAL DISPLAY.

TOM R. MOVED TO ACCEPT THE REPORT AND TRISHA M. SECONDED. ALL VOTED IN FAVOR.

DCM : TONY D. HAD A BUSY MONTH STATING THAT HE ATTENDED CSR MEETING IN MAY , DISTRICT 2 MEETING IN MAY, AND DISTRICT 2 MEETING IN APRIL. HE ALSO VISITED NINE OTHER GROUPS IN THE LAST MONTH.

TRISHA MOVED TO ACCEPT THE REPORT AND JUDI M. SECONDED. ALL VOTED IN FAVOR.

DISTRICT 2 : DCM TIM M. WAS UNABLE TO ATTEND TODAY HOWEVER HE DID E-MAIL HIS REPORT. HE ANNOUNCED THERE WILL BE A WORKSHOP JULY 17th AT CLUB 24 @ 3:30 P.M., A FLYER WILL BE ATTACHED TO THE NEWSLETTER. DISTRICT 2 IS LOOKING FOR AN ALTERNATE DCM, AND THE PORTER'S LAKE AA DAY HAS BEEN CANCELLED.

KAREN R. MOVED TO ACCEPT THE REPORT AND FRED D. SECONDED. ALL VOTED IN FAVOR.

CSR : TRUDY D. ALL SERVICE POSITIONS ARE FULL. A LITERATURE BANKING ACCOUNT HAS BEEN OPENED, WITH THREE SIGNING AUTHORITIES. A FAIR AMOUNT OF LITERATURE HAS BEEN ORDERED. IN NEED OF GROUP CONTRIBUTIONS .

JACQUELINE K. MOVED TO ACCEPT THE REPORT AND TRISHA M. SECONDED. ALL VOTED IN FAVOR.

OLD BUSINESS

1. POSITION OF SECRETARY IS STILL VACANT. NO VOLUNTEERS
2. GROUP INFORMATION FORM TO BE FILLED OUT BY THE NEW GSR'S AND THEIR ALTERNATES. (SEEMS AS THOUGH ALL HAVE DONE THAT)

NEW BUSINESS

1. P.I. CO-CHAIR. SINCE THE CO-CHAIR OF P.I. ASSUMED SUCH RESPONSIBILITIES, THEY CAN NOT BE REACHED, NOR HAVE THEY BEEN IN ATTENDANCE FOR EITHER OF THE TWO DISTRICT'S MEETINGS. THEY HAVE ALSO NEGLECTED TO GET IN TOUCH WITH THE CHAIR OF P.I. THROUGH A BRIEF DISCUSSION AT DISTRICT 1'S MEETING ON MAY 29th WE AGREED WITH DISTRICT 2'S DECISION TO REMOVE THE CURRENT P.I. CO-CHAIR. THAT POSITION IS NOW VACANT. A MEMO WILL GO IN THE JUNE NEWSLETTER STATING THE VACANCY.

2. NOVA SCOTIA SERVICE WEEKEND. AN INFORMATION LETTER WAS HANDED OUT TO ALL IN ATTENDANCE CONCERNING THE WEEKEND'S SCHEDULE.

3. DISPERSING OF FUNDS. AS WAS REPORTED BY THE TREASURER, IT MIGHT BE A GOOD IDEA TO FIND SOME WAY OR WAYS OF DISTRIBUTING MONEY TO SOME SOURCES IN NEED. A MOTION WAS PUT FORTH BY PAT M. THAT THE DISTRICT GIVE \$500.00 TO CSR. FRED D. SECONDED THE MOTION.

AFTER SOME DISCUSSION ON WHETHER OR NOT THIS WOULD HELP THE CURRENT FINANCIAL SITUATION AT CSR AND THE FACT THAT \$1000.00 DOLLARS WAS GIVEN TO CSR FROM LAST YEAR'S BUDGET AND ALSO THE PRUDENT RESERVE OF CENTRAL SERVICE REMAINS SOMEWHAT PRUDENT, THE MOTION PUT FORTH BY PAT M. WAS WITHDRAWN BY PAT M.

THUS THERE BEING NO OTHER MOTIONS OR IDEAS ON HOW TO DISPERSE THE EXTRA FUNDS, THE ISSUE WILL BE REVISITED AT NEXT MONTH'S MEETING.

4. CORRECTIONS : A: RECENTLY A VOLUNTEER WAS BANNED FROM PUTTING ON MEETINGS AT THE CORRECTIONAL FACILITIES. THE INDIVIDUAL TRIED TO FIX THE PROBLEM HIMSELF BY TRYING TO CONTACT THE PROPER AUTHORITIES AT THE FACILITY. IN A VERY BRIEF DISCUSSION IT WAS DECIDED THAT THIS INDIVIDUAL NOT REPRESENT AA IN THE FACILITY.

B: SEEM'S AS THOUGH ONE OF THE MALE VOLUNTEERS TRYING TO GET A SECURITY CLEARANCE HAS RAN INTO A SLIGHT PROBLEM. SOMEONE ELSE OUT THERE HAS THE SAME NAME, DOB, ETC. ETC. AS THE VOLUNTEER. IN SHORT, THE VOLUNTEER MUST PAY AN ADDITIONAL \$55.00 TO BE FINGER PRINTED. IT WAS POSSIBLE THAT IF HE COULD GET A LETTER FROM AA STATING ALL THE FACTS OF HIS WILLINGNESS TO VOLUNTEER, THIS ADDITIONAL \$55.00 WOULD BE WAVED. IN THE TRADITION OF NOT BREAKING ANYONE'S ANONYMITY, IT WAS DECIDED BY THE DISTRICT AND THE CORRECTION COMMITTEE THAT WE PAY THE MONEY NEEDED.

5. SERVICE WEEKEND FOR TREASURER BE PAID BY THE DISTRICT.

SINCE OUR TRUSTED SERVANT BILL P. IS ATTENDING THE SERVICE WEEKEND, A MOTION WAS MADE BY TONY D. AND SECONDED BY PAT M. THAT THE DISTRICT REIMBURSE HIM FOR HIS FOOD AND REGISTRATION. BILL STATED HE PLANS TO STAY IN SERVICE FOR THE NEXT SEVERAL YEARS AND THIS WOULD BE A GOOD TIME TO ATTEND THE SERVICE WEEKEND ON HIS OWN MONEY.

CURRENTLY THE DISTRICT ONLY PAYS FOR THE DCM AND THE ALTERNATE TO ATTEND THE SERVICE WEEKEND. IT WAS DISCUSSED THAT IF WE SEND OTHER DISTRICT MEMBERS WE WOULD BE SETTING A PRECEDENCE FOR ALL THOSE TO COME INTO SERVICE THAT THEY TOO SHOULD HAVE THEIR WEEKEND PAID FOR BY THE

DISTRICT. AFTER LISTENING TO THE CONCERN'S, PAT M. WITHDREW HIS SECOND ON THE MOTION. THE MOTION WAS THEN ABOLISHED.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ENDED WITH THE RESPOSIBILITY STAEMENT.

THE NEXT MEETING FOR DISTRICT IS SCHEDULED FOR JUNE 26th AT 1:00 P.M.