

MINUTE'S OF THE DISTRICT 1 MONTHLY MEETING
JULY 29th 2012

The chairman Tony D. opened the meeting in the usual manner with a moment of silence, followed by the serenity prayer.

The tradition's were read by Karen R. and the concept's were read by Garnet E.

Karen R. made her presentation of the seventh concept.

Concept eight will be presented by

The chair asked all in attendance if there were any errors or omission's in last month's minute's. Since there were no error's or omission's, Fred D moved to accept the minute's.

The seventh tradition was observed.

Call for item's under new business : 1. Bi-monthly meeting's for District 1 and District 2.

| Name | Roll Call Position | Group |
|---------------|-----------------------|-----------------------|
| Joseph S. | GSR | Atlantic |
| Fred D. | GSR | St.Margaret's Bay |
| Mary W. | | Back to Basic's |
| Samaira G. | GSR | Second Chance |
| Barry H. | ADCM | District 2 |
| Mike C. | CS REP. | Live for Today |
| Jacqueline K. | PI Chair | Downtown Dartmouth |
| Philip W. | Alt.GSR | Four Seasons |
| Garnet E. | GSR | Fresh Start |
| Karen R. | Treatment Chair/GSR | Acceptance |
| Anthony D. | DCM District 1 | Westend Step |
| Wayne F. | ADCM District 1 | Welcome |
| Bill P. | Treasurer District 1 | Sunday Night Serenity |

REPORT'S

1.Treasurer Bill P. reported a working capital of \$2533.04. The prudent reserve balance is \$1851.32. Karen R. moved to accept his report,all were in favor.

2. Secretary. Not present , no report.

3.Correction's. Trish M. e-mailed her report,which was read by Tony D. Three meeting's were attended by both men and woman in July. One meeting on both sides there were no takers. I would like to thank everyone for passing on literature for the inmates,they enjoy it immensely. Thank you to District 2 for their ongoing support. Mary W. moved to accept the report all were in favor.

4. CPC. Currently there is no CPC report.

5. P.I. Jacqueline K. got an e-mail from Charmaine Misner from the Mental Health Court Program, Administrative Support co-ordinator requesting literature for their waiting room as well as meeting list's. After receiving the e-mail Jacqueline went to visit with literature and meeting list's in tote. Garnet E. moved to accept the report all were in favor.

6. Workshop Steering Committee Wayne F. co-chair mentioned the upcoming workshop's will be held in August and September. On Sunday August 19th at 1p.m. There will be a workshop on the Third Legacy Procedure at club 24. In September there will be an AA Al Anon workshop hosted by District 2. Complete details to follow. In October or November there will be a workshop on Step 11/Meditation, more information to follow. There was no workshop in July. With workshops planned for the month's ahead, it seems obvious that the committee is working well. If anyone's group is interested in hosting a workshop, you can get a hold of me or Barry H. We can assist you in topic's and a venue if necessary. Mary W. moved to accept the report all were in favor.

7. ADCM Wayne F. had a slow month, no report to give. Karen R. moved to accept all in favor.

8. DCM Tony D. attended the Central Service meeting, District 2 meeting and Forensics Hospital tour and set up meeting. Samaira G. moved to accept the report all were in favor.

9. District 2 Barry H. said that it's business as usual in District 2. There will be no District meeting in August because of the workshop. Wayne F. moved to accept the report all were in favor.

10. Central Service See Attachment

11. Treatment Facilitie's See Attachment

OLD BUSINESS

1. Call for P.I. Co-chair . No one let there name stand for the position. This item will be tabled to next month's meeting.

2. Call for CPC chair and co-chair. No one let there name stand for either of these position's. This item will be tabled to next's month's meeting.

3. Questionnaire on better effectiveness for Assemblies, Service Weekend's, etc. Are to be handed in by month's end.

4. Flyer's for the Windsor and area mini round-up, the Light House round-up and the Pic Nic at Point Pleasant Park were handed out.

NEW BUSINESS

1. Bi-Monthly Meeting's.

Would they be better suited for District 1? Currently District 2 is having low attendance for their District meeting's which are held once a month. In an attempt to see a rise in attendance both from their GSR's and the four Committee Chair Person's the idea of bi-monthly meetings is being considered. They feel that if a meeting was to take place every other month for both District's, a better attended meeting may happen. This would eliminate two per month for the committee chairs. After a healthy discussion it was decided that District 1 stay the same with it's monthly meeting.

There being no further business, the meeting adjourned and ended with the Responsibility Statement. The next meeting for District 1 will be held Sunday August 26th at 1:00 p.m..

July 29th, 2012

CENTRAL SERVICE CHAIR REPORT:

--I had to take control of the main AA phone 461-1119 on July 4th due to continuing issues with the phone forwarding. I gave up the phone to Sue M. of The Live for Today group on Monday July 23rd.

--The Central Service telephone Chair has resigned. *+ ONCE AGAIN WE NEED TO LAUNCH GROUPS FOR PHONE ANSWERERS.*

--Website is going through updating. The electronic meeting list on the website is up to date and can be considered July 2012 and the printable version in PDF form is now available. *+ NEWSLETTER*

--The CS Guidelines & Procedures draft document was given to CSR's at the July meeting to have them take back to their respective groups. The document is also on the website and it is expected to be adopted at the Aug 7th meeting

--CS Committee Treasurer proposed posting his monthly treasurer's report on line with the minutes. This matter was tabled as those in attendance seemed split on the idea. I am checking on what other Intergroups (Central Service Committees) do and will report back in August

--I have resigned as Central Service Chairperson to assume new employment in the Annapolis Valley. I wish to express my appreciation to Tony, Wayne and all the GSR's from District 1 for their support. In this election year, it is important that all of us currently in AA Service encourage other members to let their names stand for election to group, Central Service and District committees.

*- respectfully
Submitted:
[Signature]*

*- 650 MESSAGE FROM
OUR 650 DELEGATE CONF
ARE DIRECT CONTRIBUTIONS
ENVELOPES NOW AVAILABLE
THROUGH C.S. LITERATURE OFFICE.
NEWSLETTER / MEETING LIST*