

Minutes of Central Service Committee Meeting
 United Memorial Church
 April 7, 2009

Call to Order
 Serenity Prayer
 12 Traditions
 Introductions
 18 members of Committee present and 12 group members
 7th Tradition **(\$31.93)**

Minutes of Previous Meeting (Errors or Omissions):

The Minutes of the meeting of March 3, 2009 were reviewed by all present.

Mary moved to accept the Minutes and Bryan seconded it. It was passed unanimously.

Reports:

Telephone Committee:

As the chair person of the telephone committee Mike told us that things are going as well as can be. He has a few spot that are opened through the week, anyone who wants to volunteer are to contact the phone office **please call 461-1119**. Bedford group has volunteered to be added on to the list for weekend watch but more groups are needed to do the same. Parking behind Club 24 is no longer available. If anyone park there, they are at their own risk of getting a ticket. Mike is trying to get at least on free parking spot for the volunteer at the phone office (Week days and weekend).

John moved to accept the report and Steve seconded it. It was passed unanimously.

Repeat of last month

If approximately 80 % of the group would be on the rotation, that would mean only once a year **(One weekend a year)** your group would be required to work the phone on the weekend. All CSR are asked to pass this info to their group if they are not already on the list to do the weekend phone watch.

Treasurers Report:

Darrell presented the financial statements for the month of March 2009. The total available funds left in the Central Service Committee account are \$6097.46 which includes an Operating Balance of \$2935.77 and a Prudent Reserve of \$3,161.69 The Report also included a statement of all bank account activity to March 31, 2009.

Aliant internet is still being paid but will be square away hopefully soon. The budget proposal for 2009 Final draft will be reviewed for approval under old business.

Gary moved to accept the Report and Lynn seconded it. It was passed unanimously.

Entertainment:

The Chair person Mary gave us brief report on the last two dances. One New Year dance and a Valentine dance. The turn out on the last dance was not very good and it might have been contributed to the fact that the following weekend was the Mid Winter Round Up?????

Mary plans to have other dances, one in the spring and another in the Fall. It was recommended by a group member that Mary should talk to the entertainment member of Club 24 first so that they could coordinate the dances. Also Mary asks us to ask our group what we would like to see in the future for entertainment.

The amount of \$217.59 is available in the entertainment fund for future activities.

Mike moved to accept the Report and Steve seconded it. It was passed unanimously

Literature:

No report was presented since the new Chair person (Gary) was not available. Victor has tried to contact him but was unable to reach him. Victor will keep trying to contact and hope to be able to have us a report for next month.

District 1:

As acting D.C.M for District 1 Tony told us there will be a work shop on May 10th at Club 24 (Topic unknown yet) from 1 PM to 2:30 PM and after the work shop they will hold an election to form the 2010 Assembly/Round Up committee.

Darrell moved to accept the Report and Steve seconded it. It was passed unanimously.

District 2:

As DCM for District 2 Tim was not available but made sure to pass on to us a written report. So here it is:

Districts 1 & 2 have decided to host a Round Up with the 2010 Assembly. District 2 is trying to get work shop going again, please announce it at your group. These work shop are open to all members of AA. You do not have to be a GSR, CSR or even doing Service work to attend. These work shop are a great way to learn more about this great fellowship to which we belong.

Gerry moved to accept the Report and Mike seconded it. It was passed unanimously.

Mid-Winter Round-up

As the Chair person Darryl reported that the Mid Winter Round-up was a great success. There will be a full treasury report at the next meeting but for now the bottom line is that approximately \$5500 will come back to AA

Jeff moved to accept the Report and Reed seconded it. It was passed unanimously.

Website Report:

As the Webmaster, Reed told us that there isn't much to report but things are going well. Materials to put in the website are coming in. The minutes of Central Services are now being posted on this site also.

To access it you go to www.aahalifax.org

A latest update of the meeting list will be posted as soon as one is available.

Mary moved to accept the Report and Gary seconded it. It was passed unanimously.

Newsletter:

As the Newsletter editor Trudy reported that the newsletter is going well. She ask you to **E-Mail her** if you want to put in an entry in the newsletter, it is much better that way, less chances of forgetting it. She also reported that Tony is now the acting DCM for District 1 and his information is as follow:

Phone #: 452-0615

E-Mail : ardan26@hotmail.com

Announcements should be forwarded to Trudy by the 25th of each month. If you want to receive the newsletter by E-Mail just contact her by phone at 446-7733 or E-Mail at aahalifax@gmail.com

Bill moved to accept the Report and Reed seconded it. It was passed unanimously.

Hospital Report:

Chair person not available (No report)

Chair's Report

Jennifer said that every thing has been coved and/or has been already brought up on other reports.

Bill moved to accept the Report and Sarah seconded it. It was passed unanimously.

Old Business

The final version of the propose budget for 2009 was brought forward and each line items were voted on. The budget passed unanimously.

New Business:

Darrell made a motion to keep an amount of \$150 in the bank account of the Mid Winter Round Up to cover service charges for the months in between the Round Up. It was seconded by Mike.

All members voted yes. Motion passed unanimously.

The Chair person of central Service has offered to carry out various brief at group level. If your group is interested to have brief given at their group please contact the Central Service Chair person.

The next meeting of the Central Services Committee will be held on Tuesday May 5, 2009.

The meeting adjourned with the Responsibility Statement.