

Minutes of Central Service Committee Meeting
United Memorial Church
Aug 4, 2009

Call to Order
Serenity Prayer
12 Traditions
Introductions
11 members of Committee/Groups present
7th Tradition **(\$19.01)**

Minutes of Previous Meeting (Errors or Omissions):

The Minutes of the meeting of July 7, 2009 were reviewed by all present.

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

Reports:

Telephone Committee:

Chairperson not available (No report)

Treasurers Report:

The Chairperson not present but made the financial statements for the month of July 2009 available after the meeting. The total available funds left in the Central Service Committee account are \$11,359.91 which includes an Operating Balance of \$8196.74 and a Prudent Reserve of \$3,163.17 The Report also included a statement of all bank account activity to July 31, 2009. .

Entertainment:

The Chairperson Mary plans on having a Halloween dance on Friday 30th October 2009 at 3651 Robie Street at St-Margaret of Scotland Church. It will be announced in the next newsletter.

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

Literature:

Chairperson not available (No report)

District 1:

DCM for District 1 not available (No report)

District 2:

As DCM for District 2 Tim told the committee it has been quiet at the District 2. They are still in needs of a secretary. They are putting a Grape Vine kit together and it should be done by September. There won't be a 2010 Area 82 Assembly/Round-up meeting for the month of August but there will be one for September and a date will be announced in the next newsletter. There are a lot of positions for the 2010 Area 82 Assembly/Round-up to be filled, so if anyone is interested please come forward and come to the next meeting in September.

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

Mid-Winter Round-up 2010

Chairperson not available (No report) but it was mentioned that there are 3 positions still available to fill, 1 registration Co Chair and 2 Hospitality Co Chairs.

Website Report:

Chairperson not available (No report)

To access the site you go to www.aahalifax.org

Newsletter:

Chairperson not available (No report) but Trudy had informed the Chairperson of CS, the reason the newsletter was one day late was because the printing company had made a mistake (IE was missing a page of the newsletter). Also they only charged half the price for the inconvenience.

**Announcements for the newsletter are due
on the 25th of each month.**

If you want to receive the newsletter by E-Mail just contact her by phone at 488-7743 or E-Mail at aahalifax@gmail.com

Hospital Report:

Chairperson not available (No report)

Chair's Report

There is not much to report but the Chairperson went to the last workshop and reported they had done a great job and given a great presentation.

Old Business

The Chairperson asked for volunteer to Co-Chair the phone committee, no volunteer

In reference to CSR workshop no groups has asked for one.

If your group is interested to have brief/CSR workshop given at their group please contact the Central Service Chairperson.

New Business:

Phil made a recommendation that each July meeting, the committee should decide and have a vote as to whether they should held a August meeting or not, due to many members being away on vacation which cause a poor turned out.

All members voted yes. Recommendation passed unanimously.

The next meeting of the Central Services Committee will be held on Tuesday, Sept 1, 2009.

The meeting adjourned with the Responsibility Statement.