

Minutes of Central Service Committee Meeting  
United Memorial Church  
Dec 1, 2009

Call to Order  
Serenity Prayer  
12 Traditions  
Introductions  
16 members of Committee/Groups present  
7<sup>th</sup> Tradition **(\$22.56)**

**Minutes of Previous Meeting (Errors or Omissions):**

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

Mike moved to accept the Minutes and Reed seconded it. It was passed unanimously.

**Reports:**

**Telephone Committee:**

Chairperson Mike told us that things are going fine and he has two more groups helping out with the weekend phone which make it four more groups so far. He is in desperate need of men and women for the 12 steps list, if you are interested please contact the phone office at **461-1119**. There will be no groups responsible for the phone during the Holiday weekends (Dec 26<sup>th</sup> & 27<sup>th</sup> and Jan 2<sup>nd</sup> & Jan 3<sup>rd</sup>). It will be handled by volunteers with the cell phone.

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

**Treasurers Report:**

The Chairperson Darryl presented the financial statements for the month of November 2009. The total available funds left in the Central Service Committee account are \$6,315.07 which includes an Operating Balance of \$3151.38 and a Prudent Reserve of \$3,163.69 The Report also included a statement of all bank account activity to November 30, 2009.

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

**Entertainment:**

The Chairperson Mary has given the Central Service her letter of resignation. She no longer wishes to be the entertainment Chairperson. She also passed all receipts and remaining fund to the treasurer Chairperson. The Central Service committee wants to thank Mary for her effort and commitment she has put in during her time as Entertainment Chairperson.

Thank you Mary.

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

**Literature:**

The Chairperson not available (No report)

**District 2:**

DCM for District 2 Tim M told us they had a great turn out at their last District meeting almost 50% of GSR showed up. They also elected a new secretary. The CPC committee has approached the District with the idea of setting up a table at next year Roundup which will probably be happening.

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

**Mid-Winter Round-up 2010**

Chairperson Trudy told us they have the same 4 positions still available: 1 Treasurer Co-Chair, 1 Registration Co-Chair, 1 Entertainment Chair and 1 Program Co-Chair.

Now one more position is opening because the individual person had to step down for personal reason.

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

**Website Report:**

The Chairperson Reed told us that things are going well and he is getting more and more E-Mail which indicates that more people are visiting the site.

To access the site you go to [www.aahalifax.org](http://www.aahalifax.org)

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

**Newsletter:**

The Chairperson Trudy told us John will be doing the January 2010 Newsletter because Trudy will be hospitalized.

So Trudy good luck. (Gerry)

## Announcements for the newsletter are due on the 25<sup>th</sup> 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](mailto:aahalifax@gmail.com)

**Hospital Report:**

The Chairperson told us it has been extremely quit and had had no call.

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

**Chair's Report**

Darryl filling in for the Chairperson had no report.

**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:**

Mike made a motion that due to a lack of support from across the board, conflicting schedule and that no individual and/or groups have come forward in wanting to take on the Christmas cocktail party, Central Service will not financially support it. It was seconded by Trudy.

Eight members voted YES, three members voted NO with the exceptions of one abstention. Motion carried.

The next meeting of the Central Services Committee will be held on Tuesday, Jan 5th, 2010.

The meeting adjourned with the Responsibility Statement.