

Minutes of Central Service Committee Meeting  
United Memorial Church  
January 6, 2009

Call to Order  
Serenity Prayer  
12 Traditions  
Introductions  
(17 members of Committee present)  
7<sup>th</sup> Tradition

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

The Minutes of the meeting of December 2, 2008 were reviewed by all present. Mary moved to accept the Minutes and Reed seconded it. It was passed unanimously.

**Note from the Chair**

The Chair person took time to explain to the new Central Service Representative the basic services a central office might offer and the services currently offered by Central Services for Districts 1 and 2.

**Reports:**

**Telephone Committee:**

As of January 2009 Mike C. took over as the new chair person of the telephone committee. Mike told us that he now has 2 cell phones available to the phone office. The phone office will be getting painted in the very near future. Approximately 12 groups out of 60 plus groups in District 1 and 2 are doing the phone on the weekend. Mike plans on visiting all the various group of District 1 and 2 to encourage them in putting the group name down to do the phone on the weekend. All CSR are also asked to pass this info to their group if they are not already on the list to do the weekend phone watch. The phone office also need volunteer to do the phone during weekdays. Every group and individual member of AA is greatly needed. Foster moved to accept the report and Lynn seconded it. It was passed unanimously.

**Treasurers Report:**

Foster presented the financial statements for the month of December 2008. The total available funds left in the Central Service Committee account are \$5221.49 which includes an Operating Balance of \$2060.56 and a Prudent Reserve of \$3,160.93. The Report also included a statement of all bank account activity to December 31, 2008.

Foster also presented a year-end report with total revenue of \$15,240.00 and with total expenses of \$14,600.67 all for a net budget of \$639.33

A budget 2008-2009-draft was introduced and with some final adjustments the final draft will be available at the next meeting for approval.

Foster will be doing a turnover with Darryl the new treasurer after the meeting. Foster thanked everyone for the opportunity to be of service. From everyone at Central Service and members of AA, **THANK YOU**

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

### **Entertainment:**

The Christmas Cocktail Party was hosted by the Downtown Dartmouth Group at Club 24 on December 24<sup>th</sup>, between the hours of 1:00pm and 4:00pm and the New Years dance was held at St. Margaret of Scotland Church at 3651 Robie Street. They were both great success. Approximately 82 people were at the dance. An up-to-date financial report for both functions will be available at the next CS meeting.

The next function (Dance) is schedule for February 13, 2009 from 8pm to 12pm at St. Margaret of Scotland Church at 3651 Robie Street for Valentine.

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

### **Literature:**

A written Report was provided by Victor. The Total book inventory to December 29, 2008 was \$2,370.45 while the bank balance was \$1411.55 with cash on hand of \$344.50 for a total literature balance of \$4126.50. Sales Revenue for the month total \$111.88. Mary moved to accept the Report and Mike seconded it. It was passed unanimously.

### **District 1:**

Pat is now the new D.C.M for District 1. The January 2009 meeting is to be held on Sunday January 25 at 1pm. Pat believed that pretty well all positions for the various committees are filled. Cecil moved to accept the Report and Alex seconded it. It was passed unanimously.

### **District 2:**

Tim is now the new DCM for District 2. Tim could not be present at the meeting for family reason so Trudy passed on the report. There will be a workshop on Sponsorship and Service Sponsorship at Club 24 on January 11<sup>th</sup> at 1:00pm. Meetings are held at 5:30pm instead of 6:30pm on the third Sunday of every month. Lynn moved to accept the Report and Steve seconded it. It was passed unanimously.

### **Mid-Winter Round-up**

Darryl is the Chair person and reported that all is going very well and all committee are full. A question was asked on how many people can attend the Round-up and the answer is 600 people max due to fire regulation. The early bird draw dead line is January 17, so get your registration now. Mike moved to accept the Report and Gerry seconded it. It was passed unanimously.

### **Website Report:**

Reed is the new webmaster and he announced that the old website (www3.ns.sympatico.ca/alcoholicsanonymous) has been cancelled. The new one is up and running. To access it you go to [www.aahalifax.org](http://www.aahalifax.org) Bill moved to accept the Report and Garth seconded it. It was passed unanimously.

### **Newsletter:**

Trudy is the new Newsletter editor and reported that the newsletter went out on time. Announcements should be forwarded to Trudy by the 25<sup>th</sup> of each month. She is doing the best she can and is having fun. Mary moved to accept the Report and Mike seconded it. It was passed unanimously.

Good job Trudy (Gerry the new secretary!)

### **Hospital Report:**

Garth (Out going) reported that there was one call this month regarding hospital visits. Mary moved to accept the Report and Mike seconded it. It was passed unanimously.

### **Chair's Report**

Jennifer went to both Districts meeting and believed there was still position available, so please check with your GSR to confirm any position still available. Cecil moved to accept the Report and Mike seconded it. It was passed unanimously.

### **Old Business**

Jennifer polled the Committee to determine whether or not anyone wanted to volunteer as Co-Chair of the Telephone Committee, Chair of the Hospital Committee and Chair of the Literature Committee. There were no volunteers for the Co-Chair of the Telephone Committee and for the Chair of the Literature Committee but there was a volunteer for the Chair of the Hospital Committee, Foster L.

Thank you Foster.

Trudy will print off the Newsletter rather than Victor who had been doing so in the past.

**New Business:**

Take the Central Service budget 2008-2009-Draft back to your group as it will be voted on at the next meeting.

The next meeting of the Central Services Committee will be held on Tuesday February 3, 2009.

The meeting adjourned with the Responsibility Statement.