

Minutes of Central Service Committee Meeting
United Memorial Church
March 3, 2009

Call to Order
Serenity Prayer
12 Traditions
Introductions
18 members of Committee present and 8 group members
7th Tradition

Minutes of Previous Meeting (Errors or Omissions):

The Minutes of the meeting of January 6, 2009 were reviewed by all present. Reed moved to accept the Minutes and Mike seconded it. It was passed unanimously.

Reports:

Telephone Committee:

As the chair person of the telephone committee Mike told us that things are going well and that he has started to make great progress in the phone office. Having said that, there is still a requirement for volunteer at the phone office. **So please call 461-1119**. Mike is going to put in an ad in the newsletter asking all groups in District One and Two to step up to the plate and forward their group name to be put on the rotations for weekend phone watch. 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. The phone office also need volunteer for the **12 STEPS LIST** men and women, especially women are most needed. John moved to accept the report and Steve seconded it. It was passed unanimously.

Treasurers Report:

Darrell presented the financial statements for the month of January and February 2009. The total available funds left in the Central Service Committee account are \$6173.45 which includes an Operating Balance of \$2983.11 and a Prudent Reserve of \$3,161.69 The Report also included a statement of all bank account activity to February 27, 2009.

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

A budget 2008-2009-draft was introduced and reviewed. Some discrepancies were noted and some adjustments to literature expenses, Webpage expenses, GSO Contribution and Entertainment expenses need to be adjusted. The new final draft will be available at the next meeting for approval.

Entertainment:

Chair person not available (No report)

Literature:

A written Report was provided by Victor. The Total book inventory to March 01, 2009 was \$3616.65 while the bank balance was \$536.09 with cash on hand of \$55.05 for a total literature balance of \$4207.79. Sales Revenue for the month total \$203.38. Gary moved to accept the Report and Mike seconded it. It was passed unanimously.

District 1:

As D.C.M for District 1 Pat told us they have got a new CPC co-chair. On March 8, 2009 a special GSR meeting for the 2010 Assembly/Roundup will be held at Club 24 to discuss and decide to have a Round Up with the assembly or not.

Also they need a treatment facility Chair and Co-chair.

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

District 2:

As DCM for District 2 Tim told us that there seem to be renew interest out there with members of AA. They have good turn out at workshop and everyone seem to be fired up.

Gerry moved to accept the Report and John 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. 580 people registered and 160 people were at the Banquet. There will be a closing meeting on April 5, 2009 at the Holiday Inn in Dartmouth at 1PM in room 619.

Mike moved to accept the Report and Gerry 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. He had 600 visitor and 2000 pages viewed so far.

To access it you go to www.aahalifax.org

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

Newsletter:

As the Newsletter editor Trudy reported that the newsletter is going well. Since there was no meeting last month she distributed as many as she could to group members. Announcements should be forwarded to Trudy by the 25th of each month. She has 184 contacts that receives newsletter by E-Mail. If you want to receive it by E-Mail just contact her by phone at 446-7733 or E-Mail at aahalifax@gmail.com

Take note of the **Handy Contact Information** in the newsletter for various phone number and E-Mail addresses.

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

Hospital Report:

Chair person not available (No report)

Chair's Report

Jennifer had to cancel last month meeting to inclement weather. She went to both Districts meeting and every thing has been covered by the DCM in their reports.

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

Old Business

Jennifer polled the Committee to determine whether or not anyone wanted to volunteer as Chair of the Literature. There was a volunteer for the Literature Committee and Gary was voted unanimously.

Thank you Gary.

There was a discussion to eliminate the third position on the phone committee but the Chair person Jennifer suggested not to change it.

The position will stay open.

New Business:

Murdo as the Chair person of Public Information asked us the Central Service committee if we would discuss and would make a recommendation and/or a motion to vote on to put back the AA advertisement in the Halifax Herald. Two line ad in the misc. section of the classified at a cost of \$4.27 or \$29.89 a week. Approximately \$1500 a year.

Mike made a motion to reinstate the AA advertisement in the Halifax Herald in the miscellaneous section of the classified at a cost of \$4.27 daily (\$1500.00 a year) plus applicable tax. It was seconded by Gerry.

All members voted yes with the exceptions of two abstentions.

The next meeting of the Central Services Committee will be held on Tuesday April 7, 2009.

The meeting adjourned with the Responsibility Statement.