

Minutes of Central Service Committee Meeting  
United Memorial Church  
May 5, 2009

Call to Order  
Serenity Prayer  
12 Traditions  
Introductions  
13 members of Committee/Groups present  
7<sup>th</sup> Tradition ***(\$16.95)***

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

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

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

**Reports:**

**Telephone Committee:**

Chair person not available (No report)

**Treasurers Report:**

Darryl presented the financial statements for the month of April 2009. The total available funds left in the Central Service Committee account are \$6769.27 which includes an Operating Balance of \$3606.79 and a Prudent Reserve of \$3,162.48 The Report also included a statement of all bank account activity to April 30, 2009.

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

**Entertainment:**

Chair person not available (No report)

**Literature:**

Due to unanticipated circumstances the new Chair person (Gary) and the outgoing Chairperson (Victor) are still in the process of doing the changeover. The part available of the report was \$333.85 approximately of fund between the bank account and cash on hand.

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

**District 1:**

As alternate D.C.M for District 1 Tony told the committee District 1 and 2 are working together to form the 2010 Assembly/Round Up committee. They are also in need of a Chair and Co-Chair person for the Treatment Facilities committee. At their monthly meeting in June they will have an election to vote in a new DCM.

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

**District 2:**

As DCM for District 2 Tim told the committee District 2 needs an alternate DCM. If anyone is interested they can let him know. There will be a work shop on May 10<sup>th</sup> at Club 24 (Topic: 7<sup>th</sup> Tradition) 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.

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

**Mid-Winter Round-up**

As the outgoing Chair person Darryl reported that the Mid Winter Round-up is all wrapped up and Trudy is the new Chair person for the 2010 Mid Winter Round-up. Trudy told us the committee still needs two Registration Co-Chair, two Hospitality Co-Chair and one Programmed Co-Chair. The next meeting is June 7 at 6PM at the Holiday Inn, usually room 619 but it will be posted at the entrance.

Andrea 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 and he continues to see improvement.

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

The latest update of the meeting list has been posted.

Tim 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. There is one changed to the May 2009 Newsletter sent out by E-Mail and the changed is the 7555 Cornwallis St, ground level of the Gordon B. Isnor Manor is **CLOSED**

Trudy will keep the announcement of new meeting in the newsletter for six months because new meeting need to be on for at least six month before the can go (Printed) on the meeting list.

Announcements should be forwarded to Trudy by the 25<sup>th</sup> 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](mailto:aahalifax@gmail.com)

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

### **Hospital Report:**

The Chair person Foster told the committee it has been very quiet, he only had one request in the last month. He has read the committee a proposed letter he will be sending to Hospital to make them aware of the service available to member of AA, and patient with alcohol difficulty and/or a desire to stop drinking. This letter will be sent to hospital administration and only hospital where the Chair person has volunteer's member in that specific community (I.E. Sackville, Dartmouth, Halifax)

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

### **Chair's Report**

There is not much to report other than the Chair person could only go to District two meeting this month. Every thing has been covered and/or has been already brought up on other reports.

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

### **Old Business**

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

In reference to CSR workshop, which the Chair person of Central Service has offered to carry out at group level. So far two groups, Back to Basic and St-Margaret Bay though it was a good idea and will consider it for the future.

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

### **New Business:**

Everyone are asked to canvas their group for idea like summer picnic and/or any other activities they would like to see as "AA fun activities" (Fellowship)

The next meeting of the Central Services Committee will be held on Tuesday, June 2, 2009.

The meeting adjourned with the Responsibility Statement.