

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

Call to Order  
Serenity Prayer  
12 Traditions  
Introductions  
11 members of Committee/Groups present  
7<sup>th</sup> Tradition ***(\$10.81)***

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

The Minutes of the meeting of October 5, 2009 were reviewed by all present.

Mike moved to accept the Minutes and Darryl 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. By the same token he still needs people for the phone watch during the weekdays.

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

**Treasurers Report:**

The Chairperson Darryl presented the financial statements for the month of October 2009. The total available funds left in the Central Service Committee account are \$7,061.75 which includes an Operating Balance of \$3898.19 and a Prudent Reserve of \$3,163.56 The Report also included a statement of all bank account activity to October 30, 2009.

Reed made a motion that the chairperson Darryl renews the Grapevine subscription (3 in numbers, 2 for phone office and 1 for hospital) for one year at a total of \$93. It was seconded by Mike.

All members voted yes. Motion carried unanimously

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

**Entertainment:**

The Chairperson not available (No report)

**Literature:**

Chairperson Gary had no financial report available this month but he promises one will be available for next month meeting.

The price list of the books available is posted on the website. [www.aahalifax.org](http://www.aahalifax.org)

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

**District 2:**

DCM for District 2 Tim M told us they are still *in need of a secretary*. The Grapevine kit is still not available. It seems that New York is slow in responding to the District request. One person asked what the Grapevine kit consists of.

Tim told us, it is a display board that promotes Grapevine. It displays all the materials available through Grapevine (IE. video, literatures etc)

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

**Mid-Winter Round-up 2010**

Chairperson Trudy not available but Darryl told us there next meeting will be on Sunday December 6<sup>th</sup>, 1:00pm at the Holiday Inn in Dartmouth. They have 4 positions still available: 1 Treasurer Co-Chair, 1 Registration Co-Chair, 1 Entertainment Chair and 1 Program Co-Chair.

They have booked the banquet and spiritual speakers.

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

**Website Report:**

The Chairperson Reed told us that the traffic is solid and noticed a 3% increased in the last month. Interesting enough, he can significantly see an increase on Sunday's. ?!?!?!?

The meeting list has been updated.

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 not available (No report)

**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 not available (No report)

**Chair's Report**

The Chairperson due to sickness was unable to attend the District meetings.

**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 there be no more "AA" dances until further notice unless someone and/or a group is willing to take it on. It was seconded by Darryl.

All members voted yes with the exceptions of three abstentions. Motion carried.

Steve from the Welcome group will look into the availability and possibility of doing the Christmas cocktail party on the 24 December 2009 at the Bethany church.

The Central Service Chairperson will not be available for the next meeting in December so Darryl and Mike volunteer to open up the building and chair the meeting on December first.

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

The meeting adjourned with the Responsibility Statement.