

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

Call to Order  
Serenity Prayer  
12 Traditions  
Introductions  
17 members of Committee/Groups present  
7<sup>th</sup> Tradition (***\$15.63***)

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

The Minutes of the meeting of September 1, 2009 were reviewed by all present.

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

**Reports:**

**Telephone Committee:**

Chairperson Mike told us the letter he wrote and posted on the newsletter for the last couple months about the need for groups to man the phones on the weekends; people to man the phone during the week in the office and also for the after hours cell phone and 12 steps list only generated 3 responses for weekend phone and 3 responses for 12 steps list. Mike is willing to visit and meet with groups and/or individuals to explain the requirement of group's and individual participations in those important tasks.

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

**Treasurers Report:**

The Chairperson Darryl is away for one week but he sent his regards. Carol-Anne was there to present us the financial statements for the month of September 2009. The total available funds left in the Central Service Committee account are \$7,106.41 which includes an Operating Balance of \$3942.98 and a Prudent Reserve of \$3,163.43 The Report also included a statement of all bank account activity to September 30, 2009.

Bob the treasurer of Area 82 personally and on behalf of all Area 82 thanks all the executive and members of Central Service for their generous donations to Area 82.

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

**Entertainment:**

Chairperson Mary apologizes for not being at the meeting last month. She would like to know if anyone knows a good DJ that charges a reasonable price. So if anyone knows of a good DJ please contacts Mary at 406-2358. Halloween fund will be brought up under old business.

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

**Literature:**

Chairperson Gary gave us a financial report for May, June, July, August, September and as of 06 October 2009. Total book inventory to October 06, 2009 was \$3807.05 while the Bank balance was \$551.21 with cash on hand of \$30.00 minus \$10.00 of miscellaneous service fee. For a total literature balance of \$4378.26

Gary also has a catalogue of books available.

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

**District 1 & 2:**

DCM for District 1 George M and DCM for District 2 Tim M gave us a combine report.

The 45th Annual Nova Scotia, Newfoundland and Labrador AA Assembly took place on Sept. 18-20 at the Days Inn in Sydney, Nova Scotia which took in Districts 1 to 16 which contains 227 Groups. There was an election at the assembly to choose the Eastern Canadian Regional Trustee candidate and Murdo M. was the winner.

AA International convention next year will be in San Antonio Texas and Area 82 will be hosting a hospitality suite at the Hotel.

The Regional Forum for the Eastern Region happens every two years. It was decided in the off year to hold a Canadian Eastern Region AA Service Assembly.

Respectfully submitted: George M. DCM District 1

Tim M. DCM District 2

**General info: 31 Groups in District 1 and 20 groups in District 2**

**73 Meeting per week**

Carol-Anne moved to accept the Report and Steve seconded it. It was passed unanimously

**Mid-Winter Round-up 2010**

Chairperson Trudy told us there will be a meeting on Sunday November 1st, 1:00pm at the Holiday Inn in Dartmouth. They have 4 positions still available: 1Co-Treasurer, 1 Registration Co-chair, 1 Entertainment Chair and 1 Hospitality Co-Chair.

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.

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 apologized for being late this month with the newsletter. This delay was due to computer problem. Also Trudy informed us that there was a birthday that got missed.

Oct 29, Gaston Road, Donny S., 24 years

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

**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 was able 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.

Gary made a motion to make a \$500 advance payable to Entertainment Chair for the Halloween Dance. It was seconded by Mike.

All members voted yes. Motion carried.

**New Business:**

Mike made a motion that the Central Service writes a cheque for the amount of \$500 to give the Literature Chair in order to help him to be able to make bigger order of books to New York. Mary seconded the motion.

All members voted yes. Motion carried.

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

The meeting adjourned with the Responsibility Statement.