

Minutes of Central Service Committee Meeting  
United Memorial Church  
Sept 1, 2009

Call to Order  
Serenity Prayer  
12 Traditions  
Introductions  
16 members of Committee/Groups present  
7<sup>th</sup> Tradition **(\$23.55)**

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

The Minutes of the meeting of August 4, 2009 were reviewed by all present.

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

**Reports:**

**Telephone Committee:**

Chairperson not available (No report)

**Treasurers Report:**

The Chairperson Darryl presented the financial statements for the month of August 2009. The total available funds left in the Central Service Committee account are \$11,045.38 which includes an Operating Balance of \$7882.08 and a Prudent Reserve of \$3,163.30. The Report also included a statement of all bank account activity to August 31, 2009.

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

**Entertainment:**

Chairperson not available (No report)

**Literature:**

Chairperson not available (No report)

**District 1:**

As DCM for District 1 George told us that the last meeting was cancelled due to “Hurricane Bill”. They are still looking for an Alt DCM. They will be asking for an Alt DCM at every District meeting until the position is filled. If you are interested please attend the District meeting. You do not have to be a GSR.

Lynn moved to accept the Report and Sarah seconded it. It was passed unanimously

**District 2:**

As DCM for District 2 Tim told the committee there was no show at their last meeting due to “Hurricane Bill”. They are still looking for a secretary. If you are interested please attend the next District meeting. The Grape Vine kit should be done and available in the next few weeks.

**45th Annual Assembly in Sydney**

The 45th Annual Nova Scotia, Newfoundland and Labrador AA Assembly will take place from Sept. 18-20 at the Days Inn in Sydney, Nova Scotia.

The Assembly will be hosted by District 9.

For more on the Assembly, including information about registration and room reservations check the AA website.

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

**Mid-Winter Round-up 2010**

Chairperson not available (No report) but there will be a meeting on Sunday September 13<sup>th</sup>, 1:00pm at the Holiday Inn in Dartmouth. They have 2 Hospitality Co Chairs still needed.

**Website Report:**

The Chairperson Reed told us that the traffic is solid. There was 620 visit and over 2500 pages viewed.

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

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

**Newsletter:**

The Chairperson Trudy informed us that she did not receive any information about the group going to the **Metro Drug Dependency Center** for the month of September. If you need info about your group commitment just contact Lucy S. Her E-Mail and phone number are on the Newsletter. There's also an error on the Service Calendar for Districts 1 & 2. *Sunday, September 27<sup>th</sup> at 5:30 pm it is GSR meeting District 2 and not 1.* The reason the Newsletters did not go out on time is because there was problem with the G-Mail.

Note: In the Newsletter there is an announcement about the Centre of Substance Abuse are holding their National Conference in Halifax on November 15<sup>th</sup> to 18<sup>th</sup>. The local PI and CPC committee would like to have volunteers to put meeting on. The contact information is in the Newsletter.

Lynn moved to accept the Report and Darryl 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 Tom told us he had one call in July and two calls in August. He tries to keep things simple. He will respect your anonymity

Lynn moved to accept the Report and John seconded it. It was passed unanimously.

**Chair's Report**

The Chairperson was unable to attend any of the District meetings due to prior engagement.

**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:**

Tom made a motion that the Central Service writes a cheque for the amount of \$2500 to support Area 82.

Lynn seconded the motion.

All members voted yes with the exceptions of two abstentions.

Recommendation passed.

The next meeting of the Central Services Committee will be held on Tuesday, Oct 6, 2009.

The meeting adjourned with the Responsibility Statement.