# Minutes of Central Service Committee Meeting United Memorial Church April 6<sup>th</sup>, 2010

Call to Order Serenity Prayer 12 Traditions Introductions 10 members of Committee/Groups present 7<sup>th</sup> Tradition **(\$16.60)** 

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

The Minutes of the meeting of March 2<sup>nd</sup>, 2010 were reviewed by all present.

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

## **Reports:**

## **Telephone Committee:**

The Chairperson not available (No report)

#### **Treasurers Report:**

Darryl presented the financial statements for the months of February and March 2010. The total available funds left in the Central Service Committee account are \$4401.51 which includes an Operating Balance of \$1237.31 and a Prudent Reserve of \$3,164.20 The Report also included a statement of all bank account activity to March 31, 2010.

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

#### Entertainment:

Looking for a Chairperson?

#### Literature:

The Chairperson was not present but sent us his report via E-Mail on 8 April 2010.

\$0772.75
\$0351.34
\$1124.09
\$4756.95
\$0017.50

Pre Load Credit Card	
Foreign Transaction Fee	
TMC Transaction Fee	
TMC Monthly Service Fee	
Total	\$5898.54
Profit	\$0113.04

# District 1:

Alt. DCM for District 1 Tony D. told us that things are going very well. The District 1 will put on a work shop in May at the George Dixon Center. The date and title of the workshop will be in May newsletter. A steering committee has established between District 1 and 2 to help with workshop.

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

## District 2:

DCM for District 2 Tim M told us that things are also going very well at District 2. They have a lot of new GSR coming in to represent their groups. District 2 will put on a workshop title **"AA Service Structure"** on April 11 at 1 PM at Club 24. Tim also announced the 3<sup>rd</sup> Annual Porters Lake "AA "day in May. When: May 1<sup>st</sup> 2010 Where: Porters Lake Community Center Cost: \$8.00

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

#### Mid-Winter Round-up 2010

The Chairperson for the 2010 Mid-Winter Round-up Trudy told us the committee had their last meeting and she had two cheque for Central Service, one for \$1296.43 and another for \$1500. There were at least 50 less registrations this year compared to last year. The new Chairperson for the 2011 Mid-Winter Round-up is Jim L. and they will hold their first meeting on May 16<sup>th</sup> at 3:00 PM at the Holliday Inn, Dartmouth room 619. All positions are open.

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

#### Website Report:

The Chairperson was not present but sent us his report via E-Mail.

Here is his brief website report:

As for the website, things keep humming along. People (Trudy, Gerry, Tim, Mike, etc.) have been sending me pertinent information to post. Thank you all.

During the month March, the website had 535 unique visitors, 786 visits and 2,570 page

views. Here is a breakdown of how people are getting to the site:

Search Engines 444 (56.49%) Direct Traffic 189 (24.05%) Referring Sites 153 (19.47%)

The most popular page on the site by far is the "Online meeting list" page. The "AA Newcomer" and the "Is AA for you?" pages are the next most popular. The new "Weekend Phones" page has also been visited quite a bit.

If you have any questions, comments or requests, please let me know.

See you all next month (I hope)!

Reed H. Bedford Group

To access the site you go to www.aahalifax.org

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

# <u>Newsletter:</u>

The Chairperson Trudy told us that in April newsletter there are also 3 flyers along with the newsletter. Everything is just going along fine.

# 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 <u>aahalifax@gmail.com</u>

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

#### Hospital Report:

The Chairperson not available (No report)

#### Chair's Report

The Chairperson Jennifer went to both District meetings last month and has nothing more to report that has not already been covered by the DCM's.

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

## Old Business

The Chairperson asked for volunteers to Chair the Entertainment committee, no volunteer and to Co-Chair Central Service, no volunteer.

Phil made a motion to accept the budget as is, including the two amendments made by the treasurer. It was seconded by Gary.

All members voted yes. Motion passed unanimously.

#### New Business:

Darryl volunteered to open and chair the next meeting in May.

Jeff volunteered to represent Central Service and give a quick brief on the role of Central Service at the next workshop at Club 24 on Sunday April 11<sup>th</sup> at 1:00 PM

There is a need for volunteers to help with the Steering Committee on workshop. Anyone interested are to contact DCM's form District one and two.

The next meeting of the Central Services Committee will be held on Tuesday, May 4<sup>th</sup>, 2010.

The meeting adjourned with the Responsibility Statement.