

Minutes of Central Service Committee Meeting
United Memorial Church
August 3rd, 2010

Call to Order
Serenity Prayer
12 Traditions
Introductions
15 members of Committee/Groups present
7th Tradition (***\$16.55***)

Minutes of Previous Meeting (Errors or Omissions):

The Minutes of the meeting of July 6th, 2010 were reviewed by all present.

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

Reports:

Telephone Committee:

The Chairperson Mike told us, it is still very difficult to find volunteer to come in and do the phone during the week. He is still considering closing the telephone office and operates with the cell phone only. More discussion will be done under old business.

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

Treasurers Report:

The Chairperson not available (No report)

Entertainment:

Looking for a Chairperson?

Literature:

The Chairperson not available (No report)

Jennifer (Chair of CS) is now the interim Literature Chairperson until a new one is voted in at the next election which is coming up next month. ***She can be reach at 463-2763.***
You also can get literature through your groups GSR. Your group GSR should have received an order form from GSO in is GSR kit.

District 1:

Alt/DCM for District 1 Tony told us that every thing is going good. He is looking forward to the election coming up this fall. They are putting on a workshop in September and the topic will be “Role of the GSR” and it will be announced in the Newsletter.

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

District 2:

DCM for District 2 Tim told us that attendance is low, probably due to summer vacation. They are holding their election next month. The next workshop is Sunday august 8th at Club 24 at 1PM.

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

Mid-Winter Round-up 2011

No report

Website Report:

The Chairperson Reed told us thing are going well.

Website stats:

1067 Visits

674 Unique Visitors

3398 Page views

2:48 Average Time on Site

Most popular pages:

1. Meeting list
2. A.A. newcomer page
3. Newsletter

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

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

Newsletter:

The Chairperson Trudy told us things are going well.

**Announcements for the newsletter are due
on the 25th 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

Hospital Report:

The Chairperson not available (No report)

Mike Chairperson for the phone told us they have been getting call about people at the hospital and it has been attended to.

Chair’s Report

The Chairperson Jennifer told us, she could not attend any Districts meeting last month. Next month Jennifer will attend the District 1 meeting on August 29th and Trudy will attend the District 2 meeting on August 15th.

John moved to accept the Report and Gerry 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.

Again there was a lot of discussion about ways ahead on Literature. At the end, Trudy made a motion that as of January 2011 when the new Literature Chairperson takes over, there will be a new account authority set up requiring three signatures. The Treasurer of CS, the Chairperson of CS and the Chairperson of Literature. It was seconded by Mike.

Voting then took place and the vote was:

11	YES
0	NO
0	ABSTENTIONS

Motion carried

As for the phone office closure there was also a lot of discussion and every CSR of groups present gave the opinions of their group on this matter and out of 8 groups 6 groups agreed with closing the telephone office as long as the same service can still be provided to the community and 2 groups said we should be very caution and think it through before closing it. Another word it should remain open.

I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible.

New Business:

Back to Basic group has shown interest in being involved with the Xmas cocktail party.
To be discussed further at the next meeting.

The next meeting of the Central Services Committee will be held on Tuesday, September 7th, 2010.

The meeting adjourned with the Responsibility Statement.