

Minutes of Central Service Committee Meeting
United Memorial Church
Feb 2, 2010

Call to Order
Serenity Prayer
12 Traditions
Introductions
9 members of Committee/Groups present
7th Tradition (***\$17.72***)

Minutes of Previous Meeting (Errors or Omissions):

The Minutes of the meeting of January 5th, 2010 were reviewed by all present.

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

Reports:

Telephone Committee:

Chairperson Mike was unable to be there but passed on to Trudy that things are going well. If you are interested (Male and female) in putting your name in for the 12 steps call list, please contact the phone office at **461-1119**.

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

Treasurers Report:

The Chairperson Darryl presented the financial statements for the month of January 2010. The total available funds left in the Central Service Committee account are \$5,729.63 which includes an Operating Balance of \$2,565.68 and a Prudent Reserve of \$3,163.95 The Report also included a statement of all bank account activity to January 29, 2010.

All groups are strongly encouraged to attend next meeting as the treasurer will have the new forecast budget for the year 2010.

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

Entertainment:

Looking for a Chair person?

Literature:

The Chairperson not available (No report)

District 1:

DCM for District 1 George M told us that things are going very well. District 1 and 2 are working together in putting on work shop. They will alternate every month. Next month District 1 will put on a work shop on March, 14 at 1 PM at the George Dixon Center.

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

District 2:

DCM for District 2 Tim M told us that the 2010 Assembly committee are still looking for volunteers to fill various positions, approximately 6 to 7 positions need to be filled. The Sunrise group is putting on a workshop on Tuesday, February 9th at 8:30 PM to 9:30 PM on the Grapevine. It is a power point presentation so don't miss it, it should be a great work shop. They are also going to have their forecast budget for the year 2010 at the next District meeting.

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

Mid-Winter Round-up 2010

Chairperson Trudy told us they need one Entertainment Co-Chairperson. Hospitality needs volunteers for greeters and coffee sale, contact Nancy M at 454-3542. Program needs groups to volunteer for marathon meeting, contact Bill P at 219-2140. Registration needs volunteers to help at the table over the weekend, contact Janet C at 454-6455

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

Website Report:

The Chairperson not available (No report)

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

Newsletter:

The Chairperson Trudy told us the new name for Detox and/or Metro Drug Dependency Center is QUOTE "Addiction Prevention & Treatment Services "UNQUOTE

**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

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

Hospital Report:

The Chairperson Tom told us that there was no call this month and one call last month. Very quite.

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

Chair's Report

The Chairperson went to District 2 meeting but not District 1.

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

Old Business

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

New Business:

Gary made a recommendation that the Chair of Central Service and the Treasurer of Central Service get hold of Literature Chairperson to ensure that a table of AA book and AA materials be set up and someone responsible to look after it during the Mid Winter Round Up at the Holiday Inn on 19-20-21 February 2010. It was seconded by Tom.

All members voted YES. It was passed unanimously.

George told the committee the Second Chance group will have a Central Service Representative starting next month meeting.

The next meeting of the Central Services Committee will be held on Tuesday, March 2nd, 2010.

The meeting adjourned with the Responsibility Statement.