

Minutes of Central Service Committee Meeting  
United Memorial Church  
Jan 5, 2010

Call to Order  
Serenity Prayer  
12 Traditions  
Introductions  
14 members of Committee/Groups present  
7<sup>th</sup> Tradition **(\$14.53)**

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

The Minutes of the meeting of December first 2009 were reviewed by all present.

*Note: There was an error in the **New Business** paragraph. The minutes read, "Mike made a motion that due to ..... " It was not Mike that made the motion but someone else?*

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

**Reports:**

**Telephone Committee:**

Chairperson Mike told us that things are going fine but he is still in desperate need of men and women for the 12 steps list. He has approximately 10 names for men and approximately 15 names for women and that covers Halifax, Dartmouth and all the surrounding area, so if you are interested please contact the phone office at **461-1119**.

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

**Treasurers Report:**

The Chairperson Darryl presented the financial statements for the month of December 2009. The total available funds left in the Central Service Committee account are \$5,442.33 which includes an Operating Balance of \$2,278.51 and a Prudent Reserve of \$3,163.82 The Report also included a statement of all bank account activity to December 31, 2009.

Mike moved to accept the Report and Lynn 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 well. They are still looking for an Alt. DCM. They are in the process of drafting a copy for the 2010 budget.

Reed 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. The Sunrise group is putting on a workshop on Tuesday, February 9<sup>th</sup> at 8:30 PM to 9:30 PM. And also finally, the Grapevine kit that has been mentioned many times before is ready. It will be at the Sunrise group workshop.

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

**Mid-Winter Round-up 2010**

Chairperson Trudy told us they have one position still available: 1 Entertainment Co-Chair and possibly 1 Hospitality Co-Chair. Members registered by January 16, 2010 will be entered in a draw for one free registration, one free banquet ticket and one night's free room.

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

**Website Report:**

The Chairperson Reed told us that things are going well. Not much to report over the Holiday.

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

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

**Newsletter:**

The Chairperson Trudy told us there was an error on the first copy sent out in the Service calendar for District 1 & 2. It is a 2010 Assembly/Round Up meeting at the George Dixon Center on Sunday January 10<sup>th</sup> at 1:00 PM and **not a 2010 Mid Winter Round Up**

**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)

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

**Hospital Report:**

The Chairperson not available (No report)

**Chair's Report**

The Chairperson went to District 1 meeting. One topic of interest for all groups is liability insurance. More and more groups are asked by the establishment where they are holding their meeting to have liability insurance! This amount can vary from \$300 to \$600 a year.

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

**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:**

The Chairperson went around the table and asked everyone if they were interested in volunteering for the two new positions that are now open. One Entertainment Chair no volunteer and one Central Service Co-Chair no volunteer.

Downtown Dartmouth Group has gracefully volunteered to host the 2010 Christmas Cocktail Party at club 24.

Darryl made a recommendation that Central Service Committee acknowledge and accept the offer made by Downtown Dartmouth Group to host the 2010 Christmas Cocktail Party at club 24.

All members voted YES, with the exceptions of one abstention.

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

The meeting adjourned with the Responsibility Statement.