

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

Call to Order  
Serenity Prayer  
12 Traditions  
Introductions  
15 members of Committee/Groups present  
7<sup>th</sup> Tradition (**\$22.82**)

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

The Minutes of the meeting of June 1<sup>st</sup>, 2010 were reviewed by all present.

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

**Reports:**

**Telephone Committee:**

The Chairperson Mike told us, he has a lot of trouble with the twelve steps list. For instant, out of seven names on the women list no one was available for a twelve step call. He also told us that 95% of calls at the phone office are inquiries about meeting list.

Reed 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 May 2010 and June 2010. As of the end of June the total available funds left in the Central Service Committee account are \$6,521.20 which includes an Operating Balance of \$3,356.61 and a Prudent Reserve of \$3,164.59 The Report also included a statement of all bank account activity to June 30, 2009.

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

**Entertainment:**

Looking for a Chairperson?

**Literature:**

The Chairperson not available (No report)

**District 1:**

Alt/DCM for District 1 Tony told us there wasn't much to report but every thing is going good. There is a workshop coming up this Sunday July 11 at the George Dixon Centre hosted by the 4 committees; Treatment, CPC, Public Information and Corrections.

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

**District 2:**

DCM and/or Alt/DCM not available (No report)

**Mid-Winter Round-up 2011**

No report

**Website Report:**

The Chairperson Reed told us thing are going well.

*Website stats:*

930 Visits

Nearly 600 Unique Visitors (i.e. different users)

3000 Page views

2:30 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](http://www.aahalifax.org)

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

**Newsletter:**

The Chairperson not available (No report)

**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 not available (No report)

**Chair's Report**

The Chairperson Jennifer told us, she went to the last Districts meeting. She also had a written report from Trudy who went to the Service Weekend in Truro. The report will be available on the website very soon.

Jennifer also reminded us that election is coming soon for all positions at Central Service. So bring it back to your groups and if anyone is interested in doing Service work this is a great opportunity.

Jeff moved to accept the Report and Gary 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.

Gary made a recommendation that one person be made available to take care of Literatures until a permanent Chairperson is available to fill the position. It was followed by discussion and questions. Jennifer (Chairperson for Central Service) has agreed to carry that responsibility. Her contact information will be made available in the next newsletter and the website so groups can order literatures through her.

Voting then took place and the vote was:

13	YES
01	NO

**New Business:**

The chairperson for the phone committee told us they spent approximately \$240 a month for the rent of the phone office which is hardly ever used due to a complete lack of support to volunteer to answer the AA Phone Service. He suggested that the office be closed and the Phone services be done totally with the cell. He encourages all members to bring this to their groups and to come back with some suggestions/feedback from members on ways to keep the services going.

*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.*

The next meeting of the Central Services Committee will be held on Tuesday, Aug 3<sup>rd</sup>, 2010.

The meeting adjourned with the Responsibility Statement.