Minutes of Central Service Committee Meeting United Memorial Church May 4th, 2010

Call to Order Serenity Prayer 12 Traditions Introductions 15 members of Committee/Groups present 7th Tradition <u>(\$16.50)</u>

Minutes of Previous Meeting (Errors or Omissions):

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

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

Reports:

Telephone Committee:

The Chairperson Mike told us the weekend phone is going well but they still need volunteer members to help with the weekday shift. Mike and his new Co-Chair are exploring various options for ways in improving the services provided for the phone.

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

Treasurers Report:

Darryl did not have a financial statement for the months of April 2010 but will have one available next month for April and May. Darryl had a statement of all bank account activity to April 30, 2010 showing a balance of \$3884.28.

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

Entertainment:

Looking for a Chairperson?

<u>Literature:</u>

The Chairperson not available (No report)

District 1:

Alt. DCM for District 1 Tony D. told us that things are going quit well. The District 1 had a work shop at the George Dixon Center last month and had a great turnout, 19 people were there. He also reminded everyone about the Service Weekend on the first weekend of June in Truro, everyone is welcome. It is great experience.

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

District 2:

DCM for District 2 Tim M regret he could not be there but sent us an E-Mail telling us that things are going very well at District 2.

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

Mid-Winter Round-up 2011

The new Chairperson for the 2011 Mid-Winter Round-up is Jim L. and they will hold their first meeting on May 16th at 3:00 PM at the Holliday Inn, Dartmouth room 619. All positions are open.

Website Report:

The Chairperson Reed told us thing are going well.

During the last month, the website had 766 visits and over 2,400 pages viewed. Here is a breakdown of how people are getting to the site:

Search Engines approximately 53 % Direct Traffic approximately 27 %

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

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

Newsletter:

The Chairperson Trudy told us that she is still getting lots of request after the cut off date which has been in **RED BOLD LETTERS** on all the minutes since June 2009????????

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

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

Hospital Report:

The Chairperson not available (No report)

Chair's Report

Darryl was filling in for the Chairperson and Jennifer will be back next month.

Old Business

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

New Business:

Trudy made a motion that the current Literature Chairperson be removed from his duty. It was seconded by Mary.

The floor was open to questions and discussions. A lot of questions were asked and a lengthy discussion/debate was followed.

Voting then took place and the vote was:

10	YES
2	NO
2	ABSTENTION

Motion carried.

The next meeting of the Central Services Committee will be held on Tuesday, June 1, 2010.

The meeting adjourned with the Responsibility Statement.