

Central Service Committee Meeting
United Memorial Church
November 2, 2010
Agenda

Call to Order

Serenity Prayer

Twelve Traditions

Introductions

7th Tradition -- \$21.09

Phil volunteered to act as temporary secretary for the meeting. (notes to Gerry at)

Minutes of Previous Meeting

Accepted as presented by Mary

Reports

Telephone - Mike – More volunteers this month so lots of help. Getting long distance calls requesting a call back but phones will not dial long distance, this is by design to prevent abuse. AA website is on voicemail so callers should get info there. Minor scheduling conflicts being handled. Daryl accepted report.

Treasurer - Daryl – See attached. Patrick accepted report.

Entertainment – Terry -- New Years Eve Dance planned by Peter and Terry, see attached. Need help setting up and tearing down call Terry. Need approximately \$900 to make it happen. See new business below. Not accepted since not formal committee.

Literature - Jennifer – See attached Profit column is incorrect rest is correct. Other sheet shows US/Cndn conversion. GSO presented an unpaid bill for \$353.87US. Reid accepted report.

District 1 - Tony -- noone here

District 2 - Tim – Still looking for DCM, alternate DCM, Treasurer. Sunday 1:00 at Club 24 elections for Treatment, CPC, Correction, PI. Mary accepted report.

Mid-Winter Roundup – noone here

Website - Reid - Traffic slightly down , 660 visitors, 3100 page views, 1000 visits, newsletter and where and when are most popular. Visitors from 77 different cities. Andrea accepted report.

Newsletter - Trudy – Everything is OK. Meeting list maintenance is an ongoing problem keeping up with changes. Intl women conference needs to be confirmed as an AA function Mary accepted report.

Hospital - Tom – noone

Chair - Jennifer – Attended both district meetings. Will be happy to give up literature responsibilities. Mike accepted report.

Old Business

Still looking for chairs and co-chairs. No volunteers.

Central Service 2011 Elections – Following represents elections as of tonight's meeting

Chair – Trudy

Co-Chair – Gabe

Treasurer –

Secretary -

Literature – Parker (Gerry cochair says he'll help where necessary)

Phones –

Entertainment -

Web Master – Gary

Newsletter - Jeff

Hospital - Wade

Elections will be reconsidered at the next meeting. All interested parties are invited to attend and apply at the next meeting.

Cocktail party – Mike moved \$300 for party. Money funds party but 7th tradition money comes back. Unanimous approval.

New Business

Suggest having an e-mail response system in conjunction with website. Tabled for webmaster and others to come back with proposal to implement e-mail response from AAhalifax.org website.

Moved by Patrick to advance \$1000 for funding of New Years Eve Dance. Proceeds from event to be returned to committee. Tabled to allow representatives to discuss with their groups and will be revisited next month.

Date of Next Meeting - December 7, 2010

Adjournment and Responsibility Statement