

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

Call to Order
 Serenity Prayer
 12 Traditions
 Introductions
 19 members of Committee/Groups present
 7th Tradition (***\$21.03***)

Minutes of Previous Meeting (Errors or Omissions):

The Minutes of the meeting of September 7th, 2010 were reviewed by all present.

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

Reports:

Telephone Committee:

The Chairperson Mike told us things are going as well as can be. It all gets done mostly by cell phone. All groups are meeting their weekend's commitments. Some individuals have shown interest in doing shift through the week.

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

Treasurers Report:

The Chairperson Darryl presented the financial statements for the month of September 2010. The total available funds left in the Central Service Committee account are \$7,278.99 which includes an Operating Balance of \$4114.01 and a Prudent Reserve of \$3,164.98 The Report also included a statement of all bank account activity to September 30, 2010. .

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

Entertainment:

Looking for a Chairperson?

Literature:

Jennifer (Chair of CS) is now the interim Literature Chairperson until a new one is voted in. ***She can be reach at 463-2763.*** She will have a table set up at the Area 82 Assembly and Roundup October 8, 9 and 10th. She will be selling AA literatures and take orders for groups and individuals who want AA literatures.

John made a motion to pay the literature invoice from Jennifer for the amount of \$302.44. It was seconded by Trudy.

All members voted yes. Motion passed unanimously.

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

District 1:

Alt/DCM for District 1 Tony told us that every thing is going good. The election was held on September 26th for a new DCM, Alt-DCM, Treasury, Secretary and the results was that only one position got filled, the DCM position.

Karen moved to accept the Report and Sam seconded it. It was passed unanimously.

District 2:

DCM for District 2 Tim told us that every thing is going good. The election was held on September 19th for a new DCM, Alt-DCM, Treasury, Secretary and the results was that only one position got filled, the secretary.

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

Mid-Winter Round-up 2011

The Chairperson not available but Bill the secretary for the Round-up told us that the Round-up will be on the 2, 3 and 4 March 2011 at the Holiday Inn in Dartmouth. It is later this year due to the Canada Winter Game going on in February. The Topic this year will be "A design for living". There will be a live band at the dance.

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

Website Report:

The Chairperson Reed told us thing are going well.

Web site statas:

1102 Visits

695 Unique Visitors

3566 Page views

3:24 Average Time on Site

Most popular pages:

1. Meeting list
2. A.A. newcomer page
3. Newsletter

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

Newsletter:

The Chairperson Trudy told us things are going well.

There is a new meeting in Mount Uniacke. The newest meeting list is on the web and is dated 4 October, 2010

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

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

Hospital Report:

The Chairperson not available (No report)

Chair's Report

The Chairperson Jennifer told us she attended Districts 2 meeting last month.

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

Old Business

The Chairperson went back over the position that was not filled at the last month election and asked if anyone were interested in filling these positions.

Co-Chair of CS No

Treasure No

Secretary No

Literature Chair Yes Parker L. was voted in unanimously.

Also there was a motion put on by John to have a Co-Chair literature. It was seconded by Trudy.

All members voted yes. Motion passed unanimously

Literature Co-Chair Yes Gerry L. was voted in unanimously

Telephone Chair No

Entertainment Chair No

Website Chair Yes Gary L was voted in unanimously

Newsletter Chair No

Hospital Chair Yes Wade H. was voted in unanimously

New Business:

There is a need for a volunteer to help with literature at the Assembly/Round-up weekend. Trudy volunteered.

There is a need for a volunteer to take the minutes at next month meeting as the secretary will be away. John volunteered.

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

The meeting adjourned with the Responsibility Statement.