# Minutes of Central Service Committee Meeting United Memorial Church September 7<sup>th</sup>, 2010

Call to Order
Serenity Prayer
12 Traditions
Introductions
16 members of Committee/Groups present
7<sup>th</sup> Tradition (\$15.45)

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

The Minutes of the meeting of August 3<sup>rd</sup>, 2010 were reviewed by all present.

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

# Reports:

## **Telephone Committee:**

The Chairperson Mike told us things are not changing, still difficult to get volunteers.

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

# **Treasurers Report:**

The Chairperson Darryl presented the financial statements for the month of July and August 2010. The total available funds left in the Central Service Committee account are \$7,503.98 which includes an Operating Balance of \$4339.13 and a Prudent Reserve of \$3,164.85 The Report also included a statement of all bank account activity to August 31, 2010.

Mike moved to accept the Report and Gerry 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 has an order in for various AA literatures that should be in the next week. She also has a new 2010/2011 catalogue. She will also have a table set up at the Area 82 Assembly and Roundup October 8, 9 and 10<sup>th</sup>.

#### **District 1:**

Alt/DCM for District 1 Tony told us that every thing is going good. He is looking forward to the election on September 26<sup>th</sup> for a new DCM, Alt-DCM, Treasury and Secretary. On November 7<sup>th</sup> the election will be for new Committees Chair and Co-Chair (IE CPC, Correctional etc.)

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

#### District 2:

DCM for District 2 Tim told us that every thing is going good. He is looking forward to the election on September 19<sup>th</sup> for a new DCM, Alt-DCM, Treasury and Secretary.

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

# **Mid-Winter Round-up 2011**

The Chairperson not available (No report)

# **Website Report:**

The Chairperson not available (No report)

### **Newsletter:**

The Chairperson Trudy told us things are going well.

# 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 <a href="mailto:aahalifax@gmail.com">aahalifax@gmail.com</a>

## **Hospital Report:**

The Chairperson not available (No report)

## **Chair's Report**

The Chairperson Jennifer told us, she could not attend Districts 1 meeting last month. Trudy did attend the District 2 meeting on August 15<sup>th</sup>.

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

# **Old Business**

Mike made a motion that Back to Basic group will be responsible to put on the Xmas cocktail party this year. It was seconded by Andrea.

All members voted yes. Motion passed unanimously.

## **New Business:**

The election was held for all the position of Central Service. Only one position was filled. Trudy will be our new Chairperson of Central Service starting January first 2011.

So please encourage all your groups' members to come at the next Central Service meeting and help filling those empty positions.

The next meeting of the Central Services Committee will be held on Tuesday, October 5<sup>th</sup> 2010.

The meeting adjourned with the Responsibility Statement.