

Central Service Committee Meeting

United Memorial Church

Young Street, Halifax

June 7th, 2011

In attendance.

Members from.

Keep it Simple	St. Margaret's Bay	CVBBSG
Sunrise	Hubbards	Cole Harbour
Back to Basics	West End Step	Mutual
Downtown Dartmouth	Highfield Park	

Positions/committees represented.

CS Chair	Treasurer	Secretary
Hospital Visitation	Literature	Newsletter
District 1 DCM	District 2 DCM	Mid-Winter Roundup

- Foster opened the meeting with a few moments of silence followed by the Serenity Prayer.
- Kenny read the 12 Traditions.
- Introduction of group members took place.

- 6 copies of the minutes to be printed for groups.

- Seventh Tradition was collected: \$30.26
- 22 members were in attendance.
- The committee waived the reading of the minutes of the previous meeting.

- Barb recommended acceptance of the minutes. All members voted in favour.

Old Business

- A literature account has been set up with Parker, Trudy & Foster. Any two of three may sign.
- \$1,000 was transferred from the prudent reserve into operating fund.
- Parker & Foster completed a revised price list, which built in the suggested 10% + 5% GST.
- Andrea had agreed to lead some research into looking into phone office. Minimum \$500-600. She will come to the next meeting with a comprehensive report.

Telephone report

No Report.

Treasurer's Report

- Report was handed out with an opening balance of \$2343.60.
- Trudy returned the advance that had been given her for the service weekend.
- \$1,000 from the prudent reserve was transferred to the operating account, leaving \$2,000 in the prudent reserve.
- Foster transferred \$200 into literature account to get the account started and will work with Parker to get that start-up money back.
- \$8.68 is our last land line telephone bill.
- \$159.00 was the cell phone bill. This should be standard for cell bills until the third phone's contract is up.
- \$888.00 is the total operating balance.
- Jeff recommended acceptance of the report. All members voted in favour.

Entertainment

- No Report.

Literature

- Parker reported that there is now a bank account for literature. He purchased cheques, which came to \$135.39. Current balance: \$265.36.
- Parker and Foster worked on an inventory spreadsheet, including cost, shipping & taxes.
- Parker is looking for a representative or contact for each group for literature. If orders are over \$250 we don't pay shipping costs, so having contact names would allow Foster to call people to pool orders and conserve shipping.
- Alex recommended acceptance of the report. All members voted in favour.

Mid-Winter Roundup

- Foster, current Mid-Winter Roundup chair, reported they elected a secretary and an Al-Anon representative. The committee still requires a Treasurer, Co-treasurer, and chairs and co-

chairs for Program, Entertainment, and Hospitality. The next meeting is on June 12, at 1:00pm in Room 619 of the Holiday Inn Harbourview on Wyse Road. Please call Foster (902.435.2172) if you are interested in hearing what any of the vacant positions entail. The Dartmouth Holiday Inn has been booked for February 17-19, 2012.

- Sam recommended acceptance of the reports. All members voted in favour.

Website

- No Report from webmaster.
- Alex reports that email has been successful in making contact with people emailing, and there have been some successful 12 step calls.
- Mary recommended acceptance of the reports. All members voted in favour.

Newsletter

- Jeff reported that everything is going fine.
- Dave is celebrating 2 not 1 at West end 12 step group.
- Tony recommended acceptance of the reports. All members voted in favour.

Hospital Visitation Committee

- Wade will take the names of people who want to represent their group.
- Kenny recommended acceptance of the report. All members voted in favour.

District 1

- Tony reported the area webmaster and an alternate will be voted on at the next assembly in NL. If you want to be elected, you do not have to attend, but you must submit your resume by August.
- A Public Information co-chair is needed.
- District 1 still needs a secretary.
- The next workshop to be put on by District 1 will be on August 14, 2011: Duties and Responsibilities of Chairpersons, 1:00 pm at the George Dixon Centre on Brunswick Street in Halifax.
- Alex recommended acceptance of the report. All members voted in favour.

District 2

- Tim reported that District 2 will be holding a workshop: Group Inventory, July 17, 2011 at 3:30 at Club 24. These workshops are for all AA members.
- Looking for an alternate DCM. Please contact Tim or attend the next District 2 meeting, at 2 on the third Sunday of the month.
- Tony recommended acceptance of the report. All members voted in favour.

Co-chair's report

No report.

Chair's report

No report.

New business

- Back to Basics brought up some points about the telephone committee in written form. Since the telephone chair is not present, this will be tabled until the next Central Service meeting.
- Bedford Group asked that the scent free policy notice be removed from the newsletter. The newsletter editor let CS know that there is an AA member who wrote a long letter saying that they've had to leave meetings because of people wearing strong scents. The newsletter chair was not planning to leave the notice in the newsletter forever. It will be removed next month.

Please announce at your groups that Central Service needs financial support from the groups.

***The next Central Service meeting will be held at 7:00 pm on:
July 5th, 2011 at Memorial United Church on Young Street.***

- The meeting closed with the Responsibility Pledge.