

AA Central Service Committee Meeting
March 1st, 2011
United Memorial, Young Street, Halifax, NS 7 p.m.

Meeting opened at 7:00 pm with a few seconds of silence followed by the Serenity Prayer.

Mary T. read the traditions.

24 members of AA and CSC were present

Introductions were made by the entire group

Seventh Tradition was collected \$57.27 (\$37.22 + \$20.05 lost 7th)

Trudy read the minutes from January and moved by Mary T. to accept.

Telephone report Owen reports,

Got an email (see attached)

Owen phone office is frustrating. Office is to be dismantled

Replace land line with 3rd cell phone

Got 12th step call and was forwarded to 12 stepper

Recommendation accepted by Sam

seconded by Mary

Treasurer's Report

Darryl presented the budget from the previous months (see attached).

Recommendation to go back to the groups to ask to better support to Central Service.

No questions

victor recommendation

Sam seconded

Literature Report from Parker

Parker presented the literature report January and February. He explained that he trying to keep a “minimum” of various AA approved literature at his residence.

Recommended by Sam
Seconded by Mary

District 1 report

busy meeting on February 28th. Still looking for secretary. Corrections are doing fine, police checks will take place and it looks like AA will be paying for the checks.

Workshop to be held on April 10th, 2011 at the George Dixon Center. Topic is Anonymity.

Recommendation by Jeff D.
Seconded by Mary

Mid winter round

Tim reports.

All is going well and the committee is excited about the fun and recovery which is going to take place.

Recommended by Mary
seconded by Sam

Web master's report

Gary reports. 1260 visits. Meeting list highest accessed documents. 48% new visits to the website. Significant number of new visitors. 13 Countries around the globe have accessed the website. Email coordinator, not much had changed. Gary and Alex are going to meet to go over the emails, re: who to contact.

Recommended by Tim

Seconded by Gary

Newsletter Jeff D.

Not much new. New paper for newsletter. Favorable results from membership.

Recommended: Sam

seconded: by Gary

Chair report

Meeting was canceled in February, visiting groups around the HRM and area.

Attended District 1 and District 2

Foster, Trudy and Gabe visited the Credit Union Atlantic to have the signing authority changed.

Recommended by Sam

Seconded by Jeff

Old Business.

No one came forward for the secretary for Central Service

New Business.

Ad in chronicle herald. Do we want to keep the ad?

Foster moved to remove the ad from the newspaper.

Seconded by Mary.

Discussion was held

voted: results. For 4
Against 12
Abstention 3

New Business

Owen motioned to close the phone office at Club 24

Seconded by Victor

Discussion was held

in favor of closing the phone office 11

opposed to closing phone office 1

abstention 3

motion passed

Budget

Foster presented the budget. See attached.

\$750.00 for the newsletter as opposed to \$500.00 in budget

Motion to accept the budget as amended by Foster

All in favor

Service weekend in June

Motion to send Trudy D. to service weekend was made by Mary

Seconded by Gary

for 13

against 2

abstention 0

Motion carried

Next meeting of CSC is on April 5th. 2011

Meeting closed with Statement of Responsibility at 9 p.m.