

**MINUTES OF
CENTRAL SERVICE COMMITTEE MEETING 4 Aug 2000
Zoom Meeting**

WELCOME AND OPEN: Meeting opened by Michael H. at 7pm with the Twelve Steps

TWELVE TRADITIONS: The Twelve Traditions were read by Rob

ROLL CALL:

EXECUTIVE	COMMITTEES	CSR	OBSERVERS
Chair – Michael H.	Ad Hock Technology – Marie	Acceptance – Jeremy	District 1 – Lisa
Co-Chair – Jamie Q.	CPC – Heather C.	Atlantic -	District 2 – Blair A.
Treasurer – Bill P.	Corrections –	Back to Basics – Denis	Area 82 – Trudy
Secretary –	Entertainment –	Cole Harbor – Mark	Area 82 –
	Help Email –	CVBBS	Area 82 -
	Hospital Visitation – Alison	Eye Opener	
	Literature – Cathy M.	Four Seasons - Eric L.	John – Highland Park
	Newsletter – Kelly D.	Fresh Start –	Maddie – Serenity Sisters
	Mid-Winter –	Highland Park –	Paul – Alternate DDistrict 1
	PI -	Hubbard’s - Tim	Jessica – Second Chance
	Telephone – Sharman M.	Keep it Simple –	
	Treatment –	New Hope	
	Webmaster –	Second Chance - Gil	
	Webmaster Co-Chair –	Serenity Sisters – Jackie	
		Sunday Night Serenity –	
		WESG – Rob A.	
		Welcome – Angus	
		We Agnostics –	

CALL FOR AGENDA ITEMS – APPROVAL OF AGENDA

Motioned to approve the agenda by Heather Seconded by Rob

MINUTES APPROVED FROM PREVIOUS MEETING:

Motioned to approve the minutes by Eric . Seconded by Jamie . Motion passed.

REPORTS

Secretary

Treasurer

Central Service Committee
August Treasurer Report

Main Account
Opening Balance \$ 5,836.93
Debits: Telephone \$ 254.45
Closing Balance \$ 5,585.48

Outstanding Cheques: AA World Serv. \$ 2,000.00
Working Capital \$ 3,585.48

Prudent Account: interest \$.21 \$ 4,893.80

Jamie – I require a \$10 check be sent to Insurance company for the Freedom group and they will owe it to us

Co-Chair

Co chair/Secretary report for 04 Aug 2020.

1. It has been a productive month. As co chair I dealt with Freedom group who have moved location. They now have a policy and it will cost them 10.00 which will bring them up to renewal.
2. The secretary position has been a challenging job. It is very rewarding once I got a grip on it and I would like to thank Kelly for her assistance. Yours in service Jamie Q

Chair

Here we are heading into our 5 th Month of Zoom meetings. I have much gratitude for what Zoom has provided for recovery. I've met new global friends, and joined an online international AA Zoom homegroup, where we are now registered under GSO of PEI Charlottetown area. Central Service's July Zoom Meetings had 25 people present. 8 were CSR's, 2 District leaders, 3 Executives, and 12 subcommittee members.

We are actively looking for a Central Service Secretary service volunteer to cover off the vacancy until election time in September of 2021. It is an especially important position. If you feel up to the challenge, please contact myself at 902 329 8152, or email CSR.ChairAAHalifax@gmail.com.

I attended both Districts 1 and 2 in July, and they will provide their report at our August meeting.

With the help of the News Bulletin staff, and Webmaster, our election notice and electoral positions has been placed into the AAHalifax.org website, and the August Bluenose bulletin. All subcommittee positions are due for spiritual rotation. Without Service work, AA does not function. This is a great opportunity to give back what was so freely given.

It is the practice for an Executive member of Districts 1 or 2 or Area 82 to conduct the election for the positions of Central Service Committee and Chairs of Sub-Committees at the September meeting and scrutinize the vote; therefore, I personally invite the leaders of Districts 1 and 2 and Area 82 as per our Central Service Guidelines , to conduct our September elections at Central Service. Any unfilled positions after the September invite, shall be conducted by Central Service Chair until such time that all positions have been successfully filled.

Thank you all for your leadership in service,
Michael Handley

Committees:

Ad-Hock Tech

Below are the initiatives and the progress made. We are trending at an acceptable rate to our dates and tasks.

Comments on a few items below:

Printer Assessment

Printer recommendations to be made at the August 04 th Central Service meeting.

Scope change – to encompass Central Service printing in addition to PI/CPC

Next steps – Central Service to decide what they want to do re:printer

Digital Monitor

This is with the PI Committee at this stage. There was some concern with the weight of the 32inch monitor but a smaller monitor

could be sourced instead if desired.

Next Steps-Nothing further required of the Tech Comm. unless specifically requested

Square and Literature

Pam and Marie met with Lit. Chair and presented the following:

“Permissions Process/How To” document

“Data Export Process/How To” document (this is for the accounting software or exporting to Excel/CSV)

Created a custom report called “Literature Chair Report” and a “How to” document for running it

Next Steps – On standby for Literature if they need any extra help/troubleshooting

Website Usability

With the fully engaged Webmaster in place the next step will be to turn it over to the webmaster to determine if he needs the help of the Ad Hoc Technology Committee, until then we are on standby.

Cathy – are we sending a proposal to the assembly for the printer. Bill – we will not be ready to do that until next month. The proposal currently is to not purchase a printer because the cost to run our own machine is more than continuing to do what is required at Staples

CPC

I met with PI chair to go over lists of places to move forward with getting the message out. I attended Area 82 Committee meeting July 27th. District 1 & 2 PI and CPC were invited to attend an in person PI/CPC meeting in District 17, we attended this meeting August 1st along with members of District 3. We are looking at having a committee zoom information session in September as this is a voting year to let members know what the committees do. I ask all CSR's to take this back to their groups. Yours in Service Heather

Corrections

There is no report correctly. Everything is still on hold due to COVID

Entertainment

There are no new updates to report.

The Covid-19 restrictions are slowly lifting, however it is not enough yet to hold an event. The next normally scheduled event would be Halloween.

The committee members will try to converse in September to decide to hold or cancel that event as well.

If we do hold an event there will be limited tickets sold and Covid-19 health restrictions in place. In Service, Shawn M.

Help Email

Help email addressed 9 emails in July 2020

Help email saw 5 emails from new persons looking for information on AA. Online and Live meeting information provided.

3 emails on Live Meetings.

1 email looking for PI/CPC help. Sent to Leah for response.

Hospital Visitation

There is not much to update from last month. Visitation is still restricted at hospitals due to COVID which prevents us from going in and visiting members that might be admitted. In addition, there is still a huge amount of Zoom Meetings available which gives most members the ability to attend meetings wherever they are.

As always, if there are any members who are unable to attend Zoom, there is volunteers who are willing and able to chat on the phone.

Allison

Literature

Bank Account: Opening amount at July 1 \$2,678.47
CQ 121 Rent Club 24 \$ 50.00
CQ 127 Cathy re AAWS Purchase \$1,069.38 (outstanding)
Deposit from SQ \$ 54.53
Deposit from Cash \$ 91.00 (outstanding)
Closing amount (adjusted for o/s) \$1,704.62

□ Paid Sales for July were \$146.00. Account Sales were \$142.50 (PI and CPC).

I met with Technology Committee last week to finalize the reporting methods from Square to CS. However I was away this past weekend and did not have a chance to send them to you for approval. I will do so for the next meeting. The Grapevine order has been placed and will bring all stock levels up for any foreseeable sales. I am also sending out a plea to all members for someone to assist in training for the inventory software QUICKBOOKS. I will also put this in the next newsletter.

Respectfully submitted Cathy M Chairperson, Literature Committee

Mid-Winter

My report for the Mid-Winter Round Up will be short but informative. We are still looking for an Entertainment Chair and a Co-Chair. We now have a confirmed platform date and theme. The platform will be Zoom. Our theme will be "No Matter What". The set dates are February 12 & 13, 2021. Our committed hardworking team is working diligently on costs, programs, etc.

Yours in service, Central Service Chair Tom Richard

Marie and Bill gave some info regarding the 2021 online round up. It will be free of charge and they believe the cost will be approx \$3500 which they will ask for donations to cover. Cathy asked what the costs were. Bill explained that the Zoom act would cost \$1685 plus then there is costs for interpreter, speakers, promotions, advertising and possible other costs they have not thought of. Trudy asked who holds what positions for the Round Up and which positions are open. Marie is going to follow up on that.

Newsletter

Good evening all. With face to face meetings opening back up this month we saw an increase for submissions to the bulletin.

In an effort to hopefully increase interest in volunteering with the various Committees within Central Service it is requested that all of the committee chairs submit an updated "What is..."

As always the cut off date for all submission remains the 25 th of the month.

PI

Public Information is still busy carrying the message by continuing to contact organizations to offer information about AA. We recently contacted 3 Legal Aid Offices and they were very interested in receiving information to send to the lawyers.

Our committee is working on a project to update our tab For the Professionals to add information including pamphlet links to make it easier for professionals to access information. We will get together with the Webmaster to discuss these changes in due course.

I was invited to a PI/CPC Meeting on Saturday August 1, 2020 in Windsor with District 3 and District 17 PI/CPC Committees. We exchanged some ideas and information.

We will continue to reach out to carry the message with various projects.

If anyone would like to help with our committee please contact me at 902-877-0573. Yours in Service Leah C

Telephone

All seems to be going well with the phones. I haven't heard of any issues at this time.

Thank you and be safe out there. Phone Chair Sharman M

There is people looking to help with the daytime phone and being told they do not require any more people currently. Sharma will check into this.

Treatment

Although COVID restrictions are beginning to lift in Nova Scotia, there is not activity regarding the possibility of reopening in-house meetings at Forensics, the De-Tox Centre, or the Marguerite Center at this time. I will check in with all 3 facilities during September to get some indication when AA meetings can resume.

Yours in Service, Stephanie J

Webmaster

No report

District 1

July 2020 District 1 General Service Committee Meeting

- On July 26, 2020, we held the District 1 meeting via Zoom as our meeting venue has yet to open. We had a very full agenda and our dedicated committee members stayed an extra hour to complete most agenda items.
- Steve A. resigned as DCM prior to the meeting. He has been thanked for his service to District 1 and to Area 82. I was nominated and elected for the position of DCM for the remainder of 2020. Paul B. was nominated and elected for the position of A/DCM. He brings a wealth of passion and service experience to this role. I will continue with the Treasurer duties and
- Paul B. will continue with the Secretary duties until these positions are refilled.
- We are seeking nominations for both Secretary and Treasurer for District 1. The duties for this position can be found in the District 1 Guidelines on the AAhalifax.org website. If you require further information, please do not hesitate to contact me at 902-877-5258.
- Elections for District 1 executive positions for the 2021-2022 term will be conducted at the September 27 th meeting. We will be seeking nominations for the positions of District Committee Member, Alternate District Committee Member, Secretary and Treasurer.

Discussions on Hosting CERAASA in February 2023 in Area 82

- The groups in District 1 are now considering whether to move forward with a bid or motion to Area 82 to host CERAASA in District 1 from February 24-26, 2023. CERAASA is the Canadian Eastern Regional Alcoholics Anonymous Service Assembly and it is held every other year somewhere in Eastern Canada. (for information, visit <https://www.ceraasa.org/>).
- Due to concerns over Covid-19, there is a pending decision by the 10 Areas in the Eastern Canada Region on whether to hold a physical or online 2021 CERAASA scheduled for February 26-28 in St Catharine's, Ontario.
 - o If there is an online CERAASA held in 2021, then we may end up having to host the 2023 Assembly in St. Catharine's as that area already has a contract with the venue.
 - o However, if the decision is to hold a physical 2021 CERAASA, then Area 82 would have the possibility of hosting the 2023 CERASSA in District 1.

- The challenge is that the process for submitting a proposal to host would have to be passed at the August District 1 meeting to get it on the agenda for the Area 82 Assembly from October 9-11, 2020. The whole Area 82 body would have to approve the bid. A bid committee would have to be struck to get a bid together for submission to the CERAASA agenda in February 2021.
- As stated in last month's report, District 1's idea of holding CERAASA in 2023 in conjunction with the Mid-Winter Roundup in 2023 could be a possibility, particularly if the registration monies were kept separate for accounting purposes. One district does not do this by themselves - organizing committee volunteers can be solicited from across the two provinces in Area 82, as well as from the other 9 areas in Eastern Canada.

2

Next District 1 Workshop

Paul B. has just taken over the District 1 workshops in his new role of A/DCM. The next workshop will be held via Zoom videoconferencing on Sunday, September 27th, from 1 pm to 2 pm. In preparation for the upcoming Area 82 Service Assembly elections, the workshop is entitled Third Legacy Procedure: Spirit of Rotation, Nominations and Elections. A flyer will be circulated very soon.

Yours in Service, Lisa N. DCM District 1, Area 82

District 2

Good evening friends, I am grateful to be here and grateful to be sober. District 2 held their July monthly

meeting through Zoom with two GSR's in attendance plus the executive of District 2.

The month of July was busy with Area 82 and District 2 business, even with the restrictions on social gatherings:

- The Summer 2020 edition of Box 4-5-9 is now available on aa.org.
- The minutes for the Nova Scotia and Newfoundland Service Weekends have been distributed by Area 82 to the DCMs.
- The Area 82 Assembly on October 9-11, 2020 will be held using the Zoom videoconferencing platform.
- The Alt. Delegate for Area 82 held an Area Active Committee meeting on July 27 and these meetings are planned to continue monthly to discuss any challenges or successes Committees (PI, CPC, Corrections, Treatment, etc.) are facing
- Area 82 and District 2 is recommending groups do not make contributions to them at this time. Early this year GSO made a \$3 million drawdown from the Reserve Fund, so any contributions would be appreciated.
- I sent e-mail to half of the Districts in Area 82 regarding the possibility of a proposal to form an Ad-Hoc Finance Committee at Area 82 and a workshop to gather ideas and/or concerns with the Financial Reporting of Area 82.
- District 2 discussed at their July meeting the possibility of the Chair of Central Service not attending all of the District 2 meetings and they were in favour of Central Service making this decision. One suggestion was for the Executive of Central Service and Districts 1 & 2 to meeting quarterly.
- District 2 will be having their regular monthly meeting on August 16 at 2pm at Club 24.
- District 2 will not be holding a workshop in August due to the restrictions on social gatherings, lack of participation at previous workshops, and the vacant Alt. DCM position.
- District 2 will be holding their elections for DCM, Alt. DCM, Secretary, and Treasurer at their monthly meeting on October 18 at 2pm at Club 24.
- The following groups in District 2 are resuming in person meetings.
 - o Downtown Dartmouth
 - o Colby Village Big Book Study
 - o Circle of Sisters on Saturdays

o Porters Lake

o Keep It Simple

Please check the website for details and more groups hosting in person meetings in the near future.

The GSRs and Executive of District 2 have received all of the communications sent from Central Service and Area 82 to ensure the groups in District 2 are up to date with the day to day changes. I would like to thank the Committees and Executive of Central Service for ensuring the AA message is still being carried during this difficult time.

Yours in Service,
Blair A.
DCM District 2

Area 82

My name is Trudy Alfes and I am the Alternate General Service Delegate for your Area 82. As part of my duties I Chair a meeting once a month (usually the 4th Monday of each month) on Zoom. We have a great turnout of many different committees over the 17 Districts that make up Area 82. This is a space that anyone can attend and hear what these selfless volunteers are doing on our behalf for the betterment of spreading the AA message to anyone, anywhere.

These committees bounce ideas off each other, and can gather the knowledge of other committees, so we are not all reinventing the wheel as it were.

Remember that these committees will be voting in new Chairs and co-chairs soon and by attending this meeting you may decide to let your name be nominated. What better way to learn more about a position than to sit in and listen to the passion for the program that these people have.

I can also report that we have been working together to get things ready for the upcoming Area 82 Assembly October 9- 11th, 2020 on our zoom platform. Please remember that if your group does not have a GSR or Alternate GSR that can attend, it is ok for a representative attend to vote your groups conscience as long as they have been given permission from your group. If someone is not there during role call then they cannot join the voting in New Business.

We will be having elections during this Assembly for the Area executive positions:

From the Area Guidelines:

Area 82 General Service Delegate-

- The Delegate's Primary responsibility is to serve as the link between the General Service Office and the A.A. groups in the Area. This will enable the

Delegate to attend the Conference in New York (see description in The A.A. Service Manual) prepared to carry the collective group conscience of A.A.

groups in N.S./N.L., and also to report back to the Area the news and information of Alcoholics Anonymous worldwide.

- The Delegate is expected to attend all Area Service Weekends and the Area Assembly

- The Delegate keeps the Alternate Delegate fully informed.

- The Delegate is expected to attend Regional Forums and Canadian Eastern Regional A.A. Service Assembly (C.E.R.A.A.S.A.).

- The Delegate's other duties are outlined in The A.A. Service Manual.

Alternate Delegate-

- The Alternate Delegate serves in the absence of the Delegate and is expected to be prepared to assume these duties.

- The Alternate Delegate is expected to attend all Area Service Weekends and the Area Assembly.

- The Alternate Delegate will review the Area website for content and request any changes that are not deemed appropriate for the Area website.

- The Alternate Delegate is the chair of Cooperating with the Professional Community (C.P.C.), Public Information (P.I.), Treatment, and Corrections

committees and the Grapevine representative for the Area.

- The Alternate Delegate's other duties are outlined in The A.A. Service Manual.

- The Alternate Delegate may also assume other duties at the request of the Area Committee or Assembly.

Area Chairperson-

- The Area Chairperson is the presiding officer of the Area.

- The Area Chairperson is responsible for the preparation of agendas and chairing Area Assemblies and Committee meetings.

- The Area Chairperson's other duties are outlined in The A.A. Service Manual.

Area Secretary/Registrar-

- The Primary responsibility of the Area Secretary/Registrar is to take the minutes at Service Weekends and the Assembly and report in a timely fashion to the Area Committee.

- The Area Secretary/Registrar is responsible for maintaining an up-to-date Mailing list of all Area officers and D.C.M.s.

- The Secretary/Registrar will provide a copy of all Area meeting minutes to the Area Archivist for safekeeping.

- The Secretary/Registrar may assume other duties at the direction of the Area Committee.

- The Area Secretary/Registrar is the liaison between the Area and the General Service Office (G.S.O.), communicating information about groups and meetings to and from G.S.O.

- The Secretary/Registrar is responsible for an annual comparison of G.S.O. and Area Databases. • The Area

Secretary/Registrar will attend all Area

Assemblies and Service Weekends.

- Updated information (provided by D.C.M.s) is sent by the Area Secretary/Registrar to G.S.O. along with copies of Group Change forms and New Group forms.

- The Area Secretary/Registrar's other duties are outlined in The A.A. Service Manual.

- The Secretary/Registrar provides hard copy of Service Weekend and Assembly minutes to Area Committee, Past Delegates and G.S.O.

- The Secretary/Registrar to be responsible for amendments to Area Guidelines.

- The Secretary/Registrar is responsible to put the unapproved minutes on the Area website.

- The Secretary/Registrar is responsible to include an approved amendment document to the Area guidelines with the assembly minutes each year.

Area Treasurer-

- The Area Treasurer is responsible for keeping track of the Area's financial matters.

- The Area Treasurer is responsible for the paying of accounts and maintenance of accurate records of the Area's financial condition.
- The Area Treasurer is responsible for the bookkeeping for the Area.
- The Area Treasurer prepares the annual budget for approval at the Assembly.
- Please note the bank account does not need to change with each rotation of the Area Treasurer. • The Area Treasurer may assume other duties at the direction of the Area Committee.
- The Area Treasurer prepares a quarterly financial report and sends it out to Area Officers and D.C.M.s with a December bank statement to accompany the 4th quarter report.

We will also be looking to fill these other positions:

Remote Communities-

Members volunteer for the Committee.

Chair is to be elected from within the Remote Communities Committee. (When Possible)

Term for Chair is 3 years.

Area 82 Remote Communities Mission Statement:

To foster cooperation within the fellowship of Area 82 by creating an awareness of the needs of alcoholics in remote communities. This committee seeks

to assist those who are unable to make it to regular face-to-face Alcoholics Anonymous meetings on a consistent basis.

Members may be faced with

travel or geographic challenges or face barriers such as language, cultural considerations and/or anything else that could separate a person who needs

AA from our lifesaving program of recovery.

Archives Committee Chairperson- (For NL)

- The Newfoundland and Labrador Archivist term is 3 years.
- The Purpose of the Archives Committee is to preserve the history of A.A. in Area 82.
- Area 82 consists of 2 Archives Committees; one in Newfoundland and Labrador and one in Nova Scotia consisting of D.C.M.s from respective provinces.
- The committee maintains records, memorabilia, and other items from our past so that we, as a fellowship, remember our history, growth, successes and failures.
- Archives can help our A.A. members better understand issues we may be currently considering, because the issues may have come up before and we can learn from our past experiences.
- The committee also maintains records of District and group histories, enabling any group or member to learn more about a group or district.
- The committee gathers items of historical value to A.A. in Area 82, and preserves, catalogues, and stores these items so they will not deteriorate over time.
- The Archivist will attend the Service Weekend and Assembly in their respective province with a display from the Archives, readily available to all A.A. members to view.
- The Archivist is responsible to give their report at the Archivist meeting held before the regular Friday night meeting at Service Weekends.
- The D.C.M. in the district from which the Archivist is a member is automatically the Alternate Archivist.

Webmaster-

The primary responsibility of the Webmaster includes maintaining the operation and content of the Area Website.

- The Webmaster collects email sent to the webmaster e-mail address and processes e-mail in the spirit of Area service.
- The Area Webmaster is to serve as a trusted servant and will attend the Area Assembly.
- The content of the Area Website includes such materials as: - Current District Meeting Lists; - Upcoming A.A. events (see Area 82 Website Policy, Appendix F); and - Other announcements that serve the Area and its members.
- Area 82 respects the privacy and security of visitors to the Area website. We inform our visitors of measures to achieve this in the Policy Statement on the site. (See Appendix F, Area 82 Website Policy.)
- The Webmaster requires specialized computer knowledge on managing a website.
- The Area 82 Webmaster is a 3-year term.

Last year at the Assembly the body voted to change the way we have candidates elected. This is the newly passed motion:

“That all current and past committee members along with sitting Area Officers be allowed to let their name stand for Area positions providing they have not held that position in the past. Past and present committee members do not have to be present to let their name stand. Votes are taken on resumes.”

The amendment to the wording was approved by the Assembly and after lengthy discussion it was voted on and was approved.

I will be attaching a blank Resume form for anyone who may qualify for any of these positions. If you are unsure, please contact me and I will hopefully be able to find an answer for you.

I also received a communication from Greg Tobin (General Manager) of GSO stating that with everything that has taken place this year the redesign of the AA.org website will be delayed. They remain fully committed to a new and improved website, and significant work has already occurred. However, the fiscal impacts brought on by the pandemic have caused GSO to reassess their overall strategy and timeline. Specifically, team members leading the AA.org Planning Project have identified additional work that needs to be completed before entering the development phase. This includes content planning and development, completion of functional requirements, and updating page designs to reflect the recently approved A.A.W.S. style guide. There is significant work that will continue, to ensure the development phase will move quickly once it begins in 2021. This includes usability testing, content development and approval workflow.

The updated website, once completed, will be an important tool in our ongoing support of the AA Fellowship, including enhanced search features, intuitive functionality, a modern design, and a more welcoming tone.

If at any time you or your group wishes to ask a question or need help with anything group related, please contact one of us on the Area 82 executive

(information on the District 1 & 2 website and area82aa.org, the Area 82 website). If we don't have the answer, we will find it and then we can all learn more!

Yours in Service, Trudy Alferts Area 82, Panel 69 Alternate Delegate

A motion was made by Heather and Seconded by Denis to approve the reports.

OLD BUSINESS

- a. re-opening groups – Michael asked that all groups make sure to email the webmaster and the Newsletter if they are opening so everyone knows. Trudy asked that all info on the meetings re opening should go to the Area Webmaster as well as he is taking care of the meeting guide app.
- b. Open Secretary Position – Michael asked that everyone takes this back to their groups along with the other positions that are open. Jamie – can we call for nominations for secretary. No takers

NEW BUSINESS

- a. Zoom meetings for Central Service – Is Central Service going to continue with Zoom or go Face to Face. For now we are staying with Zoom. Cathy asked why we are not going back face to face. Bill replied that he is unsure at this point if the church is available yet. Cathy asked if the Church is available will we go back to face to face. Jamie – I don't think it is a good idea to go face to face right in September because it can get confusing. We should stay with Zoom until we have all the info. Troy stated he will not go to face to face meeting at this point. Heather also stated she will not attend face to face.
- b. Zoom account transfer – Marie asked that Central Service open their own Zoom act for us by Central Service and the Mid Winter Round Up. Troy has offered to cover the past zoom meeting as part of the 7th. Marie moves to have zoom act transferred to Central Service Heather 2nd. Bill so Central Service will purchase their own Zoom act. Trudy has anyone put out there who will attend a face to face meeting. If it is only for one month why are we getting an act.

Bill moves to table Marie motion until it is determined whether we are having zoom or face to face meetings going forward. Cathy – pointed out that District 2 members are more likely to go to face to face meetings and should be contacted directed not via email. Conversation between Michael and Cathy regarding getting in touch with people. Troy spoke regarding the state of emergency and disagreeing with face to face meetings no matter what. Marie are

we not just discussing Central Service info. Jamie proposed we maintain Zoom meetings until January and that we purchase a zoom act. Seconded but unsure by who. Bill spoke about setting up for in person meetings and all the standards that must be followed to do that. Motion Carried

- c. Sub committee elections – Elections are next month and all open positions are in the bulletin. Lisa – How will it be done on Zoom? Do you have a plan for that?
- d. Insurance – We need to know how many groups are keeping insurance this year so we can let the broker know. The policy is renewed October 3, 2020.
- e. Trudy asked if the Church will still be getting paid if we are not meeting there and they are open and have we been paying all along. Bill said that rent has not been paid since February and he will follow up on the other question after he meets with the church.
- f. Cathy motioned to move the \$900 that is owed to Central Service from the Mid Winter Round Up back to the Mid Winter Round up. Seconded by Heather. Bill said that a motion is not required because it is in the guidelines.

Announcements from the floor

Jamie – Four Season is having a face to face meeting and a Zoom meeting on Thursday independent of each other and just a Zoom meeting on Sunday. The Tuesday meeting is canceled until further notice

Marie – St Margarets Bay is having a Face to Face Sunday night at 8pm and a Zoom meeting Wednesday nights at 8pm

Next meeting 1 Sept 20, 7 PM

Meeting adjournment at 8:40 PM with the Responsibility Pledge.