

**MINUTES OF
CENTRAL SERVICE COMMITTEE MEETING 3 Aug 2021
Zoom Meeting**

WELCOME AND OPEN: Meeting opened by Michael H. at _____ pm with the _____.

TWELVE TRADITIONS: The Twelve Traditions were read by _____.

Zoom ID address Meeting ID: 512 036 8953 Password: wecandoit

ROLL CALL:

EXECUTIVE	COMMITTEES	CSR	OBSERVERS
Chair -. Mike	Adhoc Bridging the Gap	Back to Basics – Mary	Area 82 –
Co-Chair -. Chris	CPC -.	Four Season – Joel	DCM District 1 – Mary
Treasurer -. Bill	Corrections -.	Fresh Start –	DCM District 2 – Blair
Secretary – Jamie	Entertainment -.	Hubbards – Sarah	DCM 1 Alt –
	Help Email –	Serenity Sister – Jody	
	Hospital Visitation – Gil	West End Step –	
	Literature -. Joshua	Keep it Simple – Sherry & Tom	
	Newsletter –	Sunrise – Garth	
	Mid-Winter –	Curcle of Sisters – Anne	
	PI –	Living in Solutions - Maria	
	Telephone -.		
	Treatment -. Jody		
	Webmaster –		
	Webmaster Co-Chair –		

CALL FOR AGENDA ITEMS – APPROVAL OF AGENDA

Motioned to approve the agenda by Joshua Seconded by Jamie

MINUTES APPROVED FROM PREVIOUS MEETING:

Motioned to approve the July 6 minutes by Jodi. Seconded by Garth

With omissions that Treasurer will provide a budget this month and all treasurer reports will be separated going forward

REPORTS

Secretary

It was a quite month. After attending last months meeting I did the minutes and forwarded to the CSRs .

Yours in service
Jamie Q.

Treasurer

Central Service Committee
August 3, 2021
Treasurer Report

July Activities:

Opening Balance: \$2,749.87

Credits:

K-Line Construction N.B. \$ 150.00

Literature Comm. Transfer \$ 866.62

Total: \$1,016.62

Debits:

Telephone \$ 275.60

Zoom rental \$ 138.00

PI Literature (Bill P.) \$ 866.62

Total: \$1,280.22

Closing Balance: \$2,486.27

Literature: Opening Balance \$1,674.62

Credits: \$ 796.48

Debits: (Transfer) \$. 866.62

Closing Balance: \$1,584.48

Prudent Account: (plus \$0.21 interest). \$4,896.26

□ Literature Comm. purchases to AA World Serv. done by credit card. At present, purchases made on the personal credit card of Bill P. Money for paid invoice, is transferred to CS operating account to reimburse Treasurer.

□ For the month of August, we have the phone bill of \$275.60, a lit. invoice of about \$60. and PO Box rental of \$199.00. About \$535.00 debits.

□ Remember the \$1700. for insurance in October.

Mary – Wondering when the report is given due you provide a copy of the bank statement. Bill – normally in person we would have copies of the bank statements at the meetings but no we do not generally put them online.

Bill –Six month report, is there any questions on that. No questions. Note the phone bill is regular and the website but most things are just things that come up.

Bill – The 12 month projections / budget which is on the website under the July minutes

Maria – What is budget for Hospital Visitation and what is that used for? Bill – It is \$200 and Gil will explain in his report.

Mary – Where is the money for the round up start up money? Bill – There is \$2000 in the round up money.

Mary – What about the Christmas Party? Bill – In years past we have budgeted \$400 for that which we may have to amend the budget for.

Mary – What about the PO box money? Bill – we will amend for that as well

Bill will make the amendment for \$400 for the Christmas party and \$199 for the PO Box and \$200 for Bridging the Gap.

Motion to include the 199 for PO box in the budget. Jamie seconded

Motion to include \$400 for the Christmas Social as written in the guideline Jamie seconded

Motion to add \$200 for the Bridging the Gap budget Jamie seconded

Motion to approve the budget up to Dec 31. Chris opposed the budget as he saw a possible mis calculation in the budget. Motion carried

See spreadsheet for amended budget

Co-Chair

This is a brief report relating mostly to insurance.

In the course of answering an insurance question for the West End Step Group, I connected the with our insurance agent. Attached is the list of insured groups for review by the Committee to determine its completeness. In the course of touching the list, I will determine group premiums outstanding and follow-up accordingly.

I attended the District 1 meeting in July on the Michael H.'s behalf and largely listened. The meeting covered rules of public health and sundry matter. It was good to attend.

Chair

There were 21 members in attendance at the July 6th Central Service Meeting.

Regarding the NS Health Authority gathering rules for AA meetings Face to Face, please adhere to the requirements @ <https://novascotia.ca/coronavirus/restrictions-and-guidance/>.

Please continue to send your homegroup meeting(s) schedule changes to Webmaster and Newsletter chair.

Spirit of Rotation

CPC Chair and Co-Chair is required.

Entertainment Chair/Co-Chair Required

MidWinterRoundUp (MWRU) Chair required. This important service position needs someone asap, as we are tied to Calendar planning for the actual roundup in February. If you have 2 years of sobriety, are willing to be part of a specific team to provide leadership through trusted service work for the Halifax Regional Alcoholics Anonymous MWRU, please do not hesitate to email me at csr.chairAAhalifax@gmail.com or phone 1-902-329-8152.

Central Service Reps, please let your groups know of the Spirit of Rotation vacancies.

Thank you all for your hand in service,

Michael H.

Committees:

Adhoc – Bridging the Gap

No report

CPC

No report

Corrections

Nothing new to report. Called corrections numerous times during July. Awaiting a reply. I will keep trying to contact them.

Tom S Chair Corrections

Entertainment

No report

Help Email

A busy month for the help email. 22 in total. 9 men, 13 women. All requesting info on how to get started.

Most of these emails month after month are the same. I'm glad ppl are reaching out. I gave them all information they required or I have directed them to the proper service person. Your friend in Service Sherry G

Hospital Visitation

Good evening everyone July was busier we is in contact with a gentleman he attends meeting on zoom. I tried to offer a ride to him to attend a face to face meeting and because of insurance policies we are unable to drive residents to meetings they have to be accompany by a staff member. We had a request from Highland Park they share a phone call. We had our Volunteers meeting and are making progress in working with our guidelines. We are creating an introducing letter to go in our package we ll send to the administrators of nursing home ,care facilities...We were offered some Grape Vine from Heather L at Back to Basic we will gladly take them. Yours truly Gilles D

Literature

Hello everybody, hope you are all doing well! Business as usual here at the bookstore, we really got to work on our official report in regards to Inventory and Purchase Cost totals. We are grateful that we are now able to give you an updated Inventory List along with purchase pricing with US taxes and exchange rates factored in. Below is a Cost of Goods summary for all current inventory at the Bookstore!

Cost of Goods

Total Purchase Cost GSO Books

\$3,452.10

Total Purchase Cost Grapevine

Books

\$1,770.49

Total Purchase Cost Pamphlets

\$1,312.93

Total Purchase Costs

\$5,222.59

Total Inventory Goal

\$4,000.00

New York Tax Rate Multiplier 1.05

As of right now, we are still working on our Cost of Goods Sold report, which should be completed for our next report. For now, here is our Sales Report from Square detailing the goods sold for the month of July. See Below.

Sales

Gross Sales \$ 1,249.97

Net Sales \$ 1,249.97

Total \$ 1,249.97

Payments

Total Collected \$ 1,249.97

Fees -\$ 12.34

Net Total \$ 1,237.63

Melissa E. worked very hard at keeping me from making excel mistakes so let all please give her the absolute credit she deserves! -Applause Break-

Let us know if you have any questions or concerns.

Sincerely,

Literature Committee

Jamie – We used to have a book of the month to show captions of the Grapevine books

Jodi – Sometimes people like to give books as gifts which may be a way to sell some

Mary – If I want to purchase books is there something on the website were I can view what books are available

Joshua – There is currently a list that shows the GSO books we have available but not Grapevines. It does not show how many we have on hand

Jamie – I don't think it would be an issue to show GSO and Grapevine on the list

Paul – There should be a way to show an ongoing inventory which would be a conversation with the webmaster

Mid-Winter

I talked to Double Tree and we discussed reserving dates. They will send out a proposed contract within 10 days

Newsletter

Just a reminder that meeting notices / updates should be sent to both the Webmaster (Webmaster.aahalifax@gmail.com) and the Newsletter (Newsletter.aahalifax@gmail.com) to ensure your message is communicated to your target audience.

Newsletter submissions for September should be submitted to Newsletter.aahalifax@gmail.com by the 25th of August, 2021.

Thanks Mike

PI

The public Information committee (PI) meet on 3 July at 10am via zoom.

There are no new initiatives to report, we are still working on items listed in the last report.

The PI committee plans to meet (in-person) this upcoming Saturday 07 Aug, 10am at 45 Connolly road in Sackville.

Thanks Clayton

Telephone

No report

Treatment

All is going well with the Treatment Committee.

The ladies are going out to the Marguerite Center twice a month doing meetings and they truly appreciate us going there.

Angie R and myself have been going to Detox every Sunday night. They also appreciate the meetings.

The Detox facility may be open to having other members go in, soon, depending on the restrictions. Jill, the manager, will let me know.

I haven't heard from Forensics yet.

I hope you are all enjoying your summer. Thank you Sharman M.

Webmaster

No report

District 1

District 1 Report

For Central Service

Aug 03/2021

Dear Central Service,

1. The Area 82 website is undergoing some changes and they are updating the database, so you might notice some changes to this Website. Area 82 has hired a new Web hosting Service to help us maintain a more functional website. Please check out the Website

2. This is just a reminder, that we must continue to follow Public Health Rules. Masks are still mandatory and are still to be worn when we are sitting at all meetings.

3. Our next Assembly will be in October from Oct 08-10. This Assembly will be on Zoom Please encourage your group to participate in the assembly.

Items must be submitted to the Area Secretary by Aug 1/2021

4. District 1 is looking for an Alternate DCM. Please bring this back to your groups for it's a good way to be connected and into Service

Yours in Service Paul B DCM District 1

District 2

District 2 Report

August 3, 2021

Good evening friends, I am grateful to be here and grateful to be sober. District 2 held their July monthly meeting on Zoom with 2 groups represented.

The month of July was fairly slow with Area 82 and District 2 business:

▯ AA Grapevine, Inc. has started an Instagram account (@alcoholicsanonymous_gv) for the AA Grapevine.

▯ Area 82 nominations for Eastern Canada Regional Trustee can be sent to Area 82 chair and the requirements are in the Area 82 Guidelines.

▯ The minutes for the Area 82 Spring Assembly and Trudy's Area 82 Delegate Report will be shared with Central Service as soon as they are received from Area.
▯ Alternate Delegate Gerry W. holds an Area 82 Active Committees meeting on the last Monday of each month at 6 PM. The next one will be on August 30.
<https://us02web.zoom.us/j/88688093457>

▯ The Area 82 Webmaster is working with a new hosting service for the Area 82 website to start fresh with a new database, new software and reliable technical support.
▯ All updates received from Area 82 concerning the restrictions at meetings have been distributed to Central Service Chair and all groups in District 2.
▯ An Area 82 DCM and Area Officers meeting will be held on September 15th at 6:30 PM
▯ The Area 82 Fall Assembly will be October 8-10, 2021 on Zoom and the agenda will be available in early August.

▯ District 2 still has an opening for the position of Secretary for the 2021/2022 term
▯ District 2 will be holding their regular monthly meeting on August 15 at 2pm on Zoom
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

No report

A motion was made by Bill and Seconded by Paul to approve the reports.

OLD BUSINESS

- a. Central Service Elections

CPC

Entertainment

Mid Winter Round Up

Webmaster

- b. Service Palooza – This is now updated on the website
- c. Budget for Hospital Visitation – This is now taken care of in the budget

NEW BUSINESS

- A) Current meeting list – Just wondering if all the groups on the list are still going to have insurance. Jamie – They are viable groups until someone says otherwise.

Mary – maybe contact the secretary of the area and Mary will also ask Paul about District 1 groups

Blair – I can help out with the groups in District 2

Jamie – A call out may be good because it is difficult to find who we need to talk to

- B) Paul We messaged the chairs regarding 60 grapevines that we had to donate and we only heard back from Hospital Visitation. Jodi – Treatment messaged that she would take some as well.
- C) Paul – Our group has asked about a bank statement. Bill – The statement come usually after the report is due. The written report is always in Agenda as well. Mary – do you not ever provide a copy of the bank statement. Bill – Normally the bank statements are always with me at the Central Service meetings. Historically we have never put out bank statements. Paul – I think the group put it forward because from an accounting view there is no way to

reconcile the report given. Chris – There should be a running total that will reconcile with the bank statement. Bill – everything is always reconciled.

Announcements from the floor

Bill – We really require a mid winter round up chair and a call out for the a group to host the Christmas Party

Maria – Living in the solutions will be moving in September and hopefully moving back to open meeting

Gill – If any one has Grapevines they would be willing to donate Hospital Visitation would take them

Next meeting Sept 7 21, 7 PM

Meeting adjournment at 8:44 PM with the Responsibility Pledge.