

**MINUTES OF**  
**CENTRAL SERVICE COMMITTEE MEETING**  
 March 5th, 2024  
 Zoom Meeting

WELCOME AND OPEN: Meeting opened by Heather L at 7pm with the Serenity Prayer

TWELVE TRADITIONS: The Twelve Traditions were read by Tim D

ROLL CALL: 23 in attendance, of which 19 attendees were voting members

EXECUTIVE	COMMITTEES	CSR	ALT CSR/OBSERVERS
Chair -Heather L filled in as Chair	Telephones -Co-Chair Shawn M	Neale F -CSR Fresh Start	Michael H-DCM District 1
Co-Chair -position vacant	Help Email -Sam B	Robin M -CSR Keep It Simple	Bernie S -DCM District 2
Treasurer -Trudy D	Newsletter -Mark B	Emily M -CSR Circle of Sisters	Mark Z - Observer
Secretary -Anne P	Hospital Visitation -not present	Louie M -Alt. CSR Back To Basics	Mary W -Observer Back to Basics
	Treatment -Gilles D	Sharon N -CSR Highland Park	
	CPC -Kathy S	Toby H -CSR Sunrise	
	Literature -Gerry L	Tim D - CSR Hubbards	
	Corrections -not present	Becca H -CSR Downtown Dartmouth	
	Webmaster -Heather L	Samaira G -CSR Second Chance	
	Mid Winter Round-Up - Heather L	John C -CSR Lions Den	
	Public Information -not present	Angela E -CSR Serenity Sisters	
	Entertainment -not present		
	Insurance -not present		

7th Tradition: \*Please email Central Service meeting 7th tradition contribution and group contributions to: treasurer.aahalifax@gmail.com \*Please put a note along with your transfer as to what the donation is for and which group you represent.

Contributions can also be mailed to:  
 Central Service, RPO Gladstone, PO Box 31338, Halifax NS B3K 5Z1

**NOTE:** Paul B CS Chair was away so Trudy D CS Treasurer was scheduled to chair the March 5, 2024 CS Meeting, who is also away, and was having trouble with the internet. So Heather L stepped up to chair the meeting and Trudy D attended the meeting via telephone.

**CALL FOR AGENDA ITEMS:**

-Elections: Old Business - Co-Chair of Central Service  
- Co-Chair of Insurance Committee

**APPROVAL OF AGENDA**

Motion to approve the agenda made by Gerry L. Seconded by Samaira G.  
All in favour. Motion passed.

**MINUTES APPROVED FROM PREVIOUS MEETING:**

Motion to approve the February 2024 Corrected Minutes made by Toby H. Seconded by Gerry L. All in favour. Motion passed.

**OFFICER'S REPORTS:**

**SECRETARY:**

March 2024

Good evening everyone. I had almost completed the Minutes on February 7th when my Chromebook shut down. When I turned it back on I was no longer able to open the Minutes file so I had to start from scratch. I was also having difficulty ending up with an accurate PDF. So I was having trouble with my devices and suspected I had been hacked. I got antivirus on my Chromebook and cell phone and an IT Tech came to my home and cleaned up both my devices so everything is fine now.

Emily was kind enough to send me a list of AA groups and their contact persons in District 1 & 2. Thank you Emily. I am working on updating the list and looking for contacts not known for a few groups.

I continue to learn a lot in my role as CS Secretary. This is a growing experience and I am becoming a stronger person in my sobriety.

Yours in Service  
Anne P.

**TREASURER:**

1. **CS Stmt - March 4 2024** - Trudy went over document and it was very straight forward. Was screen shared. Refer to CS Stmt attachment sent out to CS Members.

Q: My group was wondering what you do with extra money like when you send it to New York?

A: I don't make that decision. You all do. So you can bring it up under New Business if you want something to happen with any money that is in the account.

2. **Amended Draft Budget 2024** - Was screen shared. The only numbers I had to change were Group Contributions to the agreed upon \$4,527.14 and Miscellaneous to \$200. All the other numbers have stayed the same. Our Budget is \$13,552.36 which was the Budget agreed upon with those two changes.

Comment: One of the biggest changes on the Budget are the word estimate. Those are not estimates. They are amounts we agreed upon. I think the word estimate needs to come off  
Comment: Ok thank you.

We passed the Budget of \$13,552.36 and it states in the guidelines that the Prudent Reserve is supposed to be 1/4 of our year's Operating. So I don't know if we need to vote on me making sure the Prudent Reserve is 1/4 of our year's Operating so I can move that money over. How do people feel about that?

Q: What is our Prudent Reserve today?

A: \$2,915.55

Comment: I believe we did that in January when we did the Budget that it was supposed to be done

Comment: It was not done

Comment: I think we could vote to say because that is the way it is supposed to be done

I need to bring over \$472.54 out of Operating and put it into the Prudent Reserve. Is everyone ok with that?

A motion to move \$472.54 to the Prudent Reserve was made by Samaira G. Seconded by Kathy S. All in favour. Motion passed.

### **3. Summary of Revenue and Expenses Year End - Was screen shared.**

For January expenses this sheet wasn't started when I took over, so I used Mike's financial report from January and got the January expenses and his report for February to look at what was paid out in January. There were a few things I didn't really know where to put them or what to do with them, so I put little red tabs next to them because I did it to the best of my ability:

A) The Insurance was under Expenses of \$360 because we wrote a cheque for \$330 and transferred it to the Insurance Reserve, but it came out of our operating so I had to show that it was an expense in January. We wrote a cheque for \$30 to Pete L in the Valley because the group wished to come off the Policy and so that was an expense from Insurance that came out in January. I showed it and ear marked it red so people understood why it was there.

B) Entertainment - An expense of \$300 but only because Mike had showed that the payment for the New Years Eve Dance a cheque that was written in December so I thought it should have been in December's but Mike showed in his report that it was paid out in January because that is when the cheque was processed, so I put it in there only because Mike had it already listed in his January report that had been accepted by the January voting CSR's.

C) There is an expense in January of \$90.85 to the CS Treasurer and that was an expense paid out to the treasurer at the time for Office 365. When I contacted Mike to ask for the credentials for 365, he let me know that he was actually going to be keeping that 365 and he was going to pay back the \$90.85. But that has not come in yet so I put it there and ear marked it red so people understood that is what it was.

D) The cheque for Leah C for \$60.66 - Mike had it written that it was an outstanding cheque in January and it had actually come out of our account in February but I had to put it in as a January expense because that is when it was originally noted by Mike.

The February #'s are straight forward because I took over as Treasurer and I knew what I was doing with the February numbers. Are there any questions?

Comment: The Office 365 is designed to one person licensee so I think if Mike C was going to give the money back or not you would not be able to transfer that to the new treasurer. So that is a risk that is taken when 365 is purchased when we can probably use google docs.

Comment: Through my work with Area we all have 365 under "Microsoft 365 Family" so there are 6 licences and we all have our own login. When I gave up my position as Archivist I gave up that login. Right now I was told by Area that I could continue using Office 365 as the Webmaster until I give that up June 1. We can talk about it then.

Thank you everyone. I am now on the bank account as a signing authority and I am learning as I go too and have some patience with me. If anybody ever has any questions please feel free to call or email me. My phone # and email is on the CS website. I will do my best to give you an answer or find an answer. If I send out a report and you see a problem with it or something does not look right let me know right away so I can go over it and try to figure out what I am doing wrong.

Yours in Love and Service  
Central Services D 1&2 Treasurer

A decision was made to discuss dispersal of funds under New Business.

**CHAIR:**

March .2024  
Central Service Chair Report

Good evening members of District 1 and 2. Thank you all for attending our monthly meeting. Here are some of the highlights of my monthly activities.

The CS Executive met on Feb 20,2024 to discuss our upcoming agenda.

At this time, I would like to say thank you to the Mid Winter Round Up Committee. As I attended the Round Up, the members that were present really expressed their gratitude on how well the Round Up was organized. The smile on the faces and the joy in people's eyes meant that members were having a good time. Again, thank you for a great Round Up. Come on 2025.

Thank you Trudy for stepping up and chairing this month's Meeting while I am away.

Lastly, thank you all for attending our meeting and thanks for the Great Service you are all Providing for District 1 and 2.

Yours in Service  
Paul B,  
Chair of Central Service

## **COMMITTEE REPORTS:**

### **CPC (Cooperation with the Professional Community)**

CPC Central Service Report Mar 5th 2024

CPC met on February 6th, and discussed which groups we would reach out to this month.

Answered a request from the help line from Centricity Research, who said they were looking for A.A. literature and we emailed Liam Rice who has not replied to the email to date.

One new individual contacted us who is interested in attending CPC meetings and this was in connection with the informational display at the Mid-winter roundup.

The webmaster added the PowerPoint presentation designed to attract new CPC committee members to the CPC tab on the aahalifax.org website.

Claire did research on the YMCA and Adsum house, Clayton did the John Howard Society and the Salvation Army, and I investigated the Nehiley House, Sir Stanford Fleming House and the Laing House.

I called the Nehiley House for women who are affected by criminal records and trying to reintegrate back into society; the administrative staff who I spoke directed me to an email which I sent out. Darlene Lunn, who facilitates activity at this shelter and at the Sir Stanford Fleming House as well has not responded to our email yet.

Clayton contacted the John Howard Society and was also directed to an email to reach out to two facilities: one in Sackville and one in the Halifax area. These agencies oversee a program called Connections for Community (Re) Integration, which helps criminalized and at-risk incarceration for individuals, from varied ages, ranging from teen-agers to young adults. They help these people to career search, build resumes, budget, and offer various preparedness and support, encouraging pro-social change by connecting clients to appropriate and constructive lifestyle supports. Such as Anger Management and Emotional intelligence, Healthy Relations, and life skills. Working closely with Case Workers, Probation Officers and other community representatives/agencies and professional support, and referrals necessary for them to succeed. They aim to help clients to not re-enter or enter criminal activity to assist them in living successful lives and integrating into the community, through setting up such support systems. We have constructed an email for them and hopefully will receive a contact back.

We will continue to work at reaching out to these professional organizations throughout the next month.

CPC held its March meeting on March 4th and will be reported on at next month's meeting.

Respectfully submitted in service

Kathy S  
CPC Chairperson

**CORRECTIONS:**

No report at this time

(Meetings at the facility not allowed at this time)

**ENTERTAINMENT:**

Good evening.

I have family obligations tonight so I can't attend. Here is my report.

There is not much to report but I'm working on venues for events and just touched base with my dj for available dates. Looking to have a spring dance in April and an event every month. I have someone to do a half day Meditation session and I'm also looking for speakers for a speaker circuit, so if all goes well they will be my next 3 events for 2024, and looking forward to other events to come.

I have also met with Trudy to give her the \$210.00 revenue from the new years dance.

I am still looking for anyone who is interested in joining the Entertainment Committee to help with these events. Thank you all for your support.

Yours in Service

Noelle

**HELP EMAIL:**

Hi,

This month there were 10 emails. The most interesting one being a request for information on a member from 1972-1975 from a law firm. For anonymity reason, no information was provided, but it was the first time a request like this came through.

I also worked with Johnathan to get the same materials that's in the telephone binders so I can now provide contacts the same as the telephone committee.

Yours in Service,

Sam B

Comment: I had to deal with Insurance, law and the government. A gov't agency was trying to get a hold of me through a funeral home and the funeral home believed in anonymity as well. They were not going to give them my information. What we would normally do in our circumstance in AA is take their phone # and information because it could have something to do with a Will. If we could get a hold of that member we would and give the phone number to the Member. In my case it had something to do with a Will.

**HOSPITAL VISITATION:**

March, 2024

I have not received any calls regarding Hospital Visitation over this past month.

At Your Service  
Wayne O

**LITERATURE:**

Literature Report for February 2024. Literature Financial Table screen shared

The month of February has been busy. We had a total sale of \$1991.25 for the month of February and that includes the Mid Winter Round Up. The Round Up itself was close to \$600.00

I would like to thank Trudy for filling in for me, while I was away in BC for work, for taking over the Literature at the Round Up.

The expenses were a total of \$3.32. The expenses were just the regular charges from the square.

So as a final revenue for the month of February and deposited in the account was \$1987.93. So right now we have a balance on the literature account of \$5937.69

Having said that, I received my big order from New York for a total of \$2406 US and it was paid but it will show on next month's report.

Any questions?

Best regards,  
Gerry L.  
Literature Chair

**NEWSLETTER:**

Newsletter Report for March 5th 2024 CSR meeting.

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 the AA community.

Newsletter submissions for April 2024 should be submitted to Newsletter.aahalifax@gmail.com by the 25th of the month.

I am available to answer questions throughout the month.

Respectfully submitted in service  
Mark,  
Newsletter Chair

## **MID-WINTER ROUND-UP:**

### MWRU 2024 Central Service Final Report March

The 2024 MWRU committee had its follow-up meeting Sunday March 3rd. The event was a financial success and a wonderful re-introduction of the 3-day hotel-based roundup. We had 427 in attendance over the whole weekend and 101 at the buffet dinner which was the max capacity. We do believe that this event can be held again next year and at the same location.

Financially the bottom line was a surplus of \$2197.87. Al-anon attendance was 21:3% so they have received their portion of \$468.15. That leaves \$1729.72 to be given to Central Service as per the guidelines.

The MWRU operating account started with \$3142.98. As a committee we recommend we keep \$2500 in this account for year-to-year support of the event. Therefore, an additional amount of \$642.98 also be given to Central Service. Foster, the outgoing Treasurer of the MWRU 2024 will send a cheque for the total amount of \$2372.70 to Central Service.

The Chair position for the 2025 committee has been filled by Noelle D. Emily S is Hospitality Chair and I have been elected as Treasurer. We are looking to fill the rest of the positions so please spread the word that the MWRU needs help and that our first meeting of the 2025 committee will be Sunday April 7 at 1 pm at Club 24

Yours in Service  
Heather

Comment: April 7th is going to be the Pre-Conference Meeting for Area 82 on Zoom. I would assume there will be a lot of people there and not at your meeting. It is a conflicting date

Comment: I will try to remember to tell Noelle that and see if she wants to do anything about it

Comment: Can you let me know when that date is finalized and I can put it in the Newsletter

Comment: Absolutely. Thank you

## **PUBLIC INFORMATION:**

Greetings:

I will not be able to attend the Central Service Meeting this evening. My regrets. I will be away in India for the next meeting, but as an adventure I will try to tune in understanding it will be early in the morning for me and likely a day later in India.

The PI Committee had its display at the Mid-Winter Round Up. Our hopes were to attract new members to our Committee. We will see how this pans out.

The next meeting of the Committee is scheduled for this Saturday on March 9, 2024, at Connolly Road.

The Committee displayed the new design for the Business cards for the PI, CPC and general. The initial response was most favourable and enthusiastic. We intend with our next order to make them available through the Literature Committee in lot of 25. The cost will be carried by the PI



Committee. They cost about 4 cents a card.

The Committee has matured. There are now standard activities such as distribution to Medical Clinics, homeless shelters, Community services, libraries.

We also work to maintain our contacts with Guidance Counsellors in the school system, contacts with Addiction services and the like.

We continue to pursue venues for Public Service Announcements with the assistance of New York. We continue to pursue radio stations, cable, etc.

We have a fantasy of signage at the entrance to Halifax, Dartmouth, Bedford, and Sackville. This will likely be costly but we still need to investigate how this is done.

If anyone in the fellowship has contacts or friends at CBC or ATV, we would very much like to talk to you. If MADD can do it with these outlets surely AA can pull this off.

Best regards in Service  
Bill Powroz,  
Public Information Chair

**TELEPHONE:**

Phone Chair Report/ Central Service Meeting

Always looking forward to volunteers stepping up and getting in the rotation for the AA day and evening phone.

Also in the process of updating Contacts in District meeting pages.

Yours in Service,  
Johnathan

**TREATMENT:**

Good evening. February went fast.

I cancelled the Bryony House meeting and suggested for them to call the help line to access Bridging the Gap..

I worked on our Treatment workshop hosted by District 2 over at Club 24 on April 14 at 1 PM. I have invited Angela Conrad from Forensics to explain Forensics. I also invited Heather Flynn from PSR at Simpson Landing to do the same. Anne C will talk about the Marguerite Centre. Emily S will talk about the inpatient withdrawal management unit also at Simpson Landing. Briana C will talk about her experience sponsoring a patient from Forensics and Micheal H will talk about service in Treatment facilities. I will talk about Bridging the Gap and orchestrate the workshop.

I received a call from a young lady who recently left a treatment centre in Ontario and relocated to the Yarmouth area and asked me that she wanted to Bridge the Gap. I gave her our DCM number and was given a temporary contact in that area. And that's how AA works.

Gilles D.  
Treatment Chair  
AA Halifax/Dartmouth  
Area 82

Comment: At my business meeting it was brought up that when the Cole Harbour Group went to Detox to put on a meeting there was not a Big Book there

Comment: At Detox and Treatment Centres the clients leave with our literature. I will certainly make sure that there are Big Books available this week

Comment: I looked at the Newsletter for this month and I noticed that Circle of Sisters is down under Forensics. I don't believe Circle of Sisters had volunteered for Forensics. We volunteer for the Marguerite Centre and Detox. So I'm wondering if it is possible that might be an error. Just message me and let me know

Comment: Ok. Thanks for bringing this up

Comment: Lions Den group members are interested in our group being on the list for putting on meetings at Detox

Comment: I am writing this down now. Thank you

Q: Did I hear that Circle of Sisters is on the list for Forensics

A: Yes for April 5th but I don't believe we signed up for Forensics

Comment: Instead of moving everyone around you could just add me so I could go in their place

Comment: Thank You

#### **WEBMASTER:**

Web Master report for February activity

In January, I renewed our service with HostGator. I missed the Feb 17th renewal date, so thank you to Samaira for letting me know the web was down on Feb 18th! I was able to pay for the renewal and service was restored immediately. The cost of this annual service is \$199.10. I have been reimbursed so thank you to Trudy for that.

Additionally, I have done all the usual postings of the newsletter, workshop info, flyers, etc. and meeting updates as well

Yours in Service  
Heather

#### **INSURANCE:**

Insurance Report March 5th, 2024

My apologies for not being on the meeting tonight. This past month was quiet.

- Two groups removed from the policy, one closed, the other requested removal

- A new group was added, and a Certificate of Insurance obtained for them
- An existing group has started a second meeting, and the new location was added to the policy

The committee is seeking a Co-chair. Anybody interested in having more information about the role should feel free to contact me.

Yours in service,  
Foster L,  
Insurance Chair

### **DISTRICT 1:**

District 1 Committee Member  
March 2024 Report

District 1 requires an Alternate DCM, and an Alternate Treasurer. If you feel you would like to enhance your recovery by doing service at the District level, please do not hesitate to ask what these positions are all about.

The trustees' Literature Committee has opened a call for recovery stories in response to the 2021 General Service Conference advisory action regarding the pamphlet "A.A. for the Native North American Alcoholic," stating that the pamphlet be updated to include current stories of recovery and a new title that is respectful and inclusive. For all people here who are Native Indigenous and wish to submit a story, the deadline has been extended to 30 April 2024

AA GRAPEVINE, the international journal of Alcoholics Anonymous, will increase the price of its print magazine for the first time in over 12 years. The new price for a yearly subscription is \$36.00, effective April 15, 2024.

District 1 on 31 January 2024 voted unanimously to request that an Alternate Treasurer Position be placed as "New Business" on the agenda of the 2024 Area 82 Spring Assembly. That motion request has been written and sent to the Area 82 secretary for submission.

Basil MacL was voted in as the new Treasurer (Interim) for Area 82 to fill the position until elections. Basil is asking all groups in the future when donating to Area 82, to include your Group Name and our District #1, either in the notes area of the email transfer your group is sending, or on the cheque you are mailing. Lots of groups are just putting their Group name and not their District #, so please put your District # down as well as your Group name.

The Regional Forum this year will be held on August 23-25 2024 in Ottawa.

To learn more : <https://www.aa.org/regional-and-local-forums> . All GSR's are requested to ask their groups to fund this Service enriching event so they may attend.

To explain if you have back orders from GSO, there are supply chain disruptions throughout the worldwide paper, printing and trucking industries that continue to unfavorably impact the manufacture and distribution of A.A.W.S. literature and other items. Literature Operations are in communication daily with our printers, and reach out to their leadership repeatedly to

emphasize how important our items of literature are in carrying A.A.'s message to our Fellowship. I sent out an email to your GSR's and it shows a list of what is available and what is slow to come.

Attended the monthly Area Committee Meeting. The District 1 and 2 Central Service Treatment Committee Chair was present. Thank you Gilles for being there. This is a great opportunity for all committee's of Central Service to learn from each other within Area 82. It is the last Monday of every month. District 4 reported that Yarmouth Correctional facility was taking AA members' requests for clearances for near future AA meetings within the facility. District 6 reported that Springhill Correctional Facility is requesting AA members who have been cleared as well.

Conference Agenda Items have been given to all GSR's to take back to their groups to analyze, comment, as group conscience decisions. District 1 will be discussing what each group wishes at the next District meeting on March 27 2024 at 7PM. The District 1 Conscience decisions will be relayed to the Area 82 GSD April 7, at the Area 82 pre-conference meeting to take to New York. All are welcome to observe.

The District 1 workshop will be on " The Role and Function of Conference", Fitting as this is what all groups are discussing this month. The Guest Speaker is our own past delegate, Mr. Gerry W. The workshop begins at 6 PM on the 27th March 2024. Flyer is on the AAHalifax.org website. Please attend and learn what the General Service Conference means to AA as a whole.

Our Grapevine Kit is being held for view at the Lions Den for the Month of March. Please attend the meeting and take a look at what the Grapevine kit has to offer.

Yours in Love and Service,

Michael H  
DCM 1  
Area 82

**DISTRICT 2:**

District 2 DCM Report for Central Service  
March 5, 2024

I attended the mid-winter roundup. The entire event was excellent. The committee should be congratulated on the fine job they did right down to the song that Mark did.

I attended the Area 82 Active Committee meeting on Monday February 26. Admittedly, I was disappointed by the lack of attendance by committee members but hopefully that will improve in coming months.

I also attended the Assembly Committee Meeting on Feb 15 and they had technical difficulties so had to reschedule that to Feb 22.

We do not have a workshop scheduled until mid-April and our Treatment Facilities Chair is hosting that. Announcement is in the newsletter or speak with Gilles for further info. The notice

states that tea and coffee will be available. I'll probably bring cookies too.

District 2 currently has a vacancy for a district secretary. As DCM, I have assumed the duties of the Secretary until such time as one is elected. Anyone interested in that position should attend the next district 2 GSR meeting on March 17 at 2 pm. We will be serving cookies.

I saw an item (Item E, Document 1) on the agenda for the General Service Conference concerning a new pamphlet to be introduced called AA and the Un-housed Person. I will be talking about that with my district committee and if we think it is a good item for the agenda I will pass that along to our Area Delegate, as per a request he had made. He sent us all an email. It is a 500 page document and he said if a couple of districts agree that an item should be placed on the agenda he will try to keep his focus on that item.

Yours In Service

Bernie S  
DCM District 2  
Area 82

**AREA 82:**

No report at this time.

**APPROVAL OF REPORTS:**

A motion to approve the Reports was made by Samaira G. Seconded by Sharon N. All in favour. Motion passed.

**OLD BUSINESS:**

**Elections:** - Co-Chair of Central Service - no nominations  
Please carry this forward to your groups

- Co-Chair of Insurance Committee - no nominations  
Please carry this forward to your groups

**NEW BUSINESS:**

**Dispersal of Funds**

A motion that we distribute our \$1000 for each of the Area 82 and GSO now was made by Samaira G. Seconded by Gilles D.

Comment: As the Treasurer just to let you know, once I take out the \$472.54 and move it over to the Prudent Reserve, in our operating account we will have \$5,692.57. That is nowhere near the \$13,000 Budget. We will have \$3,388.09 in the Prudent Reserve and \$5,692.57 in the Operating Balance. Now you can decide what you want to do with the money.

Motion was withdrawn by Samaira G.

**ANNOUNCEMENTS:**

1. This coming Friday night March 8th at the Highland Park Meeting Rick S will be celebrating 43 years of sobriety.

2. At Four Seasons on March 28th at 7:30 pm Joel Nan is celebrating 6 years and Phil R is celebrating 13 years.

3. At the Hubbard's Group we have slightly changed our format. Every second Thursday we do reading from the Big Book followed by discussion and the following Thursday we do the reading of the 12 Steps and Traditions and discussion afterwards. All are welcome.

Trudy D (Treasurer): Heather I want to once again thank you for stepping up this evening and chairing the Meeting. You did an amazing job. And thank you all for your patience.

**Next CS Meeting will take place April 2, 2024 at 7 PM on Zoom**

**Meeting ended with Responsibility Pledge**

**Motion to adjourn the Meeting made by Samaira G. Seconded by Gerry L.**

