

District 1, Area 82
 General Service Committee
 Zoom Video Conference Meeting
 August 30/2020

1. **Welcome and Call to Order** by Alt DCM. Paul B at 1:30 pm. It was agreed by all that the videoconferencing meeting would be recorded using the Zoom platform software.
2. **A Moment of Silence was observed, followed by the Serenity Prayer.**
3. **The Twelve Traditions** were read by Trudy
4. **The Twelve Concepts** were read by Christine
5. **Roll Call / GSR Reports**

Tom R	GSR West End Step	GSR
Lisa M	Back to Basics Group	
Natalia	Four Seasons Group	GSR
Heather	Fresh Start Group	GSR
Rick H.	Highland Park Group	GSR
Trudy A.	Sunday Night Serenity Group	Area 82 Alt. Delegate
Michael H	St Margret Bay	CS Chair
Brian	Hubbard's Group	GSR
Christine	Serenity Sisters	GSR

- Rick H. – one member is in the hospital which is Murdoc and doing well. Face to face will be at 2 months away and all is good.
- Tom R, Waiting for a reply from the church regarding Face to Face Meeting. Attendance is low and is contribution to GSO.
- Natalia Alt GSR, of the four seasons. Face to face is going well and have stated hybrid meetings. They have started doing a 7 tradition Drop off box
- Heather – The fresh start Group. Face to Face meetings have started in August, on Wednesday night. Attendance is 11-15 and are practicing the guidelines set out by the Dept of Health. Friday night zoom is continuing, and number is low
- Mary W, observer from the back to Basic Group
- Christine M. – The Serenity Sisters Group is a women's group which meets three times a week using the Zoom platform and the attendance is low They had 2 birthdays and heather was the speaker and did a great job
- Michael H from the St Margret Bay group. They had their first Face to Face with an

attendance of 8 people. They have 2 meetings, Face to Face on Wednesday at 8 pm and zoom on Sunday at 8 pm. Their attendance as well is getting a lot of international members

- Lisa M GSR. –Meetings take place on Wednesdays at 8 pm, and on Fridays at 7 pm. On Oct 2/2020, Numbers are low and thinking about keeping Wednesday Face to Face and Friday Zoom
- Brian, GSR for the Hubbard's group. Attendance is down and still using Zoom and have not decided on Face to Face meetings.
- Trudy, Alt GSD in Attendance

6. Call for New Business Agenda Items. New business items were introduced:

1. Adding an item to the Assembly agenda
2. Anonymity
3. Acceptance proposal

Motion to Approve the Agenda. Brian moved that the agenda be approved as amended, and Lisa M. **seconded.** **Motion carried** unanimously.

7 Amended Minutes of the July 28 2020, District 1 Meeting Minutes must be resent to be approved for the next meeting

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Officer's Reports

- a. **Treasurer's Report** No Treasurer Report
- b. **Secretary's Report:** Paul has indicated that using the zoom platform to record the meeting is a big help and makes the Secretary Job easier and clearer to understand.
Questions - Where is the Recording kept and for how long. Paul indicates recording is kept in a drop Box and deleted a the end of t he year.
- c. **Alternate DCM'S Report:** See Attachment
- d. **DCM's Report** None

9 Other Reports

- a. **Central Service Committee Chairperson** by Michael H. Reports the following They had 25 ppl present at their CS meeting ,there is no Covid insurance ,CSR and GSR please contact the Webmaster if there is any changes to Face to Face meetings or Zoom or any changes to positions in your group there is a new search function on the Web site ,CPC really busy during Covid , Flyer went to Doctors NS, had a call from a Pharmacy looking for Info, Entertainment there is no camping at Dollar lake Corrections all

meeting on hold ,Literature is maintaining its inventory in a great facility ,Mid winter Round up is going Virtual in Feb, News letter need your Face to Face information and any other group updates ,PI attended workshops in the USA and Bill sent out flyers to Doctors NS

b. **Area 82 Representative's Report** by Trudy A, Alternate General Service Delegate, Area 82:

- Trudy would like to remind all GSR to please send all information to the Webmaster about Face to Face and Zoom meetings ASAP because the quicker its out there more members will be aware of what groups are opening and what Groups are still on Zoom.
- Please check the meeting guide App and to make sure all information is accurate
- The Assembly in October is Virtual, and the area is exploring the option of setting up a poll for the election process
- Zoom classes will resume to prepare the GSR" S for the upcoming election
- First order of business in the October Assembly is the Election and the Second is the Area Budget

Motion to approve the Reports of the July 28 District 1 meeting was made by Paul., **seconded** by Rick. **Motion passed** unanimously.

10 Unfinished Business

- a. **Feedback from District 1 groups on hosting CERAASA 2023 in Nova Scotia from February 24th to 26th, 2023.** [A total of \$2,500 in seed money will likely be available (repayable). [CERAASA 2021](#) is scheduled to be held in St. Catharines, Ontario, from February 26th to 28th, 2021.]. Trudy reports that If we cancel Cerressa we owe the Hotel 45000 and if they cancel, we owe nothing. This is because we still can be under the Covid 19 Restriction. More information is needed from the Groups to move forward. It was directed that we take this back to our groups and discuss one last time. Trudy will send out the guidelines for further review /

Question to Ask your groups Does our district want to host CERAASA, or do we want the Area to host CERAASA

- b. **Two motions approved by the Acceptance Group on June 20, 2020, for consideration by the District 1 General Service Committee**

2 -Acceptance Group Passed Motion #2: The Acceptance Group asserts that once the required Area 82 contribution has been made to GSO for fiscal year 2019 as per Motion #1(immediately above), the "excess funds guideline proposal" motion passed at the Area 82 Assembly in October 2017 is rescinded. Brian ask for more clarity on this motion. After a lot of discussion and comments, **Leah suggested that this be brought back to our next meeting as a Single motion where we can discuss this in more detail.** All Agreed

District 1 Treasurer position opening. AltDCM Paul B ask three times for nominations for the Treasurers Position. Heather Nominated Rick H and Rick H accepted. Rick H was voted in as Treasurer as District 1.

Anonymity, Brian motion is too having the recording deleted after the recording

Seconded by Lisa n

After lots of discussion, the motion was amended to say minutes be deleted after the approval at the next business meeting. Which is usually a month

Discussion continued with a vote taken and Rick and Heather were the minority voice. More discussion took place with clarification from Brain and Motion was passed.

11 New Business Items

Lisa N Back to Basic GSR motion is to be added to the Area assembly Agenda

1-That an Ad-hoc Financial Committee be formed *to update the Area Guidelines surrounding the financial responsibilities:*

2-

To address :

Treasurer responsibilities - including a consistent and understandable financial statement **format** for Area Treasurer to use at each reporting period.

Back to basic other motion be removed around the treasurer of the Area 82. All agreed and Item will be sent to be added to the Area Agenda Assembly

12he next District 1 General Service Committee meeting will be held by online Zoom video conferencing on **Sunday, Sept 27 2020, from 1:00 pm to 3:00 pm.**

13The next District 1 Workshop will be held by online Zoom video conferencing on **Sunday, Sept 27, 2020, from 1:00 to 2:00 pm.** The workshop topic is: ***Third Legacy Procedure***

14 Adjournment – Rick. moved that the meeting be adjourned. Seconded by Tom Motion **carried** unanimously. Lisa N declared the meeting adjourned at 3pm

15Meeting closed with the Responsibility Pledge.