

District 1 General Service Committee Online Video Conference



Minutes

Oct 25/2020

1pm to 3 pm

Meeting ID: 753 798 8280

Passcode: Service

Welcome and Call to Order – Paul B

1. Moment of Silence followed by the Serenity Prayer - All
2. The Twelve Traditions (Big Book, page 562) – Read by Sharon B
3. The Twelve Concepts (Big Book, page 574) – Read by Rick H
4. Roll Call / GSR Reports¹
 - Paul B – DCM
 - Rick H – Treasurer, home group HP
 - Sharon B – GSR Highland Park – still Zoom meetings Tues and Fri
 - Lisa M – Secretary (interim) and GSR Back to Basics – in person Friday meetings, zoom wed
 - Jessica M –GSR Second Chance Group – meeting in person Monday, and separate Zoom Monday and Saturdays – have had group elections
 - Christine M – GSR Serenity Sisters – Zoom meetings only 3 meetings a week, revisiting in-person soon, elected some positions in Group
 - Heather C -GSR – meetings in person Wed, as well as Zoom meeting same time, Zoom meetings low attendance, in person 10-15
 - Trudy A - Guest
 - Velma -Four Seasons – hybrid meetings (in person/zoom) held elections, offered help setting up hybrid meetings, had complaints of smokers by entrance doors from building
 - Julie – Any Lengths – GSR joined at 210pm

5. Call for New Business Agenda Items

¹ GSR reports may include, *among other things*: notices of group meeting place and times; numbers participating in group meetings; updates on group meeting formats and other group activities; participation rates in group business meetings, and updates and descriptions of group members' involvement in sponsorship and in service to Alcoholics Anonymous, etc.

- Velma – airline tickets – refresh
- In-person meetings – District
- Webmaster position – Area – Trudy request

6. Motion to Approve the Agenda Heater made motion to accept, Velma accepted

7. Minutes of the September 2020, District 1 meeting – Lisa M

- a. Omissions and corrections – accepted in November – not ready
- b. Motion to approve the Minutes – deferred to November

8. Officers' Reports

1. Acting Treasurer – Reported August – one deposit July – refund of airfare from former DCM expenses (flight) – one additional flight to be reimbursed – this was revised later in the meeting and an update will be made to the report.
2. September – no activity – interest only
3. Secretary – no report – as discussed above
4. DCM / Alternate DCM – Paul B – monthly report (attached)

9. Other Reports

1. Central Service Committee Chairperson - Absent
2. Area 82 Representative – Delegate - Trudy gave thanks to attendees for Assembly, newly elected positions, explained her area role of active committees – Zoom meeting using area meeting ID and passwords, GSRs welcome

CERAASA 2021 cancelled in St. Catherine's – hotel will be happening in 2023 instead, Delegate – sits on Cerrassa committee, reworks CERAASA guidelines

All reports Motionned and Accepted

10. Unfinished Business

Feedback from District 1 groups on hosting CERAASA 2023 in Nova Scotia from February 24th to 26th, 2023. [A total \$2,500 in seed money will likely be available (repayable).

CERAASA 2021 will be held in St. Catharines, Ontario. – discussed by Area Delegate

Tabled – Decision to **defer discussion for 6 months – and revisit in April 202**

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

11. New Business

Heather M – asking if former DCM has reimbursed District for plane ticket purchases. Steve confirmed he had, Rick shared bank statements to prove that he had returned the funds . The treasurer will update the financial report to clearly illustrate return of expenses from Steve A. Matter resolved.

12. Elections

1_Call for nominations **DCM, ADCM, Secretary, Treasurer**

DCM – Paul B elected (All in favor, 1 abstention)
ADCM – Jessica M elected
Treasurer – Rick H elected
Secretary – vacant

2. Contract Renewal – for in-person meetings

Motion – Do not renew George Dickson space with HRM for the next 6 months, and continue with Zoom meetings

Heather made motion, Seconded by Velma
Discussion – included comments on low GSR participation
Vote – Motion Passed

3. Changing the Meeting date and Time – low attendance Sunday afternoons,

Motion – by Heather C, seconded - change/update Guidelines to reschedule District 1 Meetings to last Wednesday of month 6-8pm to begin in January

Motion passed

Workshop – scheduled in November

13. **Next Meeting**

Sunday, November 29, 2020, from 2:00 pm to 4:00 pm.

14. **Next District 1 Workshop**

Roles of the GSR By Rob M from Ontario

15. **Adjournment**

Motion to adjourn the meeting. All in favor

16. **Close with the Responsibility Pledge**