

**District 1, Area 82**  
**General Service Committee**  
**ZOOM VIDEO Conference Meeting – December 15, 2021**

**Welcome and Call to Order:**

Meeting opened by Paul B. at 6:03 pm. It was agreed by all that the video conferencing meeting would be recorded using Zoom software.

**1. A Moment of Silence was observed, followed by the Serenity Prayer**

**2. Twelve Traditions:** The Twelve Traditions were read by Jonathan.

**3. Twelve Concepts:** The Twelve Concepts were read by Sharon.

**4. Roll Call / GSR Reports<sup>1</sup>:**

Natalie - GSR, Four Seasons

- Meeting Thursday and Sunday in Sackville – may be moving rooms but haven't heard from the building yet

Sharon N., GSR, Highland Park

- Tuesday BB study online on Zoom, Friday nights have new location at St. Margaret's of Scotland at Robie and Leeds, good group, not back to usual attendance yet

Jonathan, GSR, Downtown Halifax Group

- In person meetings are Wednesday at 1pm and Sunday at 7pm at 1479 Barrington, meeting participant numbers are up for one and still down for the other, will be open on the 26<sup>th</sup> of December.
- 15 years for Thomas and 1 year for Jonathan celebrated recently.

Barry L., GSR, Back to Basics

- Face to face meetings, Wednesday's & Friday's, moving back to social distancing and maximum attendance requirements, gratitude meeting the 24<sup>th</sup>, open meeting and Billy's 3 year birthday on the 22<sup>nd</sup>.

Rick, Member Highland Park, District 1 Treasurer

Michelle, Member Back to Basics, District 1 Secretary

Paul B., Member Welcome Group, District 1 DCM

Chris, Member Cole Harbour Group, Central Service Co-Chair (moving to Chair, effective 2022)

**5. Call for New Business Agenda Items:**

-Christmas Eve Social, still on or not?

**6. Motion to Approve the December 15, 2021 agenda:**

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<sup>1</sup> 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.

**7. November 24, 2021 Meeting Minutes:**

- a. Errors, omissions & corrections – None raised.
- b. Motion to approve the minutes – Jonathan made a motion to approve the minutes, Barry seconded, motion passed.

**8. Officer's Reports:**

Treasurer's Report: Rick provided the Treasurer's report, see Appendix A (Treasurer's Report), Attachment 1 (District 1 – Budgeted to Actual Nov 2021) and Attachment 2 (District 1 – Group Contributions to end Nov 2021) at the end of the minutes.

Secretary's Report: Michelle provided the Secretary's report, see Appendix B.

Alternate DCM's Report: No report, position vacant.

DCM's Report: DCM Paul provided the DCM report, see Appendix C.

**9. Other Reports:**

Central Service Chair's Report: Central Service Chair was unable to attend, the Co-Chair, Chris, attended as the Central Service representative and provided the following details:

- January will see a change of CS Chair from Michael H to Chris V.
- There are a lot of CS positions available, critical roles of co-chair, secretary and treasurer need to be filled as well as committee roles.
- See the newsletter for more details on what roles are required or reach out to Chris V.

Area 82 Representative: Not in attendance.

**10. Unfinished Business:**

-Nomination for Alt DCM: DCM Paul

A call for nominations was made. No nominations were put forward.

-January Workshop: Paul to reach out to archivist for availability to present in January.

**New Business:**

-Club 24 Christmas Eve Social & Christmas Day Meal – Christmas Eve Social cancelled, will forward any other details as they are available. COVID requirements for social gathering will be required for these events as they are not AA meetings.

-Rick raised the issue of Zoom payment for 2022, there is a savings if paid for the year (\$230 vs. \$276). Rick made a motion to make Zoom payment for the full year to obtain these savings, Michelle seconded, motion passed.

-Paul has a contribution from the Freedom Group for \$230, will forward to Rick by eTransfer.

-AA Trivia was played for the remainder of the meeting.

**11. Next Meeting:** January 26, 2022 - 7–9 pm

**12. Next District 1 Workshop:** January 26, 2022 – 6–7pm (topic TBD)

**13. Adjournment:** Meeting was adjourned at 7:26 pm by the DCM.

**14. Meeting closed with the Responsibility Pledge**

## Appendix A – Treasurer’s Report

District 1, Area 82  
Monthly Financial Statement  
Month Ending 30 Nov 2021

<u>Operating Account - Opening Balance</u>	<b>\$ 1,813.83</b>
Deposits –	Nil
Withdrawal - Zoom payment – Nov & Dec	\$ 46.00
<u>Operating Account – Closing Balance</u>	<u>\$ 1,767.83</u>
Pending Deposits	Nil
Pending Withdrawals	Nil
<b><u>Operating Account – Working Balance</u></b>	<b><u>\$ 1,767.83</u></b>
<u>Prudent Reserve – Opening Balance</u>	<u>\$ 750.11</u>
Deposits - Interest (30 Nov)	\$ 0.03
Withdrawals -	Nil
<u>Prudent Reserve - Closing Balance</u>	<u>\$ 750.14</u>
Pending Deposits	Nil
Pending Withdrawals	Nil
<b><u>Prudent Reserve – Working Balance</u></b>	<b><u>\$ 750.14</u></b>
<b><u>Equity Share - Account Balance</u></b>	<b><u>\$ 5.00</u></b>
<b><u>Total Assets</u></b>	<b><u>\$ 2,522.97</u></b>

Sign



## Attachment 1 to the Treasurer's Report – District 1 Budgeted to Actual

District 1, Area 82														30-Nov-21		
Budgeted to Actual Report for 2021																
For the first month period ending Nov 30, 2021																
Revenue	2021 Proposed Budget	January	February	March	April	May	June	July	August	September	October	November	December	2021	2021	
														Jan1 to Nov30	Jan1 to Nov30	
														Actual	Variance F(U)*	
Group Contributions	\$ -	\$ -	\$ 150.00	\$ -	\$ 210.00	\$ 450.00	\$ -	\$ -	\$ -	\$ 262.00	\$ 175.00	\$ -	\$ -	\$ 1,247.00	\$ -	
Seventh Tradition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>Totals</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 150.00</b>	<b>\$ -</b>	<b>\$ 210.00</b>	<b>\$ 450.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 262.00</b>	<b>\$ 175.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,247.00</b>	<b>\$ -</b>	
Zoom	\$ 300.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 253.00	\$ -
Rent	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Workshops	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
CERAASA or Regional Forum - DCM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Assembly - DCM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Assembly - AD5M	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Nova Scotia Service Weekend - DCM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Nova Scotia Service Weekend - ADCM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Expenses - DCM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Expenses - ADCM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Expenses - Secretary	\$ 150.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Expenses - Treasurer	\$ 150.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Miscellaneous	\$ 150.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
2020 Nova Scotia Provincial Roundup	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
2020 Nova Scotia Provincial Roundup - Reimbursement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
<b>Totals</b>	<b>\$ 750.00</b>	<b>-\$ 23.00</b>	<b>\$ 127.00</b>	<b>-\$ 23.00</b>	<b>\$ 187.00</b>	<b>\$ 427.00</b>	<b>-\$ 23.00</b>	<b>-\$ 23.00</b>	<b>-\$ 23.00</b>	<b>\$ 239.00</b>	<b>\$ 152.00</b>	<b>-\$ 23.00</b>	<b>\$ -</b>	<b>\$ 994.00</b>	<b>\$ -</b>	
Surplus (Deficit)	\$ -	-\$ 23.00	\$ 127.00	-\$ 23.00	\$ 187.00	\$ 427.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	\$ 239.00	\$ 152.00	-\$ 23.00	\$ -	\$ 994.00	\$ -	

## Attachment 2 to the Treasurer's Report – District 1 Group Contributions

<b>2021 District 1 Group Contributions</b>															
For period Jan 1 to Nov 30 2021															
Group	Meeting	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	
1	Acceptance Group													\$ -	
2	Any Lengths Big Book Study Group				\$ 60.00					\$ 62.00				\$ 122.00	
	1 Armview Sunday Morning													\$ -	
3	Atlantic Group				\$ 150.00	\$ 100.00								\$ 250.00	
4	Back to Basics Group					\$ 200.00								\$ 200.00	
5	Bedford Group													\$ -	
6	Downtown Halifax Group													\$ -	
7	Four Seasons Group													\$ -	
8	Freedom Group					\$ 150.00								\$ 150.00	
9	Fresh Start Group													\$ -	
10	Grateful Group													\$ -	
11	Halifax Sunday Morning Group													\$ -	
12	Halifax Young Peoples Group													\$ -	
13	Highland Park Group													\$ -	
14	Hubbards Group													\$ -	
	2 Hubbards Step Sisters Group													\$ -	
15	Lions Den Group													\$ -	
16	Live & Let Live Group													\$ -	
17	Living in the Solution Group													\$ -	
18	Lost & Found Big Book Discussion Group													\$ -	
19	New Hope Group - Gone													\$ -	
20	Only Requirement Group													\$ -	
21	Primary Purpose Group													\$ -	
	3 Recovery Support Meeting, Mt. Uniacke													\$ -	
22	Second Chance Group													\$ -	
23	Serenity Sisters Group													\$ -	
24	St. Margarets Bay Group								\$ 200.00					\$ 200.00	
	4 Step 11 Meditation Open Meeting													\$ -	
25	Sunday Night Serenity Group		\$ 150.00											\$ 150.00	
26	Timberlea Group										\$ 175.00			\$ 175.00	
	5 The Last Stop Meeting													\$ -	
27	Welcome Group													\$ -	
28	West End Step Group													\$ -	
<b>Totals</b>		<b>\$ -</b>	<b>\$ 150.00</b>	<b>\$ -</b>	<b>\$ 210.00</b>	<b>\$ 450.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 262.00</b>	<b>\$ 175.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,247.00</b>	

## **Appendix B – Secretary’s Report**

### **District 1 Secretary’s Report December 15, 2021**

Good day District 1,

Below is a recap of the activities of the District 1 Secretary since our November meeting.

Activities:

- November District 1 meeting minutes:
  - Completed meeting minutes, emailed to District 1 contact group, Webmaster and mailed out to GSR contacts, as required.
- District 1 Contact Group:
  - Maintained existing group contacts.
  - Updated Secretary Gmail accounts as required.
- Communications:
  - District communications (minutes, reports, agenda, area and GSO, etc.)

Please feel free to reach out if you have any questions related to this report. Michelle

## **Appendix C – DCM’s Report**

DCM Report  
December 15,2021

Good evening, all GSR’s:

1. This month, I attended the Central Service meeting in which there were around 15 people in attendance.
2. Central Service has various service positions that are available, please pass this message on to your group.
3. You will be getting a lot of service email from GSO. These are very important in carrying the message.

At this time, I would like to wish you all a Happy Holliday and will see you in the New Year.  
Please Stay Safe.

Yours in service  
Paul B., DCM District 1