

District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting
May 26/2021

- 1 **Welcome and Call to Order:** Meeting opened by Paul B. at 7pm. It was agreed by all that the video conferencing meeting would be recorded using the Zoom platform software.
2. **A Moment of Silence was observed, followed by the Serenity Prayer**
3. **Twelve Traditions:** The Twelve Traditions were read by Rick
4. **Twelve Concepts:** The Twelve Concepts were read by Janet
5. **Roll Call/GSR Reports**

Mary W	Back to basics	Observer
Sharon	Highland Park	GSR
Tim	Hubbard's Group	GSR
Barry	Back to Basics	GSR
Natalie	Four Seasons	GSR
Mary	Back to Basic	Observer
Rick	Highland Park	Treasurer District 1
Leah	Fresh Start Group	Acting GSR
Janet	Acceptance Group	GSR
Gary K	Living in the Solution	Observer

- Paul, DCM, welcomed all newcomers to the meeting. Prior to this meeting we held a workshop on "The Roll of the GSR" and you are welcome to stay at this meeting.

Sharon, GSR for the Highland Park Group, advised the Group meets every Tuesday at 12:15 for Big Book Study and Friday at 7:30 is a Discussion Meeting. All their meets are on Zoom. We had a business meeting, and the DCM was present

Natalie GSR for Four Seasons Group. All their meetings are on Zoom and the attendance is great

Leah, acting GSR from the Fresh start group, all of their meetings are online, and they are still holding their business meeting every month and Garnet is celebrating 33 years.

Vonda Visiting from the USA and missed the workshop but stayed for our business meeting.

Gary k visiting from living in the solution Group.

Jamie Q Central Service Rep, will make sure the Co Chair of CS visits next month

Barry, from the Back to Basic Group, Meetings are all their meetings are on Zoom. We have a lot of Birthday this month and everything is going good.

Mary W member of the Back to Basic Group, was present to observe

Tim, GSR from the Hubbard's groups, that all their meetings are on Zoom. They are getting an average attendance and some from the USA.

Janet, new GSR for the Acceptance group. All their meetings are on Zoom. Looking for direction on how to send money to GSO

Trudy D General Service Delegate

- Paul, DCM, welcomed all newcomers to the meeting. Prior to this meeting we held a workshop on "The Roll of the GSR" and you are welcome to stay at this meeting.

6 Call for New Business Agenda Items:

None mentioned.

7. Approval of April Minutes:

Natalie made a motion to approve April Minutes, seconded by Janet. Motion passed.

9. Officer's Reports:

Treasurer:

- Rick stated, no activities however he received 150.00 from Atlantic Group and 60.00 from Big Book any length Group. Money transfer out of the account was 23.00 for Zoom.
- Janet was wondering about money sent to GSO Rick explained yes this is the money we are sending money to GSO

Secretary: No report

Alternate DCM: No Report

DCM: Report, we as an Executive met to discuss work shops, communication, and ensure we are all on the same page Jessica our Alt DCM is doing a great job with the Workshops. I attended a workshop in District 7 and is currently participating with the Provincial Round up. If your groups are on Zoom can u make sure all of your information is sent to Pedro t3he Web Master so he can included it on the AA Halifax Website.

10. Other Reports

Chair, Central Service: Jamie Q

Area 82 Rep Trudy D Area Assembly is this weekend and hope all can attend. The agenda is full of different topics. DCM ask can she talk about Finance of the Area. We will discuss under new business.

11. Unfinished Business

1-We are still looking for a call for Secretary. Paul called three times for nominations for District Secretary. No nominations made.

2-Alt treasurer Position Back to basic thought it was a good idea. Four Season was looking for more information regarding this position but was in favour of this position. Hubbard group wants more discussion how ever DCM mentioned that we have been discussing this for the past few months and we have to make a decision on this motion.

After several discussion Barry from the Back to Basic group made this motion that we move forward and create a position for the Alt Treasurer position 4 in favour 1 ostensions and 1 against motion passed

12. New Business

- a. Area financial report from Trudy D Trudy explained the financial report and share screen so everyone can look Questions from the floor.
- b. Barry from Back to basics was wondering is a easier way to summit the spread sheet for its confusion Where are the disbursements going since we are on Zoom Trudy explained that since the GSR voted in the budget, it is the hope that we opened up to travel to other groups because groups are open. We get direction from the GSR of our area.
- c. Leah what does it mean yet to be disbursed. Trudy comment there are several budget items that have not been disbursed. There is nothing in the minutes and

things are not clear. What it brought up and voted on by the GSR for the disburse of funds.

Mary W communication is important for the GSR and members to form a group conscience before the Assembly. The budget can be simpler like the District and CS.

Barry, last year there were disbursements to the Area Executive was their money put back to the account.

Leah agrees with Mary regarding the financial reports.

Paul- thanks Trudy for stepping up and explaining the Reports.

Paul (DCM) went over the Area Assembly and mentioned that there were a few changes. There were no comments made regarding the agenda.

No Nomination for the Alt DCM

Janet nominated Mary W for the ALT treasurer Position. Mary qualified for this position. All in Favour was anonymous. There were no questions for Mary, and DCM(Paul) Read the guidelines regarding the position

13. Next District 1 Workshop

TBD

14. Last Minute Announcement

14. Meeting was adjourned at 845

15. Meeting closed with the Responsibility Pledge.

ATTACHMENT B

DCM Report:

Hi Friends my name is Paul and I am an alcoholic. I serve as DCM for District 1, This month included activities of going to the Central Service Meeting. CS is looking for various committees' chairs and co-chairs. If you know of anyone who would like to be heavily involved in service please have them go to the CS Meeting which is held the first Tuesday of every month or contact Mike H who is the Chair and who is with us here today.

Also this month I attended a couple of DCM Meetings in the Yukon which is Area 79 and I also attended a couple of DCM meetings in Buffalo. I did that to get a wider scoop of what other DCMs are doing in their Districts and how they are handling their rooms with COVID. It was a very good learning experience for myself.

Currently if you know of any groups that are struggling or having issues with closing their meetings because of zoom please don't hesitate to give me a call if you have any questions regarding that; my ear is listening and I'm only a phone call away. With that,

Your DCM,

Paul

APPENDIX C

Chair, Central Service Area 82 Nov 29th

Central Service has been challenged this month of November with the website being hacked, the current rebuild, the resetting of passwords now with the re-vert from face to face meetings going back to zoom due to the increase of COVID mitigation from the NS government. It has been a busy, busy month.

Executive Secretary still requires a service rotation; it has been available now for the past couple of months. That position is only going to be available for a year because that person who was secretary stepped down a year ago so we will have elections for Executive next October, November, December so it would only be for a year for those who would like to do that.

CPC has a new Chair for rotation in January, Phones has a new Chair for rotation in January, and all other sub-committees require volunteers for rotation. What we have found out this past month is that the Webmaster is due for rotation in January. Last month has proven that this position is important for communication for responding to It not only requires critical recovery information to our area but also for zoom and global members to find our meetings.

Please take back to your groups a request for someone to take over these duties who is comfortable in the IT world it would be appreciated. The current webmaster has been in that position for four years-two years too much-and is stepping down. I'd love to train someone incoming so we wouldn't just hand it over and walk away.

Mid-Winter Round-Up continues to meet. We are tightening up the itinerary for the Conference in February. It will be free; it will be for a day and a half. More to follow. The flier is in the Newsletter and we are still looking for volunteers to sign up for the position of Entertainment.

CS Minutes were originally archived back as far as 2017. We found the old suppositories and now on the CS Minutes under 'Archived" they go back to 2009. The pamphlet "The AA Group" gives good guidance on rotation and the needs for it. This carries through to other levels of service Central Chair region and the GSB. Traditionally rotation assures that the tasks like everything else in AA are passed around for all to share. I encourage everyone to read this AA Group pamphlet; the service work is required. Rotation helps to bring us spiritual rewards far more enduring than any other kind of fame. Elections for rotational positions are ongoing. Our next CS Meeting is on the 1st of December 2020 which is a Tuesday at 7:00 p.m. as found in the Newsletter and on the Website.

Yours in Service, Michael H.