

District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – April 27, 2022

Welcome and Call to Order:

Meeting opened by Paul B. at 7:01 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 Garnet.

4. Interpretation of Concepts: Concept 4 was interpreted by Jonathan.

May - Concept 5 Interpretation - Sharon @ Highland Park

5. Roll Call / GSR Reports¹:

VOTING	GROUP	DISTRICT 1	UPDATES
No (Tie only)	Welcome	DCM - Paul B	In attendance, see Appendix D.
No	Lost and Found BB	Alt-DCM – Kathy G	Not in attendance, emailed report, see Appendix C.
Yes	Highland Park	Rick - Treasurer	In attendance, see Appendix A plus attachments 1 & 2.
Yes	Back To Basics	Alt-Treasurer – Mary	In attendance.
Yes	Back To Basics	Secretary – Michelle	In attendance, see Appendix B.
VOTING	GROUP	GSR's	UPDATES
Yes	Fresh Start	Garnet	Wednesday & Friday in person meetings. Average 20 attendees.
Yes	Back to Basics	Barry L	Wednesday & Friday, in person, 20+ attending, 4 birthdays May 20.
Yes	Highland Park	Sharon N	Meeting 2 x week, Friday in person and Tuesdays on Zoom, moving to in person. 18-30 joining.
Yes	Downtown Halifax	Jonathan G	Both in person and zoom 2 times a week, Wednesday 6 in person, 10-12 online and Sunday 25 in person, 10 online, May 16 birthday.
Yes	Four Seasons	Natalie S	Thursday & Sunday, in person. Birthdays hybrid at the end of the month. Numbers increasing.
Yes	Sunday Night Serenity	Bill P	In person, averaging 17 in attendance, increasing.
Yes	Serenity Sisters	Chris (Alt)	3 meetings per week, Tuesday, Friday & Sunday, on Zoom, 12-14 per meeting, 4 birthdays in May. Hoping to get back to in person in May.
Yes	Second Chance	Samaira	Central Service chair. Rep for Second Chance, meeting 2x a week on Zoom only.
Yes	Hubbards	Tim D	In person meetings once a week, 8-10 per week.
VOTING	GROUP	OBSERVERS	UPDATES

- **12** voting members in attendance, the DCM will only vote in the event of a tie.

6. Call for New Business Agenda Items:

- Area Officers Meeting

¹ GSR reports may include, *among other things*: notices of group meetings; 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. Motion to Approve the April 27, 2022 agenda:

-Tim made a motion to approve the agenda, Mary seconded, motion passed unanimously.

8. March 30, 2022 Meeting Minutes:

- a. Errors, omissions & corrections – No errors or omissions were raised.
- b. Motion to approve the minutes – Garnet made a motion to approve the minutes, Jonathan seconded, motion passed unanimously.

9. 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) and Attachment 2 (District 1 – Group Contributions) at the end of the minutes.

Questions for the Treasurer:

- Is there any plan to transfer cash from the operational account into prudent reserve for next year?
 - o Rick plans to discuss this with Paul to determine when a transfer to prudent reserve should take place.

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

Alternate DCM’s Report: Kathy not present, report provided by email, see Appendix C.

DCM’s Report: DCM Paul provided the DCM report, see Appendix D.

10. Other Reports:

Central Service Chair’s Report:

- Central Service is still looking for chairs for the CPC, Entertainment & Mid Winter Round Up subcommittees.
- Central Service & MWRU guidelines are being brought to groups by CSR reps for review & updates required.
- Topics on the agenda for next week’s Central Service meeting include this year’s service palooza, a co-chair for the webmaster and a review of the budget.

Questions for the Central Service Chair:

- What are the groups required to provide when reviewing and updating guidelines for CS, MWRU committees?
 - o Intended to share knowledge of the guidelines and solicit input from the groups on any observations, additions, errors or omissions in the guideline documents to be brought back to the Central Service Committee.

Area 82 Representative: No representative present.

11. Unfinished Business:

-Grapevine Kit: The Grapevine Kit has been found.

12. New Business:

- Updating GSO with contacts:

Group contact information must be on the District 1 contact list to be shared with Area and GSO for “Fellowship Connection” and listed with an active contact with GSO. There are still some groups in District 1 showing inactive on the GSO site, as no group contact has been shared – inactive means that the groups without contacts are not getting any info direct from GSO, Area, or District. There are also groups with incorrect information with GSO.

- Cheque advance for PE:

The DCM will be taking an advance for anticipated expenses for travel and accommodation to PE conference of \$500.00. It is in the approved budget, however, he wanted to notify the committee of this item.

TREASURER ACTION: *Provide a cheque to the DCM for \$500.00.*

- Motions Log:

The issue of the Motions Log was raised, this used to be kept for motions of the District 1 committee. It was thought this has not been kept up or seen since 2015 or 2016 and it would be a good practice to resume.

SECRETARY ACTION: *The Secretary will establish a new Motions Log for material motions tracking out of the District meetings, effective January 1st, 2022, inclusive of sections for District, Area, Central service, etc.*

- Quarterly Area Officers Meeting:

Further to the District 1 motion of February 23rd where the GSR’s requested access to the quarterly Area Officers Meeting, Garnet requested that GSR’s from the District please attend these quarterly meetings, whenever possible. Details and meeting links can be found on the Area 82 website.

MOTION: Samaira made a motion to add a standing agenda item to the District 1 Committee meetings for the month before the Area Officer’s meeting so the District Committee can share and discuss any concerns that require escalation to the Area Officer’s meeting. Bill seconded the motion. Motion was passed unanimously.

Questions for the DCM:

There was a question as to whether the Area had sent out corrected year end 2021 financials, and if not, what the explanation was from the Area around this gap in reporting?

- o Paul advised they did discuss this at the last Area Officers meeting and that they did not have updated reports to send out to the District for year end 2021. When the financials are discussed at the quarterly officer’s meeting, the DCM will be inquiring if the 2021 financials have been updated.

13. Next Meeting: May 25th, 2022 – 7 - 9 pm

14. Next District 1 Workshop: May 25th, 2022, 6 – 7 pm (The Importance of Having a Service Sponsor)

15. Adjournment: Motion was adjourned at 8:27 pm by the DCM.

16. Meeting closed with the Responsibility Pledge

Appendix A – Treasurer’s Report

District 1, Area 82 Monthly Financial Statement Month Ending 31 Mar 2022

<u>Operating Account - Opening Balance</u>	<u>\$ 2,037.22</u>
Deposits	
Email Money Transfer 4 Mar Fresh Start	<u>\$ 110.00</u>
Deposit – 7 Mar 22 Freedom Group	<u>\$ 200.00</u>
Withdrawal - Nil	
<u>Operating Account – Closing Balance</u>	<u>\$ 2,347.22</u>
Pending Deposits	Nil
Pending Withdrawals	Nil
<u>Operating Account – Working Balance</u>	<u>\$ 2,347.22</u>
<u>Prudent Reserve – Opening Balance</u>	<u>\$ 750.23</u>
Deposits - Interest (28 Feb)	\$ 0.03
Withdrawals -	Nil
<u>Prudent Reserve - Closing Balance</u>	<u>\$ 750.26</u>
Pending Deposits	Nil
Pending Withdrawals	Nil
<u>Prudent Reserve – Working Balance</u>	<u>\$ 750.26</u>
<u>Equity Share - Account Balance</u>	<u>\$ 5.00</u>
<u>Total Assets</u>	<u>\$ 3,102.48</u>

Sign



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

District 1, Area 82														30-Mar-22	
Budgeted to Actual Report for 2022															
For the first month period ending Mar 30, 2022															
Revenue	2022 Proposed Budget	January	February	March	April	May	June	July	August	September	October	November	December	2022	2022
														Jan 1 to Jan 31	Jan 1 to Jan 31
														Actual	Variance F(U)*
Group Contributions	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 690.00	\$ -
Seventh Tradition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 690.00	\$ -
Zoom	\$ 300.00	\$ -210.71	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -210.71	\$ -
Rent	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -
Workshops	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -
CERAASA or Regional Forum - DCM	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -
Assembly - DCM	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -
Assembly - ADCM	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 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	\$ 100.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -
Expenses - Treasurer	\$ 100.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -
Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -
Miscellaneous	\$ 100.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -
2022 Nova Scotia Provincial Roundup	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -
2022 Nova Scotia Provincial Roundup - Reimb	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -
Totals	\$ 2,100.00	\$ 54.29	\$ 115.00	\$ 310.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 479.29	\$ -
Surplus (Deficit)	\$ -	\$ 54.29	\$ 115.00	\$ 310.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 479.29	\$ -

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

2022 District 1 Group Contributions															
For period Jan 1 to Jan 31 2022															
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	\$ 35.00												\$ 35.00	
	Armview Sunday Morning													\$ -	
3	Atlantic Group													\$ -	
4	Back to Basics Group													\$ -	
5	Bedford Group													\$ -	
6	Downtown Halifax Group													\$ -	
7	Four Seasons Group													\$ -	
8	Freedom Group	\$ 230.00	\$ 115.00	\$ 200.00										\$ 545.00	
9	Fresh Start Group			\$ 110.00										\$ 110.00	
10	Grateful Group													\$ -	
11	Halifax Sunday Morning Group													\$ -	
12	Halifax Young Peoples Group													\$ -	
13	Highland Park Group													\$ -	
14	Hubbards Group													\$ -	
	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													\$ -	
	Recovery Support Meeting, Mt. Uniacke													\$ -	
22	Second Chance Group													\$ -	
23	Serenity Sisters Group													\$ -	
24	St. Margarets Bay Group													\$ -	
	Step 11 Meditation Open Meeting													\$ -	
25	Sunday Night Serenity Group													\$ -	
26	Timberlea Group													\$ -	
	The Last Stop Meeting													\$ -	
27	Welcome Group													\$ -	
28	West End Step Group													\$ -	
Totals		\$ 265.00	\$ 115.00	\$ 310.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 690.00	

Appendix B – Secretary’s Report

District 1 Secretary’s Report April 27, 2022

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

April Activities:

- District 1 meeting minutes:
 - Completed meeting minutes, emailed to District 1 contact group, Webmaster and mailed out to GSR contacts, as required.
- 2022 District 1 Contact Group:
 - Maintained existing GSR group contacts, mailing and gmail records as required.
- Communications:
 - District communications (minutes, provincial & regional news, district agenda, reports, etc.)
 - Communications on behalf of the District DCM & Alt DCM

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

Appendix C – Alt DCM’s Report

District 1 ALT DCM Report April 27, 2022

ALT DCM Report for April 2022, KathyG

- Attended and presented our 11 agenda items on behalf of District 1 at the Preconference
- Heard back that the Grapevine kit was found – thanks to all who got the word out!!!
- Of note from AA Grapevine: There is FREE SHIPPING for Canada right now until the end of the month! Three books of note are: 1. Making Amends: Finding a new Freedom; 2. Sober & Out: Lesbian, Gay, Bisexual and Transgender AA members Share their Experience, Strength and Hope; and 3. One on One: AA Sponsorship in Action
- Lots of AA service work – a very busy month!

Appendix D – DCM's Report

DCM Report April Report

Dear GSR's OF District 1, At this time I would like to welcome you all to our monthly meeting. We as an executive want to let you all know that in the AA fellowship, we are all in this together to learn and grow.

Month Activities

1. Invited the live and let live and the Rainbow Groups to join the district meeting. Also Sent email to Mike C, who used to be a GSR for the Live And let group
2. Contacted GSO, regarding Box 459, they have indicated that Box 459 is done electronically and is usually on AA.org Website.
3. I want to say thank you to Mary W for stepping in and going to our Central Service meeting and Representing the District
4. We as a district still want to continue updating our contact list with GSO. Please make sure Michelle has all your group update information.
5. There will be a 1Q financial report On Sunday May 1 given by the Area treasurer

Thank you to all of you who are carrying the message to the Alcoholic who still suffers

Yours in Service
Paul B
DCM District 1