

District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – August 31, 2022

Welcome and Call to Order:

Meeting opened by Paul B. at 7:00 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 Michael.

3. Twelve Concepts: The Twelve Concepts were read by Jonathan.

4. Interpretation of Concepts: Concept 8 was interpreted by Mary.

September - Concept 9 Interpretation – Jonathan

5. Roll Call / GSR Reports¹:

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
No (Tie only)	Welcome	DCM - Paul B	In attendance, see Appendix C
No	Highland Park	Treasurer – Rick	Not present, see Appendix A plus attachments 1 & 2
Yes	Back To Basics	Alt-Treasurer– Mary W	In attendance
No	Back To Basics	Secretary– Michelle W	Not present, see Appendix B
VOTING	HOME GROUP	DISTRICT 1 GSR's	UPDATES
Yes	Back to Basics	Michael H	Wednesday & Friday, in person
Yes	Highland Park	Sharon N	Tuesday & Friday, in person
Yes	Acceptance	Janet M	Saturday, in person and on Zoom
Yes	Downtown Halifax	Jonathan	Wednesday in person and on Zoom, Sunday in person
Yes	Fresh Start	Garnet	Wednesday & Friday in person
VOTING	HOME GROUP	OBSERVERS	UPDATES
No	District 3	Mark Z	
No	Circle of Sisters	Lisa R	

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

6. Call for New Business Agenda Items:

- Fall Assembly Agenda (Sat night workshop)
- Bookstore Closing

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 Aug 31, 2022, agenda:

- Michael made a motion to approve the agenda, Janet seconded, motion passed.

8. July 27, 2022, Meeting Minutes:

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

9. Officer's Reports:

Treasurer's Report: Mary 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.

Secretary's Report: Secretary not present, DCM read the report, see Appendix B.

Alternate DCM's Report: Position vacant.

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

10. Other Reports:

Central Service Chair's Report: No representative present.

Area 82 Representative: No representative present.

11. Unfinished Business:

-Guideline Update: Completed updates to the Guidelines (see revision log in the guidelines) and circulated to the group for review, emailed to the webmaster for updating to the website.

-Ideas for improving participation from groups at the District level:

- Sharon took the topic/question to her group about improving participation and inviting them to attend the District 1 meetings as observers to see what we are all about.
- Mary looked at some other District minutes and they differed in that they had the four committees under their new & old business (CPC, PI, Treatment, Corrections). Nothing jumped out at her that we should be doing from her review. There was some background discussion about Central Service and their role with the committees for District 1 and District 2.

GSR Action: Discuss with your group how you feel the CS Committees/Districts should be organized.

-Area Officer Meetings/timing of minutes: Minutes to be sent out within 30 days of the Area Officer's meeting.

-Motion Logbook: Forward to next meeting

Secretary Action: Create the Motion Logbook in paper form for the District 1 related motions only.

12. New Business:

- Elections for District 1 positions: Elections will be held next month, please bring along interested members of your group and spread the word about the elections.

GSR Action: Discuss District elections with your group and bring along any interested members for the elections in September.

-Agenda items for the Fall Assembly:

-New business begins at 3pm (elections, budget, Ad Hoc Guidelines, Ad Hoc Financial, plus a couple of other items) and stops at 5 for supper. A concern was raised where they have a Saturday night workshop after supper as opposed to continuing with the agenda items. The DCM explained that the Agenda could not be changed for the Fall, however, he suggested that the topic of the Saturday night workshop could be brought to him by a group for addition to the Fall Assembly at the Friday night Area Officer's meeting in advance of the Assembly.

DISTRICT 1 MOTION/DCM Action: A motion was made by Mary that the District 1 DCM bring an agenda item for addition to the Fall Assembly agenda for the Fall Assembly to discontinue the Saturday Night Active Committee Workshop. The motion was seconded by Janet and approved unanimously.

-Ad Hoc Financial Committee – there was discussion around the potential time required on the fall assembly agenda to review and answer questions related to the ad hoc finance committee recommendations. Mark Z mentioned that the recommendations & templates had been sent to the DCM's and there would be a 2-hour Q&A for groups/districts with the Ad Hoc Financial Committee in advance of the assembly to attempt to reduce the time required to answer questions at the Fall Assembly (this has been scheduled for Sept 30th, 7-9 pm and an invite forwarded from the District 1 secretary).

-Bookstore: There was some discussion about the bookstore being closed and the information not being filtered through the Districts. The DCM will follow up with Central Service to get more information.

13. Next Meeting: Wednesday, Sept 28th, 2022 – 7 - 9 pm

14. Next District 1 Workshop: Wednesday, September 28th, 2022, 6 – 7 pm

15. Adjournment: Motion to adjourn at 8:14 pm by Janet, seconded by Jonathan.

16. Meeting closed with the Responsibility Pledge

Appendix A – Treasurer’s Report

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

<u>Operating Account - Opening Balance</u>	<u>\$ 2,845.22</u>
Deposits: – 7 July 22 Four Seasons group	\$ 340.00
Withdrawal: -	Nil
<u>Operating Account – Closing Balance</u>	<u>\$ 3185.22</u>
 Pending Deposits:	 Nil
 Pending Withdrawals:	 Nil
Transfer to Prudent reserve 4 Aug 22	\$ 249.65
 <u>Operating Account – Working Balance</u>	 <u>\$ 2,935.57</u>
 <u>Prudent Reserve – Opening Balance</u>	 <u>\$ 750.35</u>
Deposits: - Interest (31 May)	\$ 0.03
Withdrawals: -	Nil
<u>Prudent Reserve - Closing Balance</u>	<u>\$ 750.38</u>
 Pending Deposits:	 Nil
Transfer 4 Aug 22 from Operating account	\$ 249.65
Pending Withdrawals	Nil
 <u>Prudent Reserve – Working Balance</u>	 <u>\$ 1000.03</u>
 <u>Equity Share - Account Balance</u>	 <u>\$ 5.00</u>
 <u>Total Assets</u>	 <u>\$ 3,940.60</u>

Sign 

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

District 1, Area 82														31-Jul-22	
Budgeted to Actual Report for 2022															
For the first month period ending Jul 31, 2022															
Revenue	2022												2022	2022	
	Proposed Budget	January	February	March	April	May	June	July	August	September	October	November	December	Jan1 to Jul31 Actual	Jan1 to Jul31 Variance F(U)*
Group Contributions	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -	\$ 340.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,818.00	\$ -
Seventh Tradition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -	\$ 340.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,818.00	\$ -
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -500.00	\$ -	\$ -	\$ -	\$ -	\$ -	-500.00	\$ -
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 - Reimbursement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Totals	\$ 2,100.00	\$ 54.29	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -500.00	\$ 340.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,107.29	\$ -
Surplus (Deficit)	\$ -	\$ 54.29	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -500.00	\$ 340.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,107.29	\$ -

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

2022 District 1 Group Contributions

	For period Jan 1 to Jul 31 2022												Total
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Acceptance Group													\$ -
Any Lengths Big Book Study Group	\$ 35.00			\$ 35.00									\$ 70.00
Armview Sunday Morning													\$ -
Atlantic Group					\$ 253.00								\$ 253.00
Back to Basics Group													\$ -
Bedford Group													\$ -
Downtown Halifax Group													\$ -
Four Seasons Group							\$ 340.00						\$ 340.00
Freedom Group	\$ 230.00	\$ 115.00											\$ 345.00
Fresh Start Group			\$ 110.00										\$ 110.00
Grateful Group													\$ -
Halifax Sunday Morning Group													\$ -
Halifax Young Peoples Group													\$ -
Highland Park Group					\$ 200.00								\$ 200.00
Hubbards Group													\$ -
Hubbards Step Sisters Group													\$ -
Lions Den Group													\$ -
Live & Let Live Group													\$ -
Living in the Solution Group													\$ -
Lost & Found Big Book Discussion Group													\$ -
New Hope Group - Gone													\$ -
Only Requirement Group													\$ -
Primary Purpose Group													\$ -
Recovery Support Meeting, Mt. Uniacke													\$ -
Second Chance Group													\$ -
Serenity Sisters Group					\$ 310.00								\$ 310.00
St. Margarets Bay Group													\$ -
Step 11 Meditation Open Meeting													\$ -
Sunday Night Serenity Group													\$ -
Timberlea Group													\$ -
The Last Stop Meeting													\$ -
Welcome Group						\$ 200.00							\$ 200.00
West End Step Group													\$ -
Totals	\$ 265.00	\$ 115.00	\$ 110.00	\$ 35.00	\$ 763.00	\$ 200.00	\$ 340.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,828.00

Appendix B – Secretary’s Report

District 1 Secretary’s Report August 31, 2022

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

August Activities:

- District 1 meeting minutes:
 - Completed meeting minutes, emailed to District 1 executive and GSR group.
 - Emailed to the Webmaster for updating on the AA website.
 - Reviewed the minutes on the AAHalifax.org site for additions to the District 1 motion log.
- 2022 District 1 Contact Group:
 - Updated items as noted by the Alt Treasurer.
 - Forwarded a Central Service question to the DCM.
 - Maintained existing GSR group contacts, mailing and email records as required.
- Communications:
 - District communications (meeting minutes, provincial & regional news, district agenda, reports, etc.).
 - Communications on behalf of the District DCM.
 - Completed a workshop flyer for Sept 28, forwarded to the appropriate group contacts, newsletter & webmaster.
- Other Business
 - Completed guideline updates resulting from the June District meeting and forwarded guidelines to District 1 GSR’s and webmaster for update to the website.
 - Consulted with Service Sponsor about the Motion Log and began work on recreating the motion log.

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

Appendix C – DCM's Report

DCM Report August 28/2022

Good evening, all GSR.s

This month's activities are as follows.

- Reach out to groups that don't have a contact. This is to update our contact list for the district
- Had meeting with Eastern Canadian Trustee Joyce s from Area and Gurdon from Area 86 about the September workshop
- Had a meeting with Executive to ensure we are all on the same page and discuss any issue arising.
- Had discussing with the GSD about the timing of the minutes from the Area officers meeting
- Had discussing with other members on trying to get involved with the district as a executive member.

In closing, just want to say thank you all for coming to the meeting and trying to carry the Message of AA

Yours in service

Paul B DCM District 1