

**District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – Dec 28, 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 Mary.

3. Twelve Concepts: The Twelve Concepts were read by Mike M.

4. Interpretation of Concepts: Concept 12 was interpreted by Jonathan.

January – Tradition 1 Interpretation – Janet

5. Roll Call / GSR Reports¹:

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
Yes (Tie only)	Welcome	DCM - Paul B	In attendance, see Appendix C
Yes	Highland Park	Treasurer – Rick	In attendance, see Appendix A plus attachments 1 & 2
Yes	Back To Basics	Alt-Treasurer– Mary W	In attendance
Yes	Back To Basics	Secretary– Michelle W	In attendance, see Appendix B
VOTING	HOME GROUP	DISTRICT 1 GSR's	UPDATES
Yes	Back to Basics	Michael H	Wednesday & Friday, in person
Yes	Fresh Start	Pam	In person Wednesday & Friday
Yes	Downtown Halifax	Jonathan	Wednesday on Zoom, Sunday in person
Yes	Sunday Night Serenity	Maria	Sunday in person
Yes	Second Chance	Samaira	In person Monday & Saturday
Yes	Acceptance	Janet	In person and online Saturday
Yes	Four Seasons	Natalie S	In person Thursday & Sunday
VOTING	HOME GROUP	OBSERVERS	UPDATES
No	Four Seasons	Mike M	
No	Area 82, GSD	Trudy	

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

6. Call for New Business Agenda Items:

- Deadline for spring Area Assembly agenda items
- January Area Officers meeting

7. Motion to Approve the December 28, 2022, agenda:

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

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.

8. November 30, 2022, Meeting Minutes:

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

9. Officer's Reports:

Treasurer's Report: Rick presented 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: Michelle presented the Secretary Report, see Appendix B.

Alternate DCM's Report: Position vacant.

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

10. Other Reports:

Central Service Chair's Report: Samaira presented the Central Service Chair's report.

Area 82 Representative: Trudy presented the Area report, see Appendix D.

11. Unfinished Business:

- Update on the answering phone service (DCM)
 - DCM Action:** Share the details of the Answer 365 phone service with Mary and Jonathan, including pricing, for discussion and next steps in the new year, with the new executive.
- Determined pamphlets that are needed for Service (DCM)
 - See the DCM report, Appendix C, for a list of the service pamphlets discussed
- Update on Ad Hoc Committee for gathering information on the idea of joining District 1 & District 2. There was discussion on the Ad Hoc Minutes/Objectives document, group agreed the objectives were appropriate, with the addition of an additional question, as below.
the following question:
 - AD HOC Action:** Add the following question to the list of questions the AD Hoc committee will investigate: How many groups are there in the Districts (1 & 2), and how many average attendees are there at the District 1 & 2 monthly meetings?
- Workshop Topic, January 25th – The Role of the GSR. Samaira and the Second Chance group will facilitate.
- Elections for District 1 positions for 2023-2024
 - DCM called for nominations for the Alt Treasurer role. No nominations were put forward.
 - DCM called for nominations for the DCM role. No nominations were put forward.

- Zoom License – License has been renewed for another year.

12. New Business:

- Deadline for spring assembly agenda items: Will be in February, exact date not communicated yet.

GSR Action: Determine if your group has any agenda items that need to be added to the Spring Assembly agenda and bring them to the January District meeting.

- January Area Officers meeting:

Motion: A motion was made to have our outgoing DCM, Paul B, participate in the January Area Officers meeting as the District representative (because District 1 does not have a new DCM for the 2023-2024 term). Motion passed.

Representative Action: Issue for discussion at the Area Officers Meeting - Area Executive is required to review the Treasurer's Reports prior to being emailed out to the Districts.

- GSR updates for the 2023-2024 term: Group Info Change Forms (F28) can be found on the GSO website.

GSR Action: Please email change forms, with updated GSR details, to the District 1 Secretary and Area 82 Secretary for updating of their contact lists and required updates to the GSO database (Area Secretary completes these updates). This will queue GSO to send out a GSR kit to new group GSR's.

- District 1 meeting for January and beyond in the absence of the DCM: We can have meetings so long as 2 executives are present. The Treasurer and Secretary will be present and able to run a District 1 meeting, until such time as we have an elected DCM.

13. Next Meeting: Wednesday, January 25, 2023 – 7 - 9 pm

14. Next District 1 Workshop: Wednesday, January 25, 2023, 6 – 7 pm

15. Adjournment: Meeting was adjourned at 8:34 pm

16. Meeting closed with the Responsibility Pledge

Appendix A – Treasurer’s Report

District 1, Area 82
Monthly Financial Statement
Month Ending 30 Nov 2022

<u>Operating Account - Opening Balance</u>	<u>\$ 3,495.60</u>
Deposits – 2 Nov Timberlea group	\$ 200.00
10 Nov Sunday night Serenity group	\$ 200.00
14 Nov Welcome group	\$ 200.00
22 Nov Freedom group	\$ 50.00
Withdrawal – Nil	
<u>Operating Account – Closing Balance</u>	<u>\$ 4,145.60</u>
Pending Deposits:	Nil
Pending Withdrawal:	Nil
<u>Operating Account – Working Balance</u>	<u>\$ 4,145.60</u>
<u>Prudent Reserve – Opening Balance</u>	<u>\$ 1000.57</u>
Deposits - Interest (31 May)	\$ 0.21
Withdrawals -	Nil
<u>Prudent Reserve - Closing Balance</u>	<u>\$ 1000.78</u>
Pending Deposits:	
Pending Withdrawals	Nil
<u>Prudent Reserve – Working Balance</u>	<u>\$ 1000.78</u>
<u>Equity Share - Account Balance</u>	<u>\$ 5.00</u>
<u>Total Assets</u>	<u>\$ 5,151.38</u>

Sign



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

District 1, Area 82													30-Nov-22		
Budgeted to Actual Report for 2022															
For the first month period ending Nov 30, 2022															
Revenue	2022												2022	2022	
	Proposed Budget	January	February	March	April	May	June	July	August	September	October	November	December	Jan1 to Nov30 Actual	Jan1 to Nov30 Variance F(U)*
Group Contributions	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -	\$ 340.00	\$ 500.00	\$ 60.00	\$ 0.00	\$ 650.00	\$ -	\$ 3,028.00	\$ -
Seventh Tradition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -	\$ 340.00	\$ 500.00	\$ 60.00	\$ -	\$ 650.00	\$ -	\$ 3,028.00	\$ -
Zoom	\$ 300.00	\$ 210.71	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -210.71	\$ -
Rent	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Workshops	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
CERAASA or Regional Forum	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Assembly - DCM	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-500.00	\$ -
Assembly - ADCM	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Nova Scotia Service Weekend	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Nova Scotia Service Weekend	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	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 R	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
2022 Nova Scotia Provincial R	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Totals	\$ 2,100.00	\$ 54.29	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -500.00	\$ 340.00	\$ 500.00	\$ 60.00	\$ -	\$ 650.00	\$ -	\$ 2,317.29	\$ -

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

2022 District 1 Group Contributions

For period Jan 1 to Nov 30 2022														
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	
Acceptance Group													\$ -	
Any Lengths Big Book Study Group	\$ 35.00			\$ 35.00					\$ 60.00				\$ 130.00	
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									\$ 50.00		\$ 395.00	
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								\$ 500.00					\$ 500.00	
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											\$ 200.00		\$ 200.00	
Timberlea Group											\$ 200.00		\$ 200.00	
The Last Stop Meeting													\$ -	
Welcome Group						\$ 200.00					\$ 200.00		\$ 400.00	
West End Step Group													\$ -	
Totals	\$ 265.00	\$ 115.00	\$ 110.00	\$ 35.00	\$ 763.00	\$ 200.00	\$ 340.00	\$ 500.00	\$ 60.00	\$ -	\$ 650.00	\$ -	\$ 3,038.00	

Appendix B – Secretary’s Report

District 1 Secretary’s Report December 28, 2022

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

December 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.
- 2022 District 1 Contact Group:
 - Maintained existing GSR group contacts and added new contacts as required.
- Communications:
 - District communications (meeting minutes, provincial & regional news, district agenda, reports, etc.).
 - Communications on behalf of the District DCM.
- End of Term Activities:
 - Completed hand off notes for the incoming Secretary.
 - Met with the incoming Secretary to transition ~~gmail~~ account and walk through the contact list, meeting minutes, guidelines template and workshop flyer template.
 - Provided all template files for use as required.

It’s been a pleasure to work with the District 1 Committee and GSR’s over the last couple of years. Thank you for allowing me the opportunity to serve. Michelle

Appendix C – DCM's Report

DCM Report Dec 28,2022

Good evening, GSRs, and members of Alcoholic Anonymous

At this time, I would like to thank you all for your dedication to carry the message to the Alcoholic who still suffers and being of District 1. This is my final report as the DCM of your District and its being a pleasure and a honor to serve as your DCM. Here are some highlights for the month of Dec.

- Pamphlets of Service can be found at AA.org
- [A.A. Service Manual/Twelve Concepts for World Services](#)
- [A.A.'s Legacy of Service](#)
- [Circles of Love and Service](#)
- [A.A. Service Manual/Twelve Concepts for World Services](#)

Here is also update on a few items from the GSQ, Please Go to AA.org for more information

Update on Printing Delays and Backorders

Opening for Non-Trustee Director, Grapevine Board

2025 International Convention – Survey

- Also, I would strongly suggest that the members of District 1 focus on getting a DCM for the District. This position is vital and should be a priority.
- In a previous report I mentioned about a Answer call Centre that works very well in another District. This company is called Answer365 and could help save AA some money and Resources. This should be taken back to the groups for more discussion and discussed at the CS table. The contact information is below.

Answer 365

HMC Halifax Messaging Center | Allstar Communications

ComTel Communications | Truro Messaging | Breton Business Centers

DigiPage Communications Inc.

Answer 365 | Head Office

2829 Agricola Street, Halifax, Nova Scotia, B3K 4E5

T (902) 493- 1403 | C (902) 209 2183 | TF (800) 701- 7774

bill@answer365.ca | www.answer365.ca

In closing, thank you all again for the dedication to Service in Alcoholic Anonymous and God Bless you all

Yours in service

Paul B DCM District 1

Appendix D – GSD's Report

Hi all,

I have been asked by all the Area officers that are rotating to send their best wishes for the Holiday Season. For Monique and I, we will miss being your Servants. For Jocelyn, Dwayne, and Gerry, they would like me to say they have appreciated all the support throughout the term and will continue to do their best to represent the wishes of the Area in all its affairs.

Here is a little update as to what we have been doing to close out the year. Monique sent out the Area Fall Assembly minutes. There have been some feedback and she does know there are a few errors and omissions in them. She will be working to correct those and get an updated set sent out. Jocelyn has sent out an updated 3rd quarter report and has not gotten any emails stating any issues with it. She is working hard to get the accounts ready for the year end/ start of the new year. Gerry has been given his committee at GSO. He will be sitting on the Corrections Committee. He is very excited as his AA journey has come full circle with the law!! Dwayne is ramping up to start as Gerry's right hand person. They have had many conversations about what they want to achieve. Monique and I went to the bank together today and closed down 1 of the bank accounts, as per the Assembly wishes, leaving us with 2 accounts now. (1 Operational Account and 1 Prudent Reserve account). As an executive we have met with the incoming new officers and have tried to answer any questions they have. We have made sure they know we are there as a resource and will not be far.

For myself, I am trying to believe that my time on the Area 82 executive is ending. It seems like 3 months ago I started this journey in Service. I am rotating in as the Area 82 NS Archivist and will try to fill the giant footsteps of the wonderful past Archivists. I would like to also say to those present thank you for all the support, love and tolerance shown me over the past years and thank you because my Service journey started in District 1 back in 2000.

A few housekeeping notes. If your groups could send the new GSR forms to the District secretary and the Area Secretary this would help the Area Secretary make sure that the information is inputted correctly in the GSO Database named Fellowship Connection.

If anyone has any questions for the Area 82 executive, please contact any of us (them). All the contact information is available on the Area website under contacts.

Yours in Service,

Trudy D.