

District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – February 23, 2022

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. Interpretation of Concepts: Concept 2 was interpreted by Garnet.

March - Concept 3 – Sharon @ Highland Park

5. Roll Call / GSR Reports¹:

GROUP	DISTRICT 1	UPDATES
Welcome	DCM - Paul B	Appendix D, meet 2x a week, face to face next week.
Lost and Found BB	Alt-DCM – Kathy G	Appendix C, Kathy 33 years on the first Saturday in March. All welcome.
Highland Park	Treasurer – Rick H	Appendix A – plus attachments 1 & 2
Back To Basics	Alt-Treasurer -	
Back To Basics	Secretary – Michelle W	Appendix B
GROUP	GSR's	UPDATES
Acceptance	Janet M	Zoom plus in person concurrently on Saturday, birthday meeting 02-26 for Jim H on Zoom 42 years, all welcome.
Fresh Start	Garnet	Wednesday and Friday, 12 or so attending.
Back to Basics	Michael H, Alt GSR	Standing in for Barry, Paul B 6 years on 02-23
Back to Basics	Barry L	Observing this evening.
Highland Park	Sharon N	Meeting 2 x week, Rick H celebrating 41 years, 03-04.
Downtown Halifax	Jonathan G	Both in person and zoom 2 times a week, Sunday 02-27 John C celebrating 50 years, 03-27, Len 13 years and Wayne O 32 years
Four Seasons	Natalie S	Thursday & Sunday hybrid until March 3, then in person. Bdays on 02-24 are Dennis 3 years, Shirley 9 years, and Phil 11 years.
Living In The Solution	Maria R	Observing, group suspended temporarily.
GROUP	OBSERVERS	UPDATES
Second Chance	CSR Chair - Samaira G	Zoom only, 2 times a week, Samaira celebrating 17 years, 02-26.

6. Call for New Business Agenda Items:

- Area Officers Quarterly Meeting, the matter of observers

7. Motion to Approve the February 23, 2022 agenda:

- Michael made a motion to approve the agenda, Janet 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. January 26, 2022 Meeting Minutes:

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

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 January 2022) and Attachment 2 (District 1 – Group Contributions to end January 2022) at the end of the minutes.

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

Alternate DCM's Report: Kathy provided the Alt DCM report, see Appendix C.

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

GSR NOTE: There is a shortage of GSR kits, thus some GSR's are still waiting for them. If you need to access the content in the GSR kit prior to receipt, details of what is included in the GSR kit can be found on [aa.org/GSR kit](http://aa.org/GSR%20kit), where the index of what is in the kit, and links to the pamphlets, can be viewed.

10. Other Reports:

Central Service Chair's Report: First meeting of the newly formed Central Service Committee will meet Tuesday March 1, there will be a full report following that meeting.

GSR NOTE: The meeting link for future Central Service meetings will be the same as it has been in the past.

Area 82 Representative: No representative present.

11. Unfinished Business:

-Grapevine Kit: Work has taken place to locate the Grapevine Kit, with no luck.

GSR ACTION: District 1 is looking for the Grapevine Kit. Please ask your groups if anyone is in possession of the Grapevine Kit and advise the Alt DCM or DCM if you locate the kit.

New Business:

-Area Officer's Meeting:

Per delegate email, attendance is limited at the quarterly area officer's meetings to the area officers only. The officer's meetings held just prior to the conference in May and Assembly in October are open to all who wish to observe.

The GSR's think it's against the traditions to not allow observers at the Area Officers meeting. There was some question around where it was noted/voted on that observers were not permitted and how we could get that changed as a District.

Motion was made by Janet, seconded by Garnet, for DCM Paul to send an email to Dwayne regarding the GSR's deep displeasure at not being able to observe at the quarterly Area Officer's meetings. Motion was passed.

DCM ACTION: Past Area Officer's Meeting minutes to be shared with the GSR's.

-Pre-Conference Agenda/Flyer – April 2nd:

Emailed out for completion to all GSR's on February 20th.

DCM ACTION: Please provide the GSR's with the due date for submission of pre-conference agenda items back from groups.

-2022 District 1 Budget:

Budget was reviewed for 2022. Sharon motioned to approve, Janet seconded, budget passed.

12. Next Meeting: March 30, 2022 – 7 - 9 pm

13. Next District 1 Workshop: March 30, 2022 – 6 – 7 pm (Circles of Love & Service by Una H.)

14. Adjournment: Meeting was adjourned at 7:19 pm by the DCM.

15. Meeting closed with the Responsibility Pledge

Appendix A – Treasurer’s Report

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

<u>Operating Account - Opening Balance</u>	<u>\$ 1,557.12</u>
Deposit – 13 Jan 22 Any Lengths BB Study	\$ 35.00
Deposit – 29 Dec. Sunday night Serenity	\$ 100.00
Withdrawal - Nil	\$
<u>Operating Account – Closing Balance</u>	<u>\$ 1,692.12</u>
Pending Deposits	
24 Jan 22 Freedom Group	\$ 230.00
Pending Withdrawals	Nil
<u>Operating Account – Working Balance</u>	<u>\$ 1,692.12</u>
<u>Prudent Reserve – Opening Balance</u>	
	\$ 750.14
Deposits - Interest (31 Jan)	\$ 0.03
Withdrawals -	Nil
<u>Prudent Reserve - Closing Balance</u>	<u>\$ 750.17</u>
Pending Deposits	Nil
Pending Withdrawals	Nil
<u>Prudent Reserve – Working Balance</u>	<u>\$ 750.17</u>
<u>Equity Share - Account Balance</u>	<u>\$ 5.00</u>
<u>Total Assets</u>	<u>\$ 2,447.29</u>

Sign



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

District 1, Area 82														#####	
Budgeted to Actual Report for 2022															
For the first month period ending Jan 31, 2022															
Revenue	2022													2022	2022
	Proposed	January	February	March	April	May	June	July	August	September	October	November	December	Jan 1 to Jan 31	Jan 1 to Jan 31
	Budget													Actual	Variance F(U)*
Group Contributions	\$ -	\$ 265.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 265.00	\$ -
Seventh Tradition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ -	\$ 265.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 265.00	\$ -
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 - Reimbursement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Totals	\$ 2,100.00	\$ 54.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 54.29	\$ -
Surplus (Deficit)	\$ -	\$ 54.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 54.29	\$ -

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

2022 District 1 Group Contributions														
For period Jan 1 to Jan 31 2022														
	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	
Armview Sunday Morning													\$ -	
Atlantic Group													\$ -	
Back to Basics Group													\$ -	
Bedford Group													\$ -	
Downtown Halifax Group													\$ -	
Four Seasons Group													\$ -	
Freedom Group	\$ 230.00												\$ 230.00	
Fresh Start Group													\$ -	
Grateful Group													\$ -	
Halifax Sunday Morning Group													\$ -	
Halifax Young Peoples Group													\$ -	
Highland Park Group													\$ -	
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													\$ -	
St. Margarets Bay Group													\$ -	
Step 11 Meditation Open Meeting													\$ -	
Sunday Night Serenity Group													\$ -	
Timberlea Group													\$ -	
The Last Stop Meeting													\$ -	
Welcome Group													\$ -	
West End Step Group													\$ -	
Totals	\$ 265.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 265.00	

Appendix B – Secretary’s Report

District 1 Secretary’s Report February 23, 2022

Good day District 1,

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

February Activities:

- January 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 and gmail records as required.
 - Updated mailing addresses as received.
- Communications:
 - District communications (minutes, March workshop flyer, agenda, reports, etc.)
 - Communications on behalf of the District DCM
- District Special Meeting & Central Service Emergency Meeting Attendance/Minutes
 - Attended and acted as secretary for the emergency Central Service meeting on February 1st
 - Attended and acted as secretary for the District 1 special meeting on February 16th
 - Minutes, emails associated with the meetings

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

Appendix C – Alt DCM’s Report

Kathy G, ADCM Report – District 1 Meeting February 23, 2022

- Made phone calls contacting individuals that were thought to perhaps know the last whereabouts of the District 1 GV Wooden Presentation Kit with no luck at this time. The kit may be located at a group where it was prior to the Covid shutdown. Recommending that we put this in the Bluenose Bulletin asking if anyone knows the whereabouts of the kit.
- Registered with the AA Grapevine in New York. They are sending me out a kit. More on this next month.
- Attended emergency District meeting on Feb 16th re Agenda Items.
- Finished the HVC Poster and Letter and emailed same to HVC Chair
- Contacted the District Webmaster re Password Change for ADCM email

Appendix D – DCM's Report

DCM Report
Feb 23/2022

Good evening, all GSR.s

1. This month, I attended an emergency meeting for the Central Service Committee. Also at this time, I would like to Welcome Samaria as the new Central Service Chair.
2. I have been in contact with the Area regarding make sure our District Contact information is correct at GSO
3. I attended the District 2 Committee Meeting and also met with the District 2 Chair
4. Sent several emails in regard to locating the Grapevine Kit

Thank you all for allowing me to be of service

Yours in service

Paul B DCM District 1