

**District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – July 27, 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 Tom P.

3. Twelve Concepts: The Twelve Concepts were read by Mary W.

4. Interpretation of Concepts: Concepts 6 & 7 were interpreted by Jonathan.

August - Concept 8 Interpretation – Mary W

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
Yes	Highland Park	Treasurer – Rick	In attendance, 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	Sunday Night Serenity	Tom P	Sunday night in person meetings
Yes	Back to Basics	Barry L	Wednesday & Friday, in person
Yes	Highland Park	Sharon N	Tuesday & Friday, in person
Yes	Acceptance	Janet M	Saturday, in person and on Zoom, variable numbers on Zoom
Yes	Four Seasons	Natalie S	Thursday & Sunday, in person
Yes	Downtown Halifax	Jonathan	Wednesday in person and on Zoom, Sunday in person
Yes	Fresh Start	Leah	Wednesday & Friday in person, meeting #'s increasing
VOTING	HOME GROUP	OBSERVERS	UPDATES
No	Sunday Morning	Matt W	Sunday mornings, numbers growing
No	Circle of Sisters	Lisa R	

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

6. Call for New Business Agenda Items:

- Delegate expenses email (Barry)

7. Motion to Approve the July 27, 2022, agenda:

- Natalie made a motion to approve the agenda, Tom 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. June 29, 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, Jonathan 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) and Attachment 2 (District 1 – Group Contributions) at the end of the minutes.

Treasurer Action: Prudent Reserve Account to \$1,000

Rick to resend the transfer request of \$250.00 to increase the Prudent Reserve account balance, through online banking, for Paul to approve per the approved motion made on June 29, 2022.

Treasurer's - Question From the Floor:

There is approximately \$2,600 in the operating account after the transfer above, are there any plans to do something with those funds?

- o Not at this point, no plans to contribute or do any activities with the excess operating account funds. There will be discussions on this in the coming months.

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: CS Chair sent regrets.

Area 82 Representative: No representative present.

11. Unfinished Business:

- Paul made a call for the Alternate DCM position; no names were put forward.

- Motion Logbook: Forward to next meeting

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

- Guideline Update: Forward to next meeting

Secretary Action: Motion to add to the Treasurer role in the Guidelines: the Prudent Reserve is a 6-month reserve made by Mary, seconded by Rick, and passed unanimously.

12. New Business:

Delegate expense email (Barry)

Barry from Back To Basics was wondering if there was a missing spreadsheet attachment from the Area Delegate's expenses email that was recently sent out.

The DCM did ask the GSD if there was an attachment and she noted that the actual expenses were contained in the body of the email, there was no attachment.

GSR Action Update - Ideas for improving participation from groups at the District level

From June 29 meeting:

- GSR's to review some other District sites and see what they are doing to help spread the word on service at all levels. Bring your findings back to the next District meeting for discussion.
- Let people know at the group level what is going on at District/Area/GSO – get the word out on what is done at each level and what is happening at those levels.
- Sponsors should be in service roles and encouraging and recommending the people they sponsor to participate in service, where possible.
- Invite a sponsee or someone you know to the District meeting next month.

New From July 27 meeting:

- Jonathan took in a group meeting (Oregon Trail Recovery) where they did a town hall style in person and Zoom hybrid meeting. They had all the District service positions in to speak (DCM, GSR, Greeters, Phones, Treasurer, Alt DCM, etc.) to discuss what was involved, time commitment of role, likes and dislikes. Jonathan was in a group in NB that tried this and it improved group engagement at the District level.
- The Central Service Palooza was mentioned, which was just completed in June in Sackville.
- Mary suggested trying another format of session/workshop to share the purpose of the GSR in the group, District & Area roles, and responsibilities.
- Reach out to Jan, the outgoing Eastern Regional Rep, to see if she had any experience with different ways Districts are spreading the word, to ensure people are aware of what happens beyond the group.
- Opportunity exists to share service experience of group members at all service levels at the group level.
- There are several groups who do not have GSR's in the District, perhaps we can get together and begin attending some of those regular group meetings or group business meetings to speak to them about group representation at the District level.
- Perhaps look to provide a list of the groups that do not have a GSR to the GSR contact list.

Agenda items for the Fall Assembly:

GSR Action:

1. Get your Fall Assembly agenda items submitted to the Area by August 15.
2. Set aside some time in your September business meeting to review the final Area Assembly agenda.

Area Officers meeting July 31:

DCM Action:

- There was some question about the AODCM meeting agenda, the minutes, and timing of meetings. Paul to get some detail on this and email out the answers to the questions posed.

13. Next Meeting: Wednesday, August 31, 2022 – 7 - 9 pm

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

15. **Adjournment:** Motion to adjourn at 8:20 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 30 Jun 2022

<u>Operating Account - Opening Balance</u>	<u>\$ 3,145.22</u>
Deposits - 22 June Welcome group	\$ 200.00
Withdrawal – Cheque#2 DCM 13 June	\$ 500.00
<u>Operating Account – Closing Balance</u>	<u>\$ 2,845.22</u>
Pending Deposits:	
Nil	
Pending Withdrawals:	
Nil	
<u>Operating Account – Working Balance</u>	<u>\$ 2,845.22</u>
<u>Prudent Reserve – Opening Balance</u>	<u>\$ 750.32</u>
Deposits - Interest (31 May)	\$ 0.03
Withdrawals -	Nil
<u>Prudent Reserve - Closing Balance</u>	<u>\$ 750.35</u>
Pending Deposits	Nil
Pending Withdrawals	Nil
<u>Prudent Reserve – Working Balance</u>	<u>\$ 750.35</u>
<u>Equity Share - Account Balance</u>	<u>\$ 5.00</u>
<u>Total Assets</u>	<u>\$ 3,600.57</u>

Sign 

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

Budgeted to Actual Report for 2022															
For the first month period ending Jun 30, 2022															
Revenue	2022												2022	2022	
	Proposed Budget	January	February	March	April	May	June	July	August	September	October	November	December	Jan1 to Jun30 Actual	Jan1 to Jun30 Variance F(U)*
Group Contributions	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,678.00	\$ -
Seventh Tradition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ 200.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,678.00	\$ -
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 -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -
Totals	\$ 2,100.00	\$ 54.29	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 967.29	\$ -
Surplus (Deficit)	\$ -	\$ 54.29	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -300.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 967.29	\$ -

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

2022 District 1 Group Contributions														
For period Jan 1 to May 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									\$ 70.00	
Armview Sunday Morning													\$ -	
Atlantic Group					\$ 253.00								\$ 253.00	
Back to Basics Group													\$ -	
Bedford Group													\$ -	
Downtown Halifax Group													\$ -	
Four Seasons Group													\$ -	
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,488.00	

Appendix B – Secretary’s Report

District 1 Secretary’s Report July 27, 2022

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

July 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, 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.

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

Appendix C – DCM’s Report

DCM Report
July 27.2022

Good evening, all GSR.s, here are some of the highlights of this month activities

1. Had several meetings with Clarke from District 7 regarding corrections in Area 82
2. I would like to thank Mary W for stepping in and helping with the CS meetings
3. Central Service is in need chairs and Cochair’s for several committees. Please pass this on to your groups.
4. All fall assembly items need to be submitted by Aug 15/2022. Please remind off of the members of your groups
5. Sent several emails in regard to locating the Grapevine

Thank you all for allowing me to be of service

Yours in service

Paul B DCM District 1