

**District 1, Area 82  
General Service Committee  
ZOOM VIDEO Conference Meeting – June 29, 2022**

**Welcome and Call to Order:**

Meeting opened by Paul B. at 7:04 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 5 was interpreted by Janet.

**July - Concept 6 & 7 Interpretation** – Jonathan

**5. Roll Call / GSR Reports<sup>1</sup>:**

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	In attendance
Yes	Back To Basics	Secretary – Michelle	In attendance, see Appendix B
VOTING	HOME GROUP	DISTRICT 1 GSR's	UPDATES
Yes	Fresh Start	Garnet	Wednesday & Friday in person
Yes	Back to Basics	Michael	Wednesday & Friday, in person
Yes	Highland Park	Sharon N	Tuesday & Friday, in person
Yes	Acceptance	Janet	Saturday, in person and on Zoom
Yes	Four Seasons	Natalie S	Thursday & Sunday, in person
Yes	Downtown Halifax	Jonathan	Wednesday in person and on Zoom, Sunday in person
VOTING	HOME GROUP	OBSERVERS	UPDATES

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

**6. Call for New Business Agenda Items:**

- District 1 Exec Meeting - Updates/Ideas for the District

**7. Motion to Approve the June 29, 2022 agenda:**

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

**8. May 25, 2022 Meeting Minutes:**

a. Errors, omissions & corrections – No errors or omissions were raised.

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<sup>1</sup> 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.

b. Motion to approve the minutes – Janet made a motion to approve the minutes, Mary 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.

Secretary's Report: Michelle provided the Secretary's 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, report emailed and attached, see Appendix D.

Area 82 Representative: No representative present.

Michael made a motion to approve the reports, Janet seconded, reports approved.

## 11. Unfinished Business:

-

## 12. New Business:

- **District 1 Exec Meeting - Updates/Ideas for the District:**

Mary recapped some of the ideas that were discussed at the last District 1 Exec meeting to keep District groups engaged:

- 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.

- Sponsors should be in service roles and encouraging and recommending the people they sponsor to participate in service, where possible.

**GSR ACTION:** 1. 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. 2. Invite a sponsee or someone you know to the District meeting next month.

- **Grapevine Kit:**

- **Sharon Action:** Highland Park will be taking the first rotation of the Grapevine Kit. Sharon to reach out to Garnet to obtain the Grapevine Kit.

- **Motion Logbook:**

- **Michelle Action:** create the Motion Logbook in paper form for the District 1 related motions only.

- **Agenda items for the Fall Assembly:**

- The submission deadline for Fall Area Assembly agenda items quickly be upon us (late July/early August).
- There was discussion on this year being a voting year at the Area.

**GSR ACTION:** 1. Raise the question of any new Fall Assembly agenda items for submission to the Area with your groups at your next business meeting. 2. Set aside some time in your September business meeting to review the final Area Assembly agenda.

- **Upgrading/Updating the Prudent Reserve Rick / Mary:**

- **Motion** to increase the Prudent Reserve to \$1,000.00 made by Rick, seconded by Michael, and passed with 8 in favour, 1 abstaining.
- **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.

**13. Next Meeting:** Wednesday, July 27th, 2022 – 7 - 9 pm

**14. Next District 1 Workshop:** Wednesday, July 27<sup>th</sup>, 2022, 6 – 7 pm

**15. Adjournment:** Motion was adjourned at 8:22 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 May 2022

<u>Operating Account - Opening Balance</u>	<u>\$ 2,382.22</u>
<i>Deposits</i>	
Highland Park group	\$ 200.00
Serenity Sisters group	\$ 310.00
Atlantic group	\$ 253.00
<i>Withdrawals</i>	Nil
<u>Operating Account – Closing Balance</u>	<u>\$ 3,145.22</u>
<i>Pending Deposits:</i>	Nil
<i>Pending Withdrawals:</i>	
Cheque #2 Paul B (DCM-April)	\$ 500.00
<u>Operating Account – Working Balance</u>	<u>\$ 2,645.22</u>
<u>Prudent Reserve – Opening Balance</u>	<u>\$ 750.29</u>
<i>Deposits</i>	
Interest (31 May)	\$ 0.03
<i>Withdrawals</i>	Nil
<u>Prudent Reserve - Closing Balance</u>	<u>\$ 750.32</u>
<i>Pending Deposits</i>	Nil
<i>Pending Withdrawals</i>	Nil
<u>Prudent Reserve – Working Balance</u>	<u>\$ 750.32</u>
<u>Equity Share - Account Balance</u>	<u>\$ 5.00</u>
<u>Total Assets</u>	<u>\$ 3,400.54</u>

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

District 1, Area 82														31-May-22	
Budgeted to Actual Report for 2022															
For the first month period ending May 31, 2022															
Revenue	2022													2022	2022
	Proposed Budget	January	February	March	April	May	June	July	August	September	October	November	December	Jan1 to May31 Actual	Jan1 to May31 Variance F(U)*
Group Contributions	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,478.00	\$ -
Seventh Tradition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Totals</b>	<b>\$ -</b>	<b>\$ 265.00</b>	<b>\$ 115.00</b>	<b>\$ 310.00</b>	<b>\$ 35.00</b>	<b>\$ 753.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,478.00</b>	<b>\$ -</b>
Zoom	\$ 300.00	\$ 210.71	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	210.71	\$ 89.29
Rent	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Workshops	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
CERAASA or Regional Forum - DCM	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	500.00	\$ -
Assembly - DCM	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ 500.00
Assembly - ADCM	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ 500.00
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	\$ 100.00
Expenses - Treasurer	\$ 100.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ 100.00
Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Miscellaneous	\$ 100.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ 100.00
2022 Nova Scotia Provincial Roundup	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
2022 Nova Scotia Provincial Roundup -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
<b>Totals</b>	<b>\$ 2,100.00</b>	<b>\$ 210.71</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 500.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 710.71</b>	<b>\$ 1,389.29</b>
Surplus (Deficit)	\$ -	\$ 54.29	\$ 115.00	\$ 310.00	\$ 35.00	\$ 253.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 767.29	\$ -

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

#### 2022 District 1 Group Contributions

	For period Jan 1 to May 31 2022												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													\$ -
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													\$ -
West End Step Group													\$ -
<b>Totals</b>	<b>\$ 265.00</b>	<b>\$ 115.00</b>	<b>\$ 110.00</b>	<b>\$ 35.00</b>	<b>\$ 763.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,288.00</b>

## Appendix B – Secretary’s Report

### *District 1 Secretary’s Report June 29, 2022*

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

June Activities:

- District 1 executive meeting:
  - Met with the District 1 executive to discuss district business and brainstorm ways to encourage more District 1 GSR/group participation at the District level.
- 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 gmail records as required.
- Communications:
  - Created and emailed the District 1 service workshop flyer for July 27<sup>th</sup>.
  - 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  
June 29/2022

Good evening, all GSR.s

This month, it was an honor and privilege to attend the Spring assembly from May 27-29.

Listed are some of the highlights of the assembly in case you were not able to attend.

- New Financial Ad hoc Committee has been formed as part of the Back to Basic Motion. This has been chaired by Blair from District 2
- New Guidelines Ad hoc Committee has been formed as part of the Fresh Start Group. This has been chaired by John W from District 3.
- There were 7 groups from District 1 that attended the roll Call. Last year we had 11 groups.
- Overall, the attendance was down.
- In case you haven't heard Kathy has stepped down as the ALT DCM, therefore we are in need for a Alt DCM. The new email address for the Alt DCM account is: [altdcm.1district@gmail.com](mailto:altdcm.1district@gmail.com)
- Mark Z has stepped down from the PI Area Active Committee
- I have been contacted by with Clarke E from District 7, who will be doing our working shop on Corrections he is looking for volunteers.
- If any groups would like me to attend their business meeting please reach out and give me a date and time.

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

Thank you for allowing me to Serve as your DCM for District 1.

Yours in service

Paul B DCM District 1

## Appendix D – Central Service Chair's Report

June 29, 2022

### CSR Report

Good evening everyone my name is Samaira and I am the CSR Chair I'm sorry I'm unable to attend this meeting tonight I will be at a two-year birthday meeting.

Central Service is looking for a new CSR cochair for the subcommittees CPC chair entertainment chair and midwinter round up chair if you're interested in these positions please contact myself at 902-476-3057 for more information.

This year we will be having the AA camp out at Dollar lake provincial park it will look a little different for this is the first year back to camping there is no charge for the camping we will only have the seventh tradition it's going to be August 5 sixth and seventh more details will be available on the newsletter for July and also you'll be able to find the flyer on our website.

Thank you and have a great evening  
Yours in-service Samaira G

Have a blessed day.