

District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – May 25, 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 Rick

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

4. Interpretation of Concepts: Concept 5 was interpreted by Sharon
June - Concept 6 Interpretation – Janet from Acceptance

5. Roll Call / GSR Reports¹:

VOTING	GROUP	DISTRICT 1	UPDATES
No (Tie only)	Welcome	DCM - Paul B	In attendance, see Appendix C
Yes	Lost and Found BB	Alt-DCM – Kathy G	In attendance
Yes	Highland Park	Rick - Treasurer	In attendance, see Appendix A plus attachments 1 & 2
-	Back To Basics	Alt-Treasurer – Mary	Not in attendance
Yes	Back To Basics	Secretary – Michelle	In attendance, see Appendix B
VOTING	GROUP	GSR's	UPDATES
Yes	Fresh Start	Garnet	Wednesday & Friday in person
Yes	Back to Basics	Barry L	Wednesday & Friday, in person
Yes	Highland Park	Sharon N	Tuesday & Friday, in person
Yes	Acceptance	Janet	Saturdays, in person and on Zoom, several birthdays in June
Yes	Four Seasons	Natalie S	Thursday & Sunday, in person
Yes	Serenity Sisters	Zara	3 meetings per week, Tuesday, in person, Friday & Sunday, on Zoom
VOTING	GROUP	OBSERVERS	UPDATES
No	Back To Basics	Mike – Alt GSR	

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

6. Call for New Business Agenda Items:

- Late agenda item for the assembly
- Area assembly agenda order: financial related motions

7. Motion to Approve the May 25, 2022 agenda:

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

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. April 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, Michelle seconded, motion passed unanimously.

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: Kathy provided the Alt DCM's report.

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

Questions for the DCM:

- Where is the meeting in Texas?
 - o El Paso

10. Other Reports:

Central Service Chair's Report: No representative present.

Area 82 Representative: No representative present.

11. Unfinished Business:

12. New Business:

- Grapevine Kit: Has been found, it's with Garnet at Fresh Start. A rotation schedule will need to be completed in order to get it out to interested groups.

- GSR Kit: One of the District members has an extra GSR kit, if anyone is in need of one.

- Big Books: One of the District members has a few extra Big Books, if anyone is in need of one.

- Next Workshop: Not determined as yet.

- Agenda item discussion for the assembly: Concern over one of the existing motions on the agenda, this can be discussed at the Assembly when this item comes up for discussion on the floor. If this isn't resolved at May Assembly, it can be brought forward to October from the group as a new motion.

- Area assembly agenda order: Financial related motions – DCM will seek clarification from the Area Exec regarding the re-arranging of these motions. If the Ad Hoc Financial Committee motion is approved, the others can be postponed and reviewed under the committee, once formed. DCM will bring this to the Area Assembly when the agenda is discussed/approved.

- Eastern Canadian Forum Update: Included in DCM Report, Appendix C

13. Next Meeting: June 29th, 2022 – 7 - 9 pm

14. Next District 1 Workshop: July 27th, 2022, 6 – 7 pm

15. Adjournment: Motion was adjourned at 8:05 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 Apr 2022

<u>Operating Account - Opening Balance</u>	<u>\$ 2,347.22</u>
Deposits	
Any Lengths BB Study group	\$ 35.00
Withdrawal - Nil	
<u>Operating Account – Closing Balance</u>	<u>\$ 2,382.22</u>
Pending Deposits:	
Highland Park 2 May	\$ 200.00
Serenity Sisters 16 May	\$ 310.00
Atlantic group 16 May	\$ 253.00
Pending Withdrawals:	
Cheque #2 DCM	\$ 500.00
<u>Operating Account – Working Balance</u>	<u>\$ 2,382.22</u>
<u>Prudent Reserve – Opening Balance</u>	<u>\$ 750.26</u>
Deposits - Interest (28 Feb)	\$ 0.03
Withdrawals -	Nil
<u>Prudent Reserve - Closing Balance</u>	<u>\$ 750.29</u>
Pending Deposits	Nil
Pending Withdrawals	Nil
<u>Prudent Reserve – Working Balance</u>	<u>\$ 750.29</u>
<u>Equity Share - Account Balance</u>	<u>\$ 5.00</u>
<u>Total Assets</u>	<u>\$ 3,137.51</u>

Sign



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

Revenue	2022												2022	2022	
	Proposed Budget	January	February	March	April	May	June	July	August	September	October	November	December	Jan 1 to Jan 31 Actual	Jan 1 to Jan 31 Variance F(U)
Group Contributions	\$ -	\$265.00	\$115.00	\$ 310.00	\$35.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 725.00	\$ -
Seventh Tradition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ -	\$265.00	\$115.00	\$ 310.00	\$35.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 725.00	\$ -
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 - Reim	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Totals	\$ 2,100.00	\$ 54.29	\$115.00	\$ 310.00	\$35.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 514.29	\$ -
Surplus (Deficit)	\$ -	\$ 54.29	\$115.00	\$ 310.00	\$35.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 514.29	\$ -

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

Group	Meeting	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
1	Acceptance Group													\$ -
2	Any Lengths Big Book Study Group	\$ 35.00			\$35.00									\$ 70.00
3	Armview Sunday Morning													\$ -
4	Atlantic Group													\$ -
5	Back to Basics Group													\$ -
6	Bedford Group													\$ -
7	Downtown Halifax Group													\$ -
8	Four Seasons Group													\$ -
9	Freedom Group	\$ 230.00	\$ 115.00											\$ 345.00
10	Fresh Start Group			\$ 110.00										\$ 110.00
11	Grateful Group													\$ -
12	Halifax Sunday Morning Group													\$ -
13	Halifax Young Peoples Group													\$ -
14	Highland Park Group													\$ -
15	Hubbards Group													\$ -
16	Hubbards Step Sisters Group													\$ -
17	Lions Den Group													\$ -
18	Live & Let Live Group													\$ -
19	Living in the Solution Group													\$ -
20	Lost & Found Big Book Discussion Group													\$ -
21	New Hope Group - Gone													\$ -
22	Only Requirement Group													\$ -
23	Primary Purpose Group													\$ -
24	Recovery Support Meeting, Mt. Uniacke													\$ -
25	Second Chance Group													\$ -
26	Serenity Sisters Group													\$ -
27	St. Margarets Bay Group													\$ -
28	Step 11 Meditation Open Meeting													\$ -
29	Sunday Night Serenity Group													\$ -
30	Timberlea Group													\$ -
31	The Last Stop Meeting													\$ -
32	Welcome Group													\$ -
33	West End Step Group													\$ -
Totals		\$ 265.00	\$ 115.00	\$ 110.00	\$35.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 525.00

Appendix B – Secretary’s Report

District 1 Secretary’s Report May 25, 2022

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

May Activities:

- 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, mailing and ~~gmail~~ records as required.
- Communications:
 - District communications (minutes, provincial & regional news, district agenda, reports, etc.)
 - Communications on behalf of the District DCM & Alt DCM

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

Appendix C – DCM’s Report

DCM Report May 25/2022

Good evening, all GSR.s

1. This month, it was an honor and privilege to attend the Eastern Canadian Forum in PEI. There were several highlights I would like to mention.
 - There were 300 participants in attendance. 99 participants were from Quebec with the remainder from Area 90,81 82.
 - There were Roughly 8 people from the GSO namely the Chair, Treasurer, Grapevine and staff Services, and officers at large.
 - There were lots of times for discussion and to ask questions to the GSO.
 - There was a detail financial report given by Kevin B Non-Trustee. He reported that GSO contribution s were up in 2021. The Grape vine contributions were down by 11.5 percent in 2021. Please see the attachment.
 - Every morning, there was a Topic meeting called the Lobster Pot meeting. This meeting was well attended. Lots of people thought we would be eating Lobster. Next Forum is in the USA.
 - I, Attended several Area Meetings regarding the financial position of the Area. A lot of the financial questions will be discussed at the Area Spring Assembly.
 - We didn’t have an executive meeting this month but will have one in the month of June.

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

Yours in service

Paul B DCM District 1