

**District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – Nov 30, 2022**

Welcome and Call to Order:

Meeting opened by Michelle W. at 7:03 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 Mike M.

4. Interpretation of Concepts: Concept 10 was interpreted by Michael H.
November - Concept 12 Interpretation – Jonathan

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
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	Highland Park	Stacey	Tuesday & Friday, in person
Yes	Downtown Halifax	Jonathan	Wednesday on Zoom, Sunday in person
Yes	Sunday Night Serenity	Maria	Sunday in person
Yes	Second Chance	Samaira	
Yes	Four Seasons	Mike M	
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:

-No new business to the agenda.

7. Motion to Approve the November 30, 2022, agenda:

-Mike H made a motion to approve the agenda, Jonathan 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. October 26, 2022, Meeting Minutes:

- a. Errors, omissions & corrections – No errors or omissions were raised.
- b. Motion to approve the minutes – Mary 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.

Question for the Treasurer: Is District 1 in need of contributions from the groups?

Answer: District 1 is healthy at this point but still accepting contributions from groups.

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

Question for the Treasurer: What's the process for new GSR's to get their information updated at the District and Area, and with GSO?

Answer: Information can be provided to the District Secretary or DCM email address, after which District will update the District contact info and it will be shared with Area, GSO, following receipt of the new GSR name, mailing address, email and phone number. Alternately, group GSR's can update their group information directly with group services at GSO, and they can also access the new GSR kit contents at the following link: <https://www.aa.org/contents-general-service-representative-gsr-kit-list>

Alternate DCM's Report: Position vacant.

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

10. Other Reports:

Central Service Chair's Report: Samaira provided a verbal report.

Area 82 Representative: No Area 82 representative provided a report.

11. Unfinished Business:

- Update on the answering phone service (DCM) -
Deferred to December District meeting
- Discuss with your groups the need for Service in our District.
GSR's discussed this item, they did bring this topic back to their groups around service at the District level.
- Determined pamphlets that are needed for Service (DCM) – Deferred to December meeting
DCM Action: Determine what type of service pamphlets are available to help communicate the District 1 roles to the groups.
- GSR feed back about joining District 1 and District 2
 - o Some groups did not have enough information to make a call on this.
 - o Others felt against this item, feeling that it would be a band aid solution to the issue of low service levels for District roles.

- There was discussion about some of the things we need to know at the District 1 level before we take this item to the group level:
 - Why did we form two districts in the first place?
 - Is that original logic still valid?
 - Have we discussed the process for this type of change with GSO?
 - What are the pros and cons of combining Districts 1 and 2?

Motion: Samaira made a motion to form a District 1 Ad Hoc Committee to investigate joining District 1 and District 2. Motion was seconded by Jonathan. Motion was passed (8 in favour, 1 abstention).

Volunteers for the Ad Hoc Committee:

Samaira G

Jonathan

Mike M

Michelle

AD Hoc Action: Get together and determine next steps for discussion at the December meeting.

12. New Business:

-Elections for District 1 positions for 2023-2024:

DCM called for nominations for the DCM role, no nominations were put forward.

DCM called for nominations for the Secretary role, no nominations were put forward.

Jonathan was nominated for the Secretary position, and he accepted the nomination.

The role responsibilities were read, Jonathan qualified himself for the role. Jonathan was voted in as the District 1 Secretary for the 2023-2024 timeframe.

- Zoom License: The Zoom license will be renewed for 1 year.

Treasurer Action (Rick & Mary): Get together and determine the simplest way to get the Zoom license renewed for the next year, in advance of the December 15th renewal date.

- Next Workshop Topic: The potential topic of “Service Roles” was brought up by Samaira.

GSR Action: Forward any additional ideas for the January workshop to the DCM for consideration in December, before the 20th of the month.

13. Next Meeting: Wednesday, December 28th, 2022 – 7 - 9 pm

14. Next District 1 Workshop: Wednesday, January 25, 2022, 6 – 7 pm (Topic TBD)

15. Adjournment: Motion to adjourn at 8:32 pm.

16. Meeting closed with the Responsibility Pledge

Appendix A – Treasurer’s Report

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

<u>Operating Account - Opening Balance</u>	<u>\$ 3,495.60</u>
Deposits –	
Withdrawal –	
<u>Operating Account – Closing Balance</u>	<u>\$ 3,495.60</u>
Pending Deposits:	Nil
Pending Withdrawal:	Nil
<u>Operating Account – Working Balance</u>	<u>\$ 3,495.60</u>
<u>Prudent Reserve – Opening Balance</u>	<u>\$ 1000.36</u>
Deposits - Interest (31 Oct)	\$ 0.21
Withdrawals -	Nil
<u>Prudent Reserve - Closing Balance</u>	<u>\$ 1000.57</u>
Pending Deposits:	
Pending Withdrawals	Nil
<u>Prudent Reserve – Working Balance</u>	<u>\$ 1000.57</u>
<u>Equity Share - Account Balance</u>	<u>\$ 5.00</u>
<u>Total Assets</u>	<u>\$ 4,501.17</u>

Sign



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

District 1, Area 82														31-Oct-22
Budgeted to Actual Report for 2022														
For the first month period ending Oct 31, 2022														
Revenue	2022													Actual
	Proposed Budget	January	February	March	April	May	June	July	August	September	October	November	December	
Group Contributions	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -	\$ 340.00	\$ 500.00	\$ 60.00	\$ -	\$ -	\$ -	\$ 2,378.00
Seventh Tradition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -	\$ 340.00	\$ 500.00	\$ 60.00	\$ -	\$ -	\$ -	\$ 2,378.00
Zoom	\$ 300.00	-\$ 210.71	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-210.71
Rent	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Workshops	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
CERAASA or Regional Forum - DC	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Assembly - DCM	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	-500.00
Assembly - ADCM	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Nova Scotia Service Weekend - DC	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Nova Scotia Service Weekend - AD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	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 Round	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
2022 Nova Scotia Provincial Round	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00
Totals	\$ 2,100.00	\$ 54.29	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	-\$ 500.00	\$ 340.00	\$ 500.00	\$ 60.00	\$ -	\$ -	\$ -	\$ 1,667.29
Surplus (Deficit)	\$ -	\$ 54.29	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	-\$ 500.00	\$ 340.00	\$ 500.00	\$ 60.00	\$ -	\$ -	\$ -	\$ 1,667.29

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

2022 District 1 Group Contributions													
For period Jan 1 to Oct 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					\$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											\$ 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													\$ -
Ions 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													\$ -
Timberlea Group													\$ -
The Last Stop Meeting													\$ -
Welcome Group													\$ -
West End Step Group													\$ -
Totals	\$ 265.00	\$ 115.00	\$ 110.00	\$35.00	\$763.00	\$-	\$340.00	\$500.00	\$60.00	\$ -	\$ -	\$ -	\$2,188.00

Appendix B – Secretary’s Report

District 1 Secretary’s Report November 30, 2022

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

November 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.

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

Appendix C – DCM’s Report

DCM November report

It’s a honor and Privilege to be your DCM for District 1.

This Month activities are as follows

- GSO has indicated that the Demand for the Big Book and 12 Steps and 12 Traditions are on the rebound. They also have lots of stock on a Variety of AA literature
- Exploring the issue of having a Telephone Service .to help with our CS Telephone Committee
- Search for Pamphlets to Distributed about Service
- Attended a group Conscience meeting from a group in Sackville
- Attended a media plan Session from GSO. This will be on the Agenda for Next year
- Expression to groups and Meeting that District is in need of a DCM.

Yours in Service
Paul