

**District 1, Area 82**  
**General Service Committee**  
**ZOOM VIDEO Conference Meeting – Sept 28, 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 Sharon.

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

**4. Interpretation of Concepts:** Concept 9 was interpreted by Jonathan.

**October - Concept 10 Interpretation** – Michelle

**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 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	Sharon N	Tuesday & Friday, in person
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	Garnet	Wednesday & Friday in person
VOTING	HOME GROUP	OBSERVERS	UPDATES
No	Sunday Night Serenity	Maria	Observer
No	Fresh Start	Pam	Alternate GSR
No	Highland Park	Stacey	Observer
No	Area 82 Chair	Dwayne	Observer

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

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

-Distribution of excess funds in the District 1 operational accounts.

<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.

**7. Motion to Approve the Sept 28, 2022, agenda:**

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

**8. August 31, 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, Natalie 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 presented the Secretary Report, see Appendix B.

Alternate DCM's Report: Position vacant.

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

**10. Other Reports:**

Central Service Chair's Report: CS chair emailed her report, the Secretary read the CS Chair's Report, see Appendix D.

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

**11. Unfinished Business:**

-Discuss with your group how you feel the CS Committees/Districts should be organized.

There was extensive discussion around how committees have worked in the past and how they work today vs. how they could work in the future. For example, Central Service currently has all the committees under their mandate, including PI, CPC, Corrections, should we consider moving these to the Districts 1 & 2 in the future?

**GSR Action:** Discuss with your group how you feel the Central Service Committees should be split, if at all, moving forward, between Central Service and District level, to best serve group and district interests.

-Motion Logbook: Forward to next meeting

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

**12. New Business:**

-Elections for District 1 positions:

Paul stepped aside as the District Chair, per the guidelines, and handed off to the Area Officer present to handle the District elections, Dwayne M, Chair of Area 82:

Dwayne read the District Elections section of the guidelines to meeting attendees and began elections.

*District Committee Member (DCM):*

-Requirements were read by the chair.

-The Chair called for nominations for the DCM three times, no nominations were made.

*Alternate District Committee Member (Alt DCM):*

-Requirements were read by the chair.

-The Chair called for nominations for the Alternate DCM three times, no nominations were made.

*Treasurer:*

-Requirements were read by the chair.

-The Chair called for nominations for the Treasurer.

-Jonathan nominated Mary W for the role of Treasurer, motion was seconded by Michael.

-Mary accepted the nomination and presented her qualifications for the position.

-Mary was acclaimed as the District Treasurer for the period of January 1, 2023, to December 31, 2024.

*Alternate Treasurer:*

-Requirements were read by the chair.

-The Chair called for nominations for the Alternate Treasurer three times, no nominations were made.

*Secretary:*

-Requirements were read by the chair.

-The Chair called for nominations for the Secretary three times, no nominations were made.

The meeting was handed back to the DCM for chairing and there was some discussion around service work and the lack of participation at the District level.

**GSR Action:** Discuss with your group the need for participation at the District level. Currently, the District is looking for a DCM, Alt DCM, Alt Treasurer, and Secretary. Recruit where possible and bring potential committee members to the October meeting.

**Secretary Action:** Create a flyer for District 1 announcing October elections for the available position as above.

**DCM Action:** Contact Michael A to determine what type of service pamphlets are available to help communicate the District 1 roles to the groups.

-Distribution of excess funds in the District 1 operational account.

A discussion of the balance of \$3,435 over and above the Prudent Reserve balance of \$1,000. Should we be considering contributing excess funds to another AA organization? There was some general discussion about waiting until after the new committee was voted in and the 2023 budget was determined to distribute any excess funds. This is the direction the committee landed on.

**13. Next Meeting:** Wednesday, October 26<sup>th</sup>, 2022 – 7 - 9 pm

**14. Next District 1 Workshop:** Wednesday, November 30, 2022, 6 – 7 pm

**15. Adjournment:** Motion to adjourn at 8:33 pm.

**16. Meeting closed with the Responsibility Pledge**



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

District 1, Area 82															31-Aug-22	
Budgeted to Actual Report for 2022																
For the first month period ending Aug 31, 2022																
Revenue	2022													2022	2022	
	Proposed Budget	January	February	March	April	May	June	July	August	September	October	November	December	Jan1 to Aug31 Actual	Jan1 to Aug31 Variance F(U)*	
Group Contributions	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -	\$ 340.00	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ 2,318.00	\$ -	
Seventh Tradition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>Totals</b>	\$ -	\$ 265.00	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -	\$ 340.00	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ 2,318.00	\$ -	
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 - Reimbursement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.00	\$ -	
<b>Totals</b>	\$ 2,100.00	\$ 54.29	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -500.00	\$ 340.00	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ 1,607.29	\$ -	
Surplus (Deficit)	\$ -	\$ 54.29	\$ 115.00	\$ 310.00	\$ 35.00	\$ 753.00	\$ -500.00	\$ 340.00	\$ 500.00	\$ -	\$ -	\$ -	\$ -	\$ 1,607.29	\$ -	

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

2022 District 1 Group Contributions																
For period Jan 1 to Aug 30 2022																
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	
	1	Armview Sunday Morning													\$ -	
3		Atlantic Group					\$253.00								\$ 253.00	
4		Back to Basics Group													\$ -	
5		Bedford Group													\$ -	
6		Downtown Halifax Group													\$ -	
7		Four Seasons Group							\$340.00						\$ 340.00	
8		Freedom Group	\$ 230.00	\$ 115.00											\$ 345.00	
9		Fresh Start Group			\$110.00										\$ 110.00	
10		Grateful Group													\$ -	
11		Halifax Sunday Morning Group													\$ -	
12		Halifax Young Peoples Group													\$ -	
13		Highland Park Group					\$200.00								\$ 200.00	
14		Hubbards Group													\$ -	
	2	Hubbards Step Sisters Group													\$ -	
15		Lions Den Group													\$ -	
16		Live & Let Live Group													\$ -	
17		Living in the Solution Group								\$500.00					\$ 500.00	
18		Lost & Found Big Book Discussion Group													\$ -	
19		New Hope Group - Gone													\$ -	
20		Only Requirement Group													\$ -	
21		Primary Purpose Group													\$ -	
	3	Recovery Support Meeting, Mt. Uniacke													\$ -	
22		Second Chance Group													\$ -	
23		Serenity Sisters Group					\$310.00								\$ 310.00	
24		St. Margarets Bay Group													\$ -	
	4	Step 11 Meditation Open Meeting													\$ -	
25		Sunday Night Serenity Group													\$ -	
26		Timberlea Group													\$ -	
	5	The Last Stop Meeting													\$ -	
27		Welcome Group						\$ 200.00							\$ 200.00	
28		West End Step Group													\$ -	
<b>Totals</b>			\$ 265.00	\$ 115.00	\$110.00	\$ 35.00	\$763.00	\$ 200.00	\$340.00	\$500.00	\$ -	\$ -	\$ -	\$ -	\$ 2,328.00	

## Appendix B – Secretary’s Report

### *District 1 Secretary’s Report September 28, 2022*

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

September 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.
  - Forwarded a reminder for the workshop for Sept 28
- Other Business
  - No progress on the motion log, will revisit in October.

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

## Appendix C – DCM's Report

### DCM Monthly report September 28/2022

Good evening, friend, it's a honor and privilege to Serve as your DCM. In our District, we are in need for several positions to be filled and hopefully you all can bring this back to your groups. In order for the district to we will need at least the Secretary and Treasurer positions to be filled., However its extremely important to have a DCM to Represent the District at the area level. Below are some of the highlights

- Went to Central Service Meeting and it was agreed upon that Mike A will be Volunteering for the Literature store until one is elected.
- Contacted several Members to see if they were interested in the district executive positions
- Spoken to Area Representatives regarding some questions Regarding the Financial statements.
- Reach out to other districts to get information on what they are doing in their districts regarding Service
- Please check out some of the cool things on the AA.org website

In closing as mentioned above, our District is in need for members to step up on the district levels. Please pass this along, thank you for allowing me to Represent all of you as the DCM of District 1.

Yours in Service

DCM District 1

Paul

## Appendix D – CS Chair’s Report

### Central Service Chairperson’s Report Sept. 28, 2022

**Good evening everyone, I am Samaira G Chair of Central Service.**

Over the past few months we have been working with the executive to have Central Service work for all of district 1 and District 2 to try to answer questions. I believe we all are doing our best. With this in mind please respect committee members roles and responsibilities. If you Can help any member please go to them with your assistance.

Our literature Chair has resigned and we have voted and I volunteer for the literature until next month when we have our elections for our sub committee chairs and cochairs which will be next Tuesday at seven.

Please come and join us at 7 PM information is on the website for the zoom ID and password if you know anyone that could be recommended for a position at Central Service please bring them so they can be nominated.

We had our AA annual picnic at point Pleasant Park which in my mind was a great success got to meet a lot of new people in the program and a great way to spend the day in fellowship.

We had been wanting to have a Halloween dance if we had volunteers come forward, as of today no member has come forward so it may be cancelled please bring it back to your groups and have them call myself at 902-476-3057

Again I hope to see many of you on election day on Tuesday at 7 PM hope to have a full committee voted in

Yours in service  
Samaira G  
Central Service Chair

Have a blessed day.