

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

Welcome and Call to Order:

Meeting opened by Paul B. at 7:00 pm, following the service workshop. 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 Janet.

4. Interpretation of Concepts: Concept 3 was interpreted by Janet.

April - Concept 4 – Jonathan @ Downtown Halifax

5. Roll Call / GSR Reports¹:

GROUP	DISTRICT 1	UPDATES
Welcome	DCM - Paul B	Appendix D
Lost and Found BB	Alt-DCM – Kathy G	Appendix C, District 1 “The Bay AA Day” May 21 st , flyer is out on this.
Highland Park	Treasurer	
Back To Basics	Alt-Treasurer – Mary	Appendix A
Back To Basics	Secretary – Michelle W	Appendix B
GROUP	GSR’s	UPDATES
Acceptance	Janet M	Zoom plus in person concurrently on Saturday. Good attendance.
Fresh Start	Garnet	Wednesday & Friday in person meetings.
Back to Basics	Barry L	Wednesday & Friday, in person and on zoom. 4 birthdays on April 13 th .
Highland Park	Sharon N	Meeting 2 x week, Friday in person and Tuesdays on Zoom.
Downtown Halifax	Jonathan G	Both in person and zoom 2 times a week, Wednesday and Sunday, good attendance.
Four Seasons	Natalie S	Thursday & Sunday, in person. Birthdays on Zoom at the end of the month.
Living In The Solution	Maria R	New meetings 12:15 Mondays at the Lutheran Church at Windsor and Allan, masks required, big book closed discussion. Looking for support.
Serenity Sisters	Zara	In person Tuesday, online Friday and Sunday.
Pax North Mens	Ian	On Zoom, Saturdays, group voted to go in person, no location determined as yet.
Hubbards	Tim D	On zoom but returning to in person for next meeting.
GROUP	OBSERVERS	UPDATES
Second Chance	CSR Chair - Samaira G	Zoom only, 2 times a week. Eastern Cdn Forum coming up on May 13-15 in PE. Details on Area website.
Back To Basics	Michael H, Alt GSR	Observing. NS Provincial round up in Stellarton, June 10,11 & 12.

6. Call for New Business Agenda Items:

- Voting Log
- LGBTQ Conference details

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.

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

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

8. February 23, 2022 Meeting Minutes:

- a. Errors, omissions & corrections – It was noted that Concept 3 was done by Janet instead of Sharon.
- b. Motion to approve the minutes –Tim made a motion to approve the minutes, Sharon seconded, motion passed.

9. Officer's Reports:

Treasurer's Report: Mary provided the Treasurer's report, see Appendix A.

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

Alternate DCM's Report: Kathy provided the Alt DCM report, see Appendix C.

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

10. Other Reports:

Central Service Chair's Report: The new webmaster will be discussed at the next meeting. Samaira reported that the Central Service Committee is looking for volunteers for the mid winter round up next year. Please attend the next meeting of the Committee for more details. Questions or concerns can be emailed or texted to Samaira at the Central Service chair's email or phone.

Area 82 Representative: No representative present.

11. Unfinished Business:

- Grapevine Kit: Work has taken place to locate the Grapevine Kit, with no luck.
Update: 04-09-22 – The Grapevine Kit has since been found.

12. New Business:

- Pre-Conference Synopsis:
Summaries have been gathered and will be shared by the Alt DCM at the pre-conference.
- May Assembly/Area Officer's Meeting:
Further to the District 1 motion of February 23rd where the GSR's expressed displeasure related to the no observer rule at Area Officer's meetings, the DCM took the motion to the Area Officer's meeting and the DCM reported that this issue was taken to a vote at the last officer's meeting and observers will be welcome moving forward, with the qualification that they will be observing only and will have no voice / no vote. Next meeting is May 1st at 6pm. Details and meeting links can be found on the Area 82 website.
- Updating GSO with District 1 group contacts:
Group contact information must be on the District 1 contact list to be shared with Area and GSO for "Fellowship Connection" and listed with an active contact with GSO. There are still some groups in District 1 showing inactive on the GSO site, as no group contact has been shared – inactive means that the groups without contacts are not getting any info direct from GSO, Area, or District.

DCM ACTION: Some GSR's are not receiving Box 459 by email, DCM to talk to Area and clear it up, he will then get back to the group on this. It was mentioned that this can also be retrieved online.

GSR ACTION: Some folks received 2 GSR kits, others received none. Tim D will give his extra kit to Garnet and Jonathan will give his extra kit to Maria. It was mentioned that these can also be retrieved online.

- Voting Log/Resolution Book:

The issue of the voting/resolution log was raised, this used to be kept for motions and votes of District 1. It was thought this was not kept up or seen since 2015 or 2016. It was though this log would a good practice to resume.

DCM ACTION: DCM will review the records to see if there are more details there on this log and where it might be. Re-institute this practice at our next meeting (April 27). Voting members will need to be counted at roll call, vote counts taken and detailed in the Resolution Book by the Secretary.

- LGBTQ Conference:

There was a question on if the conference was on for this year and it was determined that the conference was scheduled for the third weekend in August. Reach out to Samaira if there are any questions around the conference and she can refer to the organizer. There was some discussion on representation of the LGBTQ community in the District.

DCM ACTION: DCM will reach out to the Rainbow of Recovery to extend a welcome from the District Committee.

13. Next Meeting: April 27th, 2022 – 7 - 9 pm

14. Next District 1 Workshop: May 25th, 2022, 6 – 7 pm (The Importance of Having a Service Sponsor)

15. Adjournment: Motion was made by Sharon and the meeting was adjourned at 8:21 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 Feb 28 2022

<u>Operating Account - Opening Balance</u>	<u>\$ 1,692.12</u>
Deposits – Feb 4, 2022	\$ 230.00
Deposits – Feb 17, 2022-03-27	\$ 115.10
<u>Operating Account – Closing Balance</u>	<u>\$ 2,037.22</u>
Pending Deposits	
March 4	\$ 110.00
March 7	\$ 200.00
Pending Withdrawals	Nil
<u>Operating Account – Working Balance</u>	<u>\$ 2037.22</u>
<u>Prudent Reserve – Opening Balance</u>	<u>\$ 750.20*</u>
Deposits - Interest (30 Nov)	\$ 0.03
Withdrawals -	Nil
<u>Prudent Reserve - Closing Balance</u>	<u>\$ 750.23</u>
Pending Deposits	Nil
Pending Withdrawals	Nil
<u>Prudent Reserve – Working Balance</u>	<u>\$ 750.23</u>
<u>Equity Share - Account Balance</u>	<u>\$ 5.00</u>
<u>Total Assets</u>	<u>\$ 2,792.45</u>

Prepared by: Mary Woodill

Prudent reserve corrected from Month ending 31 Dec 2021 - .03 interest not added.

Appendix B – Secretary’s Report

District 1 Secretary’s Report March 30, 2022

Good day District 1,

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

March 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
- Preconference Synopsis Summary
 - Gathered and consolidated group feedback.
 - Met with DCM/ALT to summarize feedback.
 - Documented summary and provided to the DCM/ALT.

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

Appendix C – Alt DCM’s Report

Here's my report for the month of March:

- Got the Alt DCM email up and running
- Grapevine Kit: Sent blurb about missing Grapevine Kit to Mike M for the Bluenose Bulletin April newsletter. Mike M passed this on to Pedro etc to post on website - thanks to Mike
- Attended various service workshops on zoom
- Attended the Quarterly Area Officers meeting on March 13 and was asked to step in for Paul for part of it
- Attended the District 1 Exec meeting on March 29 to summarize the Pre-conference Agenda Items as submitted by the groups
- Paul asked me to chair the upcoming May workshop. The theme will be The Importance of a Service Sponsor.

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Appendix D – DCM's Report

DCM March Report

Dear GSR's OF District 1, At this time I would like to welcome you all to our monthly meeting. We as an executive want to let you all know that in the AA fellowship, we are all in this together to learn and grow.

1. This month we as an executive met to discuss the preconference items and came up with a Synopsis from the groups for Kathy to present on April 02/2022
2. Attended part of the Areas Officers meeting, and it was voted from the body that Observers are now allowed to attend the Area officers meeting.
3. I want to say thank you to Mary W for stepping in and going to our Central Service meeting and Representing the District
4. Due to 2 deaths in the family in March my activities were limited.

Thank you to all of you who are carrying the message to the Alcoholic who still suffers

Yours in Service
Paul B
DCM District 1