

**District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – April 26th 2023**

Welcome and Call to Order:

Meeting opened by Michael H 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 Pamela B.

3. Twelve Concepts: The Twelve Concepts were read by Mike M.

4. Interpretation of Tradition 4: was interpreted by Michelle W.

May – Tradition 5 Interpretation – Janet M

5. Roll Call / GSR Reports¹:

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
Yes (Tie only)	Back to Basics	DCM – Michael H	
No	Back to Basics	Treasurer	
N/A		Alt-Treasurer	Position Vacant
Yes	Downtown Halifax	Secretary– Jonathan	
VOTING	HOME GROUP	DISTRICT 1 GSR's	UPDATES
Yes	Fresh Start	Pamela	
Yes	Four Seasons	Mike M	
Yes	Welcome Group	Paul B	
Yes	Acceptance	Janet	
Yes	Second Chance	Samaria	
Yes	Back to Basics	Michelle W	
Yes	Sunday Serenity Group	Rachael	
Yes	Halifax Sunday Morning	Pam S	

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

6. Call for New Business Agenda Items:

- Another night/ time for District One meeting.
- Permission for Paul B to be named District One Workshop Administer.

7. Motion to Approve the April 26th 2023, agenda:

- Janet made a motion to approve the agenda, Paul B 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. March 29th 2023, Meeting Minutes:

- a. Errors, omissions & corrections – No errors or omissions were raised.
- b. Motion to approve the minutes – Jonathan made a motion to approve the minutes, Pamela B seconded, motion passed.

9. Officer's Reports:

Treasurer's Report: with District 1 Treasurer being away, she did leave her March 2023 Financial Statement that was included in the agenda. Michelle shared it on her screen and Paul B took the meeting thru the report.

Secretary's Report: Jonathan presented the Secretary Report.

March 2023 Secretary Activities

- Forwarded email correspondence from DCM to the GSR's and vice versa
- Wrote up minutes of March 2023 meeting end sent to website
- Attended District 1/ 2 meetings regarding the four committees and the way ahead
- Wrote up agenda for this meeting.

Alternate DCM's Report: Position vacant.

DCM's Report: Michael presented the DCM report, included in Annex A...

10. Other Reports:

Central Service Chair's Report: Samaira presented the Central Service Chair's report. Lots of discussion with numerous people regarding the Four committees, the history of why it was changed, finding out for certain if where they fall under, and the way to make it work going forward. More to follow after the next Central Service meeting.

Area 82 Representative: None

11. Unfinished Business:

Elections for ALT DCM, Alt Treasurer- No Nominations

Grapevine Display- Samaria presented the Grapevine Display that she took the time to make up. Lots of great information, QR codes linking up to catalogs, audio, and CD's. Very nice-looking display.

A motion to adopt the new Grapevine Display on a monthly rotation basis with Back to Basics starting was made by Paul B/ 2ndd by Samaria and was a unanimous vote.

Will maintain in Unfinished business to keep track of the kit.

Four Committees- DCM asked the GSR's for feed back from everyone on groups thoughts on the 4 committees falling under the district umbrella vice Central Service.

Was discussed and agreed upon that this is a Central Service issue and they should have said in this. Central Service representatives for the Groups must take this to the Central Service Table.

Motion was made to come back to this topic in May 2023 from Samaira, 2nd by Janet.

12. New Business:

Another Night/ Time for District Meetings- Timings and the day of the District One meeting were brought up as there are groups that celebrate birthdays on the district 1 day and GSR's want to be there for their groups however want to be there for the District Meeting.

Motion for District 1 to change the timings for the last Wednesday of the month to 6pm. Will stay the same for months that we hold Workshops. (Workshop at 6pm/ District Meeting at 7pm) by Jonathan, 2ndd by Rachael. Motion passed.

Note: Requires Guide Line Change in Guidelines for District 1- July 2022. Page 9, section 6.1 Regular Meetings. Secretary to make change.

Workshop Coordinator- A motion allowing permission for Paul B to Workshop Coordinator for District 1 by Samaria, 2^dd by Jonathan, motion passed.

13. Next Meeting: Wednesday, May 31st, 2023 – 7 - 9 pm

14. Next District 1 Workshop: Wednesday, May 31st, 2023, 6 – 7 pm

15. Adjournment: Meeting was adjourned at 8:05pm

16. Meeting closed with the Responsibility Pledge

Appendix A

April 26 2023 DCM District 1 Report

Good day District GSR's and guests,

By the time I present this report, I'll have attended the monthly Area 82 Active Area Committee Meeting on Last Monday of each month. As I said before, this is a meeting that the 4 committee chair's or delegates should attend to receive and/give an update from/to General Service to keep informed of what's new in the Committees. There perhaps is a communication disconnect with the 4 committee members regarding the General Service Chain.

Wrote a letter to GSR's to take to their group's to ask CSR's (if group conscience agrees) to ask for the 4 committee's to migrate to Districts 1 and 2, as per pre-April, 2017.

Paul B. GSR of the welcome group has asked if I would like assistance with regards to the bi-monthly workshop responsibility of the alternate DCM, since there hasn't been anyone wishing to fill the position to date. With the permission of the groups of District 1, I believe this is a positive request to ensure the best interests

and intents are administered for District 1 regarding the workshops.
Perhaps a motion on the floor pertaining to the workshop position is required under new business. In the interim, Paul has set up the next workshop, which can be found on the AAHalifax.org website. Info:

ANATOMY OF A WORKSHOP IN A.A.

SUGGESTIONS AND SHARING ON CONDUCTING WORKSHOPS.

Facilitated by

Vera F

AAWS NTD

Panel 68 Delegate

Wednesday May 31,2023 6-7

On final note, it's another month closer to the NS/NL Assembly and Round-Up.

October 6-8 GSR's please ask your group's for you attend, or a delegate to attend in your stead. Flyer @

<https://area82aa.org/wp-content/uploads/2023/03/2023-Assembly-Flyer-Google-Docs.pdf>

Yours in love and Service,

Michael H.

DCM District 1

