

**District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – December 20th 2023**

Welcome and Call to Order:

Meeting opened by Micheal Hat 6:00 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 Jonathan

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

4. Interpretation of Tradition 12: By Michelle W, read by Mary W

5. Roll Call / GSR Reports¹:

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
No	Back to Basics	DCM- Michael H	
YES	Back to Basics	Treasurer-Mary W	...
Yes	Downtown Halifax	Secretary– Jonathan	
VOTING	HOME GROUP	DISTRICT 1 GSR's	UPDATES
Yes	Back to Basics	Michelle W	
Yes	Acceptance	Marie M	
Yes	Second Chance	Samaria	
Yes	Lions Den	Kathleen S	

- **6 voting members in attendance.**

6. Call for New Business Agenda Items: Fall Assembly Expectations

7. Motion to Approve the December 20 2023, agenda:

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

8. November, 2023, Meeting Minutes:

- Errors, omissions & corrections – a date error, and name omission were corrected.
- Motion to approve the minutes – Mary made a motion to approve the minutes, Michelle seconded, motion passed.

9. Officer's Reports:

Treasurer's Report: Attached District 1 Financial Report 30 November 2023

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.

Operating account opening balance \$4564.10 and closing balance is \$4105.55. Reconciled with bank.

Since this report a cheque was sent to Area 82 for \$1000.00 (as per the budget). Also 2 cheques received, \$100 each.

The 2024 District Budget will be presented at the January 2024 District meeting.

Distribution of funds will be discussed at January District meeting.

There was a letter sent to all GSR's in the past month from GSO concerning the financial situation.

Secretary's Report: Wrote up Novembers minutes, sent Octobers to archives, wrote Decembers agenda, Notified Webmaster and Newsletter on change of date for the district 1 meeting. Met with Treasurer to co-sign a cheque and passed on correspondence from DCM to the GSR's.

Alternate DCM's Report: Position vacant.

DCM's Report:
District 1 DCM Report
20 Dec 2023

Open Executive Positions for Election for District 1 are still available:

1. Alternate DCM
2. Alternate Treasurer

These two positions, for the new elect would be for only 12 months due to the time that has passed. Please all who meet the guideline requirements consider.

Area 82 is looking for an Archivist. The collection is currently held in Bayer Lake, Halifax. To understand more of the responsibility, the Area 82 Archivist Guideline can be read @ https://area82aa.org/wp-content/uploads/2023/11/Version-6_Oct-31st-2023.pdf
Began to write a guideline procedure for Area 82 Fall Assembly that does not include a round-up.

Requested info for GSO Conference Items. AGSD has said that they are trickling in, and the GSD will be distributing soon.

Requested Area 82 Spring Assembly Agenda Item deadline. The Area 82 chair had responded that all agenda items from the groups must be sent to the Area 82 Chair by Feb 01, 2024.

The 2024 Area 82 Fall Assembly Committee kick-off meeting is being held on the 21 Dec 2023 to elect a committee between Districts 1 and 2.

The Acceptance Group currently has the Grapevine Kit, and we (District 1) will choose today another group to take the torch for the Month of January 2024.

January 31 2024 is the district 1 Workshop. This workshop will be presented by Joyce S Eastern Canada Regional Trustee and the topic will be Eastern Canada Regional Trustee in Service. All are welcome to attend! 6 - 7pm Atlantic Time on the District 1 zoom platform.

Finally, it's that time of year. A year of reflection, the gratitude's felt being involved with people who are dedicated to AA Service work to ensure the still suffering alcoholic and members in recovery will have an AA door to enter, to seek recovery and unity.

Happy Safe Holidays to all,

Michael H.

DCM 1/Area 82

10. Other Reports:

Central Service Chair's Report: Samaira presented the Central Service Chair's report, and was very happy over the turn out of 32 people there. There was a new chair and secretary elected and reminded the table that they still need help with numerous committees.

Area 82 Representative: No rep present.

11. Unfinished Business:

Elections for DCM, Alt DCM, Alt Treasurer – None

Grapevine Display Update- Currently at Acceptance group and heading to Downtown Halifax group in January.

12. New Business:

Conference Item timeline- DCM made inquiries on this subject and found out that items are arranged/ brought up in February 2024, review in March 2024 with the conference being in April 2024.

Agenda Items for Spring Assembly- Area chair will be making up agenda, and sending out to discuss with our group prior to February 2024. She reiterated that groups that have motions to bring up include background information.

Fall Assembly Meeting- will be looking and voting for Chair/ Secretary and Treasurer to get this committee started. To be discussed at meeting on 21 December 2023.

13. Next Meeting: Wednesday, January 31st, 2024, 7pm

14. Next District 1 Workshop: Wednesday, March 29th 2023, 6pm.

15. Adjournment: Meeting was adjourned at 7:31

16. Meeting closed with the Responsibility Pledge

