

**District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – January 25th, 2023**

Welcome and Call to Order:

Meeting opened by Mary W 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 Paul B..

3. Twelve Concepts: The Twelve Concepts were read by Noelle.

4. Interpretation of Tradition 1 : Will be given by Janet in the February meeting.

Tradition 2 – Tradition 1 Interpretation – Will be presented by Samaira

5. Roll Call / GSR Reports¹:

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
Vacant)			
No	Back to Basics	Treasurer-Mary W	In attendance, see Appendix A plus attachments...
Vacant			
Yes	Downtown Halifax	Secretary–Jonathan	In attendance, see Appendix B
VOTING	HOME GROUP	DISTRICT 1 GSR's	UPDATES
Yes	Highland Park	Stacey	In Person, Tuesdays and Friday
Yes	Four Seasons	Mike M	In Person, Sunday and Thursday
Yes	Second Chance	Samaira	In Person Monday and Saturday
Yes	Back to Basics	Michael H	In Person Thursday and Sunday
Yes	Acceptance	Janet	Saturday Morning (In Person and zoom)
Yes	Sunday Night Serenity	Racheal	Sunday night
Yes	Any Lengths Group	Noelle	In person Wednesday,
VOTING	HOME GROUP	OBSERVERS	UPDATES
	Sunday Night Serenity	Maria	
No	Welcome Group	Paul B	
No	Back to Basics	Michelle	

- **8 voting members in attendance.**

6. Call for New Business Agenda Items: No new items brought up.

7. Motion to Approve the December 28, 2022, agenda:

- Michael H made a motion to approve the agenda, Janet 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. November 30, 2022, Meeting Minutes:

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

9. Officer's Reports:

Treasurer's Report: Mary presented 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: Jonathan presented the Secretary Report, see Appendix B.

Alternate DCM's Report: Position vacant.

DCM's Report: Position Vacant

10. Other Reports:

Central Service Chair's Report: Samaira presented the Central Service Chair's report, see Annex C

Area 82 Representative: No rep present.

11. Unfinished Business:

Elections for DCM, Alt DCM, Alt Treasurer

DCM- Michael H was nominated by Samaira for the DCM role, Michael H accepted the nomination.

No other nominations came forward, qualifications for DCM were read.

Michael H, presented his resume and vote was held.

Michael H voted in as DCM, also understands until it is filled will also be acting ALT DCM.

Alt Treasurer- no nominations.

Deadline for Spring Assembly Items- See Annex D

Michael H, on behalf of the Back to Basics group brought forward a motion to create a new position of ALT Treasurer for Area 82, to be discussed among the groups. Motion was voted on and passed.

Answer 365 Phone Service- waiting on details of this service, pricing and how we proceed.

Update on AD Hoc Committee- separate e-mail sent to all GSR's.

Samaira updated that an email was received by the archivist, however the fact that District 2 has voted to remain in District 2, that Ad Hoc Committee 's work was done.

Was then discussed that regardless the GSR's should have the information that was gathered and sent to the AD Hoc committee

Also discussed that the reason why the ADhoc committee was established in November 2022 was to investigate joining Districts 1 and 2 and the following objectives were made:

- Why did we form District 1 and 2?
- What was the original logic behind it?
- What was the process of it (discuss with GSO).
- Pro's and Con's of joining Districts.

It was then discussed that the groups should have the information that was found so the GSR's can discuss with their groups.

12. New Business:

Workshop for March- no group came forward so will passed to the DCM.

GSR Updates for District 1 and Area- group change form for new GSR's to be filled out and sent back to secretary.

13. Next Meeting: February 22nd 2023 – 7 - 9 pm

14. Next District 1 Workshop: Wednesday, March 29th 2023, 6 – 7 pm

15. Adjournment: Meeting was adjourned at 8:41 pm

16. Meeting closed with the Responsibility Pledge

Appendix A – Treasurer's Report

DISTRICT 1 TREASURER REPORT

JANUARY 25, 2023

Hello everyone,

My name is Mary and I am the treasurer for District 1. The opening operating account balance was \$4145.60, a \$720.00 contribution and no withdrawals. There is one pending withdrawal of \$230 for the annual zoom payment which results in a working balance of \$4535.60. The prudent reserve opening balance was \$1000.78 with a \$0.21 interest deposit, no pending, which ends in a working balance of \$1000.99. The Equity Share balance is \$5.00. Total assets are \$5641.59 which agrees with the total on the enclosed bank statement.

Group contributions for 2022 were \$3958, report attached. The Budgeted to Actual report for year ending 2022, shows \$710.71 was spent of the \$2100 budget . There is no new proposed budget yet for 2023 as there is no DCM yet.

For contributions to District 1 please be sure to include the name of your group and can be by:

- e-transferred to treasurer.aa.district1@gmail.com
- mail to Mary Woodill, 20 Shaw Crescent, Halifax B3P1V3 payable to "District 1"

My contact info is in the news letter.

Thank you.

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

<u>Operating Account - Opening Balance</u>	\$ 4,145.60
Deposits – Four Seasons Group	720.00
Withdrawal: Nil	
<u>Operating Account – Closing Balance</u>	<u>\$ 4,865.60</u>

Pending Deposits: Nil

Pending Withdrawal: Zoom (Mary W) -\$230.00

Operating Account – Working Balance **\$ 4535.60**

<u>Prudent Reserve – Opening Balance</u>	<u>\$ 1000.78</u>
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Deposits - Interest (30 Dec)	\$ 0.21
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Withdrawals: Nil

<u>Prudent Reserve - Closing Balance</u>	<u>\$ 1000.99</u>
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Pending Deposits:

Pending Withdrawals

Prudent Reserve – Working Balance **\$ 1000.99**

Equity Share - Account Balance **\$ 5.00**

Total Assets **\$ 5641.59**

Prepared by: Mary W., Treasurer, District 1

Annex B Secretary's Report

January 2023 Secretary Activities

- Completed turnover with Michelle W, grateful for her service in a detailed, keep it simple method of performing the role and grateful for her patience with my questions.
- Along with the Treasurer, completed the transfer of signing authority for District One including on line banking capability.
- Received and distributed the December General Service minutes (thank you Michelle) to all GSR's and webmaster
- Requested to webmaster to change executive contact information on AA Halifax website
- Updated/ edited GSR contact list
- Distributed January Workshop Flyer to GSR's/ Webmaster/ Newsletter
- Put the January 2023 Agenda together to send out to District One GSR's

Yours in Service

Jonathan G

Annex C Central Service Report

- Group attendance is improving at Central Service.
- Still lots of co chair spots open on Committees.
- Mid Winter round up tickets selling well, cut off for ordering meals in Jan 27th, 2023.
- Forensic Committee Workshop to be held at Club 24 on February 12, Michael A to host.
- Book store is open on Monday's from 5 to 7pm.

- Next Central Service meeting is February 7th, at 7pm.

Annex D Deadline for Spring Assembly Items

AGENDA ITEM FOR AREA 82 2023 SPRING ASSEMBLY FROM THE BACK TO BASICS GROUP OF DISTRICT 1

To Create A New Position of Alternate Treasurer for Area 82

At the fall Assembly a lot of great financial recommendations were passed to assist our treasurer in the reporting of the Area financials. We believe, since there were a lot of recommendations an Alt treasurer could assist the treasurer with these new recommendations and other financial needs such as, being a backup in case of any emergency arising with the Treasurer. This position will have a vital role in working and assisting the Treasurer at the Area Level and to provide the Treasurer with another pair of eyes and to assure the financial reports and procedures are followed to the best of their ability.

As we all know, this is one of the most scrutinized positions at any level and should have some kind of support especially when a lot of new changes were implemented at the fall assembly.

