

**District 1, Area 82  
General Service Committee  
ZOOM VIDEO Conference Meeting – July 26<sup>th</sup> 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 Michelle W.

**3. Twelve Concepts:** The Twelve Concepts were read by Rick A.

**4. Interpretation of Tradition 6:** Tradition 6 was interpreted by Samaria

**August Tradition 7 Interpretation – Mike M**

**5. Roll Call / GSR Reports<sup>1</sup>:**

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
Tie Only	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	Four Seasons	Mike M	
Yes	Acceptance	Rick A	
Yes	Second Chance	Samaira	
Yes	Highland Park	Stacey	
Yes	Fresh Start	Pam B	
YES	Halifax Sunday Morning	Pam S	
Yes	Downtown Halifax	Peter J	
No	Area 82 Rep	Gerry W	Gave Workshop prior to meeting/ Giving Area 82 Notes

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

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

- Fall Assembly Brief

**7. Motion to Approve the May 31st<sup>h</sup> 2023, agenda:**

- Mike M made a motion to approve the agenda, Jonathan seconded, motion passed 10-0.

**8. June 2023, Meeting Minutes:**

a. Errors, omissions & corrections – No errors or omissions were raised.

<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.

b. Motion to approve the minutes – Michelle W made a motion to approve the minutes, Peter Jseconded, motion passed 10-0.

## 9. Officer's Reports:

### Treasurer's Report:

Financial Report attached to this e-mail.

*Here is my treasurer report for the meeting. You can copy this to go in the minutes and just add anything else that is asked at the meeting. After the meeting I will send you the financial report to attach the minutes.*

*Operating Account \$2764.10 Prudent Reserve \$2343.21  
Equity Share \$5.00 = Total Assets \$5112.31*

*There is \$470 in Group Contributions to date in 2023.*

*\$4680 budget - used \$1230 = \$3450 unused.*

*Received thank you letter from GSB of AA for Dist 1 \$1000 contribution which equaled \$747 in US funds*

Stacey of the Highland Park group asked Mary about when would be a good time for groups to start giving the 7<sup>th</sup> Tradition to District.

Mary W would like the GSR's to inform their groups that they should be thinking about giving money to District 1 by the end of the year to help ensure we meet the budget.

### Secretary Report:

June 2023 District One Activities:

- Wrote June 2023 Minutes and upon Committee approval forwarded to the website.
- Wrote up June's minutes/ July agenda.
- Entered new GSR into the mailing list
- Passed along all email from DCM to the GSR's

Alternate DCM's Report: Position vacant.

**DCM Report:** NTR

## 10. Other Reports:

### Central Service

- Still in need of co-chairs and committee co chairs.
- Service Pollozza week-end in the works for some time after the Fall Assembly. Will be at 45 Connolly Road, Date TBD.
- Campouts coming up. Check the posters on the website.
- Picnic in Point Pleasant Park will be coming later this summer.

**Area 82 Representative:**

- Mentioned that he is part of committee coming up with questions for the General Board.
- Questions for Area always have more “merit” if they come from the group or District vice a single person.

**11. Unfinished Business:**

**Elections for Alt DCM/ Alt Treasurer-** No nominations.

**Grapevine Display-** Four Seasons Group has it for August.

**Financial Housekeeping Update (Receipts and cheque stubs)-** pushed to August.

**12. New Business:**

**Fall Assembly report from Gerry W ( Area 82)**

- Stressed that all the information for the Fall Assembly could be located easily at the website [area82aa.org](http://area82aa.org) and to pass that information to our groups.
- The Fall Assembly Flyer has a section on the website and the information for the Assembly is there.
- Transportation (requests) forms are on the Fall Assembly website.
- Hybrid session option for GSR’s who can not make the Assembly is being tested and finalized. Registration fees will still need to be paid.

**13. Next Meeting:** Wednesday, August 30<sup>th</sup> 2023, 6pm.

**14. Next District 1 Workshop:** September 27<sup>th</sup>, 6 pm, 2023

**15. Adjournment:** Meeting was adjourned at 7:55pm, motion by Rick, 2<sup>nd</sup>d by Mike, passed 10-0

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

