

**District 1, Area 82**  
**General Service Committee**  
**ZOOM VIDEO Conference Meeting – June 28<sup>th</sup> 2023**

**Welcome and Call to Order:**

Meeting opened by Michael H at 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 Peter J
- 3. Twelve Concepts:** The Twelve Concepts were read by Jonathan G
- 4. Interpretation of Tradition 6:** Pushed to next month. Samaria to give interpretation.

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

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
Yes	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	Gilles D	
Yes	Highland Park	Stacey	
Yes	Downtown Halifax	Peter J	
Yes	Serenity Sisters	Sharman M	
Yes	Sunday Serenity	Racheal S	

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

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

- Financial Housekeeping from the Treasurer

**7. Motion to Approve the June 28th 2023, agenda:**

- Jonathan made a motion to approve the agenda, Michelle seconded, motion passed 8-0.

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

- a. Errors, omissions & corrections – No errors or omissions were raised.
- b. Motion to approve the minutes – Michelle made a motion to approve the minutes, Peter seconded, motion passed 8-0.

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<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.

## 9. Officer's Reports:

Treasurer's Report: Mary W presented her Treasurer report. (Attachment included in Minutes)

Secretary's Report:

May2023 District One Activities:

- Wrote last months minutes and distributed to website and GSR's.
- Wrote up the agenda for this months District meeting.
- Passed on e-mails from DCM too the GSR's
- Made up and distributed July 2023 Workshop flyer
- Updated GSR mailing/ contact list

Alternate DCM's Report: Position vacant.

DCM: Grateful to be back, attended the monthly Area 82 meeting. Informed the GSR's about information regarding the Fall Assembly in Corner brook, NFLD could be found online (Area 82 website).

## 10. Other Reports:

Central Service Rep: N/A

Area 82 Representative: N/A

## 11. Unfinished Business:

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

**Grapevine Display-** currently being held by the Back-to-Basics group. Will be going to the Four Seasons Group in July.

**Four Committees Update-** remaining as is. The four committees will stay under the Central Service umbrella and will attend the monthly Area 82 zoom meeting. Matter is considered closed.

## 12. New Business:

Financial Housekeeping: Few points brought up for discussion by Treasurer.

- a. Since we all ready sent \$1000 to GSO in May, and it was also voted by the group that we would send \$500 to GSO/ Area a discussion was had on how we go ahead with this. Michael put a motion on the floor that we retain/ hold the \$500 to GSO until later this year. Michelle 2<sup>nd</sup>, voted on and passed 8-0.
- b. Mary W asked the group how long do we keep receipts and cheque stubs. For normal business its normal practice for 6-7 years (tax purposes) but inquired on the practice for a non-profit organization. Will verify with the bank and report back to the group.
- c. Financial Statement- Mary asked how the group would like to see the financial statement, as we do now, or right up to the days before the district meeting. Was decided the status quo will remain.
- d. Pointed out the address is correct on line as it pertains to groups sending in donations.

- 13. Next Meeting:** Wednesday, July 26<sup>th</sup> 2023, 7 pm.
- 14. Next District 1 Workshop:** July 26<sup>th</sup>, 6 pm, 2023
- 15. Adjournment:** Meeting was adjourned at 6:45pm
- 16. Meeting closed with the Responsibility Pledge**