

**District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – May 31stth, 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 Pam B.

3. Twelve Concepts: The Twelve Concepts were read by Pam S

4. Interpretation of Tradition 5: Tradition 5 was interpreted by Janet.

June– Tradition 6 Interpretation – Samaria

5. Roll Call / GSR Reports¹:

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
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	Janet	
Yes	Second Chance	Samaira	
Yes	Welcome	Paul B	
Yes	Fresh Start	Pam B	
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:

- Funds Distribution

7. Motion to Approve the May 31st^h 2023, agenda:

- Pamela made a motion to approve the agenda, Jonathan seconded, motion passed 9-0.

8. April 2023, Meeting Minutes:

- Errors, omissions & corrections – No errors or omissions were raised.
- Motion to approve the minutes – Paul B made a motion to approve the minutes, Michelle seconded, motion passed 9-0.

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.

9. Officer's Reports:

Treasurer's Report: Mary W Presented the District 1 April 2023 Report (attached to the Minutes)

Secretary's Report:

April 2023 District One Activities:

- Wrote April 2023 Minutes and upon Committee approval forwarded to the website.
- Passed along correspondence from DCM to GSR's and vice versa.
- Represented District One at Area Pre Assembly Roll Call.
- Investigated the way ahead of changing guidelines.

Alternate DCM's Report: Position vacant.

10. Other Reports:

- Central Service Chair's Report: Samaira presented the Central Service Chair's report.
- Stressed many committee chair/ co chair positions are open.
- Guideline Update is coming.
- Phone Ad hoc Committee report
- Group insurance to be discussed
- Reminder of Area 82 on line meeting encouraging participation from groups

Area 82 Representative: N/A

11. Unfinished Business:

Elections for Alt DCM/ Alt Treasurer- No nominations.

Grapevine Display- Samaria reported that the Grapevine kit was close to completion and that the Back to Basic Group currently has it. Four Seasons would like it for the month of July and the two GSR's will arrange the turnover.

Four Committees Update- Will be discussed further when DCM returns.

District One Guideline Proposed Amendment- There was a discussion on the motion made last month on the start times and end times of District 1 meetings, as the proposed end time of 8pm was not realistic.

After a discussion it was agreed by all that regarding timings of District 1 meetings:

-District 1 meets the last Wednesday of each month at 6pm on Zoom.

- During months of regularly scheduled workshops, workshops will be from 6pm to 7:00 pm, and regular meeting will immediately follow beginning at 7pm on Zoom.

12. New Business:

Fund Distribution- Fresh Start group brought to the table a question regarding the thresh hold in place for distributing funds.

It was explained by the Treasurer that there is no set threshold in place and reminded the meeting on the Prudent Reserve and the Budget we have set as it pertains to items during the fiscal year.

A motion from Michelle/ 2nd d by Samaria that we give \$500 to GSO/ and \$500 to Area. A disagreement came as there was an agreement to all ready send them 1000 in the Budget and normally it is done at year end.

Counter was \$500 now and \$ 500 later.

Again the point that we all ready budgeted \$1000 for each of them months ago.

Reminder by Treasurer that the budget was for whole year, the amount can go out during the year.

Amendment to Original Motion- Michelle made an amendment stating that we send 50 % of contributions to GSO and Area now and 50% in December, and was 2ndd by Samaria.

Vote was held and 5 yes, 1 No, motion passed.

13. Next Meeting: Wednesday, June 28th 2023, 6pm.

14. Next District 1 Workshop: July 26th, 6 pm, 2023

15. Adjournment: Meeting was adjourned at 8:30 pm

16. Meeting closed with the Responsibility Pledge

