

**District 1, Area 82**  
**General Service Committee**  
**ZOOM VIDEO Conference Meeting –November 29<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 Mike M.

**3. Twelve Concepts:** The Twelve Concepts were read by Paul B.

**4. Interpretation of Tradition:** Interpretations of Tradition 9, 10, and 11 were presented by Samaria. No one selected for Tradition 12 in December 2023.

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

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
Yes/ No Vote	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	Downtown Halifax	Maria	
Yes	Sunday Serenity	Racheal S	
Yes	Welcome Group	Paul B	
Yes	Second Chance	Samaira	
Yes	Acceptance	Marie M	
Yes	Halifax Sunday Morning	Pam S	
Yes	Lions Den	Kathleen S	
Yes	Serenity Sisters	Sharman	
Yes	Hubbards	Eric	

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

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

- Change of meeting date for December 2023 District Meeting brought forward by Paul B.
- District 1 and 2 Fall Assembly Committee 2024.

**7. Motion to Approve the November 2023, agenda:**

<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.

- Jonathan made a motion to approve the November agenda, Sharman 2<sup>nd</sup>d.
- Approved by 13-0 vote.

## 8. October 2023, Meeting Minutes:

- Errors, omissions & corrections – No errors or omissions were raised.
- Motion to approve the minutes –Samaria made the motion to approve the October minutes, 2<sup>nd</sup>d by Eric.

## 9. Officer's Reports:

**Treasurer's Report:** Mary W presented her Treasurer report. See attachments on the agenda e-mail. She also announced the 2024 budget would be presented in January 2024.

### Secretary's Report:

November 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
- Entered new GSR's into the group mailing list and passed names to Area for their database.

Alternate DCM's Report: Position vacant.

### DCM:

N/A as he presented the district 1 Workshop prior to the District meeting.

## 10. Other Reports:

### Central Service Rep:

- Was happy with the attendance of the last Central service meeting, with 22 voting members and 5 observers present.
- Elections to be held to fill the Central Service Chair/ A CS Chair, and Secretary. Still many committee chairs to be filled.
- XMAS eve hosted by Fresh Start Group at 45 Connolly Road in Sackville.
- Change of Format to meetings to be discussed. Reports to be available to read prior to meeting, and questions and discussion at the meeting.

**Area 82 Representative:** N/A

## 11. Unfinished Business:

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

**Grapevine Display-** Highland Park has it, and will be going to the Acceptance Group next.

## **12. New Business:**

-Change of District 1 Meeting Date for December 2023- Paul B brought up the point that normally the December meeting is usually moved up as not to disrupt with Christmas plans during the holidays.

After a brief discussion a Motion from Samaria and 2<sup>nd</sup>d by Michelle W, that the December District 1 Meeting will be held on Wednesday, December 20<sup>th</sup> 2023 at 6pm. Vote was unanimous.

Webmaster has been notified and will put a blurb on the website about the change.

- District 1/ 2 Fall Assembly 2024 Committee Formation- was brought up by Mary W that with the Fall Assembly 2024 approaching next fall that a committee would have to be formed to start the planning of the event.

DCM will take on for action to gather information/ plans on this and report to the group in the next meeting.

**13. Next Meeting:** Wednesday December 20<sup>th</sup> 2023, 6 pm.

**14. Next District 1 Workshop:** January 31<sup>st</sup>, 6 pm, 2024

**15. Adjournment:** Meeting was adjourned at 8:25pm

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

