

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

**Welcome and Call to Order:**

Meeting opened by Micheal 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 Pam S.

**3. Twelve Concepts:** The Twelve Concepts were read by Mike M

**4. Interpretation of Tradition 9 - N/A**

**November– Tradition 9 Interpretation – Samaria**

**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	
Yes	Second Chance	Samaira	
Yes	Welcome	Paul B	
Yes	Fresh Start	Pam B	
YES	Halifax Sunday Morning	Pam S	
Yes	Serenity Sisters	Sharman	
Yes	Highland Park	Stacey	
Yes	Sunday Serenity Group	Rachael	

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

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

- Fresh Start group has question on Group Contributions.

**7. Motion to Approve the October 25th 2023, agenda:**

- Sharman made a motion to approve the agenda, Jonathan seconded, motion passed.

<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.

## 8. September 2023, Meeting Minutes:

- a. Errors, omissions & corrections – Item 8 (Date), was corrected.
- b. Motion to approve the minutes – Rachael made a motion to approve the minutes, Sharman seconded, motion passed.

## 9. Officer's Reports:

**Treasurer's Report:** was sent in the agenda.

Secretary's Report:

October 2023 District One Activities:

- Wrote September 2023 Minutes and upon Committee approval forwarded to the website.
- Passed along correspondence from DCM to GSR's and vice versa.
- Wrote up Agenda for October
- Co-signed cheque for DCM (Fall assembly expenses)

**Alternate DCM's Report:** Position vacant.

**DCM**

Open Executive Positions for Election for District 1 are still available:

1. Alternate DCM
2. Alternate Treasurer

There is a need to keep stressing how It is so important that these positions be filled. We need to exercise the spirit of rotation (Tradition 2 ) so everyone has the chance to grow in Service helping others in AA.

Attended the Area 82 Fall Assembly, held at Corner Brook NL. Oct 6-8. Unofficial minutes will be read under the new business of this meeting.

Group Insurance Policy is finalized. Policy # 040151682. This policy will be placed on the District 1,2 Website for AA facility copy download requirements

Upcoming Events on Zoom platform:

October 20- 3rd Quarter financials Area 82

November 5th - Budget Area 82

November 12 - Area 82 Inventory

Note\* Emails have been sent to GSR's to review 3rd Quarterly financials, 2024 Budget Area 82, and Inventory.

Nov 29 will be District 1's next workshop on zoom. 6pm - 7pm.

Pamphlet 18: Inside AA Understanding the Fellowship and its Services.

Guest Speaker: Michael H District 1 DCM.

Lastly, Grapevine Display Tracker- Highland Park Group will have it until the end of October 2023.

Yours in service,

Michael H.

DCM 1 Area 82.

## 10. Other Report

Central Service: N/A

Area 82 Representative: N/A

## 11. Unfinished Business:

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

**Grapevine Display-** Highland Park currently holds it, and will be heading to Halifax Sunday Morning Group.

## 12. New Business:

**Area inventory questions:** Was supposed to be part of the Fall Assembly and due to time restraints will now be part of a Workshop in November. There was confusion on what this Inventory workshop was and clarification was to be sought from Area.

**Area 82 Budget-** Was not approved at Fall Assembly. Discrepancies were found in a lot of the tabs, forecast sheets (cells) not filled in, and as demonstrated by Michelle W, overbudgeting appeared to be occurring for a few years. Area was asked to fix for a future review. Was brought up that the solution for more precise budget forecasting would be to have budget approvals be done in January in lieu of the Fall Assembly.

**DCM Fall Assembly Minutes:** was sent out in email to GSR's (26 October 2023), also attached to this document.

**Need for Group Contributions:** Fresh Start Group had a question to the Treasurer regarding if there was a need for Groups in District One to be contributing money to district. The treasurer went through the latest budget to show the table that District One is well financially and that groups could contribute to anyone.

**13. Next Meeting:** Wednesday, November 29<sup>th</sup>, 2023 at 7pm.

**14. Next District 1 Workshop:** Wednesday, November 29<sup>th</sup>, 2023 at 6pm.

**15. Adjournment:** Meeting was adjourned at 7:50pm.

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

