

District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting –January 31st 2024

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 Pamela B
- 4. Interpretation of Concept 1 and 2:** Interpretations of Concepts 1 and 2 will be presented by Samaria in February 2024.

5. Roll Call / GSR Reports¹:

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	Peter	
Yes	Sunday Serenity	Racheal S	
Yes	Welcome Group	Paul B	
Yes	Second Chance	Samaira	
Yes	Acceptance	Marie M	
Yes	Fresh Start	Pamela B	
Yes	Lions Den	Kathleen S	
Yes	Serenity Sisters	Sharman	
Yes	Hubbards	Eric	
Yes	New Hope	Tom	
Yes	Acceptance	Marie M	
Yes	Highland Park	Stacey	
No	Hubbards	Margret	
No	Back to Basics	Emma	

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

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.

6. Call for New Business Agenda Items:

- Spring Assembly Motion
- Workshops

7. Motion to Approve the January 2024, agenda:

- Mary made a motion to approve the January 2024 agenda, Michelle 2ndd.
- Approved Unanimously.

8. December 2023, Meeting Minutes:

- a. Errors, omissions & corrections – No errors or omissions were raised.
- b. Motion to approve the minutes –Samaria made the motion to approve the December 2023minutes, 2ndd by Michelle. Approved Numinously.

9. Officer’s Reports:

Treasurer’s Report:

Treasurer Financial Report:

Working balance in the operating account is \$3259.39, Prudent Reserve is \$2346.17 and Equity Share account is \$5.00. Reconciled with bank. Have since received deposit of \$800. Financial report attached.

Cheques to GSO are payable to General Service Board and mailing address is General Service Office, P.O. Box 459,Grand Central Station, New York, NY, 10163

Secretary’s Report:

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:

District 1 Report January 2024

District Committee Member Michael H.

Hosted/Chaired Area 82 Fall Assembly Committee Kick-off meeting 21 Dec 2023, for Fall Assembly October 11-13

2024. 2nd meeting, 10 AA members in attendance, was on 11 January 2024. Continued Elections carried out,

Chair-Foster, Noelle-Hospitality Chair,Chris V Treasurer Chair, Michelle W.- Secretary and Pedro-Technical Chair.

Several positions still opened for service, please contact Foster L @ 902-210-2172.

Important 7th Tradition Message from General Service Office (GSO), cheques coming from Canada differ from USA.

Canadian Cheque origin, must mail to General Service Office, Post office Box 459, Grand Central Station, New York,

NY 10163. Email sent to District 1 groups Dec 27, 2023.

Agenda Items for the Area 82 Spring Assembly are to be submitted to District 1 at the latest 31 January 2024, so Area

82 Executive Chair can receive them by their deadline Feb 01 2024. Email to District 1 groups of dateline was sent 20

Dec 2023. District 6 had sent theirs, and I forwarded those items to District 1 groups for reference 28 Dec 2023.

District 1 is still looking for an Alt-DCM, Alt-Treasurer, and an Archivist for Area 82. The guidelines state that the archivist

collection shall stay in the area of where the Archivist is located. The collection is currently being held in HRM, and no

move of the collection would be required if the 'new' Archivist came from HRM. Please consider.

Area 82 General Service Delegate resigned. There will be an emergency Area 82 Exec/DCM meeting 01 Feb 2024 @ 6

PM Zoom Address: 899 6213 5907

Mld Winter Round-Up Feb 9-11 Registration \$30 Banquet \$60.

Cape Breton Mid-Winter Round-up March 08-10 Registration \$25 Banquet \$30

Regional Forum Ottawa 23-25 August. Service Weekend. Details sent to groups on 21 January..

District 1 Grapevine Kit tracker, January the kit is currently at the downtown Halifax Group and will be possibly passed on today to the next group.

Yours in love and Service,
Michael H.
DCM 1

10. Other Reports:

Central Service Rep:

- Central Service presented their 2024 budget. Group CSR's taking to their groups and discussion next meeting.
- 25 participants in meeting.
- Looking to fill the position of ALT/ Chair, canvas your groups for the Feb 6th, 2024 meeting.
- Mid Winter Round Up is February 9-11 2024
- Next meeting is Feb 6th, 2024
- Have been in contact with the provincial phone service 211, all AA information is updated with more to be revealed.

Area 82 Representative: N/A

11. Unfinished Business:

Elections for Alt DCM/ Alt Treasurer- No nominations.

Grapevine Display- Downtown Halifax has the display and will keep in February.

12. New Business:

Budget 2024

Budget

Approved budget (\$2380) attached.

Changing Prudent Reserve

Prudent Reserve

The prudent reserve will change to \$1190.00 (6 months of the \$2380 budget). The difference, from the prudent reserve at December 31 (\$2346.17) less the new prudent reserve (\$1190), is \$1156.17 and will be transferred to the operating account

Disbursement of Funds

\$2000.0 to GSO and \$1000.00 to Area.

Spring Assembly Motion

Mary brought up Area 82 still has no treasurer as it did not pass last Assembly and one person has been performing the roles of three executive positions.

Mary put a motion to create a new position of A/ Treasurer at the Spring Assembly, 2ndd by Jonathan, motion passed.

(Attachment enclosed)

Workshops

Samaria would like the workshops to abide by the GSO guidelines to encourage more participation, and avoid the speaker meeting vibe. No motions or vote required.

- 13. Next Meeting:** Wednesday February 28th 2024, 6 pm.
- 14. Next District 1 Workshop:** Wednesday, March 27th, 6pm, 2024
- 15. Adjournment:** Meeting was adjourned at 8:36pm
- 16. Meeting closed with the Responsibility Pledge**