

**District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – March 27, 2024**

Welcome and Call to Order:

Meeting opened by Micheal 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 Sharon
- 3. Twelve Concepts:** The Twelve Concepts were read by Jonathan
- 4. Interpretation of Concept 3: N/A this month.** Concept 3 and 4 to be given by Marie M in April 2024 meeting.

5. Roll Call / GSR Reports¹:

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	Lions Den	Kathleen	
Yes	Second Chance	Samaira	
Yes	Welcome	Paul B	
Yes	Fresh Start	Pamela B	
YES	Rainbow of Recovery	Timothy Q	
Yes	Serenity Sisters	Sharman	
Yes	Highland Park	Sharaon	
Yes	Hubbards	Margret	
Yes	Sunday Serenity Group	Rachael	
No	Back to Basics	Emma D	

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

6. Call for New Business Agenda Items:

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

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

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.

8. September 2023, Meeting Minutes:

- a. Errors, omissions & corrections – N/A
- b. Motion to approve the minutes – Jonathan made a motion to approve the minutes, seconded, motion passed.

9. Officer's Reports:

Treasurer's Report: financial reports were attached to March 2024 Agenda.

Secretary's Report:

March District One Activities:

- Sent approved minutes to Webmaster to be archived.
- Passed along correspondence from DCM to GSR's and vice versa.
- Wrote up Agenda for March 2024 meeting and distributed to GSR's.
- Amended Work shop flyer and distributed to GSR's, Webmasters.

Alternate DCM's Report: Position vacant.

DCM

District 1 Report March 2024

District Committee Member Michael H.

District 1 members,

It's been relatively busy regarding the upcoming 74th General Service Conference Review. I've compiled onto an

excel spreadsheet the views of Acceptance, Downtown Halifax, B2B, and 4 Seasons regarding all of Corrections,

one of CPC, and one of Finance. Today, the 27th March at our District 1 meeting we will come to a District

conscience/view of which District 1 DCM will convey to the General Service Delegate at the 2024 Area 82

PreConference Meeting on the 7th of April our District conscience on these matters, to which the GSD with all

other Area 82 District Conscience's, will take to New York and represent.

Area 82 PreConference Meeting Particulars below: <https://us02web.zoom.us/j/89962135907>

Meeting ID: 899 6213 5907

April 27th 3:00pm NS, 3:30PM NL

All groups and members are welcome to participate. "Come one, come all!"

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.

Upcoming fun stuff! (Flyers can be read on the AAhalifax.org website, and the Area82AA.org/events/)
St. John's Intergroup Annual Spring Convention April 12-13, 2024.

Bridgewater May Day, May 18th, 2024

NS Provincial Roundup, June 7-9, 2024

Regional Forum Ottawa 23-25 August. Service Weekend. Details sent to groups on 21 January, info can be found on

the AAhalifax.org website, and the Area82AA.org/events/ site .Forums offer unique opportunities for A.A. members across the U.S. and Canada to connect with individuals involved in the AA service outside of our Districts to learn from each other how they tackle common challenges in AA Service.
Yours in love and service,
Michael H.
DCM 1

10. Other Report

Central Service: Central Service Chair presented his report:

Still looking for Co-Chair and now looking for a secretary after she resigned. Pointed out to thank Anne P for her service if the members of the fellowship see her at the meetings.

Issues with the week-end phone were discovered, and will be rectified as soon as possible. AA phone service will continue un-interrupted.

Area 82 Representative: N/A

11. Unfinished Business:

Elections for Alt DCM/ Alt Treasurer- No nominations.

Grapevine Display- Lions Head currently holds it, and the display will now go to Second Chance Group. Kathleen will discuss with Samaria on arrangements for transport.

74th General Service Conference District 1 Group Conscience Agenda Items results.

A brief conversation was had by the floor with a decision to go through the lines of the agenda the GSR's discussed with their groups. Would then go with Group Conscience. The results were:

Line - Consider updated Singleness of Purpose text to replace the existing paragraph in the pamphlet "A Message to Corrections Professionals."

Vote was 11 for/ 2 Abstain to replace.

Line- Review content and format of Corrections kit and format.

Vote was 8 for, 1 opposed and 3 abstain to review.

Line- Review the video "Carrying the Message Behind These Walls" for effectiveness, relevance, and intended audience.

Was agreed that the video needed an update for effectiveness, relevance and intended audience.

Vote was 11 yes, 2 abstain.

Line- Consider a request to develop a pamphlet on the transgender alcoholic in AA.

Groups feel strongly that the message should be inclusive, with AA solutions and that is a good idea to develop.

Vote was 10 for, 1 abstain.

Line- Review progress report on updating AA Service material...

Vote was 10 for, 3 abstain

Line- Consider a pamphlet on the unhoused Alcoholic in AA.

Vote was 9 for, 4 abstain.

Line- Consider a request that General Service board develop supplemental reporting focused on the actual cost of the various service items we provide.

Vote was 10 for, 3 Abstain.

Line- Review content and format of CPC kit and workbook.

Discussion was that it should be updated.

Vote was 10 for, 3 abstain.

12. New Business:

13. Next Meeting: Wednesday, April 24th, 2024 at 6pm.

14. Next District 1 Workshop: Wednesday, May 29th 2024 at 6pm.

15. Adjournment: Meeting was adjourned at 830pm

16. Meeting closed with the Responsibility Pledge

