

**District 1, Area 82  
General Service Committee  
ZOOM VIDEO Conference Meeting April 30, 2025**

**Welcome and Call to Order:**

Meeting opened by Samaira 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 Heather.
- 3. Twelve Concepts:** The Twelve Concepts were read by AI from the website. It was agreed that we will use the website for this at future meetings.
- 4.** Interpretation of Tradition 4 by Samaira, Barney will do Tradition 5 in May.
- 5. Roll Call / GSR Reports:**

<b>VOTING MEMBER S PRESENT</b>	<b>HOME GROUP</b>	<b>DISTRICT 1 EXECUTIVE</b>	<b>UPDATES</b>
Tie only	2 <sup>nd</sup> Chance	DCM- Samaira	
Yes	Back to Basics	Treasurer- Michelle W	
Yes	Welcome group	Secretary Rob R	
<b>VOTING</b>	<b>HOME GROUP</b>	<b>DISTRICT 1 GSR's</b>	<b>UPDATES</b>
Yes	Highland Park	Lisa L	
Yes	Sunday Night Serenity	Judy H	
Yes	Back to Basics	Barney	
No	Welcome	Rob R	
Yes	Fresh Start Group	Heather	email added to mailing list
No	welcome group	Paul Central Service Chair	
No	Archivist	Cathy	email added to mailing list
Yes	Four Seasons	David	

*6 (plus DCM) voting members in attendance, the DCM will only vote in the event of a tie.*

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

Barney asked for a discussion on accessibility issues

Heather asked for Agenda items for the service weekend in May

How long are we going to use zoom for District 1 meetings

**7. Motion to Approve the April agenda:**

Motion to approve by Lisa, seconded by Judy, agenda approved.

**8. March 2025 Meeting Minutes:**

**9. Officer's Reports:**

**Treasurer's Report:** Treasurer shared and read the:

- Monthly Treasurer Report
- CUA Bank Statement
- Budgeted to Actuals Report
- Group Contributions Report

**Secretary's Report:** The new secretary had nothing to report but will next month.

**Alt DCM's Report:** Role is vacant.

**DCM:** Samaira walked through what she has been doing behind the scenes, she has received her DCM kit and asked if all GSR's had received their kits yet. She then talked about a DCM quarterly report that had a glitch and will be rescheduled to 6pm on a Thursday in May. She will discuss the service weekend and district guidelines in new business. She then discussed different types of workshops that could be used from aa.org and the service manual from GSO for future pre meeting workshops. She asked for ideas from anyone for a workshop we could have before next months district meeting. She would like to get out a flyer, so please contact her with any ideas within a week.

**Motion to pass officers reports**

Motioned by Lisa seconded by Barney

Motion passed.

## 10. Other Reports:

### Central Service Chair Report

Good evening members of District 1 It's a pleasure and honor to Serve as your chair of Central Service

Here are some of the highlights of our Activities at Central Service

- Central Service is looking for a treatment chair
- At the last meeting of CS meeting, we had several positions filled
- Central Service is looking for help with the Telephones, pleased contact Paul M the phone Chair.
- At the next CS meeting , we will be discussing a CS inventory

Lastly, thank you all for attending and your dedication to Service

Yours in Service

Paul B

Chair of Service

**Area 82 Representative:** Not present.

## 11. Unfinished Business:

**Elections-** Alt Treasurer, Alt DCM

No nominations

### **Ad Hoc Committee District Guidelines Update**

A discussion was had about the revisions in the guidelines, regarding the last bullet, it should read "The workshop sub-committee is responsible to provide a monthly report to District 1 and ensure both district secretaries have written copies of the monthly report" also amendments to these guidelines

should read "Amendments to have guidelines required two thirds majority of the vote to be cast by all voting members in attendance to the monthly meeting of District 1. Potential ammendments could be considered in new business part of the next monthly business meeting. Voting may be dependant on the result of this discussion"

Samaira noted that the are 4 members of District 1 here and 2 voting officers. She asked the question "Do we put off the vote so that there will be more people in attendance or do you feel comfortable voting that we accept these ammendments that the adhoc committee worked on?"

After much discussion it was agreed that we would move forward with a vote on this. It was also noted that this has been pushed ahead meetings for month's now and we should decide.

#### **Motion to pass amendments**

Motion to pass the revisions with the two corrections including amendments to remove Alt DCM and that we add the responsibility for a written report to the DCM's duties if attending a function that is paid for by district.

Motioned by Michelle seconded by Barney

Motion passed unanimously

### **12. New Business:**

#### **Accessibility**

Barney asked what is the scope of the accessibility committee? How relevent is it, and what is it responsible for?

Samaira discusses the Accessibility Committee, explaining that she has a binder with information about it that she can share with Barney's group. She clarifies that the committee's role would be to assess and address accessibility needs in the district, such as making meetings more accessible for people with disabilities. Lisa suggests that members could ask their groups about any accessibility concerns. Samaira recommends looking up the Accessibility Kit on aa.org for more information and provides examples of how groups can improve accessibility, such as accommodating young mothers or using microphones properly.

For more information on this go to;

<https://www.aa.org/accessibilities-committees>

## **Service Weekend**

### Area 82 Service Weekend Agenda

The service weekend agenda for Area 82 is discussed, with Samaira providing details on the schedule and important items. The agenda includes GSR workshops, DCM meetings, reports from various committees, and six items of business. Samaira emphasizes that GSRs must be present for roll call at 2:20 PM to be eligible to vote. Key topics include a motion to separate Area 82 by provincial boundaries and clarifications on the relationship between AA and AI-Anon. Samaira also explains the process for submitting agenda items and the possibility of floor actions during the service weekend.

### Area 82 Service Weekend Details

The district meeting discusses the upcoming Area 82 service weekend from May 30th to June 1st. Samaira provides details on room rates, meal costs, and registration fees. The group discusses agenda items for the service weekend and agrees to vote on them at the next district meeting on May 28th. Lisa raises concerns about the inconsistent timing of district meetings and workshops, and it is agreed to add this as new business for the next meeting.

- 13. Next Meeting:** Wednesday May 28th, 2025, 7:00 pm. (but be there by 6)
- 14. Next District 1 Workshop:** Wednesday May 28th, 6:00 pm.
- 15. Adjournment:** Motion to adjourn the meeting by Heather, it was seconded by Michelle, and the meeting was adjourned at 7:39 pm.
- 16. Meeting closed with the Responsibility Pledge**