

**District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting March 26, 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 Kim.
- 3. Twelve Concepts:** The Twelve Concepts were read by Michelle.
- 4.** Interpretation of Tradition 3 by Samaira, Kim will do Tradition 4 in April.
- 5. Roll Call / GSR Reports¹:**

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
Tie only	2 nd Chance	DCM- Samaira	
Yes	Back to Basics	Treasurer- Michelle W	
		Secretary	
VOTING	HOME GROUP	DISTRICT 1 GSR's	UPDATES
Yes	Highland Park	Lisa L	
Yes	Sunday Night Serenity	Judy H	
Yes	Back to Basics	Jason	
Yes	Welcome	Rob R	
Yes	Serenity Sisters	Kim J	
Yes	Hubbards	Eric	
No	Welcome	Paul	Central Service Chair
No	Serenity Sisters	Teasha	Observer

7 (plus DCM) 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:

- General Service Conference Agenda/Review Items

7. Motion to Approve the February agenda:

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

8. February 2025 Meeting Minutes:

- a. Errors, omissions & corrections

The date was incorrect, and the Treasurer was incorrectly named in Section 5 (Roll Call). Michelle to update the minutes and forward to the webmaster for upload.

- b. Motion to approve the minutes

Kim made a motion to approve, Michelle seconded, minutes approved (as amended).

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: Role is vacant.

Alt DCM's Report: Role is vacant.

DCM: Samaira walked through the service weekend coming up – When is it, who should attend, how much is it, etc.?

Area 82 Service Weekend is being held May 30 to Jun 1 at the Dalhousie Agriculture College in Truro, total cost is low at approximately \$210.00 and includes registration, all meals and room for the weekend. This is a chance to meet with the Area 82 Executive, review any items coming to the Fall Assembly and discuss them. It's a full weekend of service and fellowship. GSR's, DCM's, group reps and anyone interested in service should attend. Flyer and Registration Info will be sent out to the District with the minutes.

10. Other Reports:

Central Service Rep – The CSR Chair reported the following:

Good evening members of District 1.

Here are some of the highlights of Central Service:

- 1- CS has the following positions open: Secretary, Entertainment PI, Insurance Co Chair
- 2- CS will be discussion a group inventory that was being done by the Acceptance group

Respectfully submitted

Paul B

Chair of CS

Area 82 Representative: Not present.

11. Unfinished Business:

Elections- Alt Treasurer, Secretary, Alt DCM

Rob R. of the Welcome Group was nominated and elected to the role of Secretary.

Ad Hoc Committee District Guidelines Update- Pushed to April 2025

12. New Business:

2025 Budget – The 2025 District 1 budget was presented by the Treasurer. The District discussed group feedback and questions. A motion was made to approve by the Treasurer, seconded by Eric and the budget unanimously approved at \$5750.00 for 2025.

General Service Conference Agenda & District 1 Review Items –

- Samaira walked through the GS Conference review items (Literature & Archivist) for District 1.
- Anne B, the Alt GSD, will be holding a conference review and feedback session during the week of April 17th on Zoom for all that are interested in providing their group’s feedback.
- If you are unable to attend the Zoom meeting, please provide your group’s feedback directly to the Alt GSD at Area 82 on the Literature and Archive agenda items by April 16th.
- General Service Conference Agenda and the Literature Agenda Items Background document will be shared with the District 1 contact list by the Treasurer.

13. Next Meeting: Wednesday April 30, 2025, 6:00 pm.

14. Next District 1 Workshop: Wednesday May 28th, 6:00 pm.

15. Adjournment: Motion to adjourn the meeting by Samaira, it was seconded, and the meeting was adjourned at 8:24 pm.

16. Meeting closed with the Responsibility Pledge