

## District 1, Area 82

### General Service Committee

#### ZOOM VIDEO Conference Meeting – August 25, 2021

##### Welcome and Call to Order:

Meeting opened by Paul B. at 7:03 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 C.

**3. Twelve Concepts:** The Twelve Concepts were read by Barry L.

**4. Roll Call / GSR Reports<sup>1</sup>:**

Maria R., GSR, Living In The Solution

- Maria is going to be stepping back as the GSR for a few months

Barry L., GSR, Back to Basics, Wednesday at 8pm, Friday at 7pm

- Meetings face to face on Wednesday & Friday
- Attendance has been good, all welcome

Heather C., Representative, Fresh Start, Wednesday 830 pm

- Filling in for Garnet this evening
- No longer having Zoom meetings
- Attendance has been good at 26-28 people, max of 33
- Friday night still not meeting, this will be discussed at next weeks business meeting
- 2 birthdays at their meeting tonight, Pat is celebrating 47 years and Pam is celebrating 1 year

Sharon N., GSR, Highland Park

- Still meeting on Zoom but they are looking for a new meeting venue
- Attendance has been good however, all members are looking forward to getting back to face to face meetings

Janet M., GSR, Acceptance, Robie & Spring Garden, Saturday 10am

- Meetings are both in person and on Zoom
- 3 birthdays coming up on Saturday, September 4<sup>th</sup>, Ian S. celebrating 2 years, Michael S. celebrating 7 years and Joanne H celebrating 16 years of sobriety

Michael H., Central Service Chair, Alt GSR & Member Back To Basics

- Central Service meeting will be on zoom until year end, first Tuesday of every month
- They are getting 18-22 people at the meetings

Michelle W., District 1 Secretary, Member Back to Basics

Rick H., District 1 Treasurer, Member Highland Park

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<sup>1</sup> GSR reports may include, *among other things*: notices of group meeting place and times; 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.

Tim D., Member Hubbards Group

Paul B., DCM, Member Welcome Group

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

No new business was brought forward.

**6. Motion to Approve the Agenda:**

Sharon made a motion to approve the agenda, Heather seconded, motion passed.

**7. July 28, 2021 Meeting Minutes:**

- a. Errors, omissions & corrections – A correction was noted for the July minutes in the Central Service Chair’s Report section.
- b. Motion to approve the minutes as corrected – Janet made a motion to approve the July minutes, as corrected, Barry seconded, motion passed.

**8. Officer’s Reports:**

Treasurer’s Report: Rick provided the Treasurer’s report, see Appendix A, Attachment 1 (District 1 – Budgeted to Actual July 2021) and Attachment 2 (District 1 – Group Contributions to end July 2021) at the end of the minutes.

Questions for the Treasurer:

1. Do we need that amount of money at the District 1 level? Did anyone put forward budgets for the year?

*Earlier in the year we had an operating budget of more than \$5,000 and we sent that to GSO, we then had some additional group contributions. There was a budget prepared for 2021.*

*Forecasted reduced budget for 2021 is \$750.00, however, the only expenses at this time are Zoom fees. We are currently preparing financials for 2022 and that budget may be a little higher than we saw in 2021.*

Secretary’s Report: Michelle provided the Secretary’s report, see Appendix B.

Questions for the Secretary:

1. Which home groups on the District 1 contact list are still missing contact information?

- Bedford Group*
- Downtown Halifax Group*
- Halifax Sunday Morning Group*
- Lions Den Group*
- Live & Let Live Group*
- Only Requirement Group*
- St. Margaret’s Bay Group*
- Timberlea Closed Discussion Group*
- West End Step Group*

**ACTION ITEM FOR GSR/ALT GSR/GROUP REP’S:** If you are aware of the contact for any of the above groups, please provide to the District 1 Secretary.

Alternate DCM’s Report: No Report, position vacant

DCM’s Report: DCM Paul provided the DSM report, see Appendix C.

## 9. Other Reports:

Central Service Chair's Report: Central Service Chair provided his report, see Appendix D, Attachment 1 (Updated 2021 Budget with projections) and Attachment 2 (Central Service meeting minutes Aug 3) at the end of the minutes.

**ACTION ITEM FOR GSR/ALT GSR/GROUP REP's:** Please ask your home group members to join our Midwinter Round-up Team (next meeting Monday, Aug 30 – Zoom details in Report below). I ask members of this team to pass on to all groups they visit, that we need spiritual service support.

Area 82 Representative: No report, representative not present.

## 10. Unfinished Business

1. Nomination for Alt DCM: DCM Paul
  - o A call for nominations was made. No nominations were put forward.

### New Business

1. Area Assembly agenda items:
  - o Everyone received a copy of the Area Assembly agenda from Dwayne, Chair of Area 82. This is a draft agenda, more items will be added to the agenda as a result of the Area Officers meeting in September on the 20th.

**ACTION ITEM FOR GSR/ALT GSR/GROUP REP's – DEADLINE SEPT 19<sup>th</sup>:** Please take the October Area Assembly draft agenda back to your home groups, obtain feedback and determine if there are any additional agenda items that should be added. Feedback can be provided to the DCM of District 1, who will take it to the Area Officers meeting for discussion.

2. Area 82 Minutes:
  - o The Area 82 minutes were shared, please review them and provide any feedback as a result of your review. Your feedback will be discussed at the Area Officers meeting and any items required can be added to the Area Assembly agenda under "Business Arising from the minutes".

**ACTION ITEM FOR GSR/ALT GSR/GROUP REP's – DEADLINE SEPT 19<sup>th</sup>:** Review the previous Area 82 Assembly minutes and provide any feedback to the District 1 DCM for discussion at the Area Officers meeting.

3. District 1 meetings:
  - o District 1 meeting will be conducted on Zoom until year end, we need to determine if we will be in person or on Zoom for 2022. DCM requires feedback.

**ACTION ITEM FOR GSR/ALT GSR/GROUP REP's – DEADLINE SEPT 19<sup>th</sup>:** Discuss the District 1 meeting location (should it remain on Zoom or should we find a face to face meeting location for 2022) with your groups and provide feedback to the District 1 DCM.

4. Area 82 Webmaster:
  - o Area 82 is having a difficult time finding someone in the fellowship to do the Webmaster role. Area 82 is currently paying someone to do it. There was an update to the area82.org website recently, we were encouraged to take a look at it. In order to get this on the agenda for the Fall Assembly, please take this back to your group for any feedback.

**ACTION ITEM FOR GSR/ALT GSR/GROUP REP's – DEADLINE SEPT 19<sup>th</sup>:** Do we want to continue to get an outside agency to do the Area 82 Webmaster duties? Please provide feedback to the District 1 DCM.

## 11. Next Meeting: September 29, 2021 – 7-8 pm

**12. Next District 1 Workshop:** September 29, 2021 – 6–7 pm, Learning to Participate in Service at Home Group and Beyond

**13. Adjournment:** Meeting was adjourned at 8:10 pm by the DCM.

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

**Appendix A – Treasurer’s Report**

District 1, Area 82  
Monthly Financial Statement  
Month Ending 31 July 2021

<u>Operating Account - Opening Balance</u>	\$ 5,065.83
Deposits	Nil
Withdrawals	Nil
<u>Operating Account – Closing Balance</u>	\$ 5,065.83
Pending Deposits	
-Transfer from Prudent Reserve (2 Aug)	\$ 1,380.00
Pending Withdrawals	
-Cheque # 201 to AA GSO (July)	\$ 5,000.00
-Zoom Fee (July)(2 Aug)	\$ 23.00
<b><u>Operating Account – Working Balance</u></b>	<b>\$ 1,442.83</b>
<u>Prudent Reserve – Opening Balance</u>	\$ 2,129.92
Deposits	
-Interest (31 Jul)	\$ 0.09
Withdrawals	Nil
<u>Prudent Reserve - Closing Balance</u>	\$ 2,130.01
Pending Deposits	Nil
Pending Withdrawals	
-Transfer to Operating Account (2 Aug)	\$ 1,380.00
<b><u>Prudent Reserve – Working Balance</u></b>	<b>\$ 750.01</b>
<b><u>Equity Share - Account Balance</u></b>	<b>\$ 5.00</b>
<b><u>Total Assets</u></b>	<b>\$ 2,197.84</b>

Sign 

### Attachment 1 to the Treasurer's Report – District 1 Budgeted to Actual July 2021

Revenue	2021 Proposed												2021 Actual		
	Budget	January	February	March	April	May	June	July	August	September	October	November	December	Jan 1 to Jul 31	Jan 1 to Jul 31
Group Contributions	\$ -	\$ -	\$ 150.00	\$ -	\$ 210.00	\$ 450.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 810.00	\$ -
Seventh Tradition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Totals</b>	\$ -	\$ -	\$ 150.00	\$ -	\$ 210.00	\$ 450.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 810.00	\$ -
Zoom	\$ 300.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	-\$ 23.00	\$ 23.00	\$ -	\$ -	\$ -	\$ -	\$ -	-115.00	\$ -
Rent	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Workshops	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
CERAASA or Regional Forum - DCM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Assembly - DCM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Assembly - ADMS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Nova Scotia Service Weekend - DCM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Nova Scotia Service Weekend - ADCM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Expenses - DCM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Expenses - ADCM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Expenses - Secretary	\$ 150.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Expenses - Treasurer	\$ 150.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Insurance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
Miscellaneous	\$ 150.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
2020 Nova Scotia Provincial Roundup	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
2020 Nova Scotia Provincial Roundup - Reimbursement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00	\$ -
<b>Totals</b>	\$ 750.00	-\$ 23.00	\$ 127.00	-\$ 23.00	\$ 187.00	\$ 427.00	-\$ 23.00	\$ 23.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 695.00	\$ -
Surplus (Deficit)	\$ -	-\$ 23.00	\$ 127.00	-\$ 23.00	\$ 287.00	\$ 427.00	-\$ 23.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

### Attachment 2 to the Treasurer's Report – District 1 Group Contributions to end July 2021

		2021 District 1 Group Contributions												
		For period Jan 1 to Jul 31 2021												
Group	Meeting	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
1	Acceptance Group													\$ -
2	Any Lengths Big Book Study Group				\$ 60.00									\$ 60.00
	1 Armview Sunday Morning													\$ -
3	Atlantic Group				\$ 150.00	\$ 100.00								\$ 250.00
4	Back to Basics Group					\$ 200.00								\$ 200.00
5	Bedford Group													\$ -
6	Downtown Halifax Group													\$ -
7	Four Seasons Group													\$ -
8	Freedom Group					\$ 150.00								\$ 150.00
9	Fresh Start Group													\$ -
10	Grateful Group													\$ -
11	Halifax Sunday Morning Group													\$ -
12	Halifax Young Peoples Group													\$ -
13	Highland Park Group													\$ -
14	Hubbards Group													\$ -
	2 Hubbards Step Sisters Group													\$ -
15	Lions Den Group													\$ -
16	Live & Let Live Group													\$ -
17	Living in the Solution Group													\$ -
18	Lost & Found Big Book Discussion Group													\$ -
19	New Hope Group - Gone													\$ -
20	Only Requirement Group													\$ -
21	Primary Purpose Group													\$ -
	3 Recovery Support Meeting, Mt. Uniacke													\$ -
22	Second Chance Group													\$ -
23	Serenity Sisters Group													\$ -
24	St. Margarets Bay Group													\$ -
	4 Step 11 Meditation Open Meeting													\$ -
25	Sunday Night Serenity Group		\$ 150.00											\$ 150.00
26	Timberlea Group													\$ -
	5 The Last Stop Meeting													\$ -
27	Welcome Group													\$ -
28	West End Step Group													\$ -
<b>Totals</b>		\$ -	\$ 150.00	\$ -	\$ 210.00	\$ 450.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 810.00

## **Appendix B – Secretary’s Report**

### **District 1 Secretary’s Report**

**August 25, 2021**

Greetings! For background, I started in the role of Secretary for the District 1 Committee in late June 2021. Since then, my goal has been to learn about the workings of the different AA service groups with my service sponsor and to be of service to the District 1 Committee and its members. In August, I continued to learn about the workings of the District 1 Committee and the responsibilities associated with the roll of Secretary.

#### August Activities:

- July District 1 meeting minutes:
  - Completed meeting minutes, emailed to District 1 contact group, Webmaster
  - Mailed a hard copy to one of our GSR’s (July minutes, August Bluenose Bulletin)
  - Received correction for July minutes under Central Service Chair’s Report: Co-chair sitting in for Chair, no report given.
- District 1 Guidelines:
  - Reviewed guidelines and noted where they appear to be offside from current
  - Began a review of 2021 District 1 meeting minutes for any changes to guidelines arising from the meetings. Completed January.
- 2021 District 1 Contact Group:
  - Obtained mailing address for the District 1 contact list, where required
  - Where group contacts were outstanding, emailed contacts from 2020 group to determine if there was an updated contact they could provide
  - Added a line to my monthly minutes email for recipients to notify me of any District 1 contact updates
  - Sent updated contact list to Area Secretary, CC: DCM District 1, Treasurer
  - Updated District 1 Secretary gmail contacts to align with up to date contact list
- Met with DCM to address any questions, discuss district business, etc.
- Assembly Minutes & Financials:
  - Emailed to District 1 Contacts on behalf of DCM
- September Workshop:
  - Completed workshop flyer, emailed to Webmaster, District 1 & 2 and Area Exec Committees on behalf of DCM

Please feel free to reach out if you have any questions related to this report! Michelle

## Appendix C – DCM's Report

### DCM Report August 25/2021

Dear GSR's OF District 1, At this time I would like to welcome you all to our monthly meeting. We as an executive want to let you all know that in the AA fellowship, we are all in this together to learn and grow. This month was a highly informative and active month in this great fellowship and the highlights were as follows.

1. I attended 2 group business meetings and would like to say thank you for the invite. One group Living in the solution group will have there last meeting On Aug 30/2021 on Zoom. They will make a formal announcement in their future. About there plans to reopen meetings.
2. This month, I had several conversations with the Area 82 executive regarding the agenda. They advise me that the agenda is only a draft and more can be added and discussed at the Area Officers meetings. Also, the final agenda will be sent after the Area Officers Meetings.
3. I would like to thank Mary W in attending the Central Service Meetings on behalf of the Executive. Thank You Mary W
4. We as an executive continue to meet every month to stay informed and connected and to learn and grow. We want you to know if you have any questions please inform us

Yours in Service  
Paul B  
DCM District 1



## Appendix D – Central Service Chair’s Report



Central Service Chair Report

August 25, 2021

Districts 1 and 2

Area 82

Ladies and Gentlemen,

There were 17 members in attendance at the July Central Service meeting.

Chair of Central Service primary focus this month has been the planning of the next Midwinter Round-up

This Monday 30<sup>th</sup> August will be the third official MWRU meeting. We have people who have been nominated for a few of the primary positions. We require:

- A) Program Chair
- B) Program Committee co-chairs (Usual 2)
- C) Registration Chair
- D) Registration Co-Chair (usual 2)
- E) Hospitality (co-chair); and
- F) Entertainment chair

Wednesday 25<sup>th</sup> at 1PM, MWRU Chair, Secretary, Treasurer, and Secretary met with the DoubleTree of Hilton Event Manager for preliminary contract discussions regarding securing the spaces required for the MWRU in February 2022.

The MWRU ball is rolling, and we need people to step up to the task to help make the MWRU 2022 event a success.

Please ask members to join our Midwinter Round-up Team. If the minutes cannot be written before this coming Monday, I ask members of this team to pass on to all groups they visit, that we need spiritual service support.

Our next meeting will be Monday 29<sup>th</sup> August 2021 at 7PM on Zoom. Here are the zoom particulars:

<https://us02web.zoom.us/j/5120368953?pwd=a1RlRnRNVEdFZlVqSW85My84S2JiZz09> ; or

Zoom Ident # 512 036 8953

Password: wecandoit

Thank you all for your hand in service,

Michael H.

Central Service Chair

Districts 1 and 2

**Attachment 1 to the Central Service Chair's Report (Amended 2021 Budget):**

Central Service Committee projected budget to year end 20 as amended from August meeting.															Year to date	Plus/minus
Revenues:	Projections	January	February	March	April	May	June	July	August	September	October	November	December	Year to date	Plus/minus	
Opening Balance(2020surplus)	\$1,476.51													\$1,476.51		
Group Donations:	\$4,836.05	\$1,476.51	\$1,769.39	\$1,358.50	\$941.26	\$2,267.64	\$2,048.44	\$3,025.47	\$2,611.87					\$3,390.65		
Insurance fees:	\$1,700.00	\$504.06	\$94.08				\$497.03							\$0.00		
Mid-Winter Transfer:	\$480.00						\$480.00							\$480.00		
Literature Transfer:	\$550.55					\$550.55								\$550.55		
<b>Total Revenue:</b>	<b>\$9,043.11</b>	<b>\$1,980.57</b>	<b>\$1,863.47</b>	<b>\$1,358.50</b>	<b>\$3,118.84</b>	<b>\$2,936.09</b>	<b>\$3,025.47</b>	<b>\$3,025.47</b>						<b>\$5,897.71</b>		
<b>Expenses:</b>																
Telephone monthly:	x\$275.60	\$3,307.20		\$275.60	\$275.60	\$551.20	\$277.10	\$275.60	\$275.60					\$1,655.10	(\$1,652.10)	
Insurance Contract:		\$1,700.00												\$1,700.00	(\$1,700.00)	
Zoom platform		\$306.51		\$92.00					\$138.00					\$230.00	(\$76.51)	
Postal Box		\$228.85							\$228.85					\$228.85	\$0.00	
Bridging the Gap		\$300.00													(\$300.00)	
Corrections Comm.		\$200.00													(\$200.00)	
CPC Comm.		\$0.00														
Entertainment Comm.		\$0.00														
Help e-Mail:		\$0.00														
Hospital Visitation:		\$200.00													(\$200.00)	
Public Information:		\$500.00	\$221.18				\$60.00							\$281.18	(\$218.82)	
Telephone Comm.:		\$100.00												\$300.00	(\$100.00)	
Treatment Comm.		\$500.00					\$300.00							\$200.00	(\$200.00)	
Webmaster		\$150.00			\$141.64									\$141.64	\$8.36	
Xmas Social		\$400.00													(\$400.00)	
Chair		\$100.00													(\$100.00)	
Co-Chair		\$100.00													(\$100.00)	
Treasurer:		\$100.00													(\$100.00)	
Secretary		\$300.00		\$137.37										\$137.37	(\$162.83)	
Literature Transfer		\$550.55					\$550.55							\$550.55		
<b>Expense sub-total</b>	<b>\$9,043.11</b>	<b>\$221.18</b>	<b>\$504.97</b>	<b>\$417.24</b>	<b>\$851.20</b>	<b>\$887.65</b>	<b>\$275.60</b>	<b>\$413.60</b>						<b>\$3,524.69</b>	<b>(\$5,501.90)</b>	
<b>Revenue/Expenses</b>	<b>\$0.00</b>	<b>\$1,759.39</b>	<b>\$1,358.50</b>	<b>\$1,028.99</b>	<b>\$2,267.64</b>	<b>\$2,048.44</b>	<b>\$2,749.87</b>	<b>\$2,611.87</b>								

Note: We are forecast to spend an additional \$550. for the end of the year, we have \$2611.87 on hand in the Bank. We will need about \$3000. in Donations to balance the Budget. For the end of December we should have an additional 1000. in the Bank for the phone and start ups in January.

Note: All insurance payments after December, 2020, are included as donations in 2021, as the books are closed at year end for the insurance payment.

**Attachment 2 to the Central Service Chair's Report:**

**MINUTES OF  
CENTRAL SERVICE COMMITTEE MEETING 3 Aug 2021  
Zoom Meeting**

**WELCOME AND OPEN:** Meeting opened by Michael H. at \_\_\_\_\_ pm with the \_\_\_\_\_

**TWELVE TRADITIONS:** The Twelve Traditions were read by \_\_\_\_\_

**Zoom ID address** Meeting ID: 512 036 8953 Password: wecandoit

**ROLL CALL:**

EXECUTIVE	COMMITTEES	CSR	OBSERVERS
Chair -. Mike	Adhoc Bridging the Gap	Back to Basics – Mary	Area 82 –
Co-Chair -. Chris	CPC -.	Four Season – Joel	DCM District 1 – Mary
Treasurer -. Bill	Corrections -.	Fresh Start –	DCM District 2 – Blair
Secretary – Jamie	Entertainment -.	Hubbards – Sarah	DCM 1 Alt –
	Help Email –	Serenity Sister – Jody	
	Hospital Visitation – Gil	West End Step –	
	Literature -. Joshua	Keep it Simple – Sherry & Tom	
	Newsletter –	Sunrise – Garth	
	Mid-Winter –	Curcle of Sisters – Anne	
	PI –	Living in Solutions - Maria	
	Telephone -.		
	Treatment -. Jody		
	Webmaster –		
	Webmaster Co-Chair –		

## **CALL FOR AGENDA ITEMS – APPROVAL OF AGENDA**

Motioned to approve the agenda by Joshua                      Seconded by Jamie

## **MINUTES APPROVED FROM PREVIOUS MEETING:**

Motioned to approve the July 6 minutes by Jodi.                      Seconded by Garth

With omissions that Treasurer will provide a budget this month and all treasurer reports will be separated going forward

## **REPORTS**

### **Secretary**

It was a quite month. After attending last months meeting I did the minutes and forwarded to the CSRs .

Yours in service

Jamie Q.

### **Treasurer**

Central Service Committee

August 3, 2021

Treasurer Report

July Activities:

Opening Balance: \$2,749.87

Credits:

K-Line Construction N.B. \$ 150.00

Literature Comm. Transfer \$ 866.62

Total: \$1,016.62

Debits:

Telephone \$ 275.60

Zoom rental \$ 138.00

PI Literature (Bill P.) \$ 866.62

Total: \$1,280.22

Closing Balance: \$2,486.27

Literature: Opening Balance \$1,674.62

Credits: \$ 796.48

Debits: (Transfer) \$. 866.62

Closing Balance: \$1,584.48

Prudent Account: ( plus \$0.21 interest). \$4,896.26

☒ Literature Comm. purchases to AA World Serv. done by credit card. At present, purchases made on the personal credit card of Bill P. Money for paid invoice, is transferred to CS operating account to reimburse Treasurer.

☒ For the month of August, we have the phone bill of \$275.60, a lit. invoice of about \$60. and PO Box rental of \$199.00. About \$535.00 debits.

☒ Remember the \$1700. for insurance in October.

Mary – Wondering when the report is given due you provide a copy of the bank statement. Bill – normally in person we would have copies of the bank statements at the meetings but no we do not generally put them online.

Bill –Six month report, is there any questions on that. No questions. Note the phone bill is regular and the website but most things are just things that come up.

Bill – The 12 month projections / budget which is on the website under the July minutes

Maria – What is budget for Hospital Visitation and what is that used for? Bill – It is \$200 and Gil will explain in his report.

Mary – Where is the money for the round up start up money? Bill – There is \$2000 in the round up money.

Mary – What about the Christmas Party? Bill – In years past we have budgeted \$400 for that which we may have to amend the budget for.

Mary – What about the PO box money? Bill – we will amend for that as well

Bill will make the amendment for \$400 for the Christmas party and \$199 for the PO Box and \$200 for Bridging the Gap.

Motion to include the 199 for PO box in the budget. Jamie seconded

Motion to include \$400 for the Christmas Social as written in the guideline Jamie seconded

Motion to add \$200 for the Bridging the Gap budget Jamie seconded

Motion to approve the budget up to Dec 31. Chris opposed the budget as he saw a possible mis calculation in the budget. Motion carried

See spreadsheet for amended budget

### **Co-Chair**

This is a brief report relating mostly to insurance.

In the course of answering an insurance question for the West End Step Group, I connected the with our insurance agent. Attached is the list of insured groups for review by the Committee to determine its completeness. In the course of touching the list, I will determine group premiums outstanding and follow-up accordingly.

I attended the District 1 meeting in July on the Michael H.'s behalf and largely listened. The meeting covered rules of public health and sundry matter. It was good to attend.

### **Chair**

There were 21 members in attendance at the July 6th Central Service Meeting.

Regarding the NS Health Authority gathering rules for AA meetings Face to Face, please adhere to the requirements @ <https://novascotia.ca/coronavirus/restrictions-and-guidance/>.

Please continue to send your homegroup meeting(s) schedule changes to Webmaster and Newsletter chair.

Spirit of Rotation

CPC Chair and Co-Chair is required.

Entertainment Chair/Co-Chair Required

MidWinterRoundUp (MWRU) Chair required. This important service position needs someone asap, as we are tied to Calendar planning for the actual roundup in February. If you have 2 years of sobriety, are willing to be part of a specific team to provide leadership through trusted service work for the Halifax Regional Alcoholics Anonymous MWRU, please do not hesitate to email me at [csr.chairAAhalifax@gmail.com](mailto:csr.chairAAhalifax@gmail.com) or phone 1-902-329-8152.

Central Service Reps, please let your groups know of the Spirit of Rotation vacancies.

Thank you all for your hand in service,

Michael H.

### **Committees:**

#### **Adhoc – Bridging the Gap**

No report

#### **CPC**

No report

#### **Corrections**

Nothing new to report. Called corrections numerous times during July. Awaiting a reply. I will keep trying to contact them. Tom S Chair Corrections

#### **Entertainment**

No report

### **Help Email**

A busy month for the help email. 22 in total. 9 men, 13 women. All requesting info on how to get started. Most of these emails month after month are the same. I'm glad ppl are reaching out. I gave them all information they required or I have directed them to the proper service person. Your friend in Service Sherry G

### **Hospital Visitation**

Good evening everyone July was busier we is in contact with a gentleman he attends meeting on zoom. I tried to offer a ride to him to attend a face to face meeting and because of insurance policies we are unable to drive residents to meetings they have to be accompany by a staff member. We had a request from Highland Park they share a phone call. We had our Volunteers meeting and are making progress in working with our guidelines. We are creating an introducing letter to go in our package we ll send to the administrators of nursing home ,care facilities...We were offered some Grape Vine from Heather L at Back to Basic we will gladly take them. Yours truly Gilles D

### **Literature**

Hello everybody, hope you are all doing well! Business as usual here at the bookstore, we really got to work on our official report in regards to Inventory and Purchase Cost totals. We are grateful that we are now able to give you an updated Inventory List along with purchase pricing with US taxes and exchange rates factored in. Below is a Cost of Goods summary for all current inventory at the Bookstore!

#### Cost of Goods

Total Purchase Cost GSO Books

\$3,452.10

Total Purchase Cost Grapevine  
Books

\$1,770.49

Total Purchase Cost Pamphlets

\$1,312.93

Total Purchase Costs

\$5,222.59

Total Inventory Goal

\$4,000.00

New York Tax Rate Multiplier 1.05

As of right now, we are still working on our Cost of Goods Sold report, which should be completed for our next report. For now, here is our Sales Report from Square detailing the goods sold for the month of July. See Below.

#### Sales

Gross Sales \$ 1,249.97

Net Sales \$ 1,249.97

Total \$ 1,249.97

Payments

Total Collected \$ 1,249.97

Fees -\$ 12.34

Net Total \$ 1,237.63

Melissa E. worked very hard at keeping me from making excel mistakes so let all please give her the absolute credit she deserves! -Applause Break-

Let us know if you have any questions or concerns.

Sincerely,

Literature Committee

Jamie – We used to have a book of the month to show captions of the Grapevine books

Jodi – Sometimes people like to give books as gifts which may be a way to sell some

Mary – If I want to purchase books is there something on the website were I can view what books are available

Joshua – There is currently a list that shows the GSO books we have available but not Grapevines. It does not show how many we have on hand

Jamie – I don't think it would be an issue to show GSO and Grapevine on the list

Paul – There should be a way to show an ongoing inventory which would be a conversation with the webmaster

### **Mid-Winter**

I talked to Double Tree and we discussed reserving dates. They will send out a proposed contact within 10 days

### **Newsletter**

Just a reminder that meeting notices / updates should be sent to both the Webmaster ([Webmaster.aahalifax@gmail.com](mailto:Webmaster.aahalifax@gmail.com)) and the Newsletter ([Newsletter.aahalifax@gmail.com](mailto:Newsletter.aahalifax@gmail.com)) to ensure your message is communicated to your target audience.

Newsletter submissions for September should be submitted to [Newsletter.aahalifax@gmail.com](mailto:Newsletter.aahalifax@gmail.com) by the 25th of August, 2021.

Thanks Mike

### **PI**

The public Information committee (PI) meet on 3 July at 10am via zoom.

There are no new initiatives to report, we are still working on items listed in the last report.

The PI committee plans to meet (in-person) this upcoming Saturday 07 Aug, 10am at 45 Connolly road in Sackville.

Thanks Clayton

### **Telephone**

No report

### **Treatment**

All is going well with the Treatment Committee.

The ladies are going out to the Marguerite Center twice a month doing meetings and they truly appreciate us going there.

Angie R and myself have been going to Detox every Sunday night. They also appreciate the meetings.

The Detox facility may be open to having other members go in, soon, depending on the restrictions. Jill, the manager, will let me know.

I haven't heard from Forensics yet.

I hope you are all enjoying your summer. Thank you Sharman M.

### **Webmaster**

No report

### **District 1**

District 1 Report

For Central Service

Aug 03/2021

Dear Central Service,

1. The Area 82 website is undergoing some changes and they are updating the database, so you might notice some changes to this Website. Area 82 has hired a new Web hosting Service to help us maintain a more functional website. Please check out the Website

2. This is just a reminder, that we must continue to follow Public Health Rules. Masks are still mandatory and are still to be worn when we are sitting at all meetings.

3. Our next Assembly will be in October from Oct 08-10. This Assembly will be on Zoom Please encourage your group to participate in the assembly.

Items must be submitted to the Area Secretary by Aug 1/2021

4. District 1 is looking for an Alternate DCM. Please bring this back to your groups for it's a good way to be connected and into Service

Yours in Service Paul B DCM District 1

## District 2

District 2 Report

August 3, 2021

Good evening friends, I am grateful to be here and grateful to be sober. District 2 held their July monthly meeting on Zoom with 2 groups represented.

The month of July was fairly slow with Area 82 and District 2 business:

☑ AA Grapevine, Inc. has started an Instagram account (@alcoholicsanonymous\_gv) for the AA Grapevine.

☑ Area 82 nominations for Eastern Canada Regional Trustee can be sent to Area 82 chair and the requirements are in the Area 82 Guidelines.

☑ The minutes for the Area 82 Spring Assembly and Trudy's Area 82 Delegate Report will be shared with Central Service as soon as they are received from Area.

☑ Alternate Delegate Gerry W. holds an Area 82 Active Committees meeting on the last Monday of each month at 6 PM. The next one will be on August 30.

<https://us02web.zoom.us/j/88688093457>

☑ The Area 82 Webmaster is working with a new hosting service for the Area 82 website to start fresh with a new database, new software and reliable technical support.

☑ All updates received from Area 82 concerning the restrictions at meetings have been distributed to Central Service Chair and all groups in District 2.

☑ An Area 82 DCM and Area Officers meeting will be held on September 15th at 6:30 PM

☑ The Area 82 Fall Assembly will be October 8-10, 2021 on Zoom and the agenda will be available in early August.

☑ District 2 still has an opening for the position of Secretary for the 2021/2022 term

☑ District 2 will be holding their regular monthly meeting on August 15 at 2pm on Zoom

The GSRs and Executive of District 2 have received all of the communications sent from Central Service and Area 82 to ensure the groups in District 2 are up to date with the day-to-day changes. I would like to thank the Committees and Executive of Central Service for ensuring the AA message is still being carried during this difficult time.

Yours in Service, Blair A. DCM District 2

## Area 82

No report

**A motion was made by Bill and Seconded by Paul to approve the reports.**

## OLD BUSINESS

- a. Central Service Elections

CPC

Entertainment

Mid Winter Round Up

Webmaster

- b. Service Palooza – This is now updated on the website
- c. Budget for Hospital Visitation – This is now taken care of in the budget

## NEW BUSINESS

a. Current meeting list – Just wondering if all the groups on the list are still going to have insurance. Jamie – They are viable groups until someone says otherwise.

Mary – maybe contact the secretary of the area and Mary will also ask Paul about District 1 groups

Blair – I can help out with the groups in District 2

Jamie – A call out may be good because it is difficult to find who we need to talk to

b. Paul We messaged the chairs regarding 60 grapevines that we had to donate and we only heard back from Hospital Visitation. Jodi – Treatment messaged that she would take some as well.

c. Paul – Our group has asked about a bank statement. Bill – The statement come usually after the report is due. The written report is always in Agenda as well. Mary – do you not ever provide a copy of the bank statement. Bill – Normally the bank statements are always with me at the Central Service meetings. Historically we have never put out bank

statements. Paul – I think the group put it forward because from an accounting view there is no way to reconcile the report given. Chris – There should be a running total that will reconcile with the bank statement. Bill – everything is always reconciled.

**Announcements from the floor**

Bill – We really require a mid winter round up chair and a call out for the a group to host the Christmas Party

Maria – Living in the solutions will be moving in September and hopefully moving back to open meeting

Gill – If any one has Grapevines they would be willing to donate Hospital Visitation would take them

**Next meeting Sept 7 21, 7 PM**

Meeting adjournment at 8:44 PM with the Responsibility Pledge.