Alcoholics Anonymous

Meeting Minutes District 2

March 15th, 2020

<u>Meeting call to order</u> – DCM Blair A. called the meeting to order at 2:00 pm, with the Serenity Prayer.

<u>Approval of Agenda</u> – Michael A. made a motion to accept the agenda and it was seconded by Foster L. All in favour.

The 12 Traditions - were read by Foster L.

Interpretation of Concept 3 - was given by Doug P.

Volunteer for Interpretation of Concept 4 for April - Beth P.

7th Tradition - Was observed.

Roll Call/Group Reports

Blair A. - DCM for District 2

Doug P. – Representing We Agnostics

Michael A. – Representing Keep it Simple

- Beth P. District 2 Secretary
- Foster L. District 2 Treasurer

Louis M. – GSR Cole Harbour Group

Ryan K. – Alt. GSR Cole Harbour Group

Guests – Dallas P & Pam S. – We Agnostics

Approval of previous months minutes – A motion was made by Louis M. and seconded by

Michael A. to adopt the previous months minutes.

Secretary Report - No report.

Treasurer Report

Treasurers Report – March 2020

Good afternoon. All I have to report this month is what is in the financial statement. Revenue and expenses are on par with expectations. From my perspective we are sound financially and barring any unforeseen expense we should continue to be. Although it may be difficult to find at this time, I would recommend we buy hand sanitizer and/or wipes to have available at the table for the foreseeable future and refrain from holding hands at the end of the meeting. We can never be too cautious.

Do not hesitate to contact me should you ever have any questions about the District finances.

Yours in service

Foster L.

Treasurer, District 2

District 2 Financials February 2020		
Opening Bank Balance	\$3753.91	
Revenue	\$311.35	
Expenses	\$690.00	
Outstanding Cheques		
Operating Balance	\$3375.26	

Alt. DCM and Workshop Report

DCM District 2 Report

DCM District 2 Report, March 15, 2020

The last two months were very busy with District, Area, and Central Service-related business. I attended the Central Service and Provincial Roundup meetings in February. I worked with Steve A. District 1 DCM in preparing for the Pre. Conference and organized the District 2 workshop in April.

I enjoyed attending the Central Service meeting and heard how District 1 & 2 are involved with carrying the message to current and potential members of AA. All the committees are doing a great job at serving Districts 1 & 2. The 2020 Budget is still pending approval at the April meeting, as some committees and groups were not prepared to vote at the March meeting. The Mid-Winter Roundup was a success and covered their expenses, even with the attendance and room bookings being under budget. The Entertainment Committee is finalizing the details on offering AA Bowling. Public Information met with the Sales Manager of two major radio stations and has sent them the PSAs from GSO. PI attended a Mental Health Day at Dartmouth South Academy which may lead to professional development from CPC for their staff. CPC did a two hour presentation at the Atlantic School of Theology and are working with 811 to do a presentation to all their staff. Literature successfully launched the use of Square at the Mid-Winter Roundup with about half the sales being on a debit or credit card. The ad hoc Technology Committee is currently focusing on helping the Literature Committee with the software they are using to track sales, purchases, and inventory. Josh M. was elected as Webmaster Co-Chair, but the positions of Bluenose Bulletin Chair, Technology Co-Chair, Hospital Visitation Co-Chair, and Literature Co-Chair are still vacant.

Steve M. from Downtown Dartmouth will be facilitating District 2's workshop on April 5 at 2pm at Club 24 on "Sponsorship". This has been announced in the Bluenose Bulletin and a flyer will be posted on the Area 82 and District 1 & 2 website. The agenda, handout, background, and flyer for the Pre. Conference on Saturday March 28 at 10am in Sackville have been sent to all GSRs and Committee Members of District 2 (on agenda for discussion). The Provincial Round has been given a cheque for \$300 to cover their start up costs, with the expectation of it being repaid to District 2. The positions of Program and Entertainment Co-Chair have been filled for the Provincial Roundup, but the positions of Co-Chair, Secretary, and Hospitality Chair and Co-Chair are still vacant.

All District 2 GSRs and Committee Members have received correspondence from me on covid-19, District's 1 proposal to Area 82, and Sunrise's proposal to Area 82 (on agenda for discussion). If you have any questions, concerns, or ideas about the role of GSR in District 2 please feel free to reach out.

Yours in Service

Blair A DCM District 2 Area 82

Central Service Report - no report

Provincial Round Up Report - no report.

<u>Approval of Reports</u> – A motion was made by Doug P. and seconded by Louis M. to approve all reports as given. All in favor.

Visitors with District related business - none

Old Business

1. <u>ADCM Election</u> - called three times for nominations. No nominations.

2. Pre-Conference Meeting

Scheduled for Saturday March 28 in Sackville. A discussion was held to cancel, and a motion was made by Michael A and seconded by Beth P. All in favour.

3. District 2 Proposal for Area 82 Zoom Conferencing App.

This proposal was discussed, and the consensus was that it was a good idea and should be forwarded to NS Service Weekend.

New Business

1. <u>Covid-19</u>

Table discussed the emails from GSO and Area 82 on this subject and what individual groups are planning to do with meetings over the coming weeks and groups can pass along information on what they are doing to District 2 DCM. It was noted that District 2 DCM will decide if we go forward with District meetings.

2. District 1 Proposal for Area 82 Committee Co-Chairs

Add to April Agenda

The meeting was closed at 3:10 pm with the Responsibility Pledge.

Next meeting will be April 19th, 2020 at 2:00pm