# **Alcoholics Anonymous**

# **Meeting Minutes District 2**

# May 16, 2021 at 2:00pm

## Online via Zoom

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

Approval of Agenda – Motioned by Bruce W, Seconded by John B All in favor. Approved

The 12 Traditions - were read by Joe M

Interpretation of Tradition Five - John B

Volunteer for Interpretation of Tradition Six - July 2021 - Mike A.

<u>7th Tradition</u> – was not collected.

#### **Roll Call/Group Reports**

Blair A. - DCM for District 2

Chris V. – District 2 Treasurer

Michael A. - Atl. DCM for District 2/GSR Keep It Simple

Joe M. – GSR Sunrise Group

Mike H. - Central Service Chair

John B. – GSR Gaston Road Group

Bruce W. - GSR Downtown Dartmouth

<u>Approval of previous months minutes</u> – Motioned by John B. Seconded by Mike A. Approved and all in favor.

Secretary Report - No report

<u>**Treasurers Report**</u> – Paid Rent of \$240 and donation from KIS of \$200 in April. Chequing balance of \$2,339. Prudent reserve balance of \$1,601.

| А  | В            | C              | D   | E     | F   | G   | н    | 1    | J   | K                  | L        | M       | N   | 0     | P              |
|--|--------------|----------------|-----|-------|-----|-----|------|------|-----|--------------------|----------|---------|-----|-------|----------------|
| District 2 Actual to Budge                   | 2021         |                |     |       |     |     |      |      |     |                    |          |         |     |       |                |
|  | Budget       | Jan            | Feb | Mar   | Apr | May | June | July | Aug | Sep                | Oct      | Nov     | Dec | Total | Variance       |
| Revenue                                      |              |                |     |       |     |     |      |      |     |                    | _        |         |     |       |                |
| Group Contributions<br>7th Tradition         | 600<br>50    | -              | 200 | -     | 200 | -   | ÷    | -    | -   | -                  | = -      | -       | -   | 400   | (200)<br>(50)  |
| 2020 Carry Over                              | 2,179        | 2,179<br>2,179 |     |       |     |     |      |      |     |                    |          |         |     | 2,179 | -              |
| Miscellaneous<br>Total Revenue               | 2,829        |                | 200 |       | 200 |     |      |      |     |                    |          |         |     | 2,579 | (250)          |
| Expenses                                     |              |                |     |       |     |     |      |      |     |                    |          |         |     |       |                |
| Rent - Club 24<br>DCM                        | 480<br>250   |                |     | 240   |     |     |      |      |     |                    |          |         |     | 240   | (240)<br>(250) |
| DCM - NS Service W/E                         | -            |                |     |       |     |     |      |      |     |                    |          |         |     | -     | -              |
| Alt DCM - NS Service W/E<br>Area 82 Assembly | 8 <b>-</b> 8 |                |     |       |     |     | S    | נ    |     |                    |          |         |     | -     | -              |
| Secretary                                    | 75           |                |     |       |     |     |      |      |     |                    |          |         |     | -     | (75)           |
| Group Insurance                              | 50           |                |     |       |     |     |      |      |     |                    |          |         |     | -     | (50)           |
| Treasurer                                    | 30           |                |     |       |     |     |      |      |     |                    |          |         |     |       | (30)           |
| Outreach                                     | 500          |                |     |       |     |     |      |      |     |                    |          |         |     |       | (500)          |
| Workshop Committee<br>2020 Provincial        | 100          |                |     |       |     |     |      |      |     |                    |          |         |     | -     | (100)<br>-     |
| Miscellaneous                                | 75           |                |     |       |     |     |      |      |     |                    |          |         |     | -     | (75)           |
| Fotal Expense                                | 1,560        |                |     | 240   |     |     |      |      |     |                    |          |         |     | 240   | (1,320)        |
| Net Income                                   | 1,269        | 2,179          | 200 | (240) | 200 |     |      |      |     |                    |          |         |     | 2,339 | 1,070          |
|  |              |                |     |       |     |     |      |      |     |                    | Chequing | Balance |     | 2,379 |                |
| 0:19:59<br>(사) 2 , 도구 Summary Sheet 2021     |              |                |     |       |     |     |      |      |     | Balance Check      |          |         |     | (40)  |                |
|  |              |                |     |       |     |     |      |      |     | 30 Prudent Reserve |          |         |     | 1.601 |                |

<u>Alt. DCM and Workshop Report</u> – Michael A. Next workshop to be held once we can meet in person. Thinking next workshop topic to be AA Trivia.

### DCM District 2 Report

### DCM District 2 Report May 16, 2021

The last month was busy with District, Area, and Central Service-related business. I attended the Central Service Meeting and my home group business meeting. Any group who has not submitted their insurance payment of \$47.03, please do so as soon as possible. Chris V. from the Cole Harbour group was elected as Co-Chair of Central Service and Melissa from the Any Lengths group was elected as Co-Chair of Literature. Central Service had a discussion around how to improve Bridging the Gap and is looking for input from Groups. In order for the Central Service Guidelines to be amended for the change in Literature Guidelines, another vote will be taken at the June meeting. Several positions still remain vacant for Chair and Co-Chair of some of the Sub committees.

All the committees at Central Service are doing a great job at serving Districts 1 & 2 during the pandemic. PI has been working with local media, unions, and schools to see how they can assist in carrying the message. Meetings at Detox are still on hold and meetings at The Marguerite Center have been paused for May. Meetings at Corrections are still on hold. Hospital Visitations will be having a meeting with their volunteers to brainstorm. Help Email had a slow month with only one email. The Telephone Committee held a meeting to discuss the rotation of the day and evening phones and are in need of volunteers. The Literature Committee has purchased \$1453 in books and the book store is now open on Friday evening instead of Saturday. The Newsletter wanted to remind everyone to have their information submitted by the

25<sup>th</sup> of each month. CPC, Entertainment, Website, and Round Up Committees did not report.

Our Area 82 Delegate Trudy virtually attended the 71<sup>st</sup> General Service Conference on April 18-24. Dwayne M. Area 82 Chair had another discussion with the NS Health Authority regarding in person meetings. I strongly encourage your group to follow the limit of 10 people with <u>social</u> <u>distancing</u> and mask wearing, due to the hefty penalties for non compliance. Area 82 is still in need of resumes for Treasurer and Committee Co-Chairs that will be elected at the Spring Assembly on May 28-30. The next Active Area 82 Committee meeting will be held in May. Districts 3 & 17 are hosting the NS Provincial Roundup on Zoom on June 12 at 9am-7pm.

The "AA In a Time of Change" Area 82 spring Assembly on May 28-30 will start with a GSR Workshop on Friday at 6:30pm and will continue on Saturday at 9am. More information is available in the flyer and a full agenda has been distributed. I hope to see your groups represented at the assembly, as voting will take place. If you have any questions, concerns, or ideas about your role in District 2 please feel free to reach out.

Yours in Service

Blair A DCM District 2 Area 82

#### Central Service Report

Central Service Chair Report May 16, 2020 Districts 1 and 2 Area 82

Ladies and Gentlemen,

There were 21 members in attendance at the May 4th Central Service Meeting.

We continue to modify our groups meetings from face to face to zoom, ever vigilant of the NS Health Authority Covid 19 gathering rules. My hat is off to all groups compliance efforts.

Central Service Executive Committee met and discussed the way forward regarding the Bridgethe-Gap committed responsibility. There will be more discussion at the Central Service Meeting on 1<sup>st</sup> June, 2021 @ 7pm. I encourage all people who would like to participate/know more of what Bridging the Gap will entail for Districts 1 and 2, to attend.

#### Spirit of Rotation

Newsletter has been filled,

Executive position of Secretary has been filled by Jamie until January 2022,

New Literature Chair has been filled by Josh M.

PI has a new Chair for rotation in January 2021.

Phones has a new Chair for rotation in January 2021.

Phones has a new co-chair for ration in January 2021.

Hospital Visitation has a new Chair for rotation in January 2021.

Help Email has a new co-chair for rotation in January 2021.

Treatment Chair is Sharman for January 2021,

Treatment co-chairs nominated for rotation is Jodie R. and Angie R., and

Corrections has been filled by Tom.

Central Service Co-Chair has been filled by Chris V.

Literature Co-Chair has been filled by Melissa.

All other sub-committee positions require service volunteers.

We look forward to meeting future service volunteers at this coming 1<sup>st</sup> June Central Service Meeting to fill the remaining positions of CPC, Entertainment, Webmaster.

The Literature proposal as written by Central Service Treasurer has been approved. Further approval by the groups will be brought forward for acceptance, or changes. Once approved, this guideline will replace para 7.1.5 as required within the https://www.aahalifax.org/wp-content/uploads/Guidelines/Central-Service-Guidelines-Sept2017.pdf.

Thank you all for your service, Michael H. Central Service Chair Districts 1 and 2

<u>Approval of Reports</u> – A motion was made by Mike A. and seconded by Bruce W. to adopt all reports as given. All in favor.

#### Visitors with District related business - None

#### Old Business

a. District 2 Secretary

Called three times for nominations – no nominations.

### New Business

- a. Spring Assembly Proposals
  - i. Donation To GSO

District 17 Motion: At our Area 82 Spring Assembly, after reviewing the Treasurer Report of the Area's financial situation we take a vote on whether we can send some contributions to GSO. The amount will also be determined by a vote at that time.

No discussion was had as recent financial statements were not available from Area 82. Blair will vote in accordance of Financial Statements presented at Assembly.

ii. Election of Officers

District 3 proposes: <u>the two stipulations</u> for Election and Rotation of Officers, as written in the Area 82 Guidelines, page 4, Section III, <u>be</u> <u>removed</u>. This would allow for a broader slate of individuals to submit their name for service to Area 82.

Discussion was had around positives and negatives of changing guidelines. Question was asked by John on why the proposal was written and Blair answered as it was due to lack of interest for Area 82 Treasurer. Joe stated rotation of positions is also important. John motioned to take vote on proposal as stated above. Seconded by Chris. Yes-0, No-5.

b. June Meeting

Discussion was had around changing date and time of June meeting as it is scheduled for Father's Day. Decided to cancel June meeting.

c. Group participation at District 2 and Central Service Meetings Discussion was had around which groups are still active in District 2. Albro Lake has not met in roughly 2 years and Fall River has not met in over a year. Blair will reach out to Area for guidance on which groups are considered active.

#### Announcements - None

The Meeting adjourned at 3:20 p.m. with the Responsibility Pledge.

Next meeting will be July 18th, 2021 at 2:00pm