

MEETING CALL TO ORDER

Blair opened the meeting with the Serenity Prayer.

APPROVAL OF AGENDA

Michael A. Motioned. Doug seconded.

READING OF TWELVE TRADITIONS

Amy

INTERPRETATION OF CONCEPT 7 DOUG

First paragraph read by Amy - Conference recognizes that the charter and the bylaws of the General Service Board are legal instruments that the trustees are thereby further fully empowered to manage and conduct all of the world affairs of AA. It is further understood that the conference charter itself is not a legal document. That it lies instead upon the force of tradition and the power of the AA performance lateral effectiveness.

Read by Doug - The Board of Trustees has been granted by a legal document that allows them to do oversee or can veto any decision made by conference. The conference is like the Umbrella of AA. Starts at international level down to basic AA groups. We are guided by the spiritual traditional since making our amendments and decisions and if they passed it through groups asked for feedback and opinions and we eventually made decisions. The conference is a group where people have leadership role and decision making but it's this ultimate board that do have ultimate authority to make decisions. However, I also note that in this relationship between Board and an Trustees and Conference that it is very seldom that the trustees will veto any decision making of the people even though they have the power they tend not to use it.

VOLUNTEER FOR INTERPRETATION OF CONCEPT 8

Michael A.

ROLL CALL AND GROUP REPORTS

Doug - Sunrise Group - meetings are going very well. Last meeting 60 people were there. Regularly there is between 20 and 30 people attending meetings.

Amy - Downtown Dartmouth Group. We have one birthday end of month. Dawn Maria is celebrating 8 years. Tues night meeting has low attendance 7-10 people attending. Other meetings have good attendance.

Michael A. - Keep It Simple Group - we are doing extremely well. We have 30-35 people at regular meetings and speaker meeting last Friday we had 49 people attended. Wish we had more group members.

NOTE - Michael A. - Safety Net group switched over to Sunday at 530 Club 24. They have moved from group status to meeting status. They jumped on the group status without really knowing what a group does or the dynamic of a group. Most members are under 6 months sobriety. Starting tonight Sunday at 7 or 730 pm there is a mens only meeting that is starting up. This group is coming from Big Book Study

Tues night. Alex is forefronting it but Mark - Downtown Dartmouth will eventually take over that as a group. It will be on my the 12 and 12 book

Blair Alcoholic and DCM for District 2 and member of Downtown Dartmouth group.

APPROVAL OF JUNE MINUTES

Motioned by Doug. Seconded by Michael A.

TREASURERS REPORT

Group contributions of \$590 came in to district 2 in June. We had \$20 in 7th tradition. No expenses came out. There is one outstanding cheque for \$50 coming out in August. It was just expenses for photocopying. Balance in chequing is \$2603. Prudent Reserve is \$1601. Total cash is \$4204

I have a cheque for Michael to sign for rent we owe Club 24 for next 6 months which takes us up to end of December for \$240. And possibly writing a cheque for \$75 regarding the new group. We have an outreach of \$500 which was put in there to help anyone start or repair after COVID. Michael suggested that our district could donate 5 12 and 12s to the new group to help them get started. They don't have medallions, literature or coffee. Keep It Simple offered their coffee and tea to start out.

ALTERNATE DCM - Michael A.

I am studying for a workshop that is being presented on Sunday Aug 14. I am putting on a workshop on the Drs. Opinion specifically on the physical allergy and mental obsession. We will talk about Disease Concept of Alcoholism. It is Joe and Charlie inspired. I may use audio of Joe and Charlie. I have asked cooperation of professional community for projector and screen. There will be screen shots. There is one document not endorsed by AA but it's not a problem to show it. It's about the breakdown of enzymes. It's a huge part of that. Workshop is open for family and and friends at 2 pm August 14 on Sunday..

I will supply the tea and coffee and maybe sandwiches and cake. Can I be get \$50 from budget?

Blair - yes

BLAIR DCM DISTRICT 2

Last month was a busy month for district area and central service business. I attended the weekly area 82 Adhoc finance committee and Central Service Meeting. I received a survey from the

Canadian Mental Health Association on our services so I forwarded that to Central Service for PI or CPP to take a look at it. - Samaira G. Central service Chair reported the Palooza was a success and the possibility of hosting a mid winter round up. - Foster L. Treasurer of Central Service has assured responsibility of group insurance policy for 2022 and 2023. So anyone who hasn't sent that in its due and then another cheque will have to to be issued in the Fall when they get new policy amount. - The content in newsletter was on discussed again and previous minutes were reviewed. To determine if further discussion is required. There is still some controversy over what should be in newsletter. - The positions of CPC, Entertainment and Mid winter roundup chair still remains vacant as well as co-chair of some sub committees. We still need Central Service Co Chair. Entertainment has confirmed there will be an AA campout at Dollar Lake on Aug 5, 6, 7.

- Help Email - five women and 7 men reached out to Help Email in June looking for basic information.
- Newsletter Submissions must be received by 25th of each month.
- Telephone has 5 new volunteers and overnight phones will go to voice mail Mon - Fri.
- Treatment and Marguerite meetings are going well and reminders are being sent to facilitators and groups of meeting times.
- Webmaster - still working on printable meeting list as the export from meeting guide app needs some formatting. Tam going to help her with that.
- The treasurer of area 82 has distributed Q2 financial reports and we are having a meeting to discuss those at Q2 Area Officers DCM meeting on July 31. Still waiting on treasurer sending copy of bank statements.
- Area 82 website has been updated with two new pages one with info on area co chair position and one focused on needs of the professional

Area 82 Ad Hoc Finance Committee. I am chair of that and we are meeting weekly and we are making great progress completing some recommendations. There were 5 or 6 proposals at last assembly so we took ownership of those. Working on new development of of a new template treasurer can use. Policies and procedures around expense reporting. Is there a need for three bank accounts? Can we reduce it to two. What should the prudent Reserve look like?

Any groups that have agendas for fall assembly they should be in by Aug 8. Can send to chair of area or send them to me and I will send them off but I don't think we will have any

The General Service Board is looking for nominations from Area 82 for a Class B trustee for Canada position. If we have anyone nominated or multiple nominations we will have to have an election at fall assembly. Class A means you don't have to be an alcoholic. Class B is you have to be an alcoholic in AA.

Communication was sent from GSO on updated meeting guide app and how to assure your meeting is displayed with correct details. There is some interesting information. The Akron Intergroup news came from Area 82 in June. Lots of stuff on Founders Days and what was going on in Akron. AWS is experiencing printing delays for hard cover big books and other books due to supply issues. July grapevine newsletter has been distributed.

We only have 3 meetings remaining before executive elections are held in October so it's time to think about who is interested in DCM, Alternate DCM, Treasurer, Secretary for next two year term. If you have any questions regarding your role in District 2 please reach out to me.

Yours in Service Blair A District 2

Michael A. Asked about insurance payments to Foster. Blair - if a group does now send a cheque for insurance it will probably be for next year's insurance. Any group that does not send their insurance cheque to Foster - Foster is not going to actively look for it from groups.

Michael - The printed out Meeting List.

The meeting list is always on the website. Blair - Maybe only update meeting list by every three months and then print them and give them to Bookstore.

It's probably time for me to book a hotel for Fall Assembly. I don't have any information from Marian. The last time we stayed at hotel on waterfront in Sydney and the meetings were held at the Military Base. Anyone interested in going it will be Thanksgiving weekend Fri night, Sat and Sun. Cost of hotel, meals, registration, gas - groups are probably looking at \$500 for the weekend.

APPROVAL OF REPORTS

Amy motioned and Michael seconded.

OLD BUSINESS

District 2 treasurer. Any nominations for treasurer. No

NEW BUSINESS Blair

Area Fall Assembly proposals due by middle of Aug if any group has them.

I don't have any more info on actual assembly itself.

Area Ad Hoc Financial Committee - we are making progress on agenda items that came to us. We meet weekly on Wed evening for approx one hour. Last week we met for two hours. The group is made up of myself, Michelle Secretary for district 1, treasurer Jocelyn from Area, a DCM from the Valley and a couple of people who are GSRs one from Nfld and one from N.S.

Outreach funding - \$60 now for 12 and 12s for new men's group.

ANNOUNCEMENTS

Michael A. - This coming Sat on July 23 our friend Alex is visiting from Vancouver. It's a 730 pm meeting at Club 24. . He's going to have two ladies from Vancouver and a gentleman from Burnaby, Ontario as guest speakers

We will now close this meeting with the Responsibility Pledge.