

Meeting Minutes District 2
June 19, 2022 at 2:00pm
Club 24

CALL TO ORDER MEETING

DCM Blair called the meeting to order with the Serenity Prayer.

APPROVAL OF AGENDA

Motioned by Doug. Seconded by Amy A.

READING OF THE TWELVE TRADITIONS

Michael A. Read traditions.

INTERPRETATION OF CONCEPT 6

Short form of Concept 6. - The conference recognizes that the chief initiative and an active responsibility in most world service matters should be exercised by the trustee members of the conference acting as a General Service Board of Alcoholics Anonymous.

Principle of Concept 6 - Accountability
Conference allows the Board to do its job.

All the items that are going to affect the average AA member come to General Service Conference for consideration by all members through the General Service Delegate.

The day to day matters are operated by the staff of GSO. But the conference then that has the authority to act again on behalf of all the members through initiating those responsibilities that are voted on at the general service conference.

The general day to day finance operations are done through general service office with direction from trustees.

Trustees meet on a regular basis quarterly to implement changes that are approved

Updates from General Service Board through GSO.

A wide latitude of Administrative freedom allows the Board to effectively manage the world affairs of AA.

VOLUNTEER FOR INTERPRETATION OF CONCEPT 7

Doug.

ROLL CALL/GROUP REPORTS

Amy A. - GSR Downtown Dartmouth. Two birthdays this month. Amy A. 2 years, Ryan H. 2 years. Meeting as been going well. Good attendance.

Doug - taking over for Bernie as GSR for Sunrise. Four or 5 birthdays this month. Doug. 3 years, Joe Mac 51 years, fred P. 49 years and someone celebrating 24 years.. Meetings going well. Attendance growing. Still have one meeting online for now.

Michael A GSR Keep it Simple. Meeting going well. 25 to 30 people attending meeting.

Anne P. GSR Circle of Sisters. Average 12 people attending meetings. Have in person meeting on Saturdays and online meeting on Wednesday. Dana E. Is celebrating 2 years end of month online.

Blair DCM District 2. Member of downtown Dartmouth group.

APPROVAL OF MAY MINUTES

Motioned by Anne P.. Seconded by Michael A.

SECRETARY REPORT. BLAIR

Michael signed a cheque for photocopying expenses . Blair wrote another cheque for \$50 which should last us the rest of the year

TREASURERS REPORT BLAIR

One deposit outstanding for June. We have \$400 in group contributions that came in

Expenses - \$240 Rent, \$16 Secretary and \$184 Miscellaneous. Total Expense - \$440.

2021 carry over Revenue \$2,434 minus \$440 total expenses = \$1,994 operating balance. Prudent Reserve. \$1,601. Total Cash \$3,595.

ALTERNATE DCM MICHAEL A.

Had an AA telephone workshop on Thursday June 16. Six people attended. Three people signed up to work phones..

DCM REPORT BLAIR

The last month was busy with District, Area and Central Service related business. Michael A. reported the district 2 report at the June Central Service Meeting in my absence. Tim has resigned as Central Service Co Chair and elections will be held in July. Samaira G. Central Service Chairperson is working with the Webmaster on a printable meeting list. PI chair is not interested in combining PI Committee with the CPC Committee. Central Service has some extra funds right now so gave Bridging the Gap money approved for printing cost and also approved to add funds for any entertainment ideas. Newsletter committee will decide as to what is included in monthly newsletter. Discussed moving Central Service monthly meeting to in person. Decided to stay online for now. CPC, Entertainment and midwinter roundup still remain vacant. Corrections not able to have meetings inside of facility. 15 people sent emails to help email. Some emailed several times. Hospital Visitation - informed by district 3 regarding a member who is coming to Halifax. Literature. Changing store hours to Monday 5-7 pm. Newsletter reminding everyone submissions have to be in by the 25th of each month. PI giving literature to medical clinics and handed out business cards and pamphlets at a mental health fair. Telephone needs more volunteers for daytime and evening phones in Dartmouth. Treatment - Detox and Margueritte Center meetings are going well. Bridging the Gap memo has been added to read at these meetings to introduce patients to what Bridging the Gap is all about. Webmaster worked on getting meeting list on web site and meeting guide app to match. Bridging the Gap met last month and will have package ready for newcomers in July.

The Area Spring Assembly met with 4 area officers 9 districts and 36 groups represented.

Treasurers report - Area has \$31,000 in bank plus \$19,000 of advances to executive.

The Alternate Delegate gave report on active area committees, Eastern Canadian Regional Forum and NS and NFLD Archive.

Two hour workshop was held Saturday evening sharing of ideas and trouble filling service positions.

RESULTS FROM PROPOSALS

Alternate Delegate and Delegate will continue to fill role of Web Master since no one stepped up for position.

CoChair CPC, Treatment and Grapevine still vacant in NS.

Miccipaw- maritime conference for young people has been removed from guidelines. Until we get some from young people in AA its not going to be a responsibility of area any longer.

Cathy will be staying on as NS Archivist until Fall Assembly.

GSO guest will attend spring assemblies on zoom.

Assembly work shop to be held on Friday not Sunday.

Adhoc guidelines committee were approved.

Secretary will distribute minutes of assemblies within 60 days.

Adhoc finance committee was approved.

FROM GSO

The grapevine get in involved page gives newcomers and longtimers an idea about all the ways you can contribute to AA. Info is on AA grapevine website.

National AA Technology workshop Seattle Washington on Sept 9-11 on zoom. Taking registration now.

7th annual Unity Conference on traditions and concepts held July 8-10 virtually and in person

There are only 4 more district 2 meetings until elections for new executive.

ADOPT ALL REPORTS

Amy motioned to adopt reports. Michael A. seconded. All in favour.

OLD BUSINESS

No nomination for district 2 treasurer. Blair nominated Anne P. for district 2 Secretary. All in favour.

NEW BUSINESS

Spring Assembly feedback.

Ad hoc committees will give us a report before Fall Assembly.

Finance Committee and Guidelines Committee.

Announcements - none.

CLOSE WITH THE RESPONSIBIIITY PLEDGE

NEXT MEETING JULY 17, 2022