

Minutes of

DISTRICT 2 COMMITTEE MEETING

December 17 at 2:00pm

In Person at Club 24

WELCOME AND OPEN: Meeting opened by Bernie S at 2pm with the Serenity Prayer.

TWELVE TRADITIONS: The Twelve Traditions were read by Joan.

Tradition 1 – Doug was late. This was not done.

Long Form: Tradition 12. And finally, we of Alcoholics Anonymous believe that the principle of anonymity has an immense spiritual significance. It reminds us to place principles before personalities; that we are actually to practice a genuine humility. This to the end that our great blessings may never spoil us; that we shall forever live in thankful contemplation of Him who presides over us all.

Volunteer for Concept One in January : Joanne O.

Approval of Agenda

Motioned to approve the agenda by Joan, seconded by Joanne. All in favour. Motion passed.

7th Tradition

The 7th was collected.

ROLL CALL: in attendance.

Executive	GSR	Alt GSR	Observers
DCM – Bernie S		Adam H – Downtown Dartmouth	
Alt DCM – Absent	Joan M – Keep It Simple		
SECRETARY – Absent	Joanne O – Cole Harbour		
TREASURER – Blair A	Doug G – Sunrise		

Roll Call/GSR Reports

Joan M. Reported that Keep It Simple is doing well and they are getting a few new members each week. This may in part be due to the growing number of female members in the group. 7th tradition is strong. Their CSR is considering becoming the GSR when Joan's term is up this year. One birthday this month Hannah with 6 years.

Adam H, alt GSR for Downtown Dartmouth reported that the group has strong attendance and strong participation. One birthday on the 18th because the last Monday is Christmas. That birthday is Blair A with 7 years.

Joanne O. From Cole Harbour reported at their group has not been getting any larger but is still doing well. Again, there appear to be more women in attendance. Members often get together after the meeting for coffee and hiking. They do their part in putting meetings on at detox and at Bryony House. Tonight, the group is celebrating 44 years as a group. They will be open on xmas eve and new years eve for anyone that might need a meeting over the holidays.

Doug G. from Sunrise Group reported the group is doing well in attendance and in group contributions.

Approval Of November Minutes

Motioned to approve the minutes by Joan M. Seconded by Doug G.. All in favour. Motion passed.

Committee Reports

Secretary Report

Secretary was absent due to a work commitment.

Treasurer Report – Blair A
November 7th Tradition \$22
Operating balance \$2740.54
Prudent reserve \$1600
\$30 was paid for insurance

Some discussion followed concerning expenses we might have for the Assembly but Blair said it was his understanding that Area would be providing us with \$1000 for that so we shouldn't actually have to pay for anything.

Alt DCM Report – The Alt DCM was absent but the DCM report contains a bit about the last workshop.

DCM Report

I attended the Active Committees meeting on the last Monday of November. There were power outages around the province and attendance was minimal but it was a great meeting. There won't be one in December because the last Monday of the month is Christmas Day.

I was not able to attend the Central Service meeting this month. That is the second one I missed. I'll try to make those in 2024.

I attended AA's Got Talent last week. There was literally standing room only.

I attended the workshop hosted by Alex and Ashley. There were 10 in attendance. It was entertaining and educational.

Michael H, the DCM for District 1, and myself are in the process of setting up an Area Assembly Committee. There will be meeting on zoom with the intent to form a committee for the Assembly in October 2024 which will be hosted by Districts 1 and 2. We have sent you the zoom link. The date for that zoom meeting is December 21, 2023 at 6 pm.

I received email from Area concerning the deadline for Spring Assembly agenda items. That date is February 1, 2024. After that, the Area chair will prepare the agenda and have it sent to us to forward to your groups.

I also received a poster concerning the Alcathon going on this month being held in Kingston, NS. It's short notice but I only just received it yesterday.

Other upcoming events are the Christmas Social on Christmas Eve from noon to 3 pm at 45 Connolly Road in Sackville. That will be hosted by the Fresh Start group. This coming Tuesday at Sunrise Group, we will have a candlelight gratitude meeting. And, tonight is Cole Harbour Group's 44th anniversary as a group.

On behalf of the District 2 Executive Committee, I wish you Merry Christmas and a prosperous New Year.

Central Service Report – No one from Central Service was present but Joan let us know that a new committee had been formed. She learned this from her CSR. Paul B is chair, Anne P. Is Secretary and Mike C. Treasurer. At this time there is no co-chair.

Approval of Reports

Motion to approve the reports by Doug Seconded by Joan. All in favour. Motion passed.

Visitors with District Related Business – None.

Old Business

Discussion concerning the excess funds that District has. It was decided to give those funds to GSO.

Blair A. Made a motion to give \$1000 to GSO. Joan M. Seconded the motion.

New Business

GSRS were advised to ask their groups if they had any items they felt should be added to the agenda for the Spring Assembly. Some discussion revolved around the vacancies of the archivist and area treasurer and Bernie will speak to area to get clarification on what exactly is happening there.

Also go over our 2024 budget with the groups..

The meeting adjourned with the Responsibility Pledge.

Next meeting will be January 21, 2024, @ 2:00pm at Club 24

3rd Sunday of every month