

Minutes of

DISTRICT 2 COMMITTEE MEETING

February 18, 2024 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 Doug.

Concept Two – Joanne gave her views on Concept Two

Concept Two: When, in 1955, the AA groups confirmed the permanent charter for the General Service Conference, they thereby delegated to the Conference complete authority for the active maintenance of our world services and thereby made the Conference – excepting for any change in the Twelve Traditions or in Article 12 of the Conference Charter – the actual voice and the effective conscience for our whole Society.

Volunteer for Concept Three in March : Amy A.

Approval of Agenda

Motioned to approve the agenda by Blair, seconded by Amy. All in favour.

Motion passed.

7th Tradition

The 7th was collected.

ROLL CALL: in attendance.

Executive	GSR	Alt GSR	Observers
DCM – Bernie S	Amy A. – Downtown Dartmouth		
Alt DCM – Alex C.	Doug G. Sunrise		
SECRETARY – Absent	Joanne O. Cole Harbor		
TREASURER – Blair A	Peggy – Colby Village		

Roll Call/GSR Reports

Peggy A. from Colby Village Big Book Study Group reported that their group is doing well. Their group is celebrating a 34th anniversary as a group.

Amy A. GSR for Downtown Dartmouth reported that the group has strong attendance and strong participation. Seventh tradition is going well. A few birthdays this month. Lefty – 53 years. Sarah P. - 1 year , Mark R. - 6 years, Karen G – 14 years. They will be putting meetings on next month at Forensics and Marguerite Center.

Joanne O. GSR from Cole Harbour reported that their group has 25-30 in attendance each week. Again, there appear to be more women in attendance. They recently hosted a meeting at detox. Also, a group of their members attended the recent midwinter roundup and found that to be thoroughly enjoyable. Mike H is celebrating first Sunday in March, 34 years.

Doug G. GSR from Sunrise Group reported that their group is doing well with good attendance at business meetings and strong seventh tradition contributions. Mark H. 22 years.

Alex C was present as Alt DCM.

Blair A was present as District Treasurer.

Approval Of January Minutes

Motion to approve the minutes by Amy. Seconded by Alex. All in favour.
Motion passed.

Committee Reports

Secretary Report

Secretary was absent as she was out of the province. Bernie has been attempting to contact Cheryl to see if she does in fact wish to step down so that the committee can find a replacement. As DCM, Bernie has assumed

secretarial duties in the interim.

Treasurer Report – Blair A

Blair went over the financial report he had emailed to everyone. The contribution of \$1000 that we had given to GSO has been mailed but hasn't been processed yet. Overall our finances are in good shape

Alt DCM Report – Alex was unable to host the workshop. As DCM, Bernie volunteered to do that but also had to cancel it due to extreme weather conditions. Alex has been talking to Gilles and he would like to present a workshop on Bridging The Gap so Alex feels he can do that in April.

DCM Report

I attended the quarterly Area 82 officers meeting. The budget was discussed and approved.

I attended the Area 82 Active Committees Meeting. Only myself and Anne B, Area Chair, showed up. Anne was chairing it instead of Dwayne because Gerry W had resigned for health reasons and Dwayne was assuming Gerry's role.

An emergency meeting of Area 82 executives and DCMs was held on February 1 on zoom. Gerry W. had assumed the Area Treasurer duties until the Spring Assembly, but because of his illness was not able to do that anymore. At that meeting, Basil MacLean was elected interim treasurer for Area 82. He will serve until the spring assembly in May.

I had offered to do the workshop for Alex on February 4, but had to cancel that due to extreme weather conditions.

I was able to attend the Central Service meeting this month. That was held on February 6, 2024. At that meeting the central service budget was approved. Also, Trudy D. was elected as Treasurer of Central Service.

I attended the Midwinter Roundup on the weekend of Feb 8, 9, 10th. It was awesome and far exceeded the expectations of the roundup committee. The banquet was a bit pricey but the food was excellent.

I was contacted by Chris V., treasurer for the assembly committee. Chris wanted to know if it would be possible for the committee to use the district 2 bank account rather than set one up on their own. I suggested he speak with Blair and see what he thought. They discussed it and decided that the Assembly Committee should open their own account.

The scheduled Assembly Committee meeting last Thursday was canceled due to technical difficulties and was re-scheduled for Thursday Feb 22nd at 630 pm. I don't have the zoom numbers yet but will email them to all GSRs as soon as I do get them.

I received the agenda for the spring assembly and have forwarded all that to Cheryl to have her forward that to the GSRs. About a week ago I realized that Cheryl had not forwarded anything to anyone, so I did that. If I forgot to send anyone anything, I apologize for that.

The spring assembly is coming up in May. There will be several items on the agenda submitted by various districts.

District 3 presented a motion concerning the election of Area Executives.

District 7 made a motion to limit the number of guideline changes per assembly.

The ad-hoc committee submitted a motion concerning the guidelines.

District 1 submitted a motion that the Area also have an alternate treasurer to avoid the difficulties we are now experiencing.

District 15 made a motion that Area 82 convene a special inventory meeting of officers and GSRs to discuss ways to ensure that the Assembly meetings are a safe space and that they are consistent with the principles and spirit of the AA program.

I have sent all these motions as well as the spring assembly agenda to you.

The AA Grapevine is undergoing a price increase. I sent that notice to GSRs. I also forwarded the flyer for the provincial roundup in June in New Minas.

Approval of Reports

Motion to approve the reports by Blair. Seconded by Peggy. All in favour.

Motion passed.

Visitors with District Related Business – None

Old Business

We briefly discussed the 2024 budget. It was decided to approve the budget.

Joanne made a motion to approve. Alex seconded the motion. All in favor.

New Business

Joanne had wanted to discuss the possibility of donating big books to detox. Bernie will bring that up to Gilles, treatment chair and possibly to the chair of Public Information

Next meeting March 17, 2024 @2:00 pm

3rd Sunday of every month