

Minutes of

DISTRICT 2 COMMITTEE MEETING

February 16, 2025 at 2:00pm

On Zoom

WELCOME AND OPEN: Meeting opened by Bernie S at 2:05 pm with the Serenity Prayer.

TWELVE TRADITIONS: The Twelve Traditions were read by Bernie

Danny gave his interpretation of Tradition two.

Tradition Two: For our group purpose there is but one ultimate authority, a loving God as he may express himself in our group conscience. Our leaders are but loving sponsors they do not govern.

Volunteer for Tradition Three in March: Peggy

Approval of Agenda

Motioned to approve the agenda by Peggy, seconded by Sandy. All in favour.

Motion passed.

7th Tradition was not collected as on line.

ROLL CALL: in attendance.

| Executive | GSR | Alt GSR | Observers |
|----------------------|--------------------------------------|---------|-----------|
| DCM – Bernie S | Peggy - Colby Village Big Book Study | | |
| SECRETARY – Sandra D | Danny M – Sunrise Group | | |
| | Sandra D. - Early Risers | | |
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Roll Call/GSR Reports

Peggy A GSR from CVBBSG attendance down a little but still doing great. Feb. 17th Monday is the 35 anniversary of the group. All are welcome there will be food. Also two birthdays this month Christopher M 18 years and Marilyn M 49 years.

Danny M GSR from Sunrise Group reported that all is going well. Seventh tradition is going well every week. They have a few birthdays the end of the month John 11years Mark 23 years Ed M 50 years

Sandy D., GSR for Early Risers Group and new DCM secretary reported they are doing very well. 2 Birthdays in February the last sat. of the month at 10 am. Evan with 2 years and Gig with 25 years.

Approval Of February Minutes. Peggy made a motion to accept and it was seconded by Danny.

Committee Reports

Secretary Report

Sandy D new to the position hope to have a more formal report next month. Happy to be of service Bernie has helped set me up with everything including getting my printer ready.

Treasurer Report – Blair A. Copy was sent to everyone by secretary as Blair was not in attendance. Bernie read the report.

Alt DCM/Workshop Report

Amy was not in attendance so no report was given.

DCM Report

February 2025

I attended the active committee meeting in January. Small meeting if anyone is part of active committee they should attend info in newsletter.

Attended the roundup committee meeting on Feb. 2nd I was entrusted with getting subcommittees of Central service to set up at the round up. Archives and CPC will be there as well as Noelle for Corrections and Claire for CPC has offered to put out flyers as there is no PI chair atm and Trudy D with literature so you will be able to purchase books. Also Sharon from help email will be there. Antoine will provide signage so people will know what is in the room.

I was able to attend Central Service on Feb. 4th. There was a vote to bring back in the newsletter which was approved at first but after the minority voice was heard it was voted down. The main concern was the telephone. There is no chair atm and they need people to answer the phones if not they will have

I will be attending CERASSA this weekend and will not be at there on Sunday as that is the last meeting for the round up and I am the Co Chair. The workshop was held on Feb. 9th but do to inclement weather there was only 9 in attendance but was well done. Also the next workshop will be held on Tradition 2 in April.

Yours in love and service

Bernie S.

DCM District 2

Area 82

Approval of Reports

Motion to approve the reports by Danny seconded by Peggy. All in favour. Motion passed.

Visitors with District Related Business – None Old Business

1. Elections were conducted for District Treasurer.. No treasurer was elected.
2. The provincial roundup letter was voted on to send the 1000.00 dollars. Motioned by Bernie 2nded by Peggy. Approved by all in attendance .
3. Bernie will attend CERAASA this weekend coming up
4. It was decided and approved we give 200.00 to corrections to buy big books. Motioned by Sandy 2nd by Peggy.

New Business

1. Signing officers not yet done. Sandy and Amy will become signing officers and Bernie will remain as a signing officer. Blair will come off as a signing officer.

There is no chair of phone committee so they may have to come up with alternate solution if they dont have a solution in the next month. I asked a few questions but we will bring to our groups we need this.
Bernie was going to speak to Jonathon.

Meeting closed with the AA Responsibility Statement.

Next meeting is March 16

Meeting ended 2:40 pm.