

District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – April 24th, 2024

Welcome and Call to Order:

Meeting opened by Michael H at 6:00 pm. It was agreed by all that the video conferencing meeting would be recorded using Zoom software.

1. A Moment of Silence was observed, followed by the Serenity Prayer

2. Twelve Traditions: The Twelve Traditions were read by Kathleen S.

3. Twelve Concepts: The Twelve Concepts were read by Michelle W.

4. Interpretation of Concept 3 and 4: Were presented by Marie M. Concept 5 to be presented in May by Samaria.

5. Roll Call / GSR Reports¹:

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
Yes	Back to Basics	DCM- Michael H	
Yes	Downtown Halifax	Secretary– Jonathan	
VOTING	HOME GROUP	DISTRICT 1 GSR's	UPDATES
Yes	Back to Basics	Michelle W	
Yes	Lions Den	Kathleen S	
Yes	Highland Park	Stacey	
Yes	Acceptance	Marie M	
Yes	Serenity Sisters	Sharman	
Yes	Hubbard's	Eric	
Yes	Welcome Group	Paul B	
Yes	Second Chance	Samaira	
Yes	Fresh Start	Pam	
Yes	New Hope	Tom	
No	Cole Hbr Group	Foster	Observer/ Chair of the 2024 Fall Assembly

- **10 voting members in attendance, the DCM will only vote in the event of a tie.**

6. Call for New Business Agenda Items:

- Fall Assembly 2024 money request.
- Spring Assembly Points

7. Motion to Approve the April 2024 agenda:

- Samaria made a motion to approve the agenda and Michelle seconded, motion passed 10-0.

¹ GSR reports may include, *among other things*: notices of group meetings; numbers participating in group meetings; updates on group meeting formats and other group activities; participation rates in group business meetings, and updates and descriptions of group members' involvement in sponsorship and in service to Alcoholics Anonymous, etc.

8. March 2024 Meeting Minutes:

- a. Errors, omissions & corrections – No errors or omissions were raised.
- b. Motion to approve the minutes – Tom made a motion to approve the minutes, Michelle seconded, motion passed 10-0.

9. Officer's Reports:

Treasurer's Report: Were distributed in the agenda e-mail sent to GSR's.

Secretary's Report:

April 2024 One Activities:

- Wrote last months minutes and distributed to website and GSR's.
- Wrote up the agenda for this months District meeting.
- Passed on e-mails from DCM too the GSR's

Alternate DCM's Report: Position vacant.

DCM:

District 1 Report April 2024

District Committee Member Michael H.

District 1 members,

Attended the Area 82 PreConference Meeting April 7th 3:00pm and gave the results of District 1 on the conference items we voted on as follows: For quick reference of the items District 1 voted on: , 5 conference items were with Corrections, 1 was CPC, 1 was Finance. We will know the results that the GSD will bring back to us when he attends the Conference in New York in the coming days.

District 1 is still looking for an Alt-DCM, Alt-Treasurer, and an Archivist for Area 82. The guidelines state that the archivist collection shall stay in the area of where the Archivist is located. The collection is currently being held in HRM, and no move of the collection would be required if the 'new' Archivist came

from HRM. Please consider.

Don't forget AA members are not a glum lot!! Flyers can be read on the AAhalifax.org website, Newsletter,

and the Area82AA.org/events/ of the following events: Bridgewater May Day, May 18th, 2024

NS Provincial Roundup, June 7-9, 2024 (updated flyer sent to groups Prime Rib is on the menu now!!)

Regional Forum Ottawa 23-25 August. Service Weekend. Details sent to groups on 21 January, info can be

found on the AAhalifax.org website, and the Area82AA.org/events/ site .Forums offer unique opportunities for A.A. members across the U.S. and Canada to connect with individuals involved in the AA

service outside of our Districts to learn from each other how they tackle common challenges in AA Service.

District 1 and 2 was approached by the Fall Assembly Committee, which is planning its event in October. Their request was a nominal financial back-up for catering in case the seed money provided isn't enough.

To further explain this request, I've asked the Chair of the Fall Assembly Committee Mr. Foster L. to be present today.

District 1's next workshop is Safety and AA: Our Common Welfare SMF-209 being held at 6pm May 29, 2024 on zoom. Our Guest speaker will be Samaira G.

Yours in Love and Service,

10. Other Reports:

Central Service Rep:

- AA phone services are all back up and running
- CPC/ Treatment looking at new meetings coming to new venues, shelters. More to be revealed.

Area 82 Representative: N/A

11. Unfinished Business:

Elections for Alt DCM/ Alt Treasurer- No nominations.

Grapevine Display- Currently at 2nd Chance, will be going to Serenity Sisters (Sharman) next.

12. New Business:

Fall Assembly 2024 Money Request

The Chair of the 2024 Fall Assembly, Foster L, presented his request to the districts on a money request for the 2024 Fall Assembly. The Fall Assembly has a budget of \$2500, have received a \$1000 advance from Area. (Cost of the location of Assembly)

Club 24 has offered to provide lunch (\$10) and supper (\$20) for the Assembly. There will be other costs including setting up hybrid meeting, hospitality, coffee, tea, snacks.

The request from the Fall Assembly to the Districts is to provide funds, (\$300 per district) Any surplus would go back to the districts, and if there is a loss it would be covered by Area 82.

To be taken to your groups and will be brought back as unfinished business next meeting.

Spring Assembly Motions our District Looked at. (Will re send email to everyone).

Motion to limit the number of Guideline Changes per Assembly

Vote was 1 yes, 9 No

Agenda Item 1. Groups receive anticipated budget forms and proposed budget 6 weeks prior to the fall assembly

Vote was 11-0

Agenda Item 2. To Add to all Area officers' responsibilities to be updated to include "responding to members who have made effort to correspond with them".

Vote was 0 yes, 11 No.

Alternate Treasurer Position

Vote was 11 yes. 0 No

District 15 makes a motion that Area 82 convene a special inventory meeting of officers and GSR's to discuss ways to ensure the assembly meetings are a safe space and that they are consistent with the principles and spirit of the AA program.

Vote :1 Yes, 8 No, 2 Abstain

***Ad hoc Committee Guidelines/ Formatting and Clarification
(under individual recommendations to be introduced)***

10) Page 8 Vote was 10-0 to remove

29) Vote 10-0

31) Vote 6 yes, 3 No, 1 Abstain

32) Vote 1 yes, 0 No, 6 Abstain

33) Vote 1 yes, 5 No

13. Next Meeting: Wednesday, May 29th, 7 pm.

14. Next District 1 Workshop: Wednesday, May 29th, 6pm.

15. Adjournment: Meeting was adjourned at 8:10pm

16. Meeting closed with the Responsibility Pledge

