

**District 1, Area 82
General Service Committee
ZOOM VIDEO Conference Meeting – August 27, 2024**

Welcome and Call to Order:

Meeting opened by Michael H at 6:05 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 Rob R
- 3. Twelve Concepts:** The Twelve Concepts were read by Mike M
- 4. Interpretation of Concept 8** -Was presented by Samaria. Concept 9 will be given by Kathleen.

5. Roll Call / GSR Reports¹:

VOTING MEMBERS PRESENT	HOME GROUP	DISTRICT 1 EXECUTIVE	UPDATES
Tie only	Back to Basics	DCM- Michael H	
Yes	Back to Basics	Treasurer- Mary W	
Yes	Downtown Halifax	Secretary– Jonathan	
VOTING	HOME GROUP	DISTRICT 1 GSR's	UPDATES
Yes	Four Seasons	Mike M	
Yes	Welcome Group	Rob R	
Yes	Second Chance	Samaria	
Yes	Acceptance	Marie M	
Yes	Serenity Sisters	Sharman	
Yes	Lions Den	Kathleen S	
Yes	Fresh Start	Pamela B	
Yes	Hubbards	Eric R	

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

6. Call for New Business Agenda Items:

- Report on Regional Forum from DCM
- Providing Money for District meeting space for Provincial Round Up 2025
- ADHOC Guidelines Committee

7. Motion to Approve the August 2024 agenda:

- Motion to approve the Agenda by Samaria, 2nd by Marie M
- Everyone approved the agenda.

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. July 2024 Meeting Minutes:

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

9. Officer's Reports:

Treasurer's Report:

-Mary gave her report, all attachments were in August 26th e-mail. Have attached the July Statement to the minutes.

Secretary's Report:

July Secretary Activities:

- Sent approved minutes to website to be archived
- Entered new GSR into mailing list, forwarded his information to Area
- Passed on e-mails from DCM too the GSR's
- Made up August Agenda

Alternate DCM's Report: Position vacant.

DCM:

District 1 members and Guests,

We (Districts 1 and 2) are having the first NS Provincial Roundup 2025 committee meeting Saturday September 7th

at 1:00 pm at club 24 and will continue the third Saturday of each month. Originally planned for the 21st, but we knew

everyone would be at the Bedford Sackville AA day on that date, so we changed our day so everyone could be at ours too!

MWRU meets monthly, we still need positions filled. If you've 2 years of sobriety, want to give back please be at the

next meeting this sunday on 01 Sep 2024.

If you wish to become involved in these events in any capacity, please show up at the dates above.

The next District 1 workshop is being planned for the 25th Sep 2024. Subject " How to Chair a Meeting". I'm still

waiting for feedback with our guests to see if they can present on zoom. They've not done this before. If not, we do

have a backup to give the workshop.

I returned last Sunday from Ottawa attending the Eastern Canada Regional Forum 2024. They were full days

learning about the AA Structure of US/Canada General Service Conference. I am grateful that District 1 sent me. I sat

and learned that service work is for me. Again, thank you.

And what a great segway, as this is District 1's Election Year. This year we will be electing 5 positions in District 1,

they are as follows:

- 1) District Committee Member (DCM)
- 2) Alternate DCM
- 3) Treasurer
- 4) Alt-Treasurer

5) Secretary

It is suggested that DCM, Treasurer, and Alt-Treasurer have 5 years of sobriety, Secretary 2 years. For more information please refer to our District 1 Guidelines at this URL:<https://www.aahalifax.org/wp-content/uploads/Guidelines/Guidelines-for-District-1-July-2022.pdf> Please consider!
Our next District 1 meeting will be on zoom 25th September, 2024. Hope to see all there!
Yours in Love and Service,
Michael H. DCM 1

10. Other Reports:

Central Service Rep:

N/A

Area 82 Representative: N/A

11. Unfinished Business:

Elections for Alt DCM/ Alt Treasurer- No nominations for this month, however there was a discussion regarding the upcoming elections being that the guidelines normally dictate that elections are normally held in September for elections of the Executive positions.

With a workshop scheduled in September 2024, a motion by Samaria that we hold the elections in October at the October 30th District meeting. This was 2ndd by Marie M and vote was unanimous.

Grapevine Display- Currently at Second Chance (Samaria) and will be going to Lions Den (Kathleen).

12. New Business: - Report on Regional Forum from DCM. Marie M asked if there was going to be a report on District Formation Forum that the district sent the DCM on. Other people at the table brought up as well as the DCM that it would be beneficial to give a formal report on his trip including details of the forum, what was learned, how could we do things differently here in District 1. DCM will be giving a report on this at a later date.

Providing Money for District meeting space for Provincial Round Up 2025- Mary brought to the table the idea of providing money for District 1 and 2 a space to hold their meetings as they prepare for Provincial Round Up 2025. A motion from Marie to pay up to December 2024 to be given to provide meeting Space. 2ndd by Pamela B. Vote was unanimous.

ADHOC Guidelines Committee- was lightly broached as some groups had read it while others have not. It was agreed that the final approved copy would have all revision logs, and an inclusion to the DCM responsibilities would be added to read that When the DCM travels with District funds a report will be presented to the group.

Samaria made a motion that this topic would be pushed to November 2024, 2ndd by Jonathan and was unanimous.

14. Next Meeting: Wednesday, September 25th, 2024, 7:00pm.

15 Next District 1 Workshop: Wednesday, September 25th2024 at 6pm.

16. Adjournment: Motion to adjourn was unanimous. Meeting ended at 7:20pm.

17. Meeting closed with the Responsibility Pledge

